

**Board of Education**  
**Pawnee Community Unit School District #11**  
**Thursday, June 16, 2016**  
**6:15 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 6:05 pm

Members present: Craigmiles, Kern, Shelton, Starr

Members absent: Adcock, Ward, Wort

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** 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: Kern

Second: Starr

Ayes: Craigmiles, Kern, Shelton, Starr

Ward arrived at 6:19 pm

President Craigmiles declared the meeting open at 7:00 p.m.

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

Motion: Ward

Second: Kern

Ayes: 5-0

**PLEDGE OF ALLEGIANCE-please stand if able**

**Info 3. Communications**

A letter of appreciation and congratulations for monetary support from the Heart Association was shared with the board.

**Info 4. Good News**

Fifty students have signed up for summer school, which starts 6/20/16. Gage Newingham-Clarke and Garrett Gillette qualified for the State Track Meet. The summer cleaning and repairs are progressing well.

**Info 5. Approval of Minutes**

**Action** 5.1 Approve regular board meeting minutes of May 23, 2016

**Motion: Approve the 5/23/16 regular board meeting minutes.**

Motion: Starr

Second: Ward

Ayes: 5-0

## 6. Approval of Financial Reports and Expenditures

**Action** 6.1 Consideration and approval of financial reports and expenditures  
**Motion: Approve bills of \$14,910.28; addendum bills of \$10,792.16; and the financial reports.**

Motion: Ward

Second: Craigmiles

Ayes: Craigmiles, Kern, Shelton, Starr, Ward

6.2 Consideration and approval of Interfund Loan from Working Cash to IMRF in the amount of \$17,700

Due to early tax collections an Interfund Loan will not be necessary to cover the shortage in IMRF

6.3 Consideration and approval to adjust line item in the 2015-2016 budget

**Motion: Approve the necessary line item adjustment to the 2015/2016 budget due to the NCLB amendment and changes in planned spending.**

Motion: Shelton

Second: Kern

Ayes: Craigmiles, Kern, Shelton, Starr, Ward

## Info 7. Recognition of Visitors

Principal Kratochvil introduced Jason Kirkendoll, one of the recommended football coaching volunteers.

## Info 8. Administrative Reports Reports herein attached.

Superintendent Alexander reported that he had received an inquiry about the possibility of petitioning the State Board to waive tuition for teacher's children living outside the district. The board decided to further discuss and explore if other districts offer this benefit and what would be the community's reaction.

## 9. New Business

**Action** 9.1 Consideration and approval to accept personnel resignation  
**Motion: Accept the resignation of Tera Schwartz as Kindergarten instructor.**

Motion: Kern

Second: Starr

Ayes: 5-0

The board wished her well, she will be greatly missed.

**Motion: Accept the resignation of Travis Simpson as JV Basketball coach.**

Motion: Craigmiles

Second: Ward

Ayes: 5-0

**Action** 9.2 Consideration and approval of employment for certified teaching positions and extra-curricular positions

**Motion: Employ Bailie Lantz as GS instructor for 2016/2017.**

Motion: Shelton

Second: Kern

Ayes: Craigmiles, Kern, Shelton, Starr, Ward

**Motion: Employ Rachel Smith as GS instructor for 2016/2017.**

Motion: Shelton

Second: Craigmiles

Ayes: Craigmiles, Kern, Shelton, Starr, Ward

**Motion: Employ Shannon May as Football assistant for 2016/2017.**

Motion: Shelton  
Second: Craigmiles  
Ayes: Craigmiles, Kern, Shelton, Starr, Ward

**Action 9.3** Consideration and approval of extra-curricular coaches in High School Baseball, High School Softball, Junior High Track and High School Track

**Motion: Employ the listed extra-curricular coaches for 2016/2017.**

Motion: Ward  
Second: Kern  
Ayes: Craigmiles, Kern, Starr, Ward  
Nay: Shelton

**Action 9.4** Consideration and approval of football and junior high softball volunteers

**Motion: Approve Jason McKenzie, Joe Fisher, Jeff Kirkendoll and Jason Kirkendoll as football volunteer assistants and Jeff Jarrett, Brandon Schutt, and Matt Hinds as volunteer JH softball assistants.**

Motion: Shelton  
Second: Ward  
Ayes: 5-0

**Action 9.5** Consideration and approval of non-certified pay increase

**Motion: Approve the non-certified pay increases as recommended by the administration.**

Motion: Shelton  
Second: Ward  
Ayes: Craigmiles, Kern, Starr, Wort, Ward

**Action 9.6** Consideration and approval of administrative pay increase

**Motion: Approve the administrative pay increases of 1.5% as discussed.**

Motion: Craigmiles  
Second: Kern  
Ayes: Craigmiles, Kern, Starr, Wort, Ward

**Action 9.7** Consideration and approval of Elementary and Jr/Sr High Handbook for 2016-2017

It was noted the wording in "Access to Student Social Media" section should say "permission" and not just "consult."

**Motion: Approve the 16/17 Elementary and Jr/Sr High Handbooks.**

The motion was tabled pending further review by the school attorney pertaining to mandatory language requirements.

**Action 10. Adjournment**

**Motion: Adjourn meeting at 8:24 p.m.**

Motion: Shelton  
Second: Ward  
Ayes: 5-0

Next regular meeting of the Board of Education is scheduled for—  
Thursday, July 21, 2016  
Cafeteria  
6:00 p.m.—executive session  
7:00 p.m.—regular session

June 2016

Junior High/High School Principal's Report

**Current Enrollment: High School-177 (195) Junior High-98 (87) Total: 275 (282)**

7<sup>th</sup>-57 (54) 8<sup>th</sup>-41(46) 9<sup>th</sup>-41(41) 10<sup>th</sup>-46(50) 11<sup>th</sup>-52(63) 12<sup>th</sup>-37(41)

**Suspensions:** 0

**Good News:**

- Congratulations to Gage Newingham-Clarke and Garrett Gillette on qualifying for the State Track Meet

**Personnel:**

- One recommendation for hire.
- Volunteer List

**Guidance Office Report:**

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**Academics:**

- Handbook committee update
- Registration is August 4<sup>th</sup>, from 9-12, 4-7

**Activities:**

- Current Job Vacancies
  - Junior High Baseball
  - Assistant High School Girls Basketball
  - Head Junior High Track
  - 7<sup>th</sup> Grade Boys Basketball
  - Freshman Football
  - Assistant High School Softball
- Anticipated Vacancies
  - Assistant High School Boys Basketball
  - High School Track
- Student Council and 8<sup>th</sup> Grade Six Flags Trip

**Other:**

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**Pawnee Grade School  
Board Report  
6/16/2016**

Pawnee Grade School Enrollment										
PFA PreK (Grant )	Tuition PreK	ECE	Kdg	1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4 <sup>th</sup>	5 <sup>th</sup>	6 <sup>th</sup>	
27	10	3	59 (3 sect.)	58 (3 sect.)	40 (2 sect.)	41 (3 sect.)	46 (2 sect.)	48 (3 sect.)	36 (2 sect.)	<b>Total 328 K-6 368 PK-6</b>

*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 6.6.2016.*

**Good News Report:**

- Summer school registration is great! 50 students have signed up and the program is full.

**Administrative Update:**

- Academic Program
  - Student/Parent Handbook Updates (see separate list)
- Personnel
  - First Grade: Bailie Lantz (*57 applicants*)
  - Kindergarten: Rachael Smith (*43 applicants*)
  - 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