Board of Education Pawnee Community Unit School District #11 Wednesday, January 15, 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 6:04 p.m.

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

Members absent: McTaggart

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 5ILCS120/2(C)1,2,9,and 11.

Motion: Go into executive session for the stated purpose.

Motion: Megginson Second: Guess Aves: 6-0

Mr. Kirby arrived at 6:38 p.m.

President Clarke declared the meeting open at 7:04 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: Ward

Second: Megginson

Ayes: 6-0

Info 5. PTO and Student Council updates

PTO: The PTO will be launching a new fundraiser with Dave's Cakes.

Student Council: The pick-up for the DiCarlo's Pizza Fundraiser will be February 20th. Nominations will begin for the January Student of the Month.

Action 6. Approval of Minutes

Action 6.1 Approve closed session and regular board meeting minutes of December 18, 2024 Motion: Approve the closed session and regular board meeting minutes of December 18, 2024.

Motion: Guess Second: Megginson

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

Info 7. Recognition of Visitors

- 1. Pawnee High School Cheerleaders
- 2. Erika Guess Pre-K Coordinator

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 Athletic Director's Report
- 8.6 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 \$801,465.86.

Motion: Guess Second: Ward

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

Action

10. New Business

Info

10.1 Discuss of completion of projects pertaining to Health/Life/Safety 10-Year Survey

(2016)

Action

10.2 Discussion and approval to obtain bids for handicap accessible bus

Motion: Approval to obtain bids for handicap accessible bus.

Motion: Megginson Second: Ward

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

Info

10.3 Consideration of 1st Reading of Policy 117

Action

10.4 Consideration and approval of PRESS Policy Exhibits

Motion: Approve the PRESS Policy Exhibits as presented.

Motion: Guess Second: Ward

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

Action

12.5 Consideration and approval of contract renewal with TruGreen

Tabled for further discussion.

Action

10.6 Consideration and approval of resignation of non-certified staff

Motion: Accept the resignation of Allison Wilson as Paraprofessional.

Motion: Morell Second: Ward

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

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

Motion: Ward Second: Guess

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

Action 11. Adjournment

Motion: Adjourn the meeting at 8:14 p.m.

Motion: Guess Second: Morell

Ayes: 6-0

Next regular meeting of the Board of Education is scheduled for— Wednesday, February 19, 2025 Pawnee School Library 6:00 p.m.—executive session 7:00 p.m. - regular session