

**Board of Education  
Pawnee Community Unit School District #11  
Wednesday, January 19, 2022  
6:00 p.m. – Closed Session, Unit Office  
7:00 p.m. – Regular Session, Media Center**

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

President Ward called the meeting to order at 6:03 p.m.

Members present: Clarke, Kern, McTaggart, Megginson, Morell, Ward, Wort

Members absent:

Administrators Present: Hennemann, Kratochvil

**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 *5/LCS120/2(C)1,2,9, and 11*.

**Motion: Go into executive session for the stated purpose.**

Motion: Clarke

Second: Megginson

Ayes: Clarke, Kern, McTaggart, Megginson, Morell, Ward, Wort

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

Kern left at 7:10 p.m.

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

**Action            3.        Communications**

A letter from Morrisonville School District was received regarding sharing a Superintendent. Thank You cards were received from Courtney Schrage and the family of Verne Mundhenke.

**Info                4.        Good News**

The JH Students of the Month are 7<sup>th</sup> grader, Randy Schutt and 8<sup>th</sup> grader, Emma Selhime. Justin Skinner is the HS Student of the Month.

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

Justin Skinner reported for the PTO. The Winter Carnival Dance will be held on march 5<sup>th</sup>. They are trying to plan a Trivia Night for the Spring. Leanne Gehrs reported for the PTO. The Winter Carnival has been canceled. They are looking into having something in the Spring. The fundraiser awards will be given out in February.

**Info                6.        Bond Presentation - Stifel**

**Info                7.        Omni Energy Presentation**

**Action            8.        Approval of Minutes**

**Action            8.1      Approve regular board meeting minutes of December 15, 2021**

**Motion: Approve the regular board meeting minutes of December 15, 2021.**

Motion: Wort

Second: Morell

Ayes: Wort, Ward, Morell, Megginson, McTaggart, Clarke

**Action            9.        Approval of Financial Reports and Expenditures**

**Action            9.1      Consideration and approval of financial reports and expenditures**

**Motion: Approve the financial reports and expenditures of \$103,889.07 and addendum bills of \$173,992.38.**

Motion: Megginson

Second: McTaggart

Ayes: Clarke, McTaggart, Megginson, Morell, Wort, Ward

**Info                10.      Recognition of Visitors**

None.

**Info                11.      Administrative Reports**

**Reports herein attached.**

Steffen reported: JH Boys' Basketball season is wrapping up. HS Cheerleading is holding Cheer Camp on February 7<sup>th</sup> through February 10<sup>th</sup>. HS Boys' Basketball will have Senior Night on January 28<sup>th</sup>. HS Girls' Basketball will have Senior Night on January 27<sup>th</sup>.

Hennemann reported: Reading Night for this year has been cancelled. We still hope to have our Arts Night Open House. We had our Pre-K monitoring visit the week of December 13. We just received the report last week. Evaluations are ongoing.

Principal Kratochvil reported: Local scholarships are now available in Mrs. Hyde's office and are due March 14<sup>th</sup>. LLCC Reg Prep Day is scheduled for April 22<sup>nd</sup>. CACC will be here on January 20<sup>th</sup>. Parents/Students may attend the Open House on January 27<sup>th</sup>. Evaluations are being completed.

Superintendent Kratochvil reported: I have attended the SASSED board meeting and School Masters meeting. I have met with several contractors regarding building projects. Kedra has completed the kitchen grant. We have started asbestos testing. The \$50,000 Maintenance Grant was approved Discussions on COVID, Health Life Safety projects and ESSER III/1% Sales Tax projects.

**12.      Old Business**

None.

**Action        13.    New Business**

**Action        13.1    Consideration and approval of Pehlman and Dold, P.C. to conduct our annual audit on July 6, 7 and 8**

**Motion: Approve Pehlman and Dold, P.C. to conduct our annual audit on July 6, 7 and 8.**

Motion: Clarke

Second: Morell

Ayes: Wort, Ward, Morell, Megginson, McTaggart, Clarke

**Action        13.2    Consideration and approval of Phase 3 Window project bid**

**Motion: Accept the lowest responding bidder, Gardner L & M Glass, Inc, in the amount of \$126,200.00, for the Phase 3 window bid.**

Motion: Ward

Second: Morell

Ayes: Clarke, McTaggart, Megginson, Morell, Ward, Wort

**Action        13.3    Consideration and approval of the Math RTI teacher**

**Motion: Approve hiring Jenny Behrent as the Math RTI teacher.**

Motion: Megginson

Second: Wort

Ayes: Wort, Ward, Morell, Megginson, McTaggart, Clarke

**Action        13.4    Consideration and approval of assistant high school baseball coach**

**Motion: Approve hiring Dalton Doerfler as assistant high school baseball coach for the 2021-2022 school year.**

Motion: Ward

Second: Morell

Ayes: Clarke, McTaggart, Morell, Wort, Ward, Megginson

**Action        13.5    Consideration and approval of extended substitute business teacher**

**Motion: Approve hiring Shelly Bailey as the extended substitute business teacher.**

Motion: Clarke

Second: McTaggart

Ayes: Wort, Ward, Morell, Megginson, McTaggart, Clarke

**Action        13.6    Consideration and approval of high school baseball volunteers**

**Motion: Approve Dave Jones, Tom Garvin, Tony Garvin, Joe Morell, Tim Kratochvil and Edwin Rodriguez as volunteer high school baseball coaches.**

Motion: Clarke

Second: Megginson

Ayes: Clarke, McTaggart, Megginson, Ward, Wort

Abstain: Morell

**Action        13.7    Consideration and approval to post an additional Math RTI position for the 2022-2023 school year**

**Motion: Approve posting of an additional Math RTI position for the 2022-2023 school year.**

Motion: Wort

Second: Megginson

Ayes: Clarke, McTaggart, Megginson, Morell, Ward, Wort

**Action** 13.8 Consideration and approval to post an additional PE position for the 2022-2023 school year

**Motion: Approve posting of an additional PE position for the 2022-2023 school year.**

Motion: Ward

Second: Wort

Ayes: Clarke, McTaggart, Megginson, Morell, Ward, Wort

**Action** 13.9 Consideration and approval of School Fix purchase

**Motion: Approve the purchase of supplies from School Fix in the amount of \$14,691.05.**

Motion: Ward

Second: McTaggart

Ayes: Clarke, McTaggart, Megginson, Morell, Ward, Wort

**Action** 13.10 Consideration and approval of Canham Graphics purchase

**Motion: Approve the purchase of signage from Canham Graphics in the amount of \$3,228.00.**

Motion: McTaggart

Second: Morell

Ayes: Wort, Ward, Morell, Megginson, McTaggart, Clarke

**Action** 13.11 Consideration and approval to participate in the TRS Supplemental Savings Plan

**Motion: Approve the participation in the TRS Supplemental Savings Plan.**

Motion: Wort

Second: Megginson

Ayes: Clarke, McTaggart, Megginson, Morell, Ward, Wort

Kern returned at 8:47 p.m.

**Info** 13.12 Discussion of bleachers

**Motion: Approve Option 2 of the bleacher project as presented.**

Motion: Wort

Second: Morell

Ayes: Clarke, Kern, McTaggart, Megginson, Morell, Ward, Wort

**Info** 11.13 Discussion of building projects

**Info** 13.14 Discussion of Health Life Safety projects

**Info** 13.15 Discussion of school architect

**Info** 13.16 Discussion of COVID testing

**Motion: Return to Executive Session at 9:35 p.m.**

Motion: Wort

Second: Morell

Ayes: Kern, Morell, Wort, Megginson, McTaggart, Ward, Clarke

President Ward declared the meeting open at 10:27 p.m.

**Motion: Seal the minutes of Executive Session.**

Motion: McTaggart

Second: Clarke

Ayes: Wort, Morell, Kern, Megginson, McTaggart, Ward, Clarke

**Action        14.    Adjournment**


**Motion: Adjourn the meeting at 10:29 p.m.**

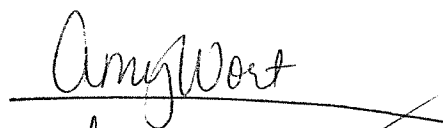
Motion: Morell

Second: McTaggart

Ayes: McTaggart, Wort, Clarke, Kern, Ward, Megginson, Morell

Next regular meeting of the Board of Education is scheduled for—  
Wednesday, February 16, 2022  
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