Board of Education Pawnee Community Unit School District #11 Wednesday, January 16, 2019 6:00 p.m. – Closed Session, Unit Office 7:00 p.m. – Regular Session, Cafeteria

Agenda "Regular Meeting"

Action 1. Call to Order and Roll Call

President Ward called the meeting to order at 6:00 p.m.

Members present: Howard, Kern, Shelton, Starr, Ward, Wort

Members absent: Adcock

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 *5ILCS120/2(C)1,2,9, and 11*.

Motion: Go into executive session at 6:01 p.m. for the stated purpose.

Motion: Wort Second: Kern Ayes: 6-0

President Ward declared the meeting open at 7:07 p.m.

PLEDGE OF ALLEGIANCE-please stand if able

Info 3. Communications

A letter from Roger Kratochvil was received thanking the District for the upgrade to the bleachers. The new handrails and step are a great addition to the gym.

Info 4. Good News Reports

Mr. Hennemann reported that Arts Night is scheduled for April 25th. He commented on Julie Meyer's first week as K-12 Guidance Counselor and how she is a great addition to the school.

Mr. Kratochvil announced Paige Langheim as November Student of the Month. Paige was unable to attend the December Board Meeting. Mr. Kratochvil announced Lauren Haney as the December Student of the Month. He congratulated the Illinois State Scholar recipients Nick Ellis and Paige Langheim. Jillian Bailey was not able to attend.

^{*}Return to executive session at end of meeting.

Mr. Alexander thanked Jim, Scott, Tyler, Stan, Lucas, Mike and Ryan for their work over break getting the offices functional for the staff's return from break.

Info 5. PTO and Student Council updates

PTO President, Jessica Megginson, reported that they are working on scheduling the Mother/Son and Father/Daughter dances. They are also working on preparing for Teacher Appreciation Week.

Student Council member, Paige Langheim, reported the Steak Dinner went well. The Winter Carnival dance set for January 19th may need to be rescheduled due to weather. They have the UCP Telethon coming up on January 27th.

Jessica Megginson thanked the District for keeping the kids safe with the added security measures put in place.

6. Approval of Minutes

Action

6.1 Approve regular board meeting minutes of December 19, 2018

Motion: Approve the December 19, 2018, regular board meeting minutes.

Motion: Howard Second: Kern Ayes: 6-0

Action

7. Approval of Financial Reports and Expenditures

Action

7.1 Consideration and approval of financial reports and expenditures

Motion: Adopt the financial reports and expenditures of \$274,016.68 and addendum bills of \$5,270.49.

Motion: Howard Second: Starr

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

Info 8. Recognition of Visitors

Mike and Kelly Ellis had concerns about parents being notified of CACC visits and information given to students. Mr. Kratochvil advised them that a Parent Meeting with a representative from CACC is scheduled for January 23rd.

Info 9. Administrative Reports

Reports herein attached.

Mr. Hennemann reported: more than 40 students received incentives from the Gotcha drawing; the December end of the month assembly had many parents attend; evaluations are still ongoing.

Mr. Kratochvil reported: 6th and 8th grade Parent Orientation is set for February 6th; Pawnee Community Education Association Scholarship applications are available in the Guidance Office and online; Blood Drive is rescheduled for February 26th; CACC will be here January 23rd and hopefully the College Now program will be that night also.

Mr. Alexander reported that Burgess was in over break. They fixed a gas leak outside the pre-k and also winterized the A building and baseball/softball concessions. Illinois has a new governor, JB Pritzker. The NPR made a list of Governor Pritzer's priorities concerning education, preschool and childcare which included: lowering property taxes, especially on low-income households; opposing the private school tax credit program; lowering the mandatory school enrollment age from 6 to 5; incrementally enroll more 3 and 4 year olds for preschool; increase access to state child care subsidies; add more preschool teachers and classrooms and expand "birth-to-three" home visit services and create a "Family Engagement Portal".

10. New Business

Info 10.1 Informational discussion on Football

Info 10.2 Informational discussion on 6th grade athletics

Action 10.3 Approval of personnel resignation and retirement Motion: Accept the resignation of Kedra Brown as JH track coach.

Motion: Howard Second: Wort Aves: 6-0

Motion: Accept the intent of retirement from Jamie Springman effective 2022.

Motion: Shelton Second: Starr

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

Action 10.4 Consideration and approval of non-certified volunteers

Motion: Approve HS baseball volunteers: Dave Jones and Edwin Rodriguez.

Motion: Howard Second: Ward Ayes: 6-0

Action 10.5 Consideration and approval of setting special meeting dates for the purpose of Superintendent interviews.

Motion: Approve special meeting dates for purposes of Superintendent interviews on January 23, 2019 and January 25, 2019 and decision on football.

Motion: Howard Second: Kern Ayes: 6-0

Action 10.6 Consideration to move April Board Meeting from April 17 to April 24.

Motion: Approve moving April Board Meeting date to April 24.

Motion: Kern Second: Wort Ayes: 6-0

Return to executive session at 9:25 p.m.

President Ward declared the meeting open at 10:35 p.m.

Motion: Seal the minutes of Executive Session.

Motion: Kern Second: Howard

Ayes: 6-0

Action 11. Adjournment Motion: Adjourn at 10:36 p.m.

Motion: Ward Second: Shelton Ayes: 6-0

Next regular meeting of the Board of Education is scheduled for— Wednesday, February 20, 2019 Pawnee School Cafeteria 6:00 p.m.—executive session 7:00 p.m. - regular session

Sicretary

President

February 20, 2019

SCHOOL BOARD REPORT

SUPERINTENDENT REPORT

Good News- Congratulations to our students. Walking the halls and interacting with our students reminds me that we have great kids! That is a tribute to our parents and to our community. THANK YOU PAWNEE!

Superintendent Report:

1. FOIA Request-

* SmartProcure- Requesting Vendor information- Response sent February 5.

SmartProcure is submitting a commercial FOIA request to the Pawnee Community Unit School District 11 for any and all purchasing records from 2018-11-02 to current. The request is limited to readily available records without physically copying, scanning or printing paper documents. Any editable electronic document is acceptable.

The specific information requested from your record keeping system is:

- 1. Purchase order number. If purchase orders are not used a comparable substitute is acceptable, i.e., invoice, encumbrance, or check number
- 2. Purchase date
- 3. Line item details (Detailed description of the purchase)
- 4. Line item quantity
- 5. Line item price
- 6. Vendor ID number, name, address, contact person and their email address
- **2. Abe Lincoln Division Meeting-** March 5 in Farmer City. I cannot attend that day. If there is anyone interested in attending, let me know and I will sign you up.

3. Legislation-

MINIMUM WAGE

SB 1 (Lightford, D-Maywood) would increase the minimum wage to \$15 per hour by 2025. The increase would be incremental: \$9.25 per hour beginning January 1, 2020-June 30, 2020; \$10 per hour from July 1, 2020-December 31, 2020; then an additional \$1 per hour beginning each January 1st until it reaches \$15 per hour.

4. Governor Pritzker's Education Transition Report-

<u>Theme 1: Align priorities across systems:</u> Near-term action for the state - Create a multi-agency, cradle-to-career vision and strategic plan for advancing student and whole person success

<u>Theme 2: Ensure equitable and adequate funding:</u> Review, reform, and expand funding for birth-to-five programming and services to increase access and promote equity for children and families.

<u>Theme 3: Strengthen the pipeline of teachers and child serving professionals:</u> Strengthen and diversify the early childhood workforce by improving compensation and reducing obstacles to entering the field.

Theme 4: Ensure that education meets the needs of all learners: Evaluate and support the comprehensive needs of children starting at birth.

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 Grade School Principal Phone: 217-625-2471

W. Christopher Hennemann

Phone: 217-625-2231

Steven L. Kirby Athletic Director Phone: 217-625-2471

 12^{th} -37(42)

February 2019

Junior High/High School Principal's Report

Current Enrollment: High School-183 (189) Junior High-85(95) Total:268 (284) 7th- 46() 8th-39(46) $10^{\text{th}} - 53(54)$ 9th-49(49) 11^{th} -44(49)

Suspensions: 1

• DS

Good News:

- January High School Student of the Month; Avery Kern exemplary class leadership. She's always a great model for her peers. She is the daughter of Steve and Candice Kern.
- January Junior High Students of the Month; Justin Skinner, son of Dave and Sonja Skinner, 7th grade Nick Rice son of Jim and Theresa Rice.

Personnel:

- For hire
 - Junior High Track Coach
 - o Baseball Volunteer
 - Junior High Assistant Track Coach
- Open Jobs
 - o Industrial Tech
 - o AD
 - o High School Track Assistant

Guidance Office Report:

- CACC/LLCC-College Now Presentation Wednesday, January 23, 2019
 - o 17 families attended with 37 total people in attendance. (3 freshman students, 10 sophomores, and 4 juniors)
 - o 4 people have officially signed up for CACC (1 will drop if Pawnee doesn't cover tuition)
 - o 6 students verbally told me they want LLCC/College Now or Online Classes next
- Parent Orientation for Junior High and High School was Wednesday, February 6th.
 - o 32 families attended the Junior High Session
 - o 23 families attended the High School Session
- Class Registration has begun for Freshmen, the other grades will begin at the end of the month.
- Finding and Applying for Scholarships Workshop for parents/students was Monday, February 11th, at 6:00. 4 Parents were in attendance.
- College 101 geared for Sophomore/Junior Students/Parents is Wednesday, February 27th at 6:00 in Room #30.
- Blood Drive, sponsored by SADD, is Tuesday, February 26th from 11:00-6:00.
- Career Day Field Trip at LLCC for Sophomores is March 12, 2019.
- LLCC Prep Day for current Seniors planning to attend LLCC is scheduled for March 21, 2019. More information to come.

State Assessment Testing will be Tuesday, April 9th, for Freshman-Juniors. The 7th and 8th grade students will be taking the Illinois Assessment of Readiness test beginning April 8th.

Academics:

• Grant update

Activities:

- Recommendation to go to 8 man football
 Information on 6th grade athletics

Other:

Pawnee Grade School Board Report: February 15, 2019

Pawnee Grade School Enrollment											
PreK (PFA)	PreK (PEG)	PreK (fee)	Kdg	1 st	2 nd	3 rd	4 th	5 th	6 th		
31	17	5	39	33	53	52	39	39	45		
	S	Sections:	2	2	3	3	2	2	3		

Numbers shown were updated on February 14.

Good News:

- Congratulations to our school-wide spelling bee winner and runner-up. Fifth grader Mae McTaggart won and fifth grader Hayden Masters got second place.
- More than 92% of our students who are assessed according to Fountas & Pinnell / DRA showed growth on their midyear benchmark assessments in reading!
- Our reading celebration for grades 3-6 took place on January 25. They went bowling for their reward. Students in grades K-6 who met the established requirements were able to participate. K-2 students will have their celebration on March 5.

Administrative Report:

- I have looked into our reading RtI program and believe there is a need for another reading interventionist.
- Our IAR state testing is scheduled for the week of April 1-5.
- January monthly assembly:
 - O Students were recognized for the monthly character trait (courage), attendance, A team, honor roll, and improvement roll.
- Professional development Feb. 15:
 - Our K-3 teachers will watch Fountas & Pinnell webinars about the use of different aspects of our new reading curriculum.
 - Several teachers will complete CPR training
 - o Math teachers will collaborate about our curriculum maps and look for gaps
 - Four reading teachers will watch a Smekens Education training on helping students score better on reading assessments

• Curriculum update:

 Mrs. Sitze will again implement the Dave Ramsey curriculum Foundations in Personal Finance with the 6th grade during the 4th quarter.