

**Board of Education
Pawnee Community Unit School District #11
Thursday, July 21, 2016**

Action 1. Call to Order and Roll Call

Vice-President Ward called the meeting to order at 6:35 pm

Members present: Kern, Shelton, Starr, Ward

Members absent: Adcock, Craigmiles, Wort

Administrators Present: Alexander, 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 *5/LCS120/2(C)1,2,9, and 11.*

Motion: Adjourn to Executive session at 6:38 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/LCS 120/2(C)1,2,9, and 11.*

Motion: Kern

Second: Starr

Ayes: Kern, Shelton, Starr, Ward

Vice-President Ward declared the meeting open at 7:09 p.m.

Motion: Seal the minutes of Executive Session.

Motion: Kern

Second: Ward

Ayes: 4-0

PLEDGE OF ALLEGIANCE-please stand if able

Info 3. Communications
None

Info 4. Good News Reports

Action 5. Approval of Minutes

Action 5.1 Approve regular board meeting minutes of June 16, 2016

Motion: Approve the 6/16/16 regular board meeting minutes.

Motion: Starr

Second: Kern

Ayes: 4-0

Action 6. Approval of Financial Reports and Expenditures

Action 6.1 Consideration and approval of financial reports and expenditures
Superintendent Alexander reported that the June Financial Report showed the district to be within budget but due to the shortfall in Corporate Tax we spent \$99,579.10 more than we

received in all funds. The district has not received the repayment plan for the Corp Tax overpayment which was explained at the prior meeting.

Motion: Approve bills of \$518,886.65; addendum bills of \$79,468.00; and the financial reports.

Motion: Ward

Second: Kern

Ayes: Kern, Shelton, Starr, Ward

Info 7. Recognition of Visitors

Info 8. Administrative Reports

Principal Loftus reported: Registration Day will be Aug 4; the Pre-k Grant 5 Yr Program is now available for completion, the plan is for full day program for 4 yr olds plus 2 adults per 20 students, and a Parent Coordinator stipend; the present kindergarten enrollment is at 59 and is in 3 sections, if the enrollment increases to 61 it will necessitate 4 sections.

Superintendent Alexander reported: now that the State will be funding State Aid at 100% of the Foundation Level, the district will receive an additional \$19,000 for 2016/17; there are still coaching positions open and posted outside the unit office door; SAT testing will replace the PARCC and will be funded. The possibility of a tuition waiver for the children of out of district teaching staff is still being researched. The PEA has been asked for their input.

9. Old Business

Action 9.1 Consideration and approval of Elementary and Jr/Sr High Handbook for 2016-2017

“Parent consent for Password” has been added to the Handbook. It was also clarified that a student “may” be subject to discipline in a self-defense situation.

Motion: Approve the 2016/17 Elementary and Jr/Sr High Handbooks as amended.

Motion: Starr

Second: Kern

Ayes: Kern, Shelton, Starr, Ward

10. New Business

Action 10.1 Consideration and approval regarding extra-curricular hiring

Motion: Approve the employment of Tom Garvin as JH Asst. Baseball coach for 2016/17.

Motion: Shelton

Second: Kern

Ayes: Kern, Shelton, Starr, Ward

Motion: Approve the employment of Abby Salzeider as HS Girls’ Asst. Basketball coach for 2016/17.

Motion: Shelton

Second: Starr

Ayes: Kern, Shelton, Starr, Ward

Action 10.2 Consideration and approval of junior high baseball volunteers

Motion: Approve volunteer Baseball coaches, Edwin Rodriguez, Dave Jones, and Tristen Gary for 2016/17 as requested by Coach Hennemann.

Motion: Kern

Second: Starr

Ayes: 4-0

Action 10.3 Consideration and approval of fuel bids for 2016-2017 school year
Motion: Approve the low bidder, Home Oil for 2016/17.

Motion: Ward

Second: Kern

Ayes: Kern, Shelton, Starr, Ward

Action 10.4 Consideration and approval of milk bids for 2016-2017 school year
Motion: Approve the low bidder, Prairie Farms for 2016/17.

Motion: Kern

Second: Starr

Ayes: Kern, Shelton, Starr, Ward

Action 10.5 Consideration and approval of inter-fund loan from working cash fund to Fire Prevention/Safety fund in the amount of \$262,000

Motion: Approve an Inter-Fund loan from the Working Cash Fund to Fire Prevention/Safety Fund in the amount of \$262,000.00 to cover the roof work.

Motion: Kern

Second: Starr

Ayes: Kern, Starr, Ward

Nays: Shelton

Shelton would prefer to build cash reserves by issuing the bonds now instead of waiting until the prior bond issue is paid off. Ward voted yes but would prefer to not issue bonds and just pay for the work with cash reserves in the Working Cash Fund.

Action 11. **Adjournment**

Motion: Adjourn the meeting at 8:08 p.m.

Motion: Shelton

Second: Ward

Ayes: Kern, Shelton, Starr, Ward

Next regular meeting of the Board of Education is scheduled for—

Thursday, August 18, 2016

Pawnee School Cafeteria

6:00 p.m.—executive session

7:00 p.m. - regular session

**Pawnee Grade School
Board Report
7/21/2016**

○ Pawnee Grade School Enrollment										
PFA PreK (Grant)	Tuition PreK	ECE	Kdg	1st	2nd	3rd	4th	5th	6th	
27	10	3	59 (3 sect.)	59 (3 sect.)	40 (2 sect.)	42 (2 sect.)	46 (3 sect.)	49 (3 sect.)	38 (2 sect.)	Total 333 K-6 373 PK-6
<i>Notes: The Grant Program can have up to 35. The ECE classroom (PM only) has two openings. Tuition ended the year at 12 and is currently starting with 10. All numbers are current as of 6.15.2016</i>										

Good News Report:

- Summer School Report
41 of the 50 students registered attended. Attendance was good; even after the 4th of July holiday. Adjustments to next year's program include, extending the day by 30 minutes, extending the program from 3 to 4 weeks, and employing aides to assist with the specialized program. This program's cost be incorporated into the Title I Grant.

Administrative Update:

- Academic Program
PreK RFP opened suddenly with a submittal date of August 15.
- Student/Parent Handbook Updates

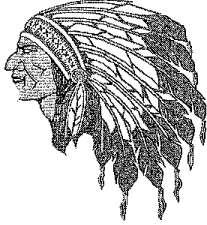
ACCESS TO STUDENT SOCIAL NETWORKING PASSWORDS AND WEBSITES

School officials may conduct an investigation or require a student to cooperate in an investigation if there is specific information about activity on the student's account on a social networking website that violates a school disciplinary rule or policy. In the course of an investigation, **the student may be asked** to share the content that is reported in order to allow school officials to make a factual determination. **Parents will be consulted in these instances. The school will ask for the parent/guardian's permission to access student social networking passwords and websites, if the information would be helpful in the school's investigation.**

- Personnel
 - Aide needs for next year: 1 FTE PE, 1 FTE Program Aide for Special Education, .5 FTE Program Aide for Early Childhood (.5 would be the only new need at this time)

Suspensions

- None to report



PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11

810 North Fourth Street, Pawnee, Illinois 62558

Gary M. Alexander

Superintendent

Phone: 217-625-2471 x 202

Timothy R. Kratochvil

Jr. High/High School Principal

Phone: 217-625-2471 x 206

Jennifer A. Loftus

Grade School Principal

Phone: 217-625-2231 x 201

Steven L. Kirby

Athletic Director

Phone: 217-625-2471 x 216

July 2016

Junior High/High School Principal's Report

Current Enrollment: High School-177 (195) Junior High-98 (87) Total: 275 (282)
7th-57 (54) 8th-41(46) 9th-41(41) 10th-46(50) 11th-52(63) 12th-37(41)

Suspensions: 0

Good News:

•

Personnel:

- Two recommendations for hire.
 - Abby Salzeider Assistant High School Girls Basketball Coach
 - Tom Garvin Assistant Junior High Boys Baseball Coach

Guidance Office Report:

•

Academics:

- Handbook update
- Registration is August 4th, from 9-12, 4-7

Activities:

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

Other:

•