Pawnee Community Unit School District #11 BOARD OF EDUCATION MEETING WORKSHEET

6:00 P.M., WEDNESDAY, APRIL 15, 2020 PAWNEE HIGH SCHOOL, PAWNEE, ILLINOIS

- 1. CALL TO ORDER
- 11. ROLL CALL Secretary, Amy Wort

P - Wort

P - Ward

P - Shelton (Zoom) P - Kern

P - Howard

P – Starr (Zoom)

P - McTaggart (Zoom)

Also present:

P - Scott Cameron, Superintendent P - Tim Kratochvil, Jr./Sr. High School Principal

P - Chris Hennemann, Grade School Principal

EXECUTIVE SESSION (Closed Meeting) III.

(Time Entered: 6:06 p.m.)

Α. Enter Executive Session

Motion by Kern, seconded by Howard to enter executive session for discussion of Matters relating to evaluation, employment and/or dismissal of staff.

Y - Shelton

Y - Howard

Y – Kern

Y - Ward

Y – Wort

Y - Starr

Y - McTaggart

7 – Yes 0 - No

- Discussion of evaluation, employment and/or dismissal of staff. B.
- Other matters appropriate for closed-session discussions. C.
- D. Return to open session. (Time returned to open session 7:22 p.m.).

Moti	on by V	Vort, seconde	ed by Howard to retu	rn to open ses	ssion.					
	Y-	Ward	Y – Kern	Y – Wort	Υ –	Starr				
	Y –	Howard	Y - Shelton	Y – McTago	gart					
					7 – Yes	0 — No				
IV.		OGE OF ALLE by Kern	EGIANCE							
V.	APPF	ROVAL OF M	INUTES			0 - No eting. 18, 2020 Ward 0 - No s the board.				
	A. Approval mi		nutes of the March 1	8, 2020 regula	ılar board meeting.					
Motio regula	n by Ke ar board	ern, seconded								
	Y – St	arr	Y – Wort	Y – McTagga	art Y – V	Vard				
	Y - Shelton		Y – Kern	Y - Howard						
					7 – Yes	0 — No				
VI.	PUBLIC AND EMPLOYEE COMMENTS OR QUESTIONS									
	A.	Public Forum	. The opportunity fo	r those preser	nt to address	the board.				
Name:		nelton Y – Kern Y - Howard 7 – Yes 0 – No IC AND EMPLOYEE COMMENTS OR QUESTIONS Public Forum. The opportunity for those present to address the board. Subject: Additional items for the current agenda. (These items may be added for								
- Marie Mari	B. Additional items for the current agenda. (These items may be added for discussion but not be added as an action item).									

VII. REPORTS FROM THE DISTRICT ADMINISTRATORS

Chris Hennemann, Grade School Principal

Tim Kratochvil, Jr./Sr. High School Principal

_

VIII. FINANCIAL REPORT -

Scott Cameron, Superintendent Jill Hamilton, Business Manager

IX. PTO COMMUNICATIONS & STUDENT COUNCIL

X. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION

Approval of the list of current bills for payment.

Motion by Kern, seconded by Wort to approve the payment of the list of current bills as presented \$256,129.23.

Y – Howard

Y – Ward

Y - McTaggart

Y – Wort

Y – Kern

Y - Starr

Y - Shelton

7 – Yes

0 - No

B. Motion to adopt Resolution Authorizing Honorable Dismissal of Full-Time Educational Support Personnel.

Motion by Starr, seconded by Ward to adopt Resolution Authorizing Honorable Dismissal of Full-Time Educational Support Personnel.

Y – Ward

Y – McTaggart

Y - Shelton

Y - Wort

Y - Starr

Y - Kern

Y – Howard

7 – Yes

0 - No

 Motion to adopt Resolution Authorizing Dismissal of Part-Time Educational Support Personnel.

Motion by Kern, seconded by Ward to adopt Resolution Authorizing Dismissal of Part-Time Educational Support Personnel.

$$7 - Yes 0 - No$$

D. Approve Pehlman and Dold, P.C. to complete annual audit.

Motion by Shelton, seconded by Howard to approve Pehlman and Dold, P.C. to complete annual audit.

$$0 - No$$

E. Approve school calendar for the 2020-2021 school year as presented.

Motion by Starr, seconded by Kern to approve school calendar for the 2020-2021 school year as presented.

$$7 - Yes 0 - No$$

F. Approve repayment of the inter-fund loan from working cash to capital projects for \$92,000.

Motion by Howard, seconded by Kern to approve repayment of the inter-fund loan from working cash to capital projects for \$92,000.

Approve inter-fund loan from working cash to tort fund for \$30,000. G. Motion by Kern, seconded by Ward to approve inter-fund loan from working cash to tort fund for \$30,000. Y – Kern Y – Ward Y – Howard Y - Starr Y – McTaggart Y - Shelton Y – Wort 7 – Yes 0 - NoApprove 2020-2021 coaches as presented. Η. Motion by Starr, seconded by Howard to approve 2020-2021 coaches as presented. Y – Howard Y – Ward Y - McTaggart Y – Wort Y – Kern Y - Starr Y - Shelton 7 – Yes 0 - NoApprove board meeting dates and times as presented for May 2020 -1. April 2021. Motion by Howard, seconded by Kern to approve board meeting dates and times as presented for May 2020 - April 2021. Y – Kern Y – Ward Y - Howard Y - Starr Y – McTaggart Y - Shelton Y – Wort 7 - Yes 0 - NoJ. Press board policy update. K. Motion to return to Executive Session at 7:52 p.m. Motion by Howard, seconded by Kern to return to Executive Session at 7:52 p.m. Y – Kern Y – Ward Y – Howard Y – Starr Y – McTaggart Y - Shelton Y - Wort 7 – Yes

0 - No

L. Motion to return to Open Session at 8:06 p.m.

Motion by Howard, seconded by Kern to return to Open Session at 8:06 p.m.

Y – Kern

Y – Ward

Y - Howard

Y - Starr

Y - McTaggart

Y - Shelton

Y – Wort

7 – Yes

0 - No

XIII. ADJOURNMENT

Motion by Howard, seconded by Wort to adjourn the meeting at 8:08 p.m.

Y - Kern

Y – Wort

Y – Howard

Y - Starr

Y – Ward

Y - Shelton

Y - McTaggart

7 – Yes

0 - No

The next regular board meeting will be held at 6:00 p.m. on Wednesday, May 20, 2020 at the Pawnee High School. 810 4th Street, Pawnee, Illinois

De 12

Secretary

Pawnee Grade School Board Report: May 20, 2020

PreK	DusIV	.	Pawnee Grade School Enrollment						
(PFA)	PreK (PFAE)	PreK (fee)	Kdg	1 st	2 nd	3 rd	4 th	5 th	6 th
30	16	0	47	43	32	52	54	38	42
	Sections:		2	2	2	3	3	2	3

Numbers shown were updated on March 13 (Enrollment has not changed since we have been out of school due to COVID - 19).

Good News:

- Mae McTaggart was recognized by the IPA for academic excellence and leadership.
- Thanks to teachers and secretaries who helped with distribution of student materials.
- We have had 64 students benefit from the use of school-issued chromebooks.

Administrative Report:

- Professional development:
 - o Two teachers will attend an online literacy conference on June 4.
 - o All paraprofessionals have had PD courses assigned for completion.

• Other:

- o Student materials were distributed April 29, 30, and May 1.
- Student return of textbooks, chrome books, and library books will be on Friday, May 29 from 9:00-1:00.
- O Planning for summer school has begun. We are planning on 5 teachers for reading instruction. Mrs. Nelson will offer Math Camp for a fee. Our ESY program for students with IEPs will also take place at this time. We propose that summer school will be held on August 3 August 14. (*We know we would have to get clearance from state government and health professionals for this to take place.)
- Kindergarten Orientation will have to be rescheduled. We may do an online version to get information to parents.
- We have postponed Pre-K screening until health and safety guidelines permit.

PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11

810 North Fourth Street, Pawnee, Illinois 62558

Scott Cameron

Superintendent Phone: 217-625-2471

Timothy R. Kratochvil

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

William C. Hennemann

Phone: 217-625-2231

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

May 2020

Junior High/High School Principal's Report

Current Enrollment: High School-171 (183)-6 Junior High-90(85)-2 Total: 261(268)-8 7^{th} - 45(-1) 8th-45(39)-1 9th-45(39) 10th-45(49)-4 11th-44(53) 12th-37(44)-2

Suspensions:

Good News:

- Nick Neuber was selected for a \$500 scholarship from the Illinois Principal's Association.
- Nice Rice and Nick Neuber were selected for the IPA Leadership Breakfast
- Sangamon County School Masters Ace Award Winners, Nick Rice, Riley Schutt, Ava Hernandez, Drew Hisel, Trenton Hull

Personnel:

Hire John Harney Assistant Junior High Softball

Academics:

- I have started scheduling students for the high school.
- Handbook Update. At this time, no mandated updates have been released. I have attached the recommendations from the committee.
- Chromebook Leasing Program

Activities:

- Graduation Plan. I am asking it be approved for the weekend of July 10 at 7:00pm on the football field.
- Graduation Parade. This will be Friday, May 22 starting at 7:00pm from the school
- Senior Spotlight.
- Prom and Lion's Club Banquet
- Senior Sports Banquet
- Senior Trip
- 8th Grade promotion
- Friday Night Lights
- Current Job Vacancies
 - Assistant High School Track

Other:

• Chris and I worked will be working on the E-Learning Plan.





810 North Fourth Street, Pawnee, Illinois 62558

Scott Cameron 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

2020 April Board Meeting

- 1) Praise I would like to let everyone know about how great the staff at Pawnee has been during this unprecedented time. The teachers are doing a great job of working with the students and adjusting to this technological change. The administrators are working to assist their staffs with any help they can provide and planned for the remote instruction change. The support staff is working to keep the building clean-inside and out- and are working on new projects that were slated to start during summer break.
- 2) Vandalism Officer Burnley is working on his report. He plans on coming to the meeting to discuss his investigation in detail with the board.
- 3) Will we start school on time? That is the million dollar question. Right now the district is still planning on starting on time with person to person instruction. The administration has had some conversations about this topic, but has not gone in great detail on anything. In a recent ROE meeting, we informed that ISBE plans on releasing some guidance in early June on coming back to school. Once I have that information I will get it out to the public and board.
- 4) Senior Parade. A reminder that there will be a senior parade through town on Friday May 22nd at 7:00 pm. This was the scheduled date of graduation. Just a small way to honor our seniors in this unprecedented year for them.