

Board of Education
Pawnee Community Unit School District #11
Wednesday, June 19, 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 5:55 p.m.

Members present: Boblitt, Clarke, Guess, Megginson, Morell

Members absent: McTaggart, Ward

Administrators Present: Burton, Goodall, Hennemann and Recording Secretary Polistina

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: Megginson

Second: Guess

Ayes: 5-0

President Clarke declared the meeting open at 7:05 p.m.

PLEDGE OF ALLEGIANCE-please stand if able

Action 3. Communications

None.

Info 4. Good News Reports

Hennemann reported: He thanked Leanne Gehrs for helping in the GS and HS this year while completing her internship. He also thanked Mr. Burton for coming back and helping out the District this year.

Goodall reported: High Honor Roll was up 11 students and regular Honor Roll was up 1 in the HS. In the JH, High Honor Roll was up 20 students and regular Honor Roll was down 3 students.

Burton reported: None.

Board reported: None.

Info 5. PTO and Student Council updates

Leanne Gehrs reported: 2 people within the PTO have switched positions. They are working on getting dates scheduled for next year.

No report from Student Council.

Info 6. Recognition of Visitors

None.

Info **7. Approval of Minutes**

Action 7.1 Approve closed session and regular board meeting minutes of May 15, 2024

Motion: Approve the closed session and regular board meeting minutes of May 15, 2024.

Motion: Morell

Second: Megginson

Ayes: Clarke, Guess, Morell, Megginson, Boblitt

Info **8. Finance Reports and Expenditures**

Action 8.1 Consideration and approval of financial reports and expenditures

Motion: Approve the financial reports and expenditures of \$87,576.99.

Motion: Megginson

Second: Boblitt

Ayes: Boblitt, Clarke, Guess, Megginson, Morell

Info **9. Administrative Reports**

Reports herein attached.

SRO Reynolds reported: No report.

Hennemann reported: June Summer School was held May 28 – June 7. We had 23 students in grades K-2. August Summer School will run from July 29 – August 9. We have 58 students registered. Athletic camps & workouts have begun. There is concern with the transportation expenses for bus trips for football games. Coach will be talking to Sports Boosters.

Goodall reported: Graduation and Promotion went very well. Mr. Kratochvil and Dre Christ were memorialized during Graduation. PD for the JH/HS is being planned with input from Mrs. Edmonds. She has been working with Mr. Hagler, Mr. Goodall and the 2 student workers to get the chromebooks updated and powerwashed. New Teacher Orientation is scheduled for August. All new teachers have been assigned a Mentor. CPI training is scheduled for August 2nd.

Burton reported: None.

IASB report: Jessica Megginson gave a report.

CACC report: Jessica Megginson gave a report.

Finance Committee report: Jessica Megginson gave a report.

Info **10. Old Business**

Info 10.1 Discussion from Jim Loveless on findings from Transportation fund report

Action 10.2 Consideration and approval of E-Learning Plan for the 2024-2025 school year

Motion: Approve the E-Learning Plan for the 2024-2025 school year as presented.

Motion: Megginson

Second: Guess

Ayes: Morell, Megginson, Guess, Clarke, Boblitt

Action 10.3 Consideration and approval of weight room bid

Motion: Approve the weight room bid from BSN Sports in the amount of \$_____.

Motion: Morell

Second: Boblitt

Ayes: Boblitt, Clarke, Guess, Megginson, Morell

Info 10.4 2nd reading and approval of Emergency Medication Plan

Motion: Approve the Emergency Medication Plan as presented.

Motion: Megginson

Second: Boblitt

Ayes: Morell, Megginson, Guess, Clarke, Boblitt

Info 11. **New Business**

Action 11.1 Consideration and approval of resignation of certified staff

Motion: Accept the resignation of Abigail Boutcher as 4th grade Teacher.

Motion: Megginson

Second: Guess

Ayes: 5-0

Action 11.2 Consideration and approval of resignation(s) of non-certified staff

Motion: Accept the resignation of Bethany Littlejohn as paraprofessional.

Motion: Guess

Second: Morell

Ayes: 5-0

Motion: Accept the resignation of Kylie Mackenzie as paraprofessional.

Motion: Guess

Second: Megginson

Ayes: 5-0

Motion: Accept the resignation of Jayne Wilson as cafeteria worker.

Motion: Guess

Second: Megginson

Ayes: 5-0

Action 11.3 Consideration and approval of resignation(s) of extra-curricular staff

Motion: Accept the resignation of Willie Dorr as 7th grade boys' basketball coach.

Motion: Megginson

Second: Boblitt

Ayes: 5-0

Motion: Accept the resignation of Maddie Specht as 6th grade girls' basketball coach.

Motion: Guess

Second: Megginson

Ayes: 5-0

Motion: Accept the leave of absence request from Kenzie Johnson for the 2024-2025 JH softball season.

Motion: Guess

Second: Megginson

Ayes: 5-0

Action 11.4 Consideration and approval of non-certified staff

Motion: Approve hiring Tiffany Wubker as paraprofessional.

Motion: Morell

Second: Guess

Ayes: Clarke, Boblitt, Megginson, Guess, Morell

Motion: Approve hiring Elissa Morrow as paraprofessional.

Motion: Megginson

Second: Guess

Ayes: Boblitt, Clarke, Guess, Morell, Megginson

Motion: Approve hiring Jennifer Mort as paraprofessional.

Motion: Morell

Second: Megginson

Ayes: Morell, Megginson, Guess, Clarke, Boblitt

Motion: Approve hiring Stephanie Summer as paraprofessional.

Motion: Morell

Second: Megginson

Ayes: Boblitt, Clarke, Guess, Megginson, Morell

Action 11.5 Consideration and approval of extra-curricular staff

Motion: Approve hiring Matt Pusch as 7th grade Boys' Basketball coach.

Motion: Morell

Second: Guess

Ayes: Morell, Guess, Clarke, Megginson, Boblitt

Motion: Approve hiring Gregory Downs as Assistant Football coach.

Motion: Guess

Second: Morell

Ayes: Guess, Clarke, Morell, Megginson, Boblitt

Motion: Approve hiring Willie Dorr as 8th grade Boys' Basketball coach.

Motion: Megginson

Second: Morell

Ayes: Morell, Guess, Clarke, Megginson, Boblitt

Motion: Approve hiring Tori Burke as HS Assistant Track coach.

Motion: Morell

Second: Guess

Ayes: Guess, Clarke, Morell, Megginson, Boblitt

Motion: Approve hiring Maggie Garvin as Assistant HS Volleyball coach.

Motion: Morell

Second: Guess

Ayes: Guess, Clarke, Morell, Megginson, Boblitt

Motion: Approve hiring the following JH Volunteer Baseball coaches: Dave Jones, Joe Morell, Tom Garvin, Cale Hennemann & Connor Hennemann.

Motion: Megginson

Second: Boblitt

Ayes: Guess, Clarke, Morell, Megginson, Boblitt

Motion: Approve hiring Quinn Allen and J.D. Roesch as Volunteer Football coaches.

Motion: Guess

Second: Morell

Ayes: Guess, Clarke, Morell, Megginson, Boblitt

Action 11.6 Consideration and approval of letter of intent to retire

Motion: Accept the letter of intent to retire from Beth Faulkner effective the end of the 2028 school year.

Motion: Megginson

Second: Morell

Ayes: Megginson, Morell, Guess, Clarke, Boblitt

Action 11.7 Consideration and approval of Memorandum of Understanding with regard to Athletic Director position

Motion: Approve the Memorandum of Understanding with regard to the Athletic Director position as presented.

Motion: Morell

Second: Megginson

Ayes: Morell, Megginson, Guess, Clarke, Boblitt

Action 11.8 Consideration and approval of Memorandum of Understanding with regard to Three Circles Grant extended Contract

Motion: Approve the Memorandum of Understanding with regard to the Three Circles Grant extended Contract.

Motion: Megginson

Second: Guess

Ayes: Megginson, Morell, Guess, Clarke, Boblitt

Action 11.9 Consideration and approval to hire Athletic Director for the 2024-2025 school year

Motion: Approve hiring Steve Kirby as Athletic Director for the 2024-2025 school year.

Motion: Megginson

Second: Guess

Ayes: Boblitt, Megginson, Guess, Clarke, Morell

Action 11.10 Consideration and approval of non-certified salary increases and stipends

Motion: Approve the non-certified salary increases and stipends.

Tabled until completion of Executive Session.

Action 11.11 Consideration and approval to re-hire Treasurer

Motion: Approve hiring Steve Kern as the Treasurer.

Motion: Boblitt

Second: Guess

Ayes: Boblitt, Clarke, Guess, Megginson, Morell

Action 11.12 Consideration and approval of Administrator Contract updates

Motion: Approve the Administrator Contract updates as presented.

Tabled for further discussion.

Action 11.13 Consideration and approval of Contract with PEA for years 2024-2027

Motion: Approve the Contract with the PEA for years 2024-2027.

Motion: Boblitt

Second: Megginson

Ayes: Morell, Boblitt, Megginson, Guess, Clarke

Action 11.14 Consideration and approval of IASB renewal

Motion: Approve the IASB renewal.

Motion: Guess

Second: Megginson

Ayes: Morell, Boblitt, Megginson, Guess, Clarke

Action 11.15 Consideration and approval of cross-country co-op with Springfield Lutheran

Motion: Approve the cross-country co-op with Springfield Lutheran.

Motion: Guess

Second: Megginson

Ayes: Morell, Boblitt, Megginson, Guess, Clarke

Action 11.16 Discussion of coach/teacher tutoring and private lessons to be sent to the Extra-Curricular Committee

Motion: Send information on coach/teacher tutoring and private lessons to the Extra-Curricular Committee.

Motion: Megginson

Second: Boblitt

Ayes: Clarke, Boblitt, Guess, Megginson, Morell

Action 11.17 Discussion of extra-curricular financial accounts to be sent to the Finance Committee

Motion: Send extra-curricular financial accounts to the Finance Committee.

Motion: Morell

Second: Boblitt

Ayes: Clarke, Boblitt, Guess, Megginson, Morell

Return to Executive Session at 8:12 p.m.

Return to Open Session at 10:29 p.m.

Action 11.10 Consideration and approval of non-certified salary increases (5%, 5%, 5%)

Motion: Approve the non-certified salary increases (5%, 5%, 5%).

Motion: Morell

Second: Guess

Ayes: Guess, Morell, Megginson, Clarke, Boblitt

Action 11.10 Consideration and approval of one-time secretary stipends

Motion: Approve the one-time \$5,000 secretary stipends.

Motion: Guess

Second: Megginson

Ayes: Guess, Boblitt, Clarke, Megginson, Morell

Action 12. **Seal Minutes of Closed Session**

Motion: Seal the Minutes of Closed Session.

Motion: Guess

Second: Morell

Ayes: Guess, Boblitt, Megginson, Clarke, Morell

Action 14. **Adjournment**

Motion: Adjourn the meeting at 10:32 p.m.

Motion: Guess

Second: Morell

Ayes: 5-0

Next regular meeting of the Board of Education is scheduled for—
Wednesday, July 17, 2024
Pawnee School Cafeteria
6:00 p.m.—executive session
7:00 p.m. - regular session



President



Secretary