

**Board of Education
Pawnee Community Unit School District #11
Thursday, January 15, 2015
6:30 p.m. – Closed Session, Unit Office
7:00 p.m. – Regular Session, Library
“Regular Meeting”**

Action 1. Call to Order and Roll Call

Acting President Shelton called the meeting to order at 6:34 pm

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

Members absent: Shepherd, Ward

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 6:34 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: Craigmiles

Second: Bowen

Ayes: Adcock, Bowen, Craigmiles, Shelton, Starr

Acting President Shelton declared the meeting open at 7:13 p.m.

Motion: Seal the minutes of Executive Session.

Motion: Adcock

Second: Craigmiles

Ayes: 5-0

Craigmiles appointed Acting Secretary.

Info 3. Communications

No communications

Info 4. Good News

Princ. Kratochvil recognized Maddie Barrington as the Student Council Student of the Month. Principal Cline commended Mrs. Sitze on the excellent PowerPoint at the Geography Bee. Supt. Alexander commended the coaches and athletes on their good sportsmanship. Craigmiles congratulated the girls' HS basketball team and coaches on their tournament success

Info 5. PTO and Student Council updates

Council members reported on the Student Council upcoming Steak dinner and Feb. Movie Night.

Action 6. Approval of Minutes

6.1 Approve regular board meeting minutes of Dec 18, 2014

Motion: Approve the Dec. 18, 2014 board meeting minutes.

Motion: Bowen

Second: Adcock

Ayes: 5-0

7. Approval of Financial Reports and Expenditures

Action 7.1 Consideration and approval of financial reports and expenditures

Motion: Approve bills of \$202,168.50, addendum bills of \$1,866.22 and the financial report.

Motion: Bowen

Second: Adcock

Ayes: Adcock, Bowen, Craigmiles, Shelton, Starr

8. Recognition of Visitors

Info

None

9. Administrative Reports

Info

Reports herein attached

Princ. Kratochvil reviewed the proposed curriculum changes; the proposal will be voted on at the Feb. meeting. Princ. Cline reported that LLCC was providing tutoring again this year. Supt. Alexander noted that the evaluation of the Superintendent needs to be completed by next month. Meetings are being scheduled to include Edinburg, Kincaid, and Morrisonville. The goal of the meetings is to start a dialog for any and all possibilities to improve education for all the districts.

10. Old Business

Action 10.1 Consideration and approval of administrative policy and procedure revisions-final reading

Motion: Approve the administrative policy revisions.

Motion: Bowen

Second: Adcock

Ayes: Adcock, Bowen, Craigmiles, Shelton, Starr

11. New Business

Action 11.1 Consideration and approval of Pehlman and Dold P.C. to complete the annual audit

Motion: Approve Pehlman and Dold PC to conduct annual audit.

Motion: Craigmiles

Second: Starr

Ayes: Adcock, Bowen, Craigmiles, Shelton, Starr

Action 11.2 Consideration and approval pertaining to Vision 20/20

Motion: Support Vision 20/20.

Motion: Craigmiles

Second: Adcock

Ayes: Adcock, Bowen, Craigmiles, Shelton, Starr

Action 11.3 Consideration and approval to set board/community goal setting date as March 14, 2015

Motion: Set the Board/Community Goal Setting meeting on March 14, 2015 from 8:30 a.m. to 4:00 p.m.

Motion: Craigmiles

Second: Starr

Ayes: 5-0

Action 11.4 Consideration and approval of volunteer coaches

Motion: Approve volunteer coach, Jordan Day.

Motion: Adcock

Second: Bowen

Ayes: 5-0

Motion: Approve volunteer coach, Maggie Birks.

Motion: Craigmiles

Second: Starr

Ayes: 5-0

Motion: Approve volunteer coach, Jeff Jarrett.

Motion: Craigmiles

Second: Adcock

Ayes: 5-0

Action 12. Adjournment

Motion: Adjourn the meeting at 8:20 p.m.

Motion: Adcock

Second: Bowen

Ayes: 5-0

Next regular meeting of the Board of Education is scheduled for—
Thursday, February 19, 2015
Media Center
6:00 p.m.—executive session
7:00 p.m.—regular session

January 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
44	412	51	43	42	44	56

Grade School K-6: 322

Pre-K: 48

Total count: 370

Report cards handed out to students on Friday, January 9 (with the exception of Kindergarten-which are passed out on Monday, January 12th).

1st semester progress reports sent home to parents.

This winter/spring semester we will have Sophia Nuding from LLCC, as our tutor for the grade school. She will be assisting with the Pre-K through 6th grade students.

January 22 will be a school wide RtI meeting with the reading, math and behavioral interventionist meeting with each classroom teacher during the day.

On February 10th we will sponsor the Dental Safari. These dentists and their staff provide free check-ups for our students.

PTO:

No January meeting-next meeting on 2/2

Upcoming activities:

- 1/14 Honors Assembly @ 2:15 & Jump Rope for Heart Assembly @ 2:30
- 1/19 No School (Martin Luther King)
- 1/29 End of the Month Assembly
- 2/2 PTO meeting
- 2/12 Jump Rope for Heart Event
- 2/13 Noon Dismissal (Inservice-professional development)
- 2/16 No School (Presidents' Day)



PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11

810 North Fourth Street, Pawnee, Illinois 62558

Mr. Gary Alexander
Superintendent

Timothy R. Kratochvil
Jr. High/High School Principal
Phone: 217-625-2471

Linda Cline
Grade School Principal
Phone: 217-625-2231

Steve Kirby
Athletic Director
Phone: 217-625-2471

January 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: 2

Good News:

- January Student of the Month, with snow days, not sure if I will have one by Thursday.
- Congratulations to Joie Gary. She is the 2015 junior high school geography bee winner.

Personnel:

- One request for volunteer assistant coach.

Academics:

- I will have a curriculum recommendation presentation.

Activities:

- High School Boys team finished third in the Waverly tournament.
- High School Boys Basketball; 8-5
- High School Girls Basketball; 5-11
- Volleyball started play Monday night versus Williamsville.
- Junior high boys basketball currently; 8th grade 2-11, 7th grade 2-11

Other:

January, 2014
SCHOOL BOARD REPORT
SUPERINTENDENT REPORT

Good News- I want to congratulate our coaches and athletes. Sometimes wins and losses can get in the way of athletics. The reason I want to congratulate our coaches and athletes is the sportsmanship displayed on the athletic fields and court. It is nice to know the name Pawnee is being recognized in a

Superintendent's Report:

1. Gym floor- Floor was fixed today.
2. Neighboring Districts- Tentative meetings have been set up with Edinburg and Kincaid for an initial meeting. Morrisonville has also called expressing an interest in meeting.
3. Grade School Electric- The Electric panel has been installed and is ready for Spring warmth.
4. Alliance Leadership Conference- February 17 and 18. If anyone is interested in attending, please let me know and I will register you. I included a handout in your materials.
5. High School Boiler- High School boiler had a problem the first day students attend after winter break. A valve went out because the boiler was circulating water not steam. Henson Robinson came and looked at it and replaced the valve that went out. What happened was the condensation return pump was not working. They wanted to replace the condensation return pump. Scott Day looked further at the pump and realized it wasn't getting power. He traced it to a bad fuse. He called an electrician and they re-wired the pump to a different fuse. The pump and boiler are running, for now.