**Board of Education**

**Pawnee Community Unit School District #11**

**Wednesday, July 19, 2017**

**6:30 p.m. – Closed Session, Unit Office**

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

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

President Ward called the meeting to order at 6:60 p.m.

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

 Members absent:

Administrators Present: Alexander, Kratochvil, 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 *5ILCS120/2(C)1,2,9, and 11.*

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

Motion: Adcock

 Second: Shelton

 Ayes: Adcock, Howard, Kern, Shelton, Starr, Ward, Wort

President Ward declared the meeting open at 7:04 p.m.

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

Motion: Adcock

 Second: Starr

 Ayes: 7-0

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

**Info 3. Communications**

A thank you note from Amy Chambers and Family was shared with the board.

**Info 4. Good News Reports**

Principal Mendenhall updated the board on PreK enrollment, 91% summer school attendance (4 weeks seemed a bit long and will be reevaluated for next year.) There are several new students this year. Superintendent Alexander thanked Jill, Linda, and Janet for their assistance during the annual audit.

**Action 5. Approval of Minutes**

**Action** 5.1 Approve regular board meeting minutes of June 21, 2017

**Motion: Approve the June 21, 2017, regular board meeting.**

Motion: Kern

 Second: Adcock

 Ayes: 7-0

**Action 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 $152,717.85 and addendum bills of $14,594.86.**

Motion: Kern

 Second: Starr

 Ayes: Adcock, Howard, Kern, Shelton, Starr, Ward, Wort

**Info 7. Recognition of Visitors**

Members of Trinity Lutheran Church brought their therapy dog, Dinah, to offer her services at no charge. Dinah has 2000 hours of training and is available to assist the students of Pawnee Schools.

**Info 8. Administrative Reports**

**Herein attached.**

 **9. Old Business**

**Action** 9.1Consideration and approval of Elementary and Jr/Sr High Handbook for 2017-2018

**Motion: Approve the Elementary and Jr/Sr High handbooks for 2017/2018.**

Motion: Kern

 Second: Starr

 Ayes: 7-0

 **10. New Business**

**Action** 10.1Consideration and approval regarding personnel hiring

**Motion: Approve the employment of Mark Reynolds to fill the custodian position.**

Motion: Shelton

 Second: Adcock

 Ayes: Adcock, Kern, Howard, Shelton, Starr, Ward, Wort

**Action** 10.2Consideration and approval of fuel bids for 2017-2018 school year

**Motion: Approve the low bidder, Home Oil for fuel purchase for 2017/2018 school year.**

Motion: Adcock

 Second: Wort

 Ayes: Adcock, Kern, Howard, Shelton, Starr, Ward, Wort

**Action** 10.3 Consideration and approval of milk bids for 2017-2018 school year

**Motion: Approve the only bidder, Prairie Farms, for milk purchase for 2017/2018 school year.**

Motion: Ward

 Second: Kern

 Ayes: Adcock, Kern, Howard, Shelton, Starr, Ward, Wort

**Action** 10.4 Consideration and approval of maternity leave

**Motion: Approve the maternity leave of Chelsea McGlothlin as outlined in her request.**

Motion: Starr

 Second: Kern

 Ayes: Adcock, Kern, Howard, Shelton, Starr, Ward, Wort

**11. Adjournment**

**Motion: Adjourn the meeting at 7:48 p.m.**

Motion: Adcock

 Second: Shelton

 Ayes: 7-0

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

**Wednesday, August 16, 2017**

**Pawnee School Cafeteria**

**6:00 p.m.—executive session**

**7:00 p.m. - regular session**