

**Board of Education  
Pawnee Community Unit School District #11  
Wednesday, July 17, 2024  
6:00 p.m. – Closed Session, Unit Office  
7:00 p.m. – Regular Session – Cafeteria**

**“Regular Meeting”**

**Action 1. Call to Order and Roll Call**

President Clarke called the meeting to order at 6:00 p.m.

Members present: Boblitt, Clarke, Guess, McTaggart, Megginson, Morell

Members absent: Ward

Administrators Present: Edmonds, Goodall, Hennemann and Recording Secretary Roseberry

**Action 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: Guess

Second: Megginson

Ayes: 6-0

President Clarke declared the meeting open at 7:09 p.m.

**PLEDGE OF ALLEGIANCE-please stand if able**

**Action 3. Communications**

None.

**Info 4. Good News Reports**

Hennemann reported: No report.

Goodall reported: Mrs. Goodall provided Illinois Report Card highlights.

Edmonds reported: No report.

Board reported: No report.

**Info 5. PTO and Student Council updates**

Leanne Gehrs reported: No report

No report from Student Council.

**Info 6. Recognition of Visitors**

None.

**Info 7. Approval of Minutes**

**Action 7.1** Approve closed session and regular board meeting minutes of June 19, 2024

**Motion: Approve the closed session and regular board meeting minutes of June 19, 2024.**

Motion: Guess

Second: Boblitt

Ayes: Clarke, Guess, Morell, Megginson, Boblitt, McTaggart

**Info 8. Finance Reports and Expenditures**

**Action 8.1** Consideration and approval of financial reports and expenditures

**Motion: Approve the financial reports and expenditures of \$289,496.74 and addendum bills of \$5,657.14.**

Motion: Megginson

Second: Guess

Ayes: McTaggart, Boblitt, Clarke, Guess, Megginson, Morell

**Info 9. Administrative Reports**

**Reports herein attached.**

SRO Reynolds reported: No report.

Kirby reported: The sprinkler system on the Football field has been installed. A quote was received for a windscreen to be put around the home bleachers. Midwest Track Builders will begin resurfacing the track the week of July 15. All 3 gyms will be waxed this Summer. This will coincide with the IHSA no contact week which is August 8-11. The track needs to have internet to record and access timing and results. The options are tunnel under the track to hardwire the camera or get signal boosters added to the light poles near the press box. The weight room needs to be cleaned and we need to decide what to do with the existing weights and equipment. Training for Arbiter Pay starts on July 29<sup>th</sup> with Mandy Polistina. Cheerleading had a performance on July 11<sup>th</sup> after finishing camp. Mr. Kirby, Mrs. Goodall and Mr. Hennemann attended the performance. JH Softball practices start July 29<sup>th</sup>. JH Baseball practices start August 5<sup>th</sup>. Football, Volleyball, Cross Country and Cheerleading practices start August 15<sup>th</sup>.

Hennemann reported: Online registration is scheduled to open on July 22<sup>nd</sup>. In-person registration will take place on August 1<sup>st</sup> in the cafeteria. Pre-K is expecting 62 students in the Fall. An additional Pre-K screening will take place on August 13<sup>th</sup>. Summer School is scheduled for July 29 – August 8. We have 58 students registered. ESY will also start on July 29<sup>th</sup>. SASSED will teach CPI to some of the staff on August 2<sup>nd</sup>. A District-wide coaches meeting will be August 1<sup>st</sup> in the Library.

Goodall reported: Mrs. Goodall met with the new SASSED Administrator, Erin Snodgrass. The Administration team met with Erin to review the District's special education program. New Teacher Orientation is scheduled for August 9<sup>th</sup>. All new teachers have been assigned Mentors and the new Mentorship Guidebook will be given to new staff.

Edmonds reported: The new SASSED Administrator will be in the building 3 days a week. The District will see a monetary increase paid to SASSED due to the number of special education caseload and number of teachers employed through SASSED. Matt Brue and Lyle Wind from ROE #51 will visit the District on July 16<sup>th</sup>. They will go over the areas where we received violations for the 2023-2024 school year and items that need to be corrected as part of our 10-year life safety survey performed in 2016. The annual audit was conducted on July 8<sup>th</sup> & 9<sup>th</sup>. The implementation of Frontline will begin on July 15<sup>th</sup>. The PEA Contract for 2024-2027 was approved at the June board meeting. Mrs. Edmonds reached out to Dan Barham regarding 2 amendments that needed to be made to the contract.

IASB report: Jessica Megginson gave a brief report.

CACC report: Jessica Megginson gave a brief report.

Finance Committee report: No report.

**Info 10. Old Business**

**Info 10.1** Consideration and approval of Administrator's Contracts

**Motion: Approve the Administrator's Contracts as presented.**

Motion: Megginson

Second: Guess

Ayes: Boblitt, Clarke, Guess, McTaggart, Megginson, Morell

**Action 10.2** Consideration and approval of amendments to the PEA Contract

**Motion: Approve the amendments to the PEA Contract as presented.**

Motion: Morell

Second: Boblitt

Ayes: Morell, Megginson, McTaggart, Guess, Clarke, Boblitt

**Info 11. New Business**

**Action 11.1** Consideration and approval of resignation(s) of certified staff

**Motion: Accept the resignation of Hannah Levin as GS Computer Teacher.**

Motion: Megginson

Second: Morell

Ayes: Boblitt, Clarke, Guess, McTaggart, Megginson, Morell

**Motion: Accept the resignation of Annie White as HS Business Teacher.**

Motion: Megginson

Second: Guess

Ayes: 6-0

**Action 11.2** Consideration and approval of resignation of non-certified staff

**Motion: Accept the resignation of Emily Uhrich as paraprofessional.**

Motion: Morell

Second: McTaggart

Ayes: 6-0

**Action 11.3** Consideration and approval of resignation of extra-curricular staff

**Motion: Accept the resignation of Brittany Parks as JH Assistant Softball coach.**

Motion: McTaggart

Second: Boblitt

Ayes: 6-0

**Action 11.4** Consideration and approval of intent to retire

**Motion: Accept Chris Hamilton's intent to retire in 2027.**

Motion: Guess

Second: Boblitt

Ayes: 6-0

**Action 11.5** Consideration and approval of math teacher transfer to business teacher

**Motion: Approve the transfer of Alicia Butler from Math teacher to Business teacher for the 2024-2025 school year.**

Motion: McTaggart

Second: Megginson

Ayes: 6-0

**Action** 11.6 Consideration and approval of certified staff

**Motion: Approve hiring Ellen Bilyeu as HS Math Teacher.**

Motion: Morell

Second: Boblitt

Ayes: Boblitt, Clarke, Guess, McTaggart, Megginson, Morell

**Action** 11.7 Consideration and approval of non-certified staff

**Motion: Approve hiring Emily Uhrich as Full-time Substitute Teacher.**

Motion: Megginson

Second: McTaggart

Ayes: Guess, McTaggart, Morell, Boblitt, Clarke, Megginson

**Action** 11.8 Consideration and approval of extra-curricular staff

**Motion: Approve hiring Melanie Schutt as JH Softball coach.**

Motion: Guess

Second: Morell

Ayes: McTaggart, Guess, Clarke, Morell, Megginson, Boblitt

**Motion: Approve hiring Becky Galloway as JH Assistant Softball coach.**

Motion: Megginson

Second: McTaggart

Ayes: Guess, Clarke, Morell, Megginson, Boblitt, McTaggart

**Action** 11.9 Consideration and approval of volunteer extra-curricular staff

**Motion: Approve hiring Riley Schutt and Jason Maretti as JH Volunteer Assistant Softball coaches.**

Motion: Guess

Second: Boblitt

Ayes: Megginson, Morell, McTaggart, Guess, Clarke, Boblitt

**Motion: Approve hiring Chris Hennemann as the JH Baseball coach.**

Motion: Megginson

Second: Guess

Ayes: Megginson, Morell, McTaggart, Guess, Clarke, Boblitt

**Motion: Approve hiring Brandon Hott as JH Assistant Baseball coach.**

Motion: Morell

Second: Boblitt

Ayes: Megginson, Morell, McTaggart, Guess, Clarke, Boblitt

**Action** 11.10 Consideration and approval of Resolution with CACC

**Motion: Approve the Resolution Approving Amendments to the Intergovernmental Cooperation Agreement Among Participating Districts for the Capital Area Career Center.**

Motion: Megginson

Second: Guess

Ayes: Morell, Megginson, McTaggart, Guess, Clarke, Boblitt

**Action** 11.11 Consideration and approval of Invoice for HS Boiler replacement  
**Motion: Approve the Invoice from Henson Robinson Company in the amount of \$115,243 for the HS Boiler replacement.**

Motion: Guess

Second: McTaggart

Ayes: Boblitt, Clarke, Guess, McTaggart, Megginson, Morell

**Motion: Approve the Head of Program bonuses as presented.**

Motion: McTaggart

Second: Boblitt

Ayes: Boblitt, Clarke, McTaggart, Megginson

Nays: Guess, Morell

**Motion: Approve hiring a contractor at risk, O'Shea Builders, for building issues in the Library.**

Motion: Megginson

Second: Guess

Ayes: Boblitt, Clarke, Guess, McTaggart, Megginson, Morell

**Action 12. Seal Minutes of Closed Session**

**Motion: Seal the Minutes of Closed Session.**

Motion: Morell

Second: McTaggart

Ayes: Guess, Boblitt, Megginson, Clarke, McTaggart, Morell

**Action 13. Adjournment**

**Motion: Adjourn the meeting at 7:36 p.m.**

Motion: Guess

Second: McTaggart

Ayes: 6-0

Next regular meeting of the Board of Education is scheduled for—


Wednesday, August 21, 2024

Pawnee School Cafeteria

6:00 p.m.—executive session

7:00 p.m. - regular session

  
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President

  
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Secretary