# **Board of Education** Pawnee Community Unit School District #11 Wednesday, November 14, 2018 6:00 p.m. - Closed Session, Unit Office 7:00 p.m. - Regular Session, Media Center

# Agenda "Regular Meeting"

Action 1. Call to Order and Roll Call

President Ward called the meeting to order at 6:02 p.m.

Members present: Adcock, Howard, Kern, Starr, Shelton, Ward, Wort

Members absent:

Administrators Present: Alexander, Kratochvil, Hennemann, and Recording Secretary,

Hamilton and Roseberry

Info

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 at 6:03 p.m. for the stated purpose.

Motion: Wort Second: Kern Ayes: 7-0

Kern left at 6:33 p.m.

President Ward declared the meeting open at 7:17 p.m.

Motion: Seal the minutes of Executive Session.

Motion: Wort Second: Starr

Ayes: 6-0

Kern returned at 7:25 p.m.

#### PLEDGE OF ALLEGIANCE-please stand if able

Info

Communications

None.

Info **Good News Reports** 

Mr. Hennemann reported: the grade school received a Commendable by the ISBE; the Veteran's Day Program was well received; Mrs. Behrent's 4th grade did an excellent "Choose Kind" presentation; and the Literary Contest was successful.

Mr. Kratochvil announced November Student of the Month, Maisie Reed. He congratulated Heidi Voegele on the restroom artwork project that the students are involved in.

Mr. Alexander thanked the students for the many positive sayings in the restroom artwork project and commended them on their great art skills. He congratulated Ms. Chambers on an outstanding Veteran's Day program and was pleased with the good turn-out.

Info 5. PTO and Student Council updates

Steve Kern reported on behalf of the Student Council: the Locker Wrap fundraiser is coming up in December and the Ugly Sweater t-shirt fundraiser just wrapped up.

6. Approval of Minutes

Action

6.1 Approve regular board meeting minutes of October 18, 2018

Motion: Approve the October 18, 2018, regular board meeting minutes.

Motion: Starr Second: Kern Ayes: 7-0

Action

6.2 Executive Session Recordings

Motion: Approve the destroying of the executive session recordings over 18

months old.

Motion: Adcock Second: Ward Ayes: 7-0

Action

6.3 Seal the Minutes

Motion: Approve the motion to continue to seal the minutes of all previous

session minutes due to discussion of personnel matters.

Motion: Kern Second: Starr Ayes: 7-0

Action

7. Approval of Financial Reports and Expenditures

Action

7.1 Consideration and approval of financial reports and expenditures

Motion: Adopt the financial reports and expenditures of \$276.647.03 and addendum bills of \$15.067.54.

Motion: Starr Second: Howard

Ayes: Adcock, Howard, Kern, Shelton, Starr, Wort

Abstain: Ward

Action

7.2 Tax Levy

Motion: Motion to approve the tentative tax levy/resolution.

Motion: Adcock Second: Howard

Ayes: Adcock, Howard, Kern, Shelton, Starr, Ward, Wort

This year's Levy is less than a 5% increase so it will not require a Hearing.

Info

8. Recognition of Visitors

None.

# Info 9. Administrative Reports Reports herein attached.

Mr. Hennemann reported: no suspensions; 9 teachers attended a reading curriculum seminar; teacher evaluations are ongoing and the holiday program is scheduled for December 4<sup>th</sup>.

Mr. Kratochvil reported: junior beta club had their induction night; guidance office will hold a blood drive on February 11, 2019; Officer Burnley held ALICE training for grades 3-12; winter sports have begun; All-Conference teams were announced for football and volleyball. Mr. Kratochvil thanked the Board for allowing him the opportunity to coach football the last 3 years.

Mr. Alexander reported the school received a Commendable review. He reported the gas smell that was reported in the school was not dangerous, but a faulty gas line. He reported on a competency-based education pilot program available through the Sangamon/Menard County ROE and asked if this is something the school would be interested in participating.

#### 10. Old Business

Action 10

10.1 Consideration and approval of administrative contract extension

Motion: Approve the extension of Mr. Alexander's contract to June 30, 2022.

Motion: Howard Second: Wort

Ayes: Adcock, Howard, Kern, Shelton, Starr, Ward, Wort

# 11. New Business

Action

11.1 Consideration and approval of personnel resignation

Motion: Approve the resignation of Tim Kratochvil as Head Football coach

Motion: Starr Second: Kern Ayes: 7-0

Motion: Approve the resignation of Tina Newingham as paraprofessional

Motion: Shelton Second: Ward Ayes: 7-0

Action

11.2 Consideration and approval to personnel employment

Motion: Approve the employment of Julie Meyer as K-12 guidance counselor

Motion: Adcock Second: Kern

Ayes: Adcock, Howard, Kern, Starr, Wort

Aye: Ward – is in favor of hiring guidance counselor, but is concerned with deficit spending.

Nay: Shelton

Shelton feels administration should not be recruiting an individual for a position that was approved. A Student Service Support Coordinator was hired in the Fall because a guidance counselor was not found. Due to a budgeted deficit amount of \$600,000.00 in the education fund, she does not believe it will be financially supportive to add a new position.

Action

11.3 Consideration and approval to move board meeting dates

Motion: Move the board meeting dates to the third Wednesday of each month.

Motion: Howard Second: Kern Ayes: 6-1

Nay: Shelton - Wednesday night church commitments

Action

11.4 Establish tax levy/resolution hearing date and time

Motion:

No action taken due to Levy being less than 5% increase.

Info

11.5 Information on Board/Union Communication Meeting

Report herein attached with review by Kern.

Info

11.6 Discussion on possible uses of 1 cent Sangamon County Sales

Tax

Info

11.7 Discussion on football cooperative

Principal Kratochvil updated the board concerning the interest of Kincaid to coop football.

Action

12. Adjournment

Motion: Adjourn at 9:02 p.m.

Motion: Shelton Second: Adcock

Ayes: 7-0

President

Secretary

## December 19, 2018

#### SCHOOL BOARD REPORT

#### SUPERINTENDENT REPORT

#### **Good News:**

Congratulations to our Chorus and Band programs for the outstanding programs presented.

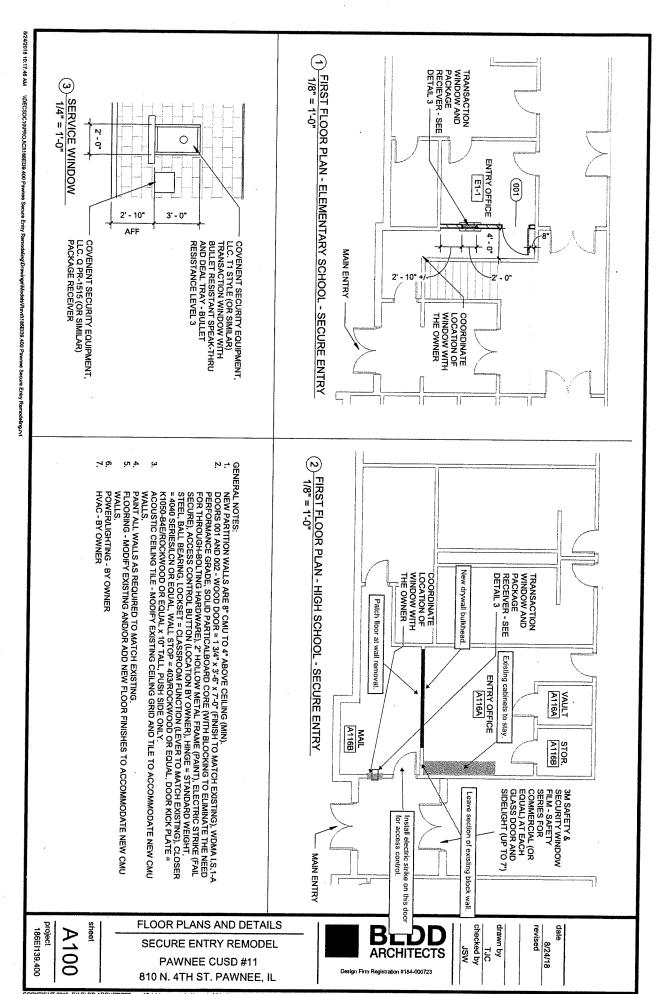
Congratulations to our K-4 students and teachers for an entertaining Christmas program.

Congratulations to Bob Hagler on obtaining 54 recycled laptops from the Federal Highway Administration.

Congratulations to our students. We received a House Resolution recognizing our participation in the Penny Drive that brought the Minute Book of Sangamon County from 1835-1838 admitting Abraham Lincoln to the Illinois Bar and recognizing his good moral character.

## Superintendent Report:

- 1. Joint Annual Conference-School Board delegates voted to not lobby legislature to create a law allowing for the arming of school personnel.
- **2. Pension reform-** Illinois' already huge unfunded pension liability grew bigger in fiscal 2018, rising to \$133.5 billion from \$129 billion at the end of fiscal 2017. With a new Governor and legislators taking office in January, this will again become a heavy topic of discussion. Look for pension cost shift to once again to make headlines.
- **3. Entrance** O'Shea will here over break to update the security entrances to the offices. The high school plan has changed. Instead of adding another wall and doorway, they will be cutting the wall that divides the office and mail room. We will move the mailboxes and put the window where the mailboxes were.
- **4. Evaluation-** Contractually, I have to advise you before January 1 of your obligation to evaluate me by March 1. You have a copy of the letter.





# PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11

810 North Fourth Street, Pawnee, Illinois 62558

#### Gary M. Alexander

Superintendent Phone: 217-625-2471

Timothy R. Kratochvil

Jr. High/High School Principal Grade School Principal Phone: 217-625-2471

W. Christopher Hennemann

Phone: 217-625-2231

Steven L. Kirby Athletic Director Phone: 217-625-2471

December 2018

Junior High/High School Principal's Report

Current Enrollment: High School-186 (189)

Junior High-84(95)

Total:270 (284)

7th- 46()

8th-38(46)

 $9^{th}-50(49)$ 

10th-53(54)

11th-46(49)

 $12^{th}-37(42)$ 

Suspensions: 4

#### **Good News:**

• Cassie Bradbury is the November High School Student of the Month

The November junior high students of the month for the 8th grade is Peyton Hinds and for the 7th grade Riley Schutt

#### Personnel:

- Kitt Thein One recommendation for hire.
- Musical volunteers
- 7 evaluations

## **Guidance Office Report:**

- Congratulations to the three Illinois State Scholars: Jillian Bailey, Nick Ellis, Paige Langheim.
- PSAT scores are released to student/parents on 12/12/18. Hyde will work with students to pair their Khan Academy account with a College Board account which will result in customized prep based on the student's individual PSAT results.
- Applications for the Pawnee Scholarships will be available to students in the Guidance Office beginning January 14th.
- Congratulations to Paige Langheim on receiving the DAR Award.

#### Academics:

Textbook update

#### Activities:

- Current Job Vacancies
  - Assistant High School Track
- Congratulations to the following Pawnee volleyball players on being named MSM All-Conference. First Team Lexi Blanton, 2nd Team Avery Kern and Makenna Byers

#### Other:

- Junior High Volleyball
- Junior High Boys Basketball
- High School Boys Basketball
- High School Girls Basketball

# Pawnee Grade School Board Report: December 19, 2018

	PreK (Guess)		Pawnee Grade School Enrollment						
PreK (PFA)		PreK (fee)	Kdg	1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4 <sup>th</sup>	5 <sup>th</sup>	6 <sup>th</sup>
28	17	5	39	33	53	55	40	40	47
	S	ections:	2	2	3	3	2	2	3

Numbers shown were updated on December 14, 2018

# **Good News:**

- Pre-K through 6<sup>th</sup> grade Holiday Program was held December 4. Band and chorus concerts were held on December 10. A huge thank you goes to Amy Chambers and Jamie Springman for the wonderful winter concerts! We have received compliments from both performances.
- The Chatham VFW will present Mrs. Nelson with a Teacher Award in January.
- Mrs. Melton and Mrs. Mulkey's classes set up a table and sold items during the PTO's Winter Carnival. They will use any money made for classroom activities.
- We collected money for the residents of Taylorville who were affected by the recent tornado.

#### Personnel:

- One resignation (paraprofessional Jenny Branum)
- Two recommendations for hire (paraprofessionals Hannah West, Kemberly Bakunas)

# Administrative Report:

- No discipline to report.
- November end of the month assembly was held with many parents attending.
  - o Second graders performed a Native American song.
  - o More than 40 students received incentives from the Gotcha drawing.
- Professional development:
  - We held a two hour video coaching session for k-6 teachers with someone from Star 360. Teachers were trained in the use of Renaissance Star assessments. This training will directly impact and improve our analysis of student growth and achievement.
- Evaluations:
  - o 21/33 formal observations will be completed by December 21.