

**Board of Education
Pawnee Community Unit School District #11
Wednesday, February 19, 2025
6:00 p.m. – Closed Session, Unit Office
7:00 p.m. – Regular Session – Library**

“Regular Meeting”

Action 1. Call to Order and Roll Call

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

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

Members absent: Morell

Administrators Present: Edmonds, Hennemann, Goodall, Gehrs 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.

Ward arrived at 6:03 p.m.

Gehrs arrived at 6:05 p.m.

Motion: Go into executive session for the stated purpose.

Motion: Megginson

Second: Boblitt

Ayes: 6-0

President Clarke declared the meeting open at 7:27 p.m.

3. PLEDGE OF ALLEGIANCE-please stand if able

Info 5. PTO and Student Council updates

PTO: None.

Student Council: Hayden Masters is the January Student of the Month. The DiCarlos pizza fundraiser pick-up is scheduled for February 20th. Plans are ongoing for the Spring fundraiser.

Action 6. Approval of Minutes

Action 6.1 Approve closed session and regular board meeting minutes of January 15, 2025

Motion: Approve the closed session and regular board meeting minutes of January 15, 2025.

Motion: Ward

Second: Megginson

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

Info 7. Public Comment

None.

Info 8. Administrative Reports

Reports are available in board packet.

- 8.1 Superintendent's Report
- 8.2 JH/HS Principal's Report
- 8.3 GS Principal's Report
- 8.4 Director of Student Services
- 8.5 Technology Director's Report

Action 9. Finance Reports and Expenditures

Action 9.1 Consideration and approval of financial reports and expenditures

Motion: Approve the financial reports and expenditures of \$837,976.89.

Motion: Guess

Second: Ward

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

Action 10. Old Business

Info 10.1 Approval of projects pertaining to the completion of the Health/Life/Safety 10-year Survey (2016)

Motion: Approve the projects pertaining to the completion of the Health/Life/Safety 10-year Survey (2026).

Motion: Ward

Second: Megginson

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

Action 10.2 Approval to put out for bids for renovation of building trades space conversion into Pre-K space, High School Classroom, and custodial and maintenance storage

Motion: Approve putting out for bids for the renovations of the building trades space conversion into Pre-K space, High School Classroom, and custodial and maintenance storage.

Motion: Megginson

Second: Ward

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

Action 10.3 Opening of bids for handicap accessible bus

Motion: Open bids for handicap accessible bus

Motion: Ward

Second: Guess

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

Action 10.4 Opening of bids for ground and field maintenance

Motion: Open bids for ground and FIELD maintenance.

Motion: Ward

Second: Guess

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

Action 10.5 Approval of 2nd Reading of Policy 117

Motion: Approve 2nd Reading of Policy 117.

Motion: Guess

Second: Ward

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

Action 11. New Business

Action 11.1 Consideration and approval to put out bids for renovation of High School Gym to convert to competition space

Motion: Approve putting out for bids for renovation of High School Gym to convert to competition space.

Motion: Ward

Second: Guess

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

Action 11.2 Consideration and approval to fix electrical and water issues in A Building

Motion: Approve fixing electrical and water issues in A Building.

Motion: Ward

Second: Guess

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

Action 11.3 Consideration and approval of 2025-2026 School Attendance Calendar

Motion: Approve the 2025-2026 School Attendance Calendar.

Motion: Guess

Second: Ward

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

Info 11.4 Student-Centered Services for 5-year Strategic Planning

Action 11.5 Consideration and approval of required Cardiac Emergency Response Plan

Motion: Approve the required Cardiac Emergency Response Plan.

Motion: Megginson

Second: Guess

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

Action 11.6 Consideration and approval of Vision 2030 Resolution

Motion: Approve the Vision 2030 Resolution.

Motion: Guess

Second: Megginson

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

Action 11.7 Consideration and approval of resignation of certified staff

Motion: Accept the resignation of Maggie Garvin as Grade School Art Teacher.

Motion: Ward

Second: Megginson

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

Action 11.8 Consideration and approval of resignation of non-certified staff

Motion: Accept the resignation of Maggie Garvin as JH Cheerleading Sponsor.

Motion: Ward

Second: Guess

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

Action 11.9 Consideration and approval of the hiring of non-certified staff

Motion: Approve hiring Jessica Roberts as JH Assistant Track Coach

Motion: Ward

Second: Guess

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

Motion: Approve hiring Connor Hennemann as Volunteer High School Baseball Coach

Motion: Ward

Second: Guess

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

Motion: Approve hiring Daron Houston as Volunteer Assistant Football Coach

Motion: Ward

Second: Megginson

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

Action 12. **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: Megginson

Second: Guess

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

New Business Continued

Action 11.10 Consideration and approval of non-certified staff

Motion: Approve hiring Rob Walters as High School Softball Coach.

Motion: McTaggart

Second: Guess

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

President Clarke declared the meeting open at 10:20 p.m.

Action 12. **Seal the minutes of Executive Session.**

Motion: Seal the minutes of Executive Session.

Motion: Guess

Second: Ward

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

Action 13. **Adjournment**

Motion: Adjourn the meeting at 10:21 p.m.

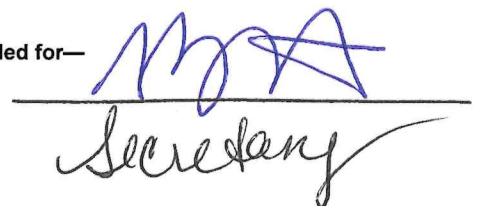
Motion: Ward

Second: Guess

Ayes: 6-0

Next regular meeting of the Board of Education is scheduled for—
Wednesday, March 20, 2025
Pawnee School Library
7:00 p.m.—executive session
8:00 p.m. - regular session


President


Secretary