

**Pawnee Community Unit School District #11  
BOARD OF EDUCATION MEETING WORKSHEET**

**6:00 P.M., WEDNESDAY, JANUARY 15, 2020  
PAWNEE HIGH SCHOOL, PAWNEE, ILLINOIS**

**I. CALL TO ORDER**

**II. ROLL CALL**

**Secretary, Amy Wort**

P - Wort

A - Ward

A - Shelton

P - Kern

A - Howard

P - Starr

A - McTaggart

Also present:

P - Scott Cameron, Superintendent

P - Tim Kratochvil, Jr./Sr. High School Principal

P - Chris Hennemann, Grade School Principal

**III. EXECUTIVE SESSION (Closed Meeting)**

(Time Entered: 6:01 p.m.)

**A. Enter Executive Session**

Motion by Kern, seconded by Starr to enter executive session for discussion of Matters relating to evaluation, employment and/or dismissal of staff.

Y - Shelton

A - Howard

Y - Kern

A - Ward

Y - Wort

Y - Starr

Y - McTaggart

5 - Yes

0 - No

**B. Discussion of evaluation, employment and/or dismissal of staff.**

**C. Other matters appropriate for closed-session discussions.**

**D. Return to open session. (Time returned to open session 7:06 p.m.).**

Motion by Starr, seconded by McTaggart to return to open session.

A – Ward

Y – Kern

Y – Wort

Y – Starr

A – Howard

Y – Shelton

Y – McTaggart

5 – Yes

0 – No

#### **IV. PLEDGE OF ALLEGIANCE**

Led by Shelton

#### **V. APPROVAL OF MINUTES**

- A. Approval of minutes of the December 18, 2019 regular board meeting and Truth in Taxation Hearing on December 18, 2019.

Motion by Starr, seconded by Shelton to approve the minutes of the December 18, 2019 regular board meeting and Truth in Taxation Hearing on December 18, 2019.

Y – Starr

Y – Wort

Y – McTaggart

A – Ward

Y – Shelton

Y – Kern

A – Howard

5 – Yes

0 – No

#### **VI. PUBLIC AND EMPLOYEE COMMENTS OR QUESTIONS**

- A. Public Forum. The opportunity for those present to address the board.

Name

Subject:

- B. Additional items for the current agenda. (These items may be added for discussion but not be added as an action item).

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**VII. REPORTS FROM THE DISTRICT ADMINISTRATORS**

- Chris Hennemann, Grade School Principal
- Tim Kratochvil, Jr./Sr. High School Principal
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**VIII. FINANCIAL REPORT - Scott Cameron, Superintendent  
Jill Hamilton, Business Manager**

**IX. PTO COMMUNICATIONS & STUDENT COUNCIL**

**X. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION**

- A. Approval of the list of current bills for payment.

Motion by Kern, seconded by Starr to approve the payment of the list of current bills as presented (\$277,184.63).

A – Howard	A – Ward	A – McTaggart	Y – Wort
Y – Kern	Y – Starr	Y - Shelton	
			5 – Yes                      0 – No

- B. Approve Press Policy updates as presented.

Motion by Kern, seconded by Wort to approve Press Policy updates as presented.

A – Ward	A – McTaggart	Y - Shelton	Y – Wort
Y – Starr	Y – Kern	A – Howard	
			5 – Yes                      0 – No

**Financial Policies in our school board policy changes for next board meeting.**

- C. Approve resignation of certified staff effective at the end of the 2019-2020 school year.

Motion by Starr, seconded by Wort to approve resignation of Marie Marvin effective at the end of the 2019-2020 school year.

Y – McTaggart	Y – Shelton	Y – Wort	Y – Kern
A – Ward	A – Howard	Y – Starr	
			5 – Yes                      0 – No

**The District recognizes and thanks Mrs. Marvin for her many years of service to the Pawnee School District.**

**Ward arrived at 7:56 p.m.**

D. Approve volunteer baseball coaches as presented.

Motion by Ward, seconded by Kern to approve volunteer coaches (Tom Garvon, Dalton Doerfler, Dave Jones) as presented.

Y – Kern                      Y – Ward                      A – Howard                      Y – Starr

Y – McTaggart              Y – Shelton                      Y – Wort

6 – Yes              0 – No

E. Approve resignation of Assistant High School Volleyball Coach.

Motion by Wort, seconded by Ward to approve the resignation of Melissa Dennis as Assistant High School Volleyball Coach.

Y – Kern                      Y – Ward                      A – Howard                      Y – Starr

Y – McTaggart              Y – Shelton                      Y – Wort

6 – Yes              0 – No

### **XIII. ADJOURNMENT**

Motion by Howard, seconded by Starr to adjourn the meeting at \_\_\_\_\_ p.m.

Y – Kern                      Y – Wort                      Y – Howard                      Y – Starr

Y – Ward                      A – Shelton                      Y – McTaggart

6 – Yes              0 – No



The next regular board meeting will be held at 6:00 p.m. on  
Wednesday, February 19, 2020 at the Pawnee High School.  
810 4<sup>th</sup> Street, Pawnee, Illinois