

**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 5/ILCS120/2(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 20<sup>th</sup>. 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 2<sup>nd</sup> Reading of Policy 117

**Motion: Approve 2<sup>nd</sup> 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.**

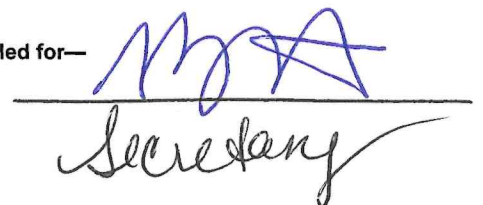
Motion: Ward

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