

**Board of Education
Pawnee Community Unit School District #11
Thursday, March 17, 2016
6:00 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 6:08 pm

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

Members absent: Shelton

Administrators Present: Alexander, Kratochvil, and 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: Wort

Second: Adcock

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

President Craigmiles declared the meeting open at 7:09 p.m. and appoint Adcock as Acting Secretary.

Motion: Seal the minutes of Executive Session.

Motion: Wort

Second: Starr

Aye: 6-0

PLEDGE OF ALLEGIANCE-please stand if able

Info 3. Communications

A thank you note from Mrs. Shelton was shared with the board.

Info 4. Good News

Principal Loftus reported on the successful Seuss Days and the Gold Circle of Quality awarded to the Pawnee PreK. Principal Kratochvil recognized Jordan Lott as the PHS March Student of the Month. Also recognized were PJH February Students of the Month, 7th grader, Blake Megginson and 8th grader, Sarah Woodcock; 8th grader, Nick Neuber, 2nd Place winner in the Sangamon County Spelling Bee; and the Boys' Basketball team, winners of the MSM Conference Championship and the Regional Championship.

Craig miles recognized Chelby Harden for being name to the Girls' Basketball MSM Second Team. Superintendent Alexander congratulated sponsors, Copp and Williams, and the cast of "Charlotte's Web" for a fine performance and Jr. Beta Club and their sponsor, Carrie Seiler, on their Disney-themed Father/Daughter Dance.

Info 5. PTO and Student Council updates

Student Council reported on the upcoming election.

6. Approval of Minutes

Action 6.1 Approve regular board meeting minutes of February 18, 2016

Motion: Approve the 2/18/16 regular board meeting minutes.

Motion: Adcock

Second: Kern

Ayes: 6-0

7. Approval of Financial Reports and Expenditures

Action 7.1 Consideration and approval of financial reports and expenditures

Motion: Approve bills of \$28,506.75; addendum bills of \$39,475.65; and the financial reports.

Motion: Starr

Second: Ward

Ayes: Adcock, Craig miles, Kern, Starr, Ward, Wort

Info 8. Recognition of Visitors

None.

Info 9. Administrative Reports

Reports herein attached.

Supt. Alexander noted that the May board meeting needs to be moved due to graduation, and the State Budget stall could delay Education funding in 16/17.

10. New Business

Action 10.1 Consideration and approval to accept roof bid

Architect Ervin noted that the Tremco roof process is more economical because the existing roof does not have to be removed, which protects the contents, the fluid application is seamless, and a better warranty program is in place.

Motion: Approve the low bidder, Design Roofing, for Base Bid #2 in the amount of \$355,300, plus \$2.00/sq. ft. if any additional damaged areas are discovered.

Motion: Ward

Second: Craig miles

Ayes: Adcock, Craig miles, Kern, Starr, Ward, Wort

Info 10.2 Information on School Resource Officer

Kevin Rollins presented information on the need for a School Resource Officer.

Action 10.3 Consideration and approval of SAPCO Intergovernmental Agreement resolution

Motion: Approve the continued participation and approval of the SAPCO Intergovernmental Agreement Resolution at a fee of \$150.00

Motion: Kern

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

Action 10.4 Consideration and approval of amended 2015-2016 calendar

Motion: Approve the amended 2015/16 calendar as recommended.

Motion: Ward
Second: Wort
Ayes: 6-0

Action 10.5 Consideration and approval of 2016-2017 calendar

Motion: Approve the 2016/17 Calendar as recommended.

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

Action 10.6 Consideration and approval of certified teacher evaluations

Motion: Approve the certified teacher evaluations as presented.

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

Fourth year teachers, Stacie Good and Brian Wilson, will be granted tenure the beginning of the 2016/17 school year.

Action 10.7 Consideration and approval of hiring of certified personnel

Motion: Approve the employment of Rebecca Zeibert as elementary teacher for 2016/17.

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

Action 10.8 Consideration and approval of hiring of non-certified personnel

Motion: Approve the employment of Laura Byers as high school cheerleading sponsor for 2016/17.

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

Action 10.9 Consideration and approval of membership of the IHSA

Motion: Approve the continued membership in the IHSA.

Motion: Adcock
Second: Craigmiles
Ayes: 6-0

Action 10.10 Consideration and approval of extra-curricular volunteer

Motion: Approve volunteer track coach, Scott MacDonald as requested by Coach Paul Earley.

Motion: Kern
Second: Adcock
Ayes: 6-0

Action **10.11 Consideration** and approval of the summer school program

Motion: Approve the summer school program for 2015/16.

Motion: Ward

Second: Adcock

Ayes: 6-0

Action **11. Adjournment**

Motion: Adjourn meeting at 8:31 p.m.

Motion:

Second:

Ayes: 6-0

March 2016

Junior High/High School Principal's Report

Current Enrollment: High School-179 (195) Junior High-101 (87) Total:
280 (282)

7th-60 (54) 8th-41(46) 9th-43(41) 10th-47(50) 11th-52(63) 12th-37(41)

Suspensions: 0

Good News:

- Recognize Jordan Lott as the Pawnee High School March Student of the Month. Jordan is the daughter of Brad and Stacey Lott.
- Recognize the Pawnee Junior High February Students of the Month. They are 7th grader Blake Megginson the son of Bryan and Kara Megginson and 8th grader Sarah Woodcock the daughter of Matt and Carrie Woodcock.
- 8th Grader Nick Neuber won second place in the Sangamon County Spelling Bee.
- Boys Basketball team won the MSM Conference Championship and the Regional Championship.

Personnel:

- One recommendation for hire.
- Tenured and Non-tenured evaluation update
- Jessie Ervin has been nominated for IBEA Secondary teacher of the year

Academics:

- Update on Master Schedule

- End of the 3rd quarter

Guidance Office Report:

- Report on Orientation
- Sophomore Career Fair
- Scholarship Updates

Activities:

- High School Honor Band
 - 28 members participated
 - Evan Roberts, Hannah Gudgel, Elizabeth Wyatt, and Chad Boarman were featured jazz soloists
 - Chad Boarman was awarded the Most Outstanding Brass Player
 - Andrea Condon and Cambry Bennett were awarded the Most Outstanding Jazz performances
- Solo and Ensemble Contest
 - Zach Fisher and Brandon Sharp won a 1st for their duet
 - Jessica Roberts won a 1st for her solo
 - Nyla Cooper won a 1st for her solo
- Current Records
 - Boys basketball; 13-16
 - Junior High Volleyball; 8th 12-11, 7th
 - Scholastic Bowl; 4-24
 - Junior High Scholastic Bowl; 6-6
 - Baseball 19
 - Softball 23
 - Junior High Track Boys: 13 Girls: 19
 - High School Track Boys: Girls:
- Austin Galloway was 1st team MSM All-Conference and Garrett Gillette was 2nd team MSM All-Conference
- NHS held a Faculty/Student Basketball game
- Charlotte's Web performance. Good work to the cast, crew, and director Debbie Copp and Assistant Director Kristle Williams on a job well done.
- Music Concert on Sunday at 2:00