

**Board of Education
Pawnee Community Unit School District #11
Monday, October 2, 2023
6:00pm - Executive Session - Unit Office
7:00pm - Open Session - Cafeteria**

Action 1. Call to Order and Roll Call

President Clarke called the meeting to order at 6:02pm.

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

Members absent:

Guest: Susan Nichols - Attorney

Administrators present: Goodall, Hennemann

Recording secretary: Boblitt

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 representatives, student discipline and to discuss pending or probable litigation as provided by 5ILCS 120/2(C)1,2,9 and 11.

Motion: Go into executive session for the stated purpose

Motion: Guess

Second: Ward

Ayes: 7-0

President Clarke declared the meeting open at 7:06pm

Pledge of Allegiance

Action 3. Superintendent's Position

An interim superintendent search will start October 3, 2023. Clarke will call around to various retired superintendents and references provided.

The new superintendent position will be posted October 3, 2023 with an expected start date of July 1, 2024. The search committee will consist of Megginson, Clarke and Boblitt.

Action 4. Consideration and approval of co-op with Lutheran High School for Girls' High School Basketball

Motion: Approve the co-op with Lutheran High School Girls Basketball for the 2023-24 and 2024-25 season.

Motion: Ward

Second: Guess

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

Action 5. Consideration and approval of TK memorial patch

Motion: Approve Sara Hogan's design for TK in best fashion to display on winter and spring sport jersey or hat using the general budget with a maximum of \$2500.

Motion: Morell

Second: Ward

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

Action 6. Adjournment

Motion: Adjourn the meeting @ 7:25pm

Motion: Morell

Second: Guess


Ayes: 7-0


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

Wednesday, October 18, 2023

6:00pm - executive session

7:00pm - regular session


President


Secretary