

**Board of Education
Pawnee Community Unit School District #11
Wednesday, October 16, 2024
6:00 p.m. – Closed Session, Unit Office
7:00 p.m. – Regular Session – Cafeteria**

“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, Morell

Members absent: Ward

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: Morell

Second: McTaggart

Ayes: 6-0

Ward arrived at 6:07 p.m.

President Clarke declared the meeting open at 7:15 p.m.

PLEDGE OF ALLEGIANCE-please stand if able

Info 3. Communications

A letter was received from the Kratochvil Family thanking the District for the Flag Dedication ceremony in remembrance of Tim Kratochvil.

Info 4. PTO and Student Council updates

PTO: The Club's Choice fundraiser pick-up will be on October 17th. The Texas Roadhouse roll fundraiser will begin at the end of October. The 2nd grade will be taking a field trip to the pumpkin patch.

Student Council: Homecoming week went well. The new DJ equipment worked very well. They will be voting on the September Student of the Month.

Info 5. Approval of Minutes

Action 5.1 Approve regular board meeting minutes of September 18, 2024

Motion: Approve the regular board meeting minutes of September 18, 2024.

Motion: Ward

Second: Morell

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

Info 6. Finance Reports and Expenditures

Action 6.1 Consideration and approval of financial reports and expenditures

Motion: Approve the financial reports and expenditures of \$99,258.28 and addendum bills in the amount of \$34,093.76.

Motion: Megginson

Second: Morell

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

Info 7. Visitors

None.

Info 8. Administrative Reports

Reports herein attached.

Principal Goodall reported: Mrs. Goodall was so impressed with the students participation in Homecoming week. Everything went very well and she was very impressed with the students. The Sangamon County Schoolmasters Leadership Conference will be on October 17th. Attendees include: Kellen Clarke, Ellie Garee, Kaylee Morrow, Bre Reese, Cade Skogsberg, Luke Wangen, Lydia Megginson, Maddy Richardson, Mia Skinner and Lilly Skogsberg. The Sangamon County Schoolmasters Honor Band will be on October 18th. Attendees include: Auggie Boehme, Logan McCarty, Mason Jugan and Katie Waddell. The September Student of the Month is Addie Boblitt. Mrs. Goodall and Mr. Rawlings will attend the FFA National Convention in Indianapolis, Indiana. Mrs. Goodall has been working with Eli Scoles and Hayden Masters on the Pawnee Podcasts. They are going very well and have had a lot of positive feedback. The attendees for Senator McClure's Youth Advisory Council are: Carson Contreras, Bre Gary, Olive Goodall, Carter Morell with Alternate, Izzi Urbanckas.

Illinois School Report Card: Mrs. Gehrs gave a brief report on the results of the Illinois School Report Card. She reported that we received a commendable status. She reported on MTSS, special education, graduation rate and student mobility.

Principal Hennemann reported: Mrs. Samonds and Mr. Hott had 3 students demonstrate their STEM projects. Mrs. Samonds and Mr. Hott are doing great things with the students through STEM. Pre-K had a "Meet The Machines" event on September 20th. Parent/Teacher Conferences are scheduled for October 24-25. First Quarter ends on October 18th.

Superintendent Edmonds reported: Mrs. Edmonds updated the Board on the phone system. Americall will be in the building for several weeks to install all new phones lines. Our current phone system expired on September 30th.

Info 9. Old Business

Info 9.1 Update on projects/facilities

Info 10. New Business

Info 10.1 **Presentation of annual audit by Pehlman and Dold, P.C.**

Action Consideration and approval of audit report prepared by Pehlman and Dold, P.C. as presented by Mrs. Edmonds

Motion: Approve the audit report prepared by Pehlman and Dold, P.C. as presented by Mrs. Edmonds.

Motion: Ward

Second: McTaggart

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

Action 10.2 Consideration and approval of EBF spending plan

Motion: Approve the EBF spending plan as presented.

Motion: Megginson

Second: Ward

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

Action 10.3 Consideration and approval of spectator/fan policy

Motion: Approve the spectator/fan policy as presented.

Motion: Ward

Second: Boblitt

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

Action 10.4 Consideration and approval to hire extra-curricular coaches

Motion: Approve hiring Maddie Specht and Jordon Harris as Volunteer HS Girls' Basketball coaches.

Motion: Guess

Second: Morell

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

Action 10.5 Consideration and approval of resignation of certified staff

Motion: Approve the resignation of Angela Hyde as Instructional Coach.

Motion: Megginson

Second: Ward

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

Action 11. **Seal the minutes of Executive Session.**

Motion: Seal the minutes of Executive Session.

Motion: Ward

Second: Morell

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

Action 12. **Adjournment**

Motion: Adjourn the meeting at 8:22 p.m.

Motion: Guess

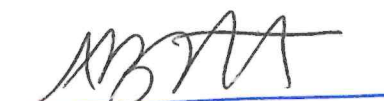
Second: Morell

Ayes: 7-0

Next regular meeting of the Board of Education is scheduled for—
Wednesday, November 20, 2024
Pawnee School Cafeteria
6:00 p.m.—executive session
7:00 p.m. - regular session



President



Secretary