

**Board of Education
Pawnee Community Unit School District #11
Wednesday, April 17, 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 6:16 p.m.

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

Members absent: Morell, Ward

Administrators Present: Burton, Goodall 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/LCS120/2(C)1, 2, 9, and 11*.

Motion: Go into executive session for the stated purpose.

Motion: Megginson

Second: McTaggart

Ayes: 5-0

Hennemann arrived at 6:58 p.m.

Morell arrived at 7:00 p.m.

President Clarke declared the meeting open at 7:08 p.m.

PLEDGE OF ALLEGIANCE-please stand if able

Info 3. Communications

Thank You cards were received from Jessica Megginson & Family and Chris Hennemann & Family.

Info 4. Good News Reports

Hogan reported: None.

Hennemann reported: Mr. Hennemann thanked Leanne Gehrs & Maggie Garvin for putting on a wonderful Reading Night for the Grade School. Mr. Hennemann asked Mrs. Samonds to speak to the Board about the STEM projects in the 5th & 6th grades.

Goodall reported: CACC Student of the Month was Grant Lovell-Walker in the Building Trades department. March Students of the Month in the JH were 7th grader, Kaylee Morrow and 8th grader, Brady Baka. April Student of the Month is Junior, Stone Polistina. The IPA Abraham Lincoln Regional Breakfast Honorees are 8th grader, Brady Baka and Senior, Kenzie McTaggart. The ACES Academic Team went to State. Drew Hisel placed 4th in Math for the entire state. JH ACE Awards Day will be April 25th at Southwind Park. The recipients of this award are 8th graders, Brady Baka, Gia Fugnitti, Ty Lederbrabd, Lydia Megginson and Mia Skinner.

Burton reported: None.

Info 5. PTO and Student Council updates

PTO: Leanne Gehrs reported that the PTO is planning for Teacher's Appreciation Week and Play Day. They awarded a grant to the STEM program.

Student Council: Zachary Waldeck reported for Student Council. He reported that they just had a Bingo Night fundraiser and they are accepting applications for the Distinguished Alumni award. They are also getting ready to hold elections for new officers.

Info 6. Recognition of Visitors

Briana Fulton spoke to the Board.

Info 7. Approval of Minutes

Action 7.1 Approve closed session and regular board meeting minutes of March 20, 2024

Motion: Approve the closed session and regular board meeting minutes of March 20, 2024.

Motion: Morell

Second: Boblitt

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

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 \$63,598.77 and addendum bills of \$12,751.55.

Motion: Megginson

Second: Morell

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

Info 9. Administrative Reports

Reports herein attached.

SRO Reynolds reported: No report.

Hogan reported: Baseball Senior Night will be May 2nd. Softball Senior Night will be May 8th. HS Track Senior Night will be April 18th. 8th Grade Night for JH Track will also be on April 18th. Bass Fishing has the MSM Conference Meet on April 18th. The Concussion Committee Meeting was held on March 28th. All P.E. staff, the Nurse, Administration, Supervisors, 2 Board Members and the Chatham trainer were present. 2 new receivers for the Varsity gym were delivered and installed. A quote from Midwest Track Builders for resurfacing the track was received for \$75,000. Mrs. Hogan has worked out a gym waxing schedule with the Custodians and Head coaches. They will wax all 3 gyms on August 8th which coincides with the IHSA no contact week. The Track field needs internet to record and access timing and results of track meets. The 2 options are to tunnel under the blacktop to hardwire the camera or get signal boosters added to the light poles near the press box. The Board was presented with information on ArbiterSports for scheduling officials for games. The concern is that some officials will not sue this program. Mrs. Hogan is still working on Summer schedules.

Hennemann reported: IAR state testing has been completed. The Reading/Arts Open House was held on April 11th. There was a great turnout for this event. Pre-K screening is set for May 14th & 15th. Mr. Hennemann is working with Mrs. Goodall to get handbook changes together. Summer School dates are: May 28 – June 7 and July 29 – August 9. Mr. Hennemann gave a brief update from the Concussion Oversight Team Meeting.

Goodall reported: SAT/PSAT testing for 9th-11th graders was held on April 17th. ISA testing for Juniors will be held on April 23rd. Mrs. Goodall has met with 2 JH/HS teachers, Mrs. Hyde, 2 JH/HS students and a parent

of a JH/HS student for recommendations for the 24-25 handbook. Mrs. Goodall met with Mrs. Kirby to discuss the chromebook process for the 24-25 school year. The Automatic Absence Notification trial has worked wonderfully in the JH/HS for absence reporting. Mrs. Goodall wrote an additional ROCTE grant and was awarded another document camera and 6 additional scientific calculators. Non-certified evaluations are complete. Mrs. Goodall met with the Seniors on April 8th & 9th to go over all the end of school activities. The entire District had the opportunity to view the solar eclipse on April 8th. The PTO provided viewing glasses for the entire District and we are very grateful for this experience.

Finance Committee: Jessica Megginson gave an update to the Board on uniform policy and Frontline (sub calling) software.

Info 10. Old Business

Info 10.1 Consideration and approval of Quote from Nevco for scoreboard receivers

Motion: Approve the Quote from Nevco in the amount of \$1,169.97 for scoreboard receivers.

Motion: Morell

Second: Guess

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

Info 11. New Business

Action 11.1 Consideration and approval of resignation of certified staff

Motion: Accept the resignation of Sara Hogan as Athletic Director at the end of the school year.

Motion: Megginson

Second: Boblitt

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

Action 11.2 Consideration and approval of resignation of non-certified staff

Motion: Accept the resignation of Shannon Carle as paraprofessional.

Motion: Megginson

Second: Guess

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

Action 11.3 Consideration and approval to hire extra-curricular staff

Motion: Approve hiring Casara Marsaglia and Hannah West as Class Sponsors.

Motion: Morell

Second: Guess

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

Motion: Approve hiring Staci Roseberry as Assistant Play Director for the 2024-2025 school year.

Motion: Guess

Second: McTaggart

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

Motion: Approve hiring Dave Giammarrusco as Assistant Football coach for the 2024-2025 season.

Motion: Morell

Second: McTaggart

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

Motion: Approve hiring Sean Bard as Assistant Football coach for the 2024-2025 season.

Motion: Megginson

Second: Boblitt

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

Action 11.4 Consideration and approval to re-hire non-certified staff

Motion: Approve rehiring non-certified staff as presented.

Motion: Guess

Second: McTaggart

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

Action 11.5 Consideration and approval of membership in the IHSA

Motion: Approve the membership in the IHSA.

Motion: Megginson

Second: Morell

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

Action 11.6 Consideration and approval of membership in the IESA

Motion: Approve the membership in the IESA.

Motion: Guess

Second: Morell

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

Action 11.7 Consideration and approval of school designee to prepare the 2024-2025 tentative budget

Motion: Approve Superintendent to prepare the 2024-2025 tentative budget.

Motion: Morell

Second: McTaggart

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

Action 11.8 Consideration and approval to spend pending completion of fiscal year 2024-2025 budget

Motion: Approve spending pending completion of the fiscal year 2024-2025 budget.

Motion: Guess

Second: Boblitt

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

Action 11.9 Set dates and times of 2024-2025 regular school board meetings

Motion: Approve setting dates and times as presented for the 2024-2025 regular school board meetings.

Motion: Guess

Second: McTaggart

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

Action 11.10 Consideration and approval of ArbiterSports subscription

Motion: Approve the 3-year ArbiterSports subscription in the amount of \$4,768.00.

Motion: Morell

Second: McTaggart

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

Info 11.11 Discussion on Concussion Oversight Team report

Action 11.12 Consideration and approval of Administrative Policy and Procedure revisions

Motion: Adopt PRESS policy 7:270 as suggested.

Motion: Guess

Second: Morell

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

Action 11.13 Consideration and approval of Bulte Company Quote for High School Gym Backstop System in the amount of \$8,599

Motion: Approve the Quote from Bulte Company in the amount of \$8,599 for the High School Gym Backstop System.

Motion: Morell

Second: Guess

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

Action 11.14 Consideration and approval of Bulte Company Quote for Varsity Gym Backstop System in the amount of \$4,979

Motion: Approve the Quote from Bulte Company in the amount of \$4,979 for the Varsity Gym Backstop System.

Motion: Guess

Second: Morell

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

Action 12. Seal Minutes of Closed Session

Motion: Seal the minutes of Closed Session.

Motion: Guess

Second: Megginson

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

Action 13. Adjournment

Motion: Adjourn the meeting at 9:02 p.m.

Motion: Megginson

Second: Morell

Ayes: 6-0


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

Wednesday, May 15, 2024

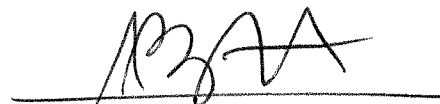
Pawnee School Cafeteria

6:00 p.m.—executive session

7:00 p.m. - regular session



President



Secretary