Board of Education Pawnee Community Unit School District #11 Wednesday, December 18, 2024 6:00 p.m. – Closed Session, Unit Office

7:00 p.m. – Closed Session, Unit Office

"Regular Meeting"

Action 1. Call to Order and Roll Call

President Clarke called the meeting to order at 6:01 p.m.

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

Members absent: Ward

Administrators Present: Edmonds, Hennemann, Goodall, Kirby 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: Morell Aves: 6-0

President Clarke declared the meeting open at 7:02 p.m.

3. PLEDGE OF ALLEGIANCE-please stand if able

Action 4. Seal the minutes of Executive Session.

Motion: Seal the minutes of Executive Session.

Motion: Guess Second: Megginson

Ayes: 6-0

Info 5. Communications

Thank you card was received from Linda Johnson.

Info 6. PTO and Student Council updates

PTO: No report.

Student Council: Winter Carnival preparations are ongoing. The dance will be held on January 11th. The theme is Western. The candy cane sales made around \$100.

Action 7. Approval of Minutes

Action 7.1 Approve closed session and regular board meeting minutes of November 20, 2024 Motion: Approve the closed session and regular board meeting minutes of November 20, 2024.

Motion: Megginson Second: Guess

Action

8. Finance Reports and Expenditures

Action

8.1 Consideration and approval of financial reports and expenditures

Motion: Approve the financial reports and expenditures of \$395,381.80.

Motion: Ward Second: Guess

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

Ward arrived via phone call at 8:24 p.m.

Action

8.2 Adoption of annual levy

Motion: Adopt the annual levy at 7.22%.

Motion: Guess Second: Morell

Ayes: Morell, Megginson, Guess, Boblitt

Nays: Ward, McTaggart, Clarke

Motion: Amend the annual levy to 4.98%.

Motion: Ward

Second: McTaggart

Ayes: Ward, McTaggart, Clarke

Nays: Guess, Boblitt, Megginson, Morell

Ward left the meeting at 8:37 p.m.

Motion: Declare annual levy hearing closed and go into open session.

Motion: Megginson Second: Guess

Ayes: 6-0

Info 9. Recognition of Visitors

- 1. Erin Snodgrass and Chris Hennemann presented the Recognition of SASED Award to Mary Melton
- 2. Public Comment None.

Info 10. Administrative Reports

Reports are available in board packet.

- 10.1 JH/HS Principal's Report:
- 10.2 GS Principal's Report:
- 10.3 Athletic Director's Report:
- 10.4 Technology Director's Report:

Action 11. Old Business

Action 11.1 IHSA/Homeschooling Administrative Procedure

Motion: Approve the IHSA/Homeschooling Administrative Procedure as presented.

Motion: Megginson Second: Guess

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

Action 11.2 JH/HS STEM Budget

Motion: Approve the JH/HS STEM Budget not to exceed \$10,000.

Motion: Morell Second: Guess

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

Action 12. New Business

Action 12.1 Consideration and approval of 2nd Reading of PRESS Policy 116

Motion: Approve changes in PRESS Policy 116 as presented.

Motion: Guess Second: Megginson

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

Action 12.2 Consideration and approval of leaves of absence

Motion: Approve the leave of absence of Maddie Specht.

Motion: Guess Second: Morell

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

Motion: Approve the leave of absence of Allie Dyer.

Motion: Megginson Second: McTaggart

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

Motion: Approve the leave of absence of Hannah West.

Motion: Megginson Second: Guess

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

Motion: Approve the leave of absence of Brenden Charles.

Motion: Guess Second: Morell

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

Action 12.3 Consideration and approval to hire permanent substitutes Motion: Approve hiring Hannah Williams as Pre-K Permanent Substitute.

Motion: Morell Second: Boblitt

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

Motion: Approve hiring Cale Hennemann as JH/HS Special Ed. and HS Social Science

Permanent Substitute.

Motion: Morell Second: Guess

Action 12.4 Consideration and approval to hire extra-curricular staff

Motion: Approve hiring Andrew West as HS Volunteer Assistant Baseball Coach.

Motion: Megginson Second: McTaggart

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

Motion: Approve hiring Sean Bard as HS Volunteer Assistant Baseball Coach.

Motion: Morell Second: McTaggart

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

Motion: Approve hiring Joe Morell as 6th Grade Boys' Volunteer Basketball Coach.

Motion: Guess Second: McTaggart

Ayes: Boblitt, Clarke, Guess, McTaggart, Megginson

Abstain: Morell

Action 12.5 Consideration and approval of resignation of extra-curricular staff

Motion: Accept the resignation of Kenzie Johnson as JH Softball Coach.

Motion: Megginson Second: Guess

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

Motion: Accept the resignation of Devona Martin as Assistant HS Volleyball Coach.

Motion: Boblitt Second: McTaggart

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

Action 12.6 Consideration and approval to hire 2025 Fall Coaches

Motion: Approve hiring Chris Hennemann as JH Head Baseball Coach.

Motion: Megginson Second: McTaggart

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

Motion: Approve hiring Brandon Hott as JH Assistant Baseball Coach.

Motion: Morell Second: Guess

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

Motion: Approve hiring Joe Morell as JH Volunteer Assistant Baseball Coach.

Motion: Megginson Second: Guess

Ayes: Boblitt, Clarke, Guess, McTaggart, Megginson

Abstain: Morell

Motion: Approve hiring Dave Jones as JH Volunteer Assistant Baseball Coach.

Motion: Megginson Second: McTaggart

Motion: Approve hiring Cale Hennemann as JH Volunteer Assistant Baseball Coach.

Motion: Guess Second: Morell

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

Motion: Approve hiring Melanie Schutt as JH Head Softball Coach.

Motion: Morell Second: Megginson

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

Motion: Approve hiring Becky Galloway as JH Assistant Softball Coach.

Motion: Guess Second: McTaggart

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

Motion: Approve hiring Riley Schutt as Volunteer Assistant Softball Coach.

Motion: Megginson Second: Morell

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

Motion: Approve hiring Kylie Mackenzie as HS Volleyball Head Coach.

Motion: Megginson Second: Guess

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

Motion: Approve hiring Erika Guess as HS Assistant Volleyball Coach.

Motion: Morell Second: McTaggart

Ayes: Boblitt, Clarke, McTaggart, Megginson, Morell

Abstain: Guess

Motion: Approve hiring Devona Martin as HS Volunteer Assistant Volleyball Coach.

Motion: Megginson Second: Morell

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

Motion: Approve hiring Josh Talley as Football Head Coach.

Motion: Megginson Second: McTaggart

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

Motion: Approve hiring Dave Giammarrusco as HS Assistant Football Coach.

Motion: Morell Second: Megainson

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

Motion: Approve hiring Sean Bard as HS Assistant Football Coach.

Motion: Guess Second: Morell

Motion: Approve hiring Greg Downs as HS Assistant Football Coach.

Motion: Guess Second: McTaggart

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

Motion: Approve hiring Quinn Allen as HS Volunteer Assistant Football Coach.

Motion: McTaggart Second: Guess

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

Motion: Approve hiring JD Roesch as HS Volunteer Assistant Football Coach.

Motion: Guess Second: Megginson

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

Motion: Approve hiring Briana Fulton as HS Cheerleading Sponsor.

Motion: McTaggart Second: Morell

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

Info

13. Board Reaction to Triple I Conference

Action 14. Adjournment

Motion: Adjourn the meeting at 8:40 p.m.

Motion: McTaggart Second: Guess

Ayes: 6-0

Next regular meeting of the Board of Education is scheduled for— Wednesday, January 15, 2025

Pawnee School Library 6:00 p.m.—executive session 7:00 p.m. - regular session

Musident