

**Board of Education
Pawnee Community Unit School District #11
Thursday, February 19, 2015
5:45 p.m. – Closed Session, Unit Office
7:00 p.m. – Regular Session, Cafeteria
“Regular Meeting”**

Action 1. Call to Order and Roll Call

President Shepherd called the meeting to order at 5:48 pm

Members present: Adcock, Bowen, Craigmiles, Shelton, Shepherd, Starr, Ward

Members absent:

Administrators Present: Alexander, Cline, Kratochvil, and Recording Secretary, Hamilton

Info 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 *5ILCS 120/2(C)1,2,9, and 11.*

Motion: Adjourn to Executive session at 5:49 p.m. 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 5ILCS 120/(C) (1), 5ILCS 120/2(C) (2), 5ILCS 120/2(C) (9), and 5ILC120/2(C) (11.)

Motion: Bowen

Second: Ward

Ayes: Adcock, Bowen, Craigmiles, Shelton, Shepherd, Starr, Ward

President Shepherd declared the meeting open at 7:22 p.m.

Motion: Seal the minutes of Executive Session.

Motion: Craigmiles

Second: Bowen

Ayes: 7-0

Info 3. Introduction Illinois State Scholars

Principal Kratochvil introduced the Illinois State Scholars: Nathan Cooper, Cade Puzey, Ryan Salzeider, Abby Salzeider, and Shelby Thornton

Info 4. Communications- None

Info 5. Good News

Last month's Student of the Month, Maddie Barrington, and this month's Student of the Month, Jordon Lott, were recognized by Principal Kratochvil. Principal Cline congratulated all involved in the successful Jump Rope for Heart that raised over \$13,000.00. Supt. Alexander thanked Mrs. Copp for her work on the Library Grant, which awarded the library with \$750.00. Craigmiles recognized Kelsey Allen for her scholarship for LLCC and Abby Salzeider for being named SJR Scholar Athlete.

Info 6. PTO and Student Council updates

The successful Winter Carnival and the upcoming April 18th Trivia Night were events reported on to the board.

7. Approval of Minutes

Action 7.1 Approve regular board meeting minutes of January 15, 2015

Motion: Approve the January 15, 2015, board meeting minutes.

Motion: Bowen

Second: Starr

Ayes: 7-0

8. Approval of Financial Reports and Expenditures

Action 8.1 Consideration and approval of financial reports and expenditures

Motion: Approve bills of \$56,379.69, addendum bills of \$6,916.19 and the financial report.

Motion: Ward

Second: Craigmiles

Ayes: Adcock, Bowen, Craigmiles, Shelton, Shepherd, Starr, Ward

9. Recognition of Visitors

Info No visitors requested to be recognized.

10. Administrative Reports

Info Reports herein attached. Princ. Cline explained PARRC testing and noted that the District would prefer to spend time on instruction rather than testing. Princ. Kratochvil reviewed the Sports Interest Survey and reported that Bass Fishing earned high interest and could be an option for this year. Information was presented by interested volunteers willing to coach the team. The decision whether or not to offer Bass Fishing this year will be voted on at the March 19, 2015 meeting. Supt. Alexander reported on the water damage in A Bldg; the condition of various roof areas and the possibility of having a roof scan performed by Tremco at a cost of \$3600; the company that handled the roof repairs in 2011 will be contacted concerning warranty; and the need to rock and chip several areas around the school at a proposed cost of \$18,000+.

11. Old Business

Action 11.1 Consideration and approval of high school curriculum changes

Motion: Approve the high school curriculum changes as recommended.

Motion: Craigmiles

Second: Starr

Ayes: Adcock, Bowen, Craigmiles, Shepherd, Starr, Ward

Nays: Shelton

12. New Business

Action 12.1 Consideration and approval to employ high school softball assistant

Motion: Approve the employment of Jessie Ervin as high school softball assistant.

Motion: Bowen

Second: Ward

Motion: Amend the motion to include "during the leave of Ms. Clarke."

Motion: Ward

Second: Shepherd

Ayes: Adcock, Bowen, Craigmiles, Shepherd, Shelton, Starr, Ward

Roll call on the motion as amended.

Ayes: Adcock, Bowen, Craigmiles, Shepherd, Shelton, Starr, Ward

Action 12.2 Consideration and approval of an addendum to principal's contract

Motion: Approve the addendum to Principal Loftus's contract for up to 20 additional days beginning June 1, 2015.

Motion: Shelton

Second: Shepherd

Ayes: Adcock, Bowen, Craigmiles, Shelton, Shepherd, Starr, Ward

Action 12.3 Consideration and approval of volunteer coaches

Motion: Approve Tom Garvin as volunteer baseball coach.

Motion: Shelton

Second: Adcock

Ayes: 7-0

Action 12.4 Consideration and approval of amended 2014-2015 calendar

Motion: Approve the amended 2014/15 calendar to include the use of two Emergency days: April 1 and May 21 will be attendance days, May 22 will be the Teacher institute and a noon dismissal and final day will be May 26.

Motion: Bowen

Second: Shepherd

Ayes: Adcock, Bowen, Craigmiles, Shelton, Shepherd, Starr, Ward

Action 12.5 Consideration and approval to accept certified personnel resignation

Motion: Accept the resignation of Josy Bartello as half time PreK teacher.

Motion: Craigmiles

Second: Starr

Ayes: Adcock, Bowen, Craigmiles, Shelton, Shepherd, Starr, Ward

Info 12.6 Discussion of meeting with Kincaid, Edinburg, and Morrisonville
Ward updated the board on the meetings he, Shepherd, and Supt. Alexander attended at each of the three districts. The purpose of the meetings was to clearly communicate Pawnee's desire and willingness to participate in meaningful discussions concerning the direction of education for the communities.

Action 13. Adjournment

Motion: Adjourn the meeting at 8:05 p.m.

Motion: Bowen

Second: Shepherd

Ayes: 7-0

February 2015

Junior High/High School Principal's Report

Current Enrollment: High School-195 (208) Junior High-87 (87)
7th-46(45) 8th-41 9th-50(48) 10th-63 11th-41(45)
12th-41

Suspensions: 3

Good News:

- January student of the month is Maddie Barrington. Maddie is the daughter of Henry and Amy Barrington.
- February student of the month is Jordan Lott. Jordan is the daughter of Brad and Stacey Lott.
- Junior high students of the month are 8th Grade Sydney Condon, the daughter of Steve and Amy Condon and 7th grade Madison Fugnitti, the daughter of Phil Fugnitti and Briana Fugnitti.
- I will recognize the five Illinois State Scholars
- SJR Scholar Athlete a few weeks ago was Cade Puzey.
- Sangamon County All Tournament Team, for the boys; Cade Puzey and Austin Galloway and for the girls; Abby Salzeider.

Personnel:

- One request for volunteer assistant coach.
- One request to fill a leave of absence for high school softball.

Academics:

- 7th grade spelling bee winners were; Heaven Starr and Nick Neuber, and eighth graders Kailyn Stuffings and Maddy Cashen. In addition--Nick Neuber won the school spelling bee. He will complete in the regional bee held in Springfield in March.
- Junior Beta convention third place winners in the talent contest were Sydney Condon, Avery Kern, Marley Garrett, and McKenna Beyers. We had a second in math and a third in spelling.
- High school scholastic bowl is 9-3
- Junior high scholastic bowl is 1-3
- I will provide the curriculum recommendations.

Activities:

- Shelby Thornton is the Winter Carnival Queen
- High school boys basketball; 15-8
- High school girls basketball finished; 8-15
- Junior high girls volleyball currently; 8th grade 11-3, 7th grade 11-3
- Results of the sports interest survey
- Results of the sex equity survey
- Bass fishing information

February 2015 Grade School Principal's Board Report

Kindergarten	1 st Grade	2 nd Grade	3 rd Grade	4 th Grade	5 th Grade	6 th Grade
43	43	51	43	42	45	56

Grade School K-6: 323

Pre-K: 48

Total count: 371

Applications are being accepted for the Pre-K part time (a.m.) teaching position.

Jenny Behrent and Joan Nelson attended a PARCC workshop at New Berlin on Friday, February 6th. Teachers in grade 3-6 will meet and work on the details of administrating the Performance Based Assessment on Friday, February 13th. Parents have received a letter regarding their child's testing dates and details. (see attached)

3rd quarter progress reports have been sent to parents.

Mrs. Weller organized a Jump Rope for Heart event on Thursday, February 12th. Parent volunteers were: Grandma Judy Cotter, Scarlett Dunham, Rachel Phillips, and Ellen Worehrmann, and representatives from St. John's assisted in the fun heart healthy day activities for all of the K-6 PE classes.

Dental Safari dentist and assistants served 35 students on Tuesday, February 10. This service is free for our students. The Dental Safari team will return this spring for follow-up visits.

PTO:

March 9 meeting

Upcoming activities:

- 2/25 Sangamon County Spelling Bee at Pawnee
- 2/26 End of the Month Assembly & Jump Rope Celebration
- 3/2 No School
- 3/3 & 3/4 Pre-K Screening
- 3/9-3/13 Grade School PBA (PARCC test)
- 3/20 End of 3rd quarter