

**Board of Education  
Pawnee Community Unit School District #11  
Monday, November 16, 2015  
6:30 p.m. – Closed Session, Unit Office  
7:00 p.m. – Regular Session, Library**

**Action 1. Call to Order and Roll Call at 6:31 p.m.**

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

Members absent: Kern

Administrators Present: Alexander, 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 6:32 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: Ward

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

President Craigmiles declared the meeting open at 7:01 pm

**Motion: Seal the minutes of Executive Session.**

Motion: Starr

Second: Ward

Ayes: 6-0

**PLEDGE OF ALLEGIANCE**

**Info 3. Communications**

Thank you notes from the Family of Bruce Murphy and Edinburg Supt. Fred Lamkey were shared with the board.

**Info 4. Good News**

Congratulations to Mrs. Seiler and the literary contestants on their 12 First Place and 8 Second Place awards. Congratulations to the Pre-K team on a successful butter braid fundraiser, which allowed the children to travel to Springfield to attend the Festival of Trees. Andrea Condon was recognized as the November Student Council Student of the Month. Also recognized were 7<sup>th</sup> grader, Zach Fisher, and 8<sup>th</sup> grader, Nick Neuber, JH Students of the Month. Mrs. Roscetti received the John Lowe Grant through the Illinois Educators' Credit Union to purchase a laptop computer for the RTI program. Mr. Scheffers hosted a successful College 101 Night. The Football team completed their season as back to back PSC Champions with fantastic community support.

**Info 5. PTO and Student Council updates**

Hailey Schnapp, Student Council member, updated the board on council activities.

**Action 6. Approval of Minutes**

**Action** 6.1 Approve regular board meeting minutes of October 21, 2015 and special board meeting minutes of October 28, 2015

**Motion: Approve the 10/21/15, regular board meeting minutes and the 10/28/18 special meeting minutes.**

Motion: Adcock

Second: Ward

Ayes: 6-0

**Action** 6.2 Approval to destroy executive session recordings over 18 months old

**Motion: Approve destroying the executive session recordings over 18 months old.**

Motion: Ward

Second: Starr

Ayes: 6-0

**Action** 6.3 Approval to continue to seal the minutes and seal all previous executive session minutes

**Motion: Approve the continued sealing of all the previous executive session minutes.**

Motion: Adcock

Second: Starr

Ayes: 6-0

**Action 7. Approval of Financial Reports and Expenditures**

**Action** 7.1 Consideration and approval of financial reports and expenditures

**Motion: Approve bills of \$240,480.66; addendum bills of \$7,517.87; and the financial reports.**

Motion: Ward

Second: Wort

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

Adcock left at 7:27 p.m.

**Info 7.2 Presentation of annual tax levy and resolution**

Superintendent Alexander presented the 2015 Tax Levy and Resolution. It was explained that the Levy this year is showing a higher percentage increase in anticipation of mandatory Tax Caps. The required announcement in the Pawnee Post will show an increase of 11.42%, which is misleading because the Levy request is compared to the actual extension. The reality is that the actual tax rate should not increase drastically unless the equalized assessed value of the District decreases. Pawnee has never passed a referendum but has not been restricted by Tax Caps in the past. With the passing of mandatory Tax Caps, Pension funding issues, and the continued decrease in State funding, Pawnee's ability to continue to provide a quality education is further jeopardized.

**Action** 7.3 Establish tax levy/resolution hearing date and time

**Motion: Set the Tax Levy Hearing date for Dec. 17, 2015, at 7:00 p.m.**

Motion: Shelton

Second: Ward

Ayes: Craigmiles, Shelton, Starr, Ward, Wort

**Info**                    **8.      Recognition of Visitors**  
**None**

Adcock returned at 8:25 pm

**Info**                    **9.      Administrative Reports**  
**Reports herein attached.**

**10.      Old Business**

**Info/Action**            10.1    Further discussion on building improvements. Possible action on roof repair

**Motion: Direct the Superintendent to contact the architect for cost estimates on listed items: roof replacement/repared; GS windows; new chiller system piping; repair access doors leading to roof; pipe re-wrapping; football Press box; phone system; new boilers; new north and east doors, for possible inclusion on a Health/Life/Safety Amendment.**

Motion: Ward

Second: Wort

Ayes: 6-0

**Info**                    10.2    Further discussion on draft goals and indicators  
The goals and indicators were discussed.

**11.      New Business**

**Action**                    11.1    Consideration and approval of extra-curricular resignation

**Motion: Accept the resignation of Eleanor Vandeventor as Asst. Play Director.**

Motion: Shelton

Second: Adcock

Ayes: 6-0

**Action**                    11.2    Consideration and approval of employment of extra-curricular position

**Motion: Employ Debbie Copp as Play Director for 2015/16.**

Motion: Shelton

Second: Starr

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

**Motion: Employ Kristle Williams as Asst. Play Director for 2015/16.**

Motion: Ward

Second: Wort

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

**Action**                    11.3    Consideration and approval of certified resignation

**Motion: Accept with regret, the resignation of Andrea Reinwald effective May 30, 2016.**

Motion: Shelton

Second: Ward

Ayes: 6-0

Mrs. Reinwald is thanked for her 22 years of service and dedication to the students and community of Pawnee.

**Action** 11.4 Consideration and approval of Emergency Health Life Safety Amendment

**Motion: Approve the Emergency H/L/S Amendment for cleanup associated with the milk related odor problem.**

Motion: Wort

Second: Ward

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

**Action 12. Adjournment**

**Motion: Adjourn the meeting at 9:03 p.m.**

Motion: Wort

Second: Starr

Ayes: 6-0

Next regular meeting of the Board of Education is scheduled for—  
Thursday, December 17, 2015  
Pawnee School Cafeteria  
6:00 p.m.—executive session  
7:00 p.m. - regular session

**Pawnee Grade School  
Board Report  
11/16/2015**

<b>Pawnee Grade School Enrollment</b>										
<b>PFA PreK (Grant)</b>	<b>Tuition PreK</b>	<b>ECE</b>	<b>Kdg</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>3<sup>rd</sup></b>	<b>4<sup>th</sup></b>	<b>5<sup>th</sup></b>	<b>6<sup>th</sup></b>	
34	9	5	59 (3 sect.)	47 (3 sect.)	40 (2 sect.)	48 (3 sect.)	46 (2 sect.)	41 (2 sect.)	48 (3 sect.)	<b>Total 329 K-6 377 PK-6</b>
<i>Notes: The Grant Program is full. The ECE classroom (AM only) is full.</i>										

**Good News Report:**

- Literary Contest was held in Rochester on 11/14. Our students represented us well!
- The PreK Fundraiser went well. The profit for the program was \$2241. The teachers are very excited to take their students on a field trip, which would not have been an option otherwise. They will be going to the Festival of Trees!

**Administrative Update:**

- Academic Program
  - Midterm 2 (11/13)
  - Mrs. Roscetti was awarded a second grant this year for technology. She was able to get a second laptop for the Math RtI Program!
  - K-3 teachers have completed their second round of literacy PD and even started modeling for one another!
  
- Personnel
  - Andrea Reinwald has submitted a letter of resignation, effective at the close of this school year.
  - Evaluations for 2015-2016:

<b>Non-Tenured Evaluation 2015-2016</b>	<b>Tenured Evaluation 2015-2016</b>
Stacie Good (3)	Sharolyn Bradley
Caitlyn Kopec (3)	Lindsey Jankousky
Matthew Woodcock (1)	Andrea Reinwald
Chelsea McGlothlin (4)	Shelley Sitze
Erika Guess (1)	Megan Holderread
	Joan Nelson
	Stacie Roscetti
	Shelli Wilmarth

**Suspensions**

- None to report

**November 2015**

**Junior High/High School Principal's Report**

**Current Enrollment:** High School-181 (195)    Junior High-98 (87)    Total:279 (282)  
7<sup>th</sup>-57 (54)    8<sup>th</sup>-41(46)    9<sup>th</sup>-42(41)    10<sup>th</sup>-49(50)    11<sup>th</sup>-52(63)    12<sup>th</sup>-38(41)

**Suspensions:** 0

**Good News:**

- Recognize Andrea Condon as the November Student of the Month. Andrea is the daughter of Steve and Amy Condon.
- Recognize the Pawnee Junior High October Students of the Month. They are 7th grader Zach Fisher, the son of Joe and Leslie Fisher and 8th grader Nick Neuber, the son of Nelson and Angela Neuber.

**Personnel:**

- 2 resignations
- Hire a play director
- Hire an assistant play director
- Evaluations update

**Academics:**

- Honor Rolls for First Quarter
- MAP seminar
- Junior Beta Club held its annual induction ceremony on Wednesday, November 4. Sixteen new members were inducted. New members: Marcus Pettus, Blake Megginson, Nyla Cooper, Hannah Ward, Zack Fisher, Brandon Sharp, Emma Kurfman, Connor Hennemann, Dakota Cashen, Abby Landrey, Makenzie Ellis, Abbey Specht, Kaylie Sitze, Jeremy White, Hannah Williams, Sarah Woodcock

**Activities:**

- Football season finished 9-2
- Junior High Girls Basketball Current Records; 7<sup>th</sup> grade 1-12 8<sup>th</sup> grade 3-11
- Junior High Boys Basketball Current Records; 7<sup>th</sup> grade 1-2, 8<sup>th</sup> grade 1-2
- Girls basketball has 18 girls out for the team
- Boys basketball has 20 boys out for the team

**Other:**

- Junior Beta Club members presented Kailey's Krew and the Central Illinois Autism Society each checks for \$500. Junior Beta Club sponsored dress up days and collected donations from students in grades K-8.

November 16, 2015  
SCHOOL BOARD REPORT  
SUPERINTENDENT REPORT

**Good News-** I would like to congratulate Stacie Roscetti. Stacie applied for the John Lowe Education Grant for October 2015, through the Illinois Educators Credit Union. I would like to congratulate Stacie for her effort in obtaining this grant. She is using it to add a computer to her classroom. Good Job Mrs. Roscetti!

**1. Building issues:** Water backed up through the drains in the high school locker rooms. Custodial staff tried plunging toilets and using drain remover to clear the clog. This did not work. Plumbers came and put a camera down the pipe and ran an electric

eel 120 feet through the pipes. The flow of water resumed. It was determined that the pipes leading from the clean out toward the pipes leading out of the building are flat. They do not have a lot of fall. This could be causing some of the backup if there is multiple use of water.

**2. Legislative update:** Budget is still held hostage by politics. The education budget that was passed has categorical payments at the 92% level. Superintendents are being told to not count on that %. Last year we were told it would be 89% and it was lowered.

**3. State Superintendent-** Dr, Smith's office release figures on state mandates and funding.

- Since 2009, public schools have received \$3.7 billion less than they should have

- Since 2009, 130 statutes have resulted in 200 new or revised mandates

Dr. Smith's goal is schools to be fully funded with mandate relief.

**4. Roe Facilities Visit-** Lyle Wind did his walk through. I have included his report. Many of the areas needed addressed have been addressed. Violations are minor. Most have been addressed. The rest will be addressed throughout the year.

**5. Carbon Monoxide Detectors-** Last year North Mac schools had a carbon monoxide leak. The day it happened, I sent Scott Day to buy detectors. We have several throughout the building. January 1, 2016 law mandates schools have detectors in schools. We were told household detectors would meet the law. Now the ROE is passing information to schools that may not be the case. Lyle Wind is looking into this. If we have to have detectors tied to the fire panel, we do not have room and would have to install another fire panel in the building.

**6. December Meeting-** The yearbook would like to take your picture at the December meeting.