

Board of Education
Pawnee Community Unit School District #11
Wednesday, May 17, 2017
6:00 p.m. – Closed Session, Unit Office
7:00 p.m. – Regular Session, Cafeteria

Action 1. Call to Order and Roll Call

Secretary Wort called the meeting to order at 6:02 p.m.

Members present: Howard, Kern, Starr, Wort

Members absent: Ward, Adcock, Shelton

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 *5/LCS 120/2(C)1,2,9, and 11.*

Shelton arrived at 6:03 p.m.

Motion: Go into executive session for the stated purpose.

Motion: Kern

Second: Howard

Ayes: Howard, Kern, Shelton, Starr, Wort

Ward arrived at 6:06 p.m.

President Ward declared the meeting open at 7:25 p.m.

Motion: Seal the minutes of Executive Session.

Motion: Kern

Second: Starr

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

PLEDGE OF ALLEGIANCE-please stand if able

Info 3. Communications

A thank you note from Shannon Harrison and family was shared with the board.

Info 4. Good News

Forty families have been identified to participate in the Mobile Food pantry sponsored by Catholic Charities. The board reviewed the "Pawnee Indian Times." Austin Baker was recognized as May Student Council Student of the Month.

Info 5. PTO and Student Council updates

No reports.

6. Approval of Minutes

Action 6.1 Approve regular board meeting minutes of April 26, 2017, special board meeting of May 2, 2017, and special board meeting of May 9, 2017

Motion: Approve the April 26, 2017, regular board meeting minutes and the May 2 and May 9, 2017, special board meeting minutes.

Motion: Kern

Second: Wort

Ayes: 6-0

7. Approval of Financial Reports and Expenditures

Action 7.1 Consideration and approval of financial reports and expenditures

Motion: Approve the financial reports and expenditures of \$215,381.46 and addendum bills of \$35,791.39.

Motion: Starr

Second: Kern

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

Info 8. Recognition of Visitors

Nyla Cooper requested the board's permission to participate in a Therapy Dog Program.

Details and funding arrangements were presented for consideration.

Info 9. Administrative Reports

Reports herein attached.

10. Old Business

Action 10.1 Consideration and approval of Administrative Policy and Procedure revisions—final reading

Motion: Approve the 2nd Reading and adopt the Administrative Policy and Procedures revision as recommended.

Motion: Wort

Second: Starr

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

11. New Business

Action 11.1 Consideration and approval to accept personnel resignations

Motion: Accept the resignation of Jennifer Loftus as GS Principal effective June 30, 2017.

Motion: Wort

Second: Ward

Ayes: 6-0

Principal Loftus was thanked for her service to Pawnee Schools.

Motion: Accept the resignation of Nancy McTaggart as Unit Secretary effective June 30, 2017.

Motion: Kern

Second: Starr

Ayes: 6-0

Mrs. McTaggart was thanked for her 23 years of service to Pawnee Schools.

Motion: Accept the resignation of Dave Maciejewski as HS Boys Basketball Coach and Assistant Football Coach.

Motion: Wort

Second: Ward

Ayes: 6-0

Motion: Accept the resignation of Chris Hamilton as 8th grade boys' basketball coach

Motion: Starr

Second: Ward

Ayes: 6-0

Action 11.2 Consideration and approval of employment of Grade School Principal

Motion: Approve the employment of Jenny Mendenhall as GS Principal to begin June 1, 2017 to shadow Mrs. Loftus and contract to begin July 1, 2017.

Motion: Shelton

Second: Ward

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

Motion: Approve the employment of Jennifer McQuality as Pre-K teacher for the 2017/2018 school year.

Motion: Wort

Second: Ward

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

Action 11.3 Consideration and approval of employment of certified staff and extra-curricular

Motion: Approve the employment of Jeff Kirkendoll as freshman football coach for 2017/2018.

Motion: Shelton

Second: Kern

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

Motion: Approve the employment of Shannon May as JV football coach for 2017/2018.

Motion: Shelton

Second: Starr

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

Motion: Approve the employment of Lisa Bolsen as HS Scholastic Bowl coach for 2017/2018.

Motion: Ward

Second: Shelton

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

Motion: Approve the employment of Melissa Dennis as JV High School Volleyball Coach for 2017/2018.

Motion: Starr

Second: Shelton

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

Motion: Approve the employment of Travis Simpson as Varsity Boys' Basketball Coach for 2017/2018.

Motion: Shelton

Second: Wort

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

Action 11.4 Consideration and approval of student summer workers

Motion: Approve the employment of Aiden Beitel as summer student worker.

Motion: Shelton

Second: Ward

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

Motion: Approve the employment of Tyler Harris as summer student worker.

Motion: Shelton

Second: Kern

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

Motion: Approve the employment of Jacob Harris as summer student worker.

Motion: Shelton

Second: Howard

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

Action 11.5 Consideration and approval of prevailing wage resolution

Motion: Approve the Prevailing Wage Resolution.

Motion: Kern

Second: Starr

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

Action 11.6 Consideration and approval to renew IASB membership

Motion: Approve the IASB membership renewal at a fee of \$2852.00.

Motion: Wort

Second: Kern

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

Action 11.7 Consideration and approval of summer projects

Motion: Approve the summer projects as discussed

Motion: Shelton

Second: Wort

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

Info 11.8 Appointment of 2 Board of Education Representatives to the student handbook committee

President Ward appointed Wort and Howard to the Handbook committee.

Info 11.9 Information regarding waiver request of Section 10-20.12a of School Code

The waiver that allows full time employees children to attend without paying tuition was passed by legislators and will be in effect 17/18 through 21/22.

Action 12. Adjournment

Motion: Adjourn the meeting at 9:18 p.m.

Motion: Shelton

Second: Wort

Ayes: 6-0

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

Wednesday, June 21, 2017

Cafeteria

6:00 p.m.—executive session

7:00 p.m.—regular session

**Pawnee Grade School
Board Report
May 17, 2017**

Pawnee Grade School Enrollment											
PFA-PreK Half Day	PFA-Exp Full Day	Tuition PreK	ECE	Kdg	1 st	2 nd	3 rd	4 th	5 th	6 th	
23 10/13	18	6	2	58 (3)	52 (3)	40 (2)	46 (2)	44 (3)	44 (3)	44 (2)	Total 371 PK-6
<i>Notes: The Grant Program can have up to 20 in the full day up to 15 in a half day session. The ECE classroom (PM only) has three openings. Tuition ended the year at 12 with 10 students to start the new school year. We currently have 7 tuition students and 9 grant students.</i>											

Good News Report:

- Readers

Administrative Update:

- Academic Program:
 - ✓ Therapy Pet Presentation (A team of teachers will present a proposal for a therapy dog for PGS.)
 - ✓ Title I SW Plan and Title I District Plan (signature required)
- Personnel:
 - ✓ Elementary applicants recommended for hire:

Recommended Candidate	Grade	Details	Experience
Jennifer McQuality	PreK	E. Guess will transition to Kdg.	
Erika Guess (internal transfer)	Kdg	C. Kopec will transition to 4 th grade (Kliment's retirement)	

- Other:

Suspensions

- None to report

May 2017

Junior High/High School Principal's Report

Current Enrollment: High School-188 (177) Junior High-101 (98) Total: (289)

7th- 48() 8th-53(57) 9th-45(41) 10th-44(41) 11th-45(46) 12th-54(52)

Suspensions:

Good News:

- Congratulations to Austin Baker. He is our May Student of the Month. This is what the teacher who nominated him had to say, "He's an excellent student and athlete, polite, courteous, helpful and truly represents PHS."
- April Students of the Month for Pawnee Junior High are 8th grader Alex Gudgel and 7th grader Maddy Byers.

- Recently five students were chosen to attend the Junior High School Masters ACE awards at Golden Corral, MaKenzie Ellis, Connor Hennemann, Nyla Cooper, Zach Fisher, Jeremy White
- Congratulations to Avery Kern for being chosen for the FFA State Convention Talent Contest. She is 1 of only 9 students chosen in the entire state. She will compete on June 14th at the Illinois FFA State Convention.
- Congratulations to the JH Track team and Coach Brown for placing 2nd at Sectionals this weekend. Also, congratulations to Luke Schober and Kaleb Lovekamp on advancing to state. They will compete for a state title on Saturday in Peoria. Good Luck!
- Cade Hennemann and Carissa Landers were recently named Homecoming King and Queen

Personnel:

- Open Positions
 - High School Assistant Track
 - 8th Grade Boys Basketball
 - Interact
- Recommendation for Hire
 - High School Basketball Coach, JV Volleyball Coach, High School Scholastic Bowl, JV Football, Freshman Football

Guidance Office Report:

- SAT: Students are now able to view their score on their college board account
- LLCC Placement test: Students will have the opportunity to retake the placement test at LLCC at the end of this month.
- 96% of the seniors are on track to graduate.
- SADD: Thank you to all who made the crash re-enactment a success.

Activities:

- Junior High Track
- High School Track
- High School Softball
- High School Baseball
- Junior High Scholastic Bowl

Important Dates:

May 17-Barnes and Noble AR Trip 9:30 a.m.-1:00 p.m.

May 18-Junior High Pizza in the Park

May 21-Baccalaureate 6:00 p.m. United Methodist Church

May 22-B Day Finals

May 23-A Day Finals & 8th Grade Promotion Practice 11:40 a.m.

May 24-8th Grade Six Flags Trip & 2:00 Dismissal

May 25-Teachers Institute and 8th Grade Promotion 7:00 p.m.

May 26-Senior Breakfast 9:00, 9:45 Walk of the Graduates through Junior High and Elementary School, 12:00 Dismissal, Junior High Cookout, Graduation 7:00 p.m.

May 30-Student Council Six Flags Trip

Baccalaureate and Commencement

- A. Baccalaureate Services – Sunday, May 21, 2017 - 6:00 p.m. United Methodist
- B. Junior High Promotion-Thursdays May 25, 2017 - 7:00 p.m.
- C. Commencement Program – Friday, May 26, 2017 - 7:00 p.m.

SCHOOL BOARD REPORT
SUPERINTENDENT REPORT

Good News- Congratulations to the Class of 2017.

Congratulations to Kim Kliment, Shelli Wilmarth, Pam Spengler, Marsha Farr, Jack Alspaugh, Rita Langheim, and Nancy McTaggart on their upcoming retirements.

Congratulations to our Cafeteria staff for receiving the Gold Award from the Sangamon County Department of Public Health

Superintendent's Report:

1. Board Conference- I have included a form for the Conference in Chicago. **Please fill out the form and return to me by June 9.** The Conference dates are November 17-19.

2. Unfunded Mandates- There are 150 unfunded mandates in the state statutes. I have included a list of potential mandates legislators have filed to be a part of the statutes. These are outside the hot ticket item of funding.

3. State Teacher Shortage- The ROE sent out an email on May 11 that listed the shortage of teachers in the state. I included the list. Uncertainty in education funding, pensions, and the many mandates has steered college students to other careers.

4. Thank you to our teachers. National Teacher Appreciation week was the first week in May. The administrators greatly appreciate the work you do with the children of Pawnee.