# Board of Education Pawnee Community Unit School District #11 Thursday, March 20, 2025 7:00 p.m. – Closed Session, Unit Office 8:00 p.m. – Regular Session – Library

## "Regular Meeting"

Action 1. Call to Order and Roll Call

President Clarke called the meeting to order at 7:02 p.m.

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

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.

Motion: Go into executive session for the stated purpose.

Motion: Ward Second: Boblitt

Ayes: 6-0

Kirby arrived at 7:07 p.m.

Morell arrived at 7:17 p.m.

President Clarke declared the meeting open at 8:06 p.m.

### 3. PLEDGE OF ALLEGIANCE-please stand if able

Action 4. Seal the minutes of Executive Session.

Motion: Seal the minutes of Executive Session.

Motion: Megginson Second: Boblitt

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

# Info 5. PTO, Student Council updates and Recognition of Visitors

PTO: Board Nominations are now open and the election will be held in June. Play Day & Teacher Appreciation plans have been finalized.

Student Council: The DiCarlo's pizza fundraiser sold 440 pizzas. Student Council is looking into a Bingo/Trivia Night for the Spring fundraiser.

Visitors: Briana Fulton and the Cheerleaders were recognized for winning the Queen of Hearts competition. Greg Doolin with O'Shea Builders.

Action 6. Old Business

Info 6.1 Approval of hiring Student-Centered Services for 5-year Strategic Planning

Motion: Approve hiring Student-Centered Services for 5-year Strategic Planning.

### Tabled for further discussion.

Action

6.2 Approval of final project budget for renovation of building trades space conversion into Pre-K space, High School Classroom, and custodial and maintenance storage

Motion: Approve the final project budget for renovation of building trades space conversion into Pre-K space, High School Classroom, and custodial and maintenance storage.

Motion: Ward Second: Morell

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

Nays: McTaggart

Action

6.3 Approval of final project budget of renovation of High School Gym to convert to IHSA approved competition space

Motion: Approve the final project budget of renovation of High School Gym to convert to IHSA approved competition space.

Motion: Ward Second: Morell

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

Nays: McTaggart

# Info 7. 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 8. Approval of Minutes

Action 8.1 Approve closed session and regular board meeting minutes of February 19, 2025 Motion: Approve the closed session and regular board meeting minutes of February 19, 2025.

Motion: Boblitt Second: Ward

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

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 \$340,561.77.

Motion: Ward Second: Guess

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

Info

10. Public Comment – April Athey, Bella Athey, Isabella Urbanckas, Dan Barham, Justin Skinner & Josh Urbanckas addressed the Board.

Action 11. New Business

**Action** 11.1 Consideration and approval of the sale of unusable equipment (list attached)

Motion: Approve the sale of unusable equipment as presented.

Motion: Ward Second: Guess

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

Info 11.2 Discussion regarding non-claimable miles for Activity Buses purchased out of

Fund 40

Info 11.3 Discussion on overnight trips for 9<sup>th</sup>-12<sup>th</sup> academic and athletic students

**Info** 11.4 Discussion about student free entrance to extra-curricular events

Action 11.5 Consideration and approval of resignation of certified staff Motion: Accept the resignation of Angela Sanders as 7<sup>th</sup> Grade ELA Teacher.

Motion: Ward

Second: Megginson

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

Motion: Accept the resignation of Evan Ihlenfeldt as 7<sup>th</sup>/8<sup>th</sup> Grade Science Teacher and JH Sponsor.

Motion: Guess Second: Ward

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

Motion: Accept the resignation of Carrie Seiler as JH Beta Club Sponsor.

Motion: Megginson Second: Guess

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

Action 11.6 Consideration and approval of resignation of certified staff

Motion: Approve transferring Emily Uhrich from Permanent Substitute to K-5 Art Teacher.

Motion: Guess Second: Megginson

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

Motion: Approve transferring Anna Barham from 2<sup>nd</sup> grade to MTSS Reading/ELA-Math Interventionalist.

Motion: Ward

Second: Megginson

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

Action 11.7 Consideration and approval of resignation of non-certified staff Motion: Accept the resignation of Ryan Steffen as Head of Basketball Program.

Motion: Ward Second: Boblitt

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

Motion: Accept the resignation of Jon Stewart as Bass Fishing Coach.

Motion: Ward Second: Morell

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

**Action** 11.8 Consideration and approval to hire non-certified staff

Motion: Approve hiring Brice Kaiser as Bass Fishing Coach.

Motion: Megginson Second: Guess

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

Abstain: Ward

Motion: Approve hiring Josh Walters as HS Assistant Softball Coach.

Motion: Morell Second: Guess

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

Motion: Approve hiring Nicole Raman as HS Volunteer Softball Coach.

Motion: Megginson Second: Morell

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

Action 12. Adjournment

Motion: Adjourn the meeting at 10:05 p.m.

Motion: Guess Second: Ward Ayes: 7-0

> Next regular meeting of the Board of Education is scheduled for— Wednesday, April 16, 2025 Pawnee School Library 6:00 p.m.—executive session 7:00 p.m. - regular session

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