

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

**5:45 P.M., WEDNESDAY, DECEMBER 18, 2019
PAWNEE HIGH SCHOOL, PAWNEE, ILLINOIS**

I. CALL TO ORDER

II. ROLL CALL

Secretary, Amy Wort

P - Wort

P - Ward

A - Shelton

P - Kern

P - Howard

P - Starr

A - McTaggart

McTaggart arrived at 5:48 p.m.

III. TRUTH IN TAXATION HEARING

IV. ADJOURNMENT

Motion by Kern, seconded by Ward to adjourn the meeting at 6:15 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, January 15, 2020 at the Pawnee High School.
810 4th Street, Pawnee, Illinois

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

**6:00 P.M., WEDNESDAY, DECEMBER 18, 2019
PAWNEE HIGH SCHOOL, PAWNEE, ILLINOIS**

I. CALL TO ORDER

II. ROLL CALL
Secretary, Amy Wort

P - Wort	P - Ward	A - Shelton	P - Kern
P - Howard	P - Starr	P - McTaggart	

Also present:

P - Scott Cameron, Superintendent A - Tim Kratochvil, Jr./Sr. High School Principal
A - Chris Hennemann, Grade School Principal

III. EXECUTIVE SESSION (Closed Meeting)

(Time Entered: 6:24 p.m.)

A. Enter Executive Session

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

A - Shelton	Y - Howard	Y - Kern	Y - Ward
Y - Wort	Y - Starr	Y - McTaggart	

6 - 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 7:03 p.m.).

Motion by Howard, seconded by _____ to return to open session.

Y– Ward

Y – Kern

Y – Wort

Y – Starr

Y – Howard

A - Shelton

Y – McTaggart

6 – Yes

0 – No

IV. PLEDGE OF ALLEGIANCE

Led by Ward

V. APPROVAL OF MINUTES

A. Approval of minutes of the October 16th regular board meeting.

Motion by Starr, seconded by Kern to approve the minutes of the October 16th regular board meeting.

Y – Starr

Y – Wort

Y – McTaggart

Y – Ward

A – Shelton

Y – Kern

Y - Howard

6 – 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).

VII. REPORTS FROM THE DISTRICT ADMINISTRATORS

- Chris Hennemann, Grade School Principal
- Tim Kratochvil, Jr./Sr. High School Principal
-

VIII. FINANCIAL REPORT -

**Scott Cameron, Superintendent
Jill Hamilton, Business Manager**

Motion by Ward, seconded by Wort to adjourn meeting at 7:25 p.m.

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

Motion by _____, seconded by _____ to return to open session at 8:20 p.m..

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

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 Wort, seconded by Ward to approve the payment of the list of current bills as presented.

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

B. Approve hiring of assistant play director.

Motion by Howard, seconded by Starr to approve to hire Heather Edwards as assistant play director.

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

C. Approve the tax levy as presented.

Motion by Kern, seconded by Starr to approve tax levy as presented.

Y – Kern	Y – Ward	N – Howard	Y – Starr
Y – McTaggart	A – Shelton	N – Wort	
			4 – Yes 2 – No

Motion by Ward, seconded by Howard to amend levy.

N – Kern	Y – Ward	Y – Howard	N – Starr
N – McTaggart	A – Shelton	Y – Wort	
			3 – Yes 3 – No

D. First reading of Press Policy update.

E. Approve resignation of junior high girls basketball coach.

Motion by Kern, seconded by Wort to approve to approve resignation of Brendon Charles as 7th grade girls basketball coach.

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

F. Approve to hire non-certified staff.

Motion by Howard, seconded by Kern to approve to hire Carol Creech as an aide.

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

XIII. ADJOURNMENT

Motion by Ward, seconded by Wort to adjourn the meeting at 6:16 p.m.

A – Kern

Y – Wort

Y – Howard

Y – Starr

Y – Ward

A – Shelton

Y – McTaggart

5 – 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 4th Street, Pawnee, Illinois

Amy Wort
Secretary

Kristie Shelton