

**Board of Education
Pawnee Community Unit School District #11
Wednesday, January 20, 2021
6:00 p.m. – Closed Session, Cafeteria
7:00 p.m. – Regular Session, Cafeteria**

Action 1. Call to Order and Roll Call

President Ward called the meeting to order at 6:01 p.m.

Members present: Howard, Kern, McTaggart, Shelton (Zoom), Starr (Zoom), Ward, Wort

Members absent:

Administrators Present: Cameron, Hennemann, Kratochvil, and Recording Secretary Hamilton (Zoom) and Roseberry

Info 2. Request Closed Session to discuss the employment, compensation, resignation of specific employees of the District, collective bargaining matters between the District and its employees or their representative, student discipline and to discuss pending or probable litigation as provided by *5ILCS120/2(C)1,2,9,and 11.*

Motion: Go into executive session for the stated purpose.

Motion: Kern

Second: McTaggart

Ayes: Howard, Kern, McTaggart, Shelton, Starr, Ward, Wort

President Ward declared the meeting open at 7:02 p.m.

Action PLEDGE OF ALLEGIANCE

Action 3. Communications

None.

Info 4. PTO and Student Council updates

None.

Action 5. Approval of Minutes

Action 5.1 Approve Truth in Taxation, E-Learning Plan and Amended regular board meeting minutes of December 16, 2020

Motion: Approve the Truth in Taxation, E-Learning Plan and regular board meeting minutes of December 16, 2020.

Motion: Wort

Second: Kern

Ayes: Wort, Shelton, Starr, McTaggart, Kern, Howard

Nay: Ward

Action **6. Approval of Financial Reports and Expenditures**
Action 6.1 Consideration and approval of financial reports and expenditures

Motion: Approve the financial reports and expenditures of \$51,531.22 and addendum bills of \$189,357.64.

Motion: Kern

Second: Starr

Ayes: Wort, Ward, Shelton, Starr, McTaggart, Kern, Howard

Info **7. Recognition of Visitors**

None.

Info **8. Administrative Reports**
Reports herein attached.

Hennemann reported: 85% of students in K-6 are attending in-person while 15% of students continue learning remotely; Natasha Escobar has been hired by SASED and will teach the second semester in the older structured classroom; 6 applicants have applied for the first grade opening and 2 applicants have applied for the grade school counselor position; the Reading/Art Night has been cancelled for this year; report cards for second quarter were sent out through TeacherEase; consideration for a Title-funded 2 week summer school to run the first 2 weeks after the school year ends and also run the usual 2 week summer school and Title-funded reading program in August.

Kratochvil reported: Congratulations to the December Students of the Month, 7th grader Carter Morell, 8th grader Bella Athey and Senior Trystan Godfrey; Congratulations to Karmyn Flesch for signing her letter of intent to run cross-country at Elmsurst College; the Pawnee Community Education Foundation scholarship applications are available in the Guidance Office and are due March 8th; SAT and PSAT scores we received for students that tested in October; things are going well with the return to in-person learning, the possibility of adding Wednesdays is being discussed.

Cameron reported: the return to in-person learning is going well; CTI will be completing the fiber infrastructure this week; 2 bids for a small bus were received, one from Southern Bus and Mobility and the other from Midwest. We have received a donation of \$5,000.00 towards that purchase with another \$5,000.00 after purchase is completed.

Info **9. Old Business**

Action: 9.1 Consideration and approval of Press Policy updates.

Motion: Approve the Press Policy updates as presented.

Motion: Kern

Second: Howard

Ayes: Howard, Kern, McTaggart, Shelton, Starr, Ward, Wort

Info **10. New Business**

Action 10.1 Consideration and approval of tenure of certified staff

Motion: Approve the tenure of Lisa Bolsen.

Motion: Wort

Second: Howard

Ayes: Howard, Kern, McTaggart, Shelton, Starr, Ward, Wort

Action 10.2 Consideration and approval to hire High School Head Track coach
Motion: Approve hiring Jay Weber as High School Head Track coach.

Motion: Starr

Second: Shelton

Ayes: Wort, Ward, Starr, Shelton, McTaggart, Kern, Howard

Action 10.3 Consideration and approval of High School Volunteer Baseball coaches

Motion: Approve the High School Volunteer Baseball coaches: Dave Jones, Tim Kratochvil and Edwin Rodriguez.

Motion: Howard

Second: McTaggart

Ayes: Wort, Ward, Shelton, Starr, McTaggart, Kern, Howard

Action 10.4 Consideration and approval of MOU agreement with union

Motion: Approve the MOU due to Covid-19 as presented.

Motion: Kern

Second: Howard

Ayes: Howard, Kern, McTaggart, Shelton, Starr, Ward, Wort

Motion: Return to Executive Session at 8:16 p.m.

Motion: Wort

Second: Ward

Ayes: Howard, Kern, McTaggart, Shelton, Starr, Ward, Wort

President Ward declared the meeting open at 10:48 p.m.

Motion: Seal the minutes of Executive Session.

Motion: Howard

Second: Starr

Ayes: Wort, Starr, Kern, McTaggart, Ward, Howard

Action 12. Adjournment

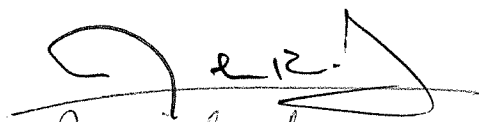
Motion: Adjourn the meeting at 10:49 p.m.

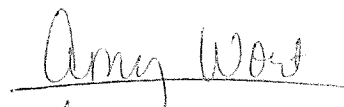
Motion: Howard

Second: McTaggart

Ayes: Howard, Kern, McTaggart, Starr, Ward, Wort

Next regular meeting of the Board of Education is scheduled for—
Wednesday, February 17, 2021
Pawnee School Cafeteria
6:00 p.m.—executive session
7:00 p.m. - regular session


President


Secretary