**Board of Education**

**Pawnee Community Unit School District #11**

**Wednesday, June 21, 2017**

**6:15 p.m. – Closed Session, Unit Office**

**7:00 p.m. – Regular Session, Cafeteria**

**Agenda**

**“Regular Meeting”**

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

Vice-President Shelton called the meeting to order at 6:20 p.m.

 Members present: Adcock, Howard, Kern, Shelton, Starr

 Members absent: Ward, Wort

Administrators Present: Alexander, Kratochvil, Loftus, Mendenhall, and Recording Secretary, Hamilton.

**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 *5ILCS 120/2(C)1,2,9, and 11.*

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

Motion: Starr

 Second: Adcock

 Ayes: Adcock, Howard, Kern, Shelton, Starr

Ward arrived at 6:30 p.m.

President Ward declared the meeting open at 7:03 p.m.

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

Motion: Adcock

 Second: Starr

 Ayes: 6-0

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

**Info 3. Communications**

**Thank you notes from Jack Alspaugh, Nancy McTaggart, Rita Langheim, Pam Spengler, and the Family of Kim Kliment were shared with the board.**

**Info 4. Good News**

**Reports herein attached.**

Pippa White read her essay and Max Mottar received a Thank You Award from “Jump Rope for Heart.”

**Info 5. Approval of Minutes**

**Action** 5.1 Approve regular board meeting minutes of May 17, 2017 and special board meeting minutes of May 24, 2017

**Motion: Approve the May 17, 2017, regular board meeting minutes and the May 24, 2017, special board meeting minutes.**

Motion: Kern

 Second: Adcock

 Ayes: 6-0

 **6. Approval of Financial Reports and Expenditures**

**Action** 6.1 Consideration and approval of financial reports and expenditures

**Motion: Approve the financial reports and expenditures of $36,785.11 and addendum bills of $1838.00.**

Motion: Starr

 Second: Ward

 Ayes: Adcock, Howard, Shelton, Starr, Ward

 Abstain: Kern, Howard

 6.2 Consideration and approval of Interfund Loan

 Interfund Loan not needed due to early tax receipts.

 6.3 Consideration and approval to adjust line item in the 2016-2017 budget

**Motion: Approve the line item budget adjustments necessary due to amendments of Title I, II, and PreK, and the 27th payroll.**

Motion: Kern

 Second: Starr

 Ayes: 6-0

**Info 7. Recognition of Visitors**

**Info 8. Administrative Reports**

**Reports herein attached.**

The Co-op for JH Girls’ Basketball with Raymond has been approved. Pawnee will be hosting the 2A IESA State volleyball matches.

 **9. New Business**

**Info 9.1** Discussion of Grade School and High School Handbook

Principal Mendenhall reviewed the GS Handbook changes. There was a lengthy discussion concerning treats and “Peanut Aware.”

Adcock departed at 8:30 p.m.

**Action** **9.2** Consideration and approval of therapy dog

**Motion: Approve the Therapy Dog Program for Pawnee Schools.**

Motion: Shelton

 Second: Starr

 Ayes: Howard, Kern, Shelton, Starr, Ward

Mrs. Cooper thanked the board for their support of this cutting edge program.

**Action** **9.3** Consideration and approval of extra-curricular coaches in High School Baseball, High School Softball, Junior High Track and High School Track,

Junior High and High School Cheerleading

**Motion: Approve of extra-curricular coach, Chris Hennemann in High School Baseball**

Motion: Kern

 Second: Howard

 Ayes: Howard, Kern, Shelton, Starr, Ward

**Motion: Approve of extra-curricular coach, Mark Rabideau in High School Baseball**

Motion: Ward

 Second: Kern

 Ayes: Howard, Kern, Starr, Ward

 Nay: Shelton

**Motion: Approve of extra-curricular coach, Jeff Jarrett, in High School Softball**

Motion: Kern

 Second: Starr

 Ayes: Howard, Kern, Shelton, Starr, Ward

**Motion: Approve of extra-curricular coach, Brian Byers, in High School Softball.**

Motion: Ward

 Second: Kern

 Ayes: Howard, Kern, Shelton, Starr, Ward

**Motion: Approve of extra-curricular coach, Brian Byers, in High School Softball.**

Motion: Ward

 Second: Kern

 Ayes: Howard, Kern, Shelton, Starr, Ward

**Motion: Approve of extra-curricular coach, Kedra Brown, in JH Track.**

Motion: Shelton

 Second: Starr

 Ayes: Howard, Kern, Shelton, Starr, Ward

**Motion: Approve of extra-curricular coach, Christina Howard, in JH Track.**

Motion: Shelton

 Second: Kern

 Ayes: Kern, Shelton, Starr, Ward

 Abstain: Howard

**Motion: Approve of extra-curricular coach, Melissa Dennis, in HS Track.**

Motion: Starr

 Second: Kern

 Ayes: Howard, Kern, Shelton, Starr, Ward

**Motion: Approve of extra-curricular coach, Laura Byers, in HS Cheerleading.**

Motion: Howard

 Second: Ward

 Ayes: Howard, Kern, Shelton, Starr, Ward

**Motion: Approve of extra-curricular coach, Shannon Harrison, in JH Cheerleading.**

Motion: Ward

 Second: Shelton

 Ayes: Howard, Kern, Shelton, Starr, Ward

**Action 9.4** Consideration and approval of personnel resignation

**Motion: Accept the resignation of Tina DiPol as special education aide.**

Motion: Shelton

 Second: Starr

 Ayes: 5-0

**Motion: Accept the resignation of Hunter Hamilton as JV Boys’ basketball coach.**

Motion: Shelton

 Second: Ward

 Ayes: 5-0

**Action 9.5** Consideration and approval of personnel employment

**Motion: Approve the employment of Landon Weitekamp as JV Boys’ basketball coach for 2017/2018.**

Motion: Shelton

 Second: Kern

 Ayes: Howard, Kern, Shelton, Starr, Ward

**Motion: Approve the employment of Hunter Hamilton as 8th grade Boys’ basketball coach for 2017/2018.**

Motion: Shelton

 Second: Starr

 Ayes: Howard, Kern, Shelton, Starr, Ward

**Motion: Approve the employment of Brandon Charles for Interact for 2017/2018.**

Motion: Shelton

 Second: Howard

 Ayes: Howard, Kern, Shelton, Starr, Ward

**Action 9.6** Consideration and approval of extra-curricular volunteers

**Motion: Approve extra-curricular volunteers, Matt Hinds for the JH softball program.**

Motion: Shelton

 Second: Ward

 Ayes: 5-0

**Action 9.7** Consideration and approval of raising lunch fees for 2017-2018

The State lunch audit reported the need for Pawnee Schools to reach the target rate of 2.86. Pawnee is presently at 2.10.

**Motion: Approve at .10/meal increase in lunch fees for 2017/2018**

Motion: Shelton

 Second: Starr

 Ayes: Howard, Kern, Shelton, Starr, Ward

President Ward reviewed an email pertaining to a sandbox complaint. The issue is being addressed.

**Action 10. Adjournment**

 **Motion: Adjourn the meeting at 9:12 p.m.**

Motion: Shelton

 Second: Kern

 Ayes: 5-0

**Next regular meeting of the Board of Education is scheduled for—**

**Wednesday, July 19, 2017**

**Cafeteria**

 **6:00 p.m.—executive session**

**7:00 p.m.—regular session**