

**Board of Education
Pawnee Community Unit School District #11
Tuesday, May 26, 2015
6:30 p.m.– Closed Session, Unit Office
7:00 p.m. – Regular Session, Cafeteria**

Action 1. Call to Order and Roll Call

President Craigmiles called the meeting to order at 6:32 pm

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

Members absent:

Administrators Present: Alexander, Cline, Kratochvil, Loftus, 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 6:33 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: Adcock

Second: Starr

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

President Craigmiles declared the meeting open at 7:10 p.m.

Motion: Seal the minutes of executive session.

Motion: Ward

Second: Adcock

Ayes: 7-0

3. Pledge of Allegiance- Please Stand

Info 4. Communications

Thank you notes received from Grandma Lucille and Jennifer Harris were shared with the board.

Info 5. Good News Reports

Principal Kratochvil recognized Ryan Salzeider as Student Council Student of the Month. Principal Cline reported that the 5th and 6th graders, while visiting North Park, all dropped to one knee as a funeral procession went by. Superintendent Alexander reported that Mrs. Marvin's Home Ec class received a Lincoln Land Community Foundation grant for \$200 in support of their caps for newborn project. Thanks to the teachers involved in the "Girls' On the Run" program. Thanks to the school secretaries for all the hard work with the 2015 Graduation ceremonies.

Info 6. PTO and Student Council Updates

Council members updated the board on ongoing activities including the 6/16 6 Flags trip. The Distinguished Alumni recipient this year was Avery Bourne.

Action 7. Approval of Minutes

Action 7.1 Approve regular board meeting minutes of April 16, 2015 and special Board meeting of April 30, 2015

Motion: Approve the April 16, 2015, board meeting minutes as corrected and special board meeting of April 30, 2015.

Motion: Ward

Second: Kern

Ayes: 7-0

Action 8. Approval of Financial Reports and Expenditures

Action 8.1 Consideration and approval of financial reports and expenditures

Motion: Approve bills of \$60,541.68, addendum bills of \$9,768.36, and the financial report.

Motion: Starr

Second: Ward

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

Info 9. Recognition of Visitors

Info 10. Administrative Reports

(Administrative reports herein attached.)

Superintendent Alexander reported: IASA goals will be reviewed by the administration and then reviewed with small groups; the roof scan shows wet areas and recommendation for areas to be replaced; FOIA requests from Jerry Harrison received and response sent; and chiller motor needs to be replaced.

11. Old Business

Action 11.1 Discussion and consideration on direction of Pre-K program
Superintendent Alexander stated he was not recommending the continuation of the fee-based Pre-K because it could jeopardize the grant based program and negatively impact Pawnee's future financial obligations. President Craigmiles agreed that we cannot jeopardize our Pre-K grant because we need to address the absolute need of our students at-risk. Josh Ward stated Pre-K is a great benefit for our students and he does not want Pawnee to rely on whether or not the state funds our program. Member Shelton feels Pawnee needs to continue the fee-based in support of Pre-Kindergarten education.

Motion: Approve a 2015-16 fee-based Pre-K Program.

Motion: Adcock

Second: Ward

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

Nays: Craigmiles

Motion: Approve the employment of a full-time fee-based PreK teacher for 2015/16 .

Motion: Adcock

Second: Wort

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

Nays: Craigmiles

12. New Business

Action 12.1 Consideration and Approval of maternity leave during 2015-2016 school year

Motion: Approve the maternity leave request of Jessica Ervin.

Motion:

Second:

Ayes: 7-0

Action 12.2 Consideration and Approval to move the July board meeting to July 23

Table until date is determined for switchgear replacement.

Action 12.3 Consideration and approval of prevailing wage resolution

Motion: Approve the prevailing wage resolution as presented.

Motion: Kern

Second: Wort

Ayes: 7-0

Action 12.4 Consideration and approval of personnel actions regarding employee hiring for certified staff, summer help, approving volunteer coaches, and extra-curricular resignation

Motion: Approve the employment of Cade Puzey, Cole Gary, and Trenton Eckert as student summer helpers.

Motion: Ward

Second: Adcock

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

Motion: Approve the employment of James Scheffers as Guidance Counselor for 2015/16.

Motion: Adcock

Second: Starr

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

Motion: Approve volunteer HS volleyball coach, Holly Weller.

Motion: Kern

Second: Shelton

Ayes: 7-0

Motion: Accept the resignation of Tony Duenas as high school softball coach and JV boys' basketball coach at the end of the season.

Motion: Wort

Second: Ward

Ayes: 7-0

Action 12.5 Consideration and approval of summer 2015 projects

Motion: Approve the summer 2015 project list as presented

Motion: Kern

Second: Shelton

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

Action 12.6 Consideration and approval of 2015-2016 fees

Motion: Approve the 2015-2016 fee schedule as recommended.

Motion: Ward

Second: Starr

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

Action 12.7 Consideration and Approval of Health Life Safety Amendment to use Health Life Safety Funds for replacement of High School Switchgear

Motion: Approve the HLS Amendment for HS switchgear replacement.

Motion: Adcock

Second: Wort

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

Action 12.8 Consideration and approval to rock and chip parking lots and entrance road

Motion: Approve Louis Marsch to do the rock and chip of the parking lots and entrance area at an estimated cost of \$18,738.

Motion: Starr

Second: Ward

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

12.9 Consideration and approval to renew co-op in boys' golf and girls and boys cross country

Motion: Approve the renewal of the boys' golf and girls' and boys' cross country intergovernmental agreement with Auburn.

Motion: Adcock

Second: Kern

Ayes: 7-0

Action 12.10 Consideration and approval to renew IASB membership

Motion: Approve the renewal of the IASB membership for 2015/2016 with payment after July 1.

Motion: Kern

Second: Wort

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

Info 12.11 Appointment of 2 Board of Education Representatives to the student handbook committee

President Craigmiles appointed Adcock and Shelton to the student handbook committee.

Info 12.12 Discussion on Board Committees
Board committees were discussed. Ward and Kern will serve on the Building/Grounds/Facilities/Security committee. The committee will meet on an as needed basis and a total facility walk-through will be scheduled.

Info 12.13 First Reading of administrative policy and procedure revisions

Supt. Alexander reviewed the proposed policy revisions and presented for First Reading.

President Craigmiles thanked Principal Cline for her 8 years of service to Pawnee and wished her luck in her retirement.

Action 13. Adjournment

Motion: Adjourn the meeting at 8:51 p.m.

Motion: Starr

Second: Adcock

Ayes: 7-0

Next regular meeting of the Board of Education is scheduled for—
Thursday, June 18, 2015
Pawnee School Cafeteria
6:00 p.m.—executive session
7:00 p.m. - regular session

May 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
42	43	48	42	42	43	54

Grade School K-6: 314

Pre-K: 49

Total count: 363

A BIG "Thank you" goes to the PTO and parents for serving a delicious breakfast on Monday, May 4 and potluck on Thursday, May 7 for the Pawnee #11 staff.

Open House was success on Thursday, May 7 with Mrs. Bell's talented art students (all K-6) showcasing their work throughout the building. Mrs. Weller and Mrs. Reinwald's students entertained the parents and families in the varsity gym with dance and song. Mrs. Springman's 4th graders performed several music selections with their recorders. Nice job to all!

1st, 2nd and 3rd grade classes had a trip to the Pawnee Public Library, to encourage summer reading, organized by Mrs. Copp.

Congratulations to Diana Doglio's student, Maddie Busby for earning 3rd place in the pet essay contest. Maddie is the daughter of Jesse and Tanya Busby. The Illinois Humane Society will donate a book in Maddie's honor and she will receive recognition in Springfield on May 30 at Town and Country Bank.

Ms. Schwartz and Mrs. Jankousky held Kindergarten Teas on May 14 and May 21 respectively. The students sang, read and shared snacks with their families.

Great job to the 3rd graders for the scientific and musical performances. Mrs. Faulkner and Mrs. Nestler had their students create and then erupt volcanoes on the school lawn with other students and parents in attendance at 1:00, on Friday, May 15. Then at 2:30, Mrs. Reinwald had the 3rd graders perform a wonderful musical, The Box.

The annual Barnes and Noble trip was held on Wednesday, May 20 with 82 3-6 graders attending. 1st and 2nd graders all celebrated their year's reading with a Reading Celebration at the North Park on Friday, May 22.

Upcoming activities:

- 5/27 Year Reading Awards/PTO Play Day/4-Square tournament (5th & 6th) and Noon dismissal (Report cards going home)-Teacher Inservice in afternoon

May 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:

- May student of the month is Ryan Salzeider. Ryan is the son of Jim and Chris Salzeider.
- Junior high students of the month for April were 8th Grade Shelby Howard, the daughter of Scott and Christina Howard and 7th grade, Dakota Cashen, the daughter of Bobbi Nation. For May, the junior high students of the month are 8th grade, Schyler Thomas the daughter of Jeff Thomas and Jenny Thornley and 7th grade Zoe Wood, the daughter of Charlotte Wood.
- Tanner Scott was recently named the winner of the John Lowe Memorial Award
- Ryan Salzeider is a finalist for student of the year of the Community Foundation for the Land of Lincoln
- Congratulations to the following Jr. High Track members on qualifying for State: Peyton Williams, Carsen Jarrett, Kalissa Rogers, Sydney Condon, Jessica Roberts, Melanie Rhodes, and Paige Langheim.

Personnel:

- Guidance Counselor Recommendation
- One volunteer request

Academics:

- Curriculum Awards were held on May 14th.
- Lion's Club Banquet was held on May 6th.
- 2015-2016 schedules were handed out.
- Graduation and Promotion were held last week.

Activities:

- High school spring records; baseball: 16-10, softball: 13-16
- Softball and Baseball regional play started last week
- Six Flags trip for 8th graders is May 27th.
- Spring sports banquet is May 28th at 6:00

Other:

- Deb Dirksen, Amy Condon, and Brian Wilson have volunteered for the handbook committee.
- I have six student volunteers for the handbook committee. I will choose three.

May 26, 2015

School Board Report

Superintendent Report

Good News—Congratulations to Scott Day for completing Building Operator Certificate Level II. Congratulations to our Graduating Class of 2015. Congratulations to Mrs. Marvin—She received a grant of \$200 from Community Foundation for the Land of Lincoln. The grant was used for fabric to make newborn caps at St. John's Hospital.

Superintendent's Report:

1. IASA Goals—Every person who participated should have received a printout summarizing the day. In June, I will sit down with Tim and Jennifer and we will start planning to get the smaller groups, the people volunteered for, together and looking at each of the areas and how we want to proceed with each area.
2. Roofs—I will sit down with Tim Ervin and Scott to look at our roofs now that we have the scan back. I want to get our architects opinion on how to proceed and how many phases we need to restore or replace the roof areas. Some areas are at the end of their age. Scott has done a lot of maintenance on the roof and will continue. The red on the scan is wet insulation.
3. Board Conference—I have included a form for the Conference in Chicago. Please fill out the form and return to me by June 12.
4. State Legislature—I do not believe the State Budget will be done on time. We may not know what our payments will be pre-rated at until July. As of now, I am planning our pre-rated categorical payments to be at 87%. It has been at 89%. I am also anticipating not receiving all of our payments in the next fiscal year. It will be an interesting summer at the capitol.
5. FOIA—I failed to mention at our April meeting two FOIA requests, March 24 and April 10. Both requests were from Jerry Harrison, Illinois Education Association Uniserv Director. Both requests were responded to within the 5 day period.
6. Chiller—On Friday (5-22), a bearing on one of the chiller motors started going out. We will need to replace the motor on the chiller.