

**Board of Education
Pawnee Community Unit School District #11
Thursday, July 19, 2018
6:00 p.m. – Closed Session, Unit Office
7:30 p.m. – Regular Session, Cafeteria**

Action 1. Call to Order and Roll Call

Acting President Shelton called the meeting to order at 6:04 p.m.

Members present: Adcock, Howard, Kern, Shelton, Starr

Members absent: Ward, Wort

Administrators Present: Alexander, Kratochvil, Hennemann, and Recording Secretary, Hamilton and Roseberry

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 5/LCS120/2(C)1,2,9, and 11.

Motion: Go into executive session for the stated purpose.

Motion: Kern

Second: Howard

Ayes: Adcock, Howard, Kern, Shelton, Starr

Ward arrived at 6:32 p.m.

President Ward declared the meeting open at 7:36 p.m. and appointed Kern as Acting Secretary.

PLEDGE OF ALLEGIANCE-please stand if able

Info 3. Communications

Thank you card received from Richard and Debbie Dirksen and also Linda Johnson.

Info 4. Good News Reports

Thanks to Jill Hamilton, Linda Johnson, Staci Roseberry and Janet Sloman for their assistance with the auditors. Congratulations to Chris Hennemann on his new position as grade school principal and welcome to the board meeting.

Action 5. Approval of Minutes

5.1 Approve regular board meeting minutes of June 21, 2018

Motion: Approve the board meeting minutes of regular meeting, 6/21/18.

Motion: Kern

Second: Starr

Ayes: 6-0

Action 6. Approval of Financial Reports and Expenditures

6.1 Consideration and approval of financial reports and expenditures

Motion: Approve the financial reports and expenditures of \$136,876. 64 and addendum of \$184,094.56.

Motion: Starr

Second: Adcock

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

Info	7.	Recognition of Visitors
None.		

Info 8. Administrative Reports
Reports herein attached

3 paraprofessionals will be recommended at the next meeting and a secretary for grade school office. 19 kids have been showing up for football practice and only 1 player from Raymond with only 5 Junior and Senior participating. This number is not unusual for a small school.

9. New Business

Action 9.1 Consideration and approval of Resolution to Dismiss and To Authorize Notice of Dismissal for Educational Support Person

Motion: Approve the Resolution to Dismiss and To Authorize Notice of Dismissal for Educational Support Person, Jacilyn Andrews.

Motion: Howard

Second: Kern

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

Action 9.2 Consideration and approval of personnel resignation
Motion: Accept the resignation of Erica Muchow as JH/HS English.

Motion: Adcock

Second: Starr

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

Motion: Accept the resignation of Chelsea McGlothlin as grade school teacher.

Motion: Shelton

Second: Adcock

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

Motion: Accept the resignation of Holly Weller as grade school physical education teacher.

Motion: Shelton

Second: Starr

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

Action 9.3 Consideration and approval regarding personnel hiring
Motion: Approve the employment of Heather Edwards as JH/HS English instructor.

Motion: Kern

Second: Howard

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

Motion: Approve the employment of Hunter Hamilton as JH/HS Social Studies.

Motion: Adcock

Second: Shelton

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

Motion: Approve the employment of Michael West as custodian.

Motion: Shelton

Second: Kern

Ayes: Adcock, Howard, Kern, Shelton, Starr

Abstain: Ward

Motion: Approve volunteers for JH softball, Matt Hinds and Maggie Galloway and JH baseball, Dave Jones and Edwin Rodriguez.

Motion: Kern

Second: Adcock

Ayes: 6-0

Action 9.4 Consideration and approval of fuel bids for 2018-19 school year
Motion: Accept the low bidder, Home Oil, for fuel bids for 2018/19.

Motion: Ward

Second: Adcock

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

Action 9.5 Consideration and approval of milk bids for 2018-19 school year
Motion: Accept the low bidder, Prairie Farms, for milk bids for 2018/19.

Motion: Ward

Second: Adcock

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

Action 9.6 Consideration and approval of Health Life Safety amendment
Motion: Approve submission of the HLS Amendment for site work due to erosion estimated at \$94,492.00.

Motion: Ward

Second: Howard

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

Info 9.7 First reading of Administrative Policy and Procedure revisions
Review the Policies and Procedures recommended for revision.

10. Adjournment

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

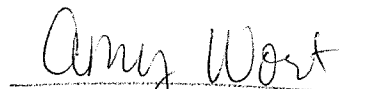
Motion: Shelton

Second: Adcock

Ayes: 6-0

Next regular meeting of the Board of Education is scheduled for—
Thursday, August 16, 2018
Pawnee School Cafeteria
6:00 p.m.—executive session
7:00 p.m. - regular session


President


Secretary

**Pawnee Grade School
Board Report: August 16, 2018**

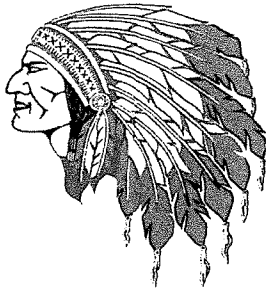
Pawnee Grade School Enrollment									
PreK (PFA)	PreK (PEG)	PreK (fee)	Kdg	1st	2nd	3rd	4th	5th	6th
22	16	7	38	36	53	56	44	43	47
Sections:			2	2	3	3	2	2	3
Numbers shown are updated as of August 10.									

Good News:

- Summer School 2018 – everything went very well!
 - Mrs. Nelson had 13 students join her for math camp this year.
 - We had 45 students attend our reading summer school program.
 - There were 12 resource students who attended our ESY program.
- Kindergarten meet the teacher night was held on Thursday, August 9. There were 92% of the students in attendance.

Administrative Report:

- Personnel
 - I am recommending Alex Przekurat to fill the physical education teaching position at Pawnee Grade School.
 - I am recommending Anna Barham to fill the second grade teaching position at Pawnee Grade School.
 - I am recommending Jackqueline Pace, Hannah West, Rhonda Deavult-Smith, and Lauren Merano to fill the paraprofessional positions at Pawnee Grade School.
 - I am recommending Chelsi Sitze to fill the secretary position at Pawnee Grade School.
- As of August 10, we have had 12 new students register.
 - 4 new kindergartners
 - 1 new first graders
 - 0 new second graders
 - 0 new third graders
 - 2 new fourth graders
 - 2 new fifth graders
 - 3 new sixth graders



PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11

810 North Fourth Street, Pawnee, Illinois 62558

Gary M. Alexander

Superintendent

Phone: 217-625-2471

Timothy R. Kratochvil

Jr. High/High School Principal

Phone: 217-625-2471

W. Christopher Hennemann

Grade School Principal

Phone: 217-625-2231

Steven L. Kirby

Athletic Director

Phone: 217-625-2471

August 2018

Junior High/High School Principal's Report

Current Enrollment: High School- (189) Junior High- (95) Total: (284)

7th- () 8th-(46)

9th-(49)

10th-(54)

11th-(49)

12th-(42)

Suspensions: 0

Good News:

- School Started

Personnel:

- Two recommendations for hire.
- Four resignations
- One request for volunteers

Guidance Office Report:

- The high school office and principal will be handling this until we can find a replacement

Academics:

- Lost 8, Gained 5 students for next year

Activities:

- Current Job Vacancies
 - Assistant High School Track
 - 8th Grade Junior High Boys Basketball
 - 7th Grade Junior High Boys Basketball
 - High School Boys Basketball Assistant

Other:

- Meet the Teacher Night

August 16, 2018

SCHOOL BOARD REPORT

SUPERINTENDENT REPORT

Good News- I would like to congratulate Jim Underwood and all of our custodians on getting the building ready. It looks good. I want to thank Debbie Copp, Eleanor VanDeventer, Dan Barham, Tanya Walker, Beth Faulkner and Stacie Roscetti for volunteering to be mentors to our new teaching staff.

Superintendent Report:

1. **Sales Tax-** I will give an update on the two meetings I attended on the sales tax proposal in Sangamon County. The 2nd meeting is August 14.

2. **FOIA-** August 1, 2108 I received a request from SmartProcure for a list of vendors. I responded to the FOIA request August 7, 2018.

3. **IASB Abe Lincoln Division Dinner-** The meeting is October 4 in Rochester. Please let me know if you are interested in attending.