

**Board of Education
Pawnee Community Unit School District #11
Wednesday, August 21, 2024
6:00 p.m. – Closed Session, Unit Office
7:00 p.m. – E-Learning Plan Hearing, Cafeteria
Following E-Learning Plan Hearing – 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, Ward

Members absent:

Administrators Present: Edmonds, Goodall 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 *5/LCS120/2(C)1,2,9, and 11*.

Motion: Go into executive session for the stated purpose.

Motion: Guess

Second: Boblitt

Ayes: 7-0

President Clarke declared the meeting open at 7:01 p.m.

PLEDGE OF ALLEGIANCE-please stand if able

Info 3. Communications

None.

Info 4. Good News Reports

None.

Info 5. PTO and Student Council updates

PTO: PTO has started the Club's Choice Fall Fundraiser.

Student Council: No report.

Info 6. Recognition of Visitors

None.

Info 7. Approval of Minutes

Action 7.1 Approve closed session and regular board meeting minutes of July 17, 2024

Motion: Approve the closed session and regular board meeting minutes of July 17, 2024.

Motion: Megginson

Second: Guess

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

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 \$524,335.67 and addendum bills in the amount of \$3,235.13.

Motion: Guess

Second: Morell

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

Info 8.2 Presentation of tentative budget 2024-2025

Action 8.3 Establish budget hearing date and time

Motion: Establish Wednesday, September 18, 2024 at 7:00 p.m. for the 2024-2025 budget hearing.

Motion: Megginson

Second: Ward

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

Info 9. Administrative Reports

Reports herein attached.

Brandon Goodall reported: The HUDL camera is working and a signal was received in the Press Box. It will need to be installed and calibrated. Our contract with Americall will expire on September 30th. Our District phones will no longer be serviced and we will need to look into alternative phone carriers. The humidity level in the server room is a concern. It is best if the humidity is under 50%, and we are at a consistent 65%. The computers used by the Administrative team and office staff are outdated and incapable of running Windows 11. Mr. Goodall recommends replacing all desktop computers. The timesheet server is an old Windows 2008 distribution and makes the system very vulnerable. Mr. Goodall has disabled that program. Frontline will replace this system in regards to "clocking in/out". Student Chromebooks have been updated and labeled for classroom use. 2 years worth of repairs were done to the student Chromebooks. Some were decommissioned due to end of life cycle. The District will need a replacement plan as most Chromebooks will reach end of life cycle by 2029. Mr. Goodall created a Facilities Request Form and Technology Request Form to streamline all requests directly to him. GoGuardian was established for all students and instructors. A Cybersecurity assessment is scheduled for August 20th. Representatives from the Learning Technology Center came down from Chicago to do a walk-through and assessment of the building. Those results will be delivered at a later date.

Kirby reported: JH Softball has 17 on the roster. JH Baseball has 20 on the roster. Football has 34 on the roster. 4 of those are Raymond/Lincolnwood students. 5 JV games are added and confirmed. Boys' Soccer Co-op with Raymond/Lincolnwood has 1 Pawnee student on the roster. Cross Country Co-Op with Springfield Lutheran has 1 Pawnee student on the roster. HS Cheerleading has 14 on the roster. Mini Cheer practice will be September 3, 4 & 6 after school. The performance will be at halftime of the September 7th Football game. HS Volleyball has 25 on the pre-season roster. The Golf Co-op with Raymond/Lincolnwood and Morrisonville has 1 Pawnee student on the roster. Mr. Kirby has worked with Nurse Williams to make sure all physicals have been turned in for sports participation and sports fees have been paid prior to first day of practice. Mr. Kirby has been working with the coaches to get their IHSA & IESA requirements up to date. Shawn Burnley will conduct CPR/AED Training on 2 separate dates. Homecoming is the week of October 7-12.

Principal Hennemann reported: In-person Registration was held on August 1st. We have reached out to the families that have not registered. New Teacher Orientation was held on August 9th. CPI Training was held on August 2nd. Kindergarten Meet the Teacher Night was held on August 12th. Pre-K and 1st-6th Meet the Teacher Night was held on August 13th.

Principal Goodall reported: Senior trip is scheduled for April 23-28. There are 25 Seniors and 3 Chaperones going on trip. New HS classes are: Dual Credit Algebra 3/Trig + Pre-Calc.; Real World Math; Work Readiness Fidelity; Strength & Conditioning; Music Appreciation; Photography and Spanish III/IV blend. Classes that were brought back: World History; Physics; Environmental Science and Creative Writing. JH/HS Meet the Teacher Night was held on August 13th. LLCC meeting is scheduled for August 19th. New contracts have been established with CACC. We have 30 students currently attending CACC. The ROE #51 Back to School Workshop was held on August 2nd. Mrs. Goodall and Mrs. Gehrs held an IXL & MTSS meeting on August 13th.

Superintendent Edmonds reported: Our SASSED enrollment is at 25%. Auburn is currently assisting with transport of a wheelchair-bound student. The District will need to purchase a small school bus as wheelchair-bound students cannot be transported in an activity bus or van. The presentation of the memorial flag for Tim Kratochvil will be presented before the volleyball game on September 23rd. Mrs. Edmonds has been working closely with Scott Day to get the repairs done that are required by the ROE. The roof project will start in early September. They ROE will return in October to check the progress of those projects.

Info 10. Old Business

Info 10.1 Dedication of Tim Kratochvil flag

Info 11. New Business

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

Motion: Accept the resignation of Leanne Gehrs as Reading Specialist, AR Coordinator and Check-in/Check-out duties.

Motion: McTaggart

Second: Ward

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

Motion: Accept the resignation of Charlotte Lipp as JH/HS Science teacher.

Motion: Guess

Second: Ward

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

Action 11.2 Consideration and approval of resignation of extra-curricular staff

Motion: Accept the resignation of Joe Morell as HS JV Boys' Basketball coach.

Motion: Megginson

Second: Guess

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

Abstain: Morell

Action 11.3 Consideration and approval of dismissal of non-certified staff

Motion: Approve the dismissal of Amber Tyler as paraprofessional.

Motion: Megginson

Second: Guess

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

Action 11.4 Consideration and approval of Administrative staff

Motion: Approve hiring Leanne Gehrs as Director of Services Coordinator.

Motion: Megginson

Second: Boblitt

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

Action 11.5 Consideration and approval to hire certified staff

Motion: Approve hiring Ashley Creasey as HS Science teacher.

Motion: Morell

Second: Ward

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

Action 11.6 Consideration and approval of transfer of non-certified staff

Motion: Approve the transfer of Brian Nichols from Custodian to full-time bus driver.

Motion: Morell

Second: Ward

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

Action 11.7 Consideration and approval of hiring non-certified staff

Motion: Approve hiring Rebecca Mills as Paraprofessional.

Motion: Guess

Second: Ward

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

Motion: Approve hiring Maddyson Byers as Paraprofessional.

Motion: McTaggart

Second: Boblitt

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

Motion: Approve hiring Mona Simpson as Cafeteria staff.

Motion: Megginson

Second: Guess

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

Motion: Approve hiring Brandon Maxey as full-time Custodian.

Motion: Ward

Second: Megginson

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

Action 11.8 Consideration and approval of hiring extra-curricular staff

Motion: Approve hiring Nicole Raman as paid 8th grade Girls' Basketball coach.

Motion: Guess

Second: Ward

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

Motion: Approve hiring Maddie Specht as paid 7th grade Girls' Basketball coach.

Motion: Megginson

Second: Boblitt

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

Motion: Approve hiring Nicole Raman as Volunteer HS Girls' Basketball coach.

Motion: Ward

Second: Morell

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

Motion: Approve hiring Scarlett Dunham as Volunteer JH Cheerleading coach.

Motion: Boblitt

Second: McTaggart

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

Action 11.9 Consideration and approval of milk bid

Motion: Approve the milk Invoice from Prairie Farms for the 2024-2025 school year.

Motion: Ward

Second: Guess

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

Action 11.10 Consideration and approval of fuel bids

Motion: Approve the low fuel bid from Home Oil Company for the 2024-2025 school year.

Motion: Megginson

Second: Ward

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

Action 11.11 Consideration and approval of Press Policy Updates

Motion: Approve the Press Policy updates as presented.

Motion: Ward

Second: Guess

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

Nays: Ward

Info 12. Discussion of projects

Action 12.1 Consideration and approval of projects presented.

Motion: Approve using in-house funds for building update projects presented by Scott Day .

Motion: Ward

Second: Morell

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

Action 3. Seal the minutes of Executive Session.

Motion: Seal the minutes of Executive Session.

Motion: Megginson

Second: Guess

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

Action 14. Adjournment

Motion: Adjourn the meeting at 9:01 p.m.


Motion: Megginson

Second: Guess

Ayes: 7-0

Next regular meeting of the Board of Education is scheduled for—
Wednesday, September 18, 2024
Pawnee School Cafeteria
6:00 p.m.—executive session
7:00 p.m. - regular session


President


Secretary