Board of Education Pawnee Community Unit School District #11 Wednesday, October 20, 2021 6:30 p.m. – Closed Session, Unit Office 7:00 p.m. – Regular Session, Cafeteria

Action 1. Call to Order and Roll Call

President Ward called the meeting to order at 6:30 p.m.

Members present: Clarke, Kern, McTaggart, Megginson, Morell, Ward, Wort

Members absent:

Administrators Present: Hennemann, Kratochvil, and Recording Secretary Hamilton

Action 2. Motion to Seal Minutes of closed session meeting on Thursday, October 7, 2021. Motion: Approve sealing the minutes of closed session meeting on Thursday, October 7, 2021.

Motion: Second: Ayes:

Info

3. 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: Go into executive session for the stated purpose.

Motion: Kern Second: Morell

Ayes: Clarke, Kern, McTaggart, Megginson, Morell, Ward, Wort

President Ward declared the meeting open at 7:04 p.m.

PLEDGE OF ALLEGIANCE-please stand if able

Action 4. Communications

Thank You cards received from Ashleigh Walters, Linda Johnson and The Family of Gary Buschon.

Info 5. Good News

None.

Info 6. PTO and Student Council updates

Leanne Gehrs reported that the PTO made between \$10,00-\$11,000 with recent fundraisers. They are preparing for the next fundraiser which is Texas Roadhouse rolls.

Jordan Watts reported for Student Council. They are still looking into a service project.

Action 7. Presentation of annual audit by Pehlman and Dold, P.C.

Action 7.1 Consideration and approval of audit report by Robin Malloy of Pehlman

and Dold, P.C. as presented by Mr. Kratochvil

Motion: Approve the audit report by Robin Malloy of Pehlman and Dold, P.C. as presented by

Mr. Kratochvil.

Motion: Kern
Second: Morell

Ayes: Clarke, Kern, McTaggart, Megginson, Morell, Ward, Wort

Action 8. Approval of Minutes

Action 8.1 Approve regular board meeting minutes of August 18, 2021 and

September 22, 2021 and special board meeting minutes of August 26, 2021 and

October 7, 2021

Motion: Approve the regular board meeting minutes of August 18, 2021 and September 22, 2021 and the special board meeting minutes of August 26, 2021 and October 7, 2021.

Motion: Megginson Second: McTaggart

Ayes: Wort, Ward, Morell, Megginson, McTaggart, Kern, Clarke

Action 9. Approval of Financial Reports and Expenditures

Action 9.1 Consideration and approval of financial reports and

expenditures

Motion: Approve the financial reports and expenditures of \$299,890.66 and addendum bills of

\$375,017.25.

Motion: Ward Second: Kern

Ayes: Clarke, Kern, McTaggart, Megginson, Morell, Wort, Ward

Info 10. Recognition of Visitors

None.

Info 11. Administrative Reports

Reports herein attached.

Hennemann reported: Amy Chambers was the winner of the \$250.00 California Casulaty Music & Arts Grant; Pre-k was recognized for the Excelerate Illinois Gold Circle of Quality for providing quality early childhood education; the first quarter ended on October 15th; Parent/Teacher Conferences will be held on October 21 and 22; teacher evaluations are ongoing; information is being collected about a potential new math curriculum.

Principal Kratochvil reported: Congratulations to the September Student of the Month, Senior Alex Morell; Congratulations to the JH Students of the Month, 7th grader Will Athey and 8th grader Mae McTaggart; Congratulations to the following students on being chosen to participate in the JH Leadership Conference: Hayden Masters, Mae McTaggart, Carter Morell, Adalyn Boblitt, Reagan Clarke, Emilee Elderton, Izzi Urbanckas and Kyrstin Milner; The JH Girls' Softball team was recognized for winning the Sectional Championship and placing 4th in State; SATs for the Seniors was held at Pawnee Assembly of God on October 13th; PSATs for the Juniors will be held on October 26th at Pawnee Assembly of God; FASFA Completion Workshop information has been communicated to Seniors/Parents/Guardians; We continue to host College/Military Representatives with in-person visits during lunch and homeroom.

Superintendent Kratochvil reported: Attended the Superintendent's School Masters Meeting; met with building architects; attended the City Council meeting; scheduled the Principal Evaluators class; AFR was delivered on time; met with Union Representative to establish a Superintendent/Union Committee.

12. **Old Business**

Action

12.1 Consideration and approval of board committee assignments

Motion: Approve the board committee assignments as presented.

Motion: Kern Second: Morell

Ayes: Clarke, Kern, McTaggart, Megginson, Morell, Ward, Wort

Action

12.2 Consideration and approval of administrative compensation

Motion: Approve the administrative compensation as presented.

Motion: Wort

Second: Megginson

Ayes: Wort, Ward, Morell, Megginson, McTaggart, Kern, Clarke

Action

12.3 Consideration and approval of non-certified handbook

Motion: Approve the non-certified handbook as presented.

Tabled for further discussion.

13. **New Business**

Action

Consideration and approval of maternity leave of absence 13.1

Motion: Approve the maternity leave of absence for Leanna Gehrs.

Motion: Megginson Second: McTaggart

Ayes: Wort, McTaggart, Ward, Kern, Morell, Megginson, Clarke

Action

13.2 Consideration and approval of maternity leave of absence

Motion: Approve the maternity leave of absence of Courtney Schrage.

Motion: Wort Second: Ward

Ayes: Clarke, Kern, McTaggart, Megginson, Morell, Ward, Wort

Consideration and approval of extra-curricular personnel resignation

Motion: Accept the resignation of Joe Morell as 7th grade boys' basketball coach.

Motion: Kern Second: Clarke

Ayes: Ward, McTaggart, Wort, Clarke, Megginson, Kern

Abstain: Morell

Action

13.4 Consideration and approval of extra-curricular employment

Motion: Approve hiring Joe Morell as 8th grade boys' basketball coach.

Motion: Clarke Second: Ward

Ayes: Kern, Clarke, McTaggart, Wort, Ward, Megginson

Abstain: Morell

Action

13.5 Consideration and approval of extra-curricular employment Motion: Approve hiring Dalton Doerfler as 7th grade boys' basketball coach.

Motion: Kern Second: Ward

Ayes: Wort, Ward, Morell, Megginson, McTaggart, Kern, Clarke

Action 13.6 Consideration and approval of extra-curricular employment Motion: Approve hiring Dave Jones as high school boys' JV basketball coach.

Motion: Clarke Second: Morell

Ayes: Clarke, Kern, McTaggart, Megginson, Morell, Ward, Wort

Action

13.7 Consideration and approval of volunteer coach

Motion: Approve Kristi McTaggart as volunteer JH girls' basketball coach.

Motion: Clarke Second: Megginson

Ayes: Clarke, Kern, Megginson, Morell, Ward, Wort

Abstain: McTaggart

Action

13.8 Consideration and approval to declare the one-ton truck surplus

Motion: Approve declaring the one-ton truck surplus.

Motion: Kern Second: Ward

Ayes: Clarke, Kern, McTaggart, Megginson, Morell, Ward, Wort

Info

13.9 Discussion of Board/Union communications meeting

Info

13.10 Discussion of ESSER III funds

Info

13.11 Discussion of future building projects

Action

13.12 Discussion of November board meeting

November meeting will be held on Monday, November 15, 2021.

Motion: Return to Executive Session at 9:20 p.m.

Motion: Clarke Second: Ward

Ayes: Kern, Morell, Wort, Megginson, McTaggart, Ward, Clarke

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

Action

14. Adjournment

Motion: Adjourn the meeting at 10:11 p.m.

Motion: McTaggart Second: Clarke

Ayes: McTaggart, Wort, Clarke, Ward, Megginson, Morell, Kern

Next regular meeting of the Board of Education is scheduled for— Monday, November 15, 2021 Pawnee School Cafeteria

6:00 p.m.—executive session 7:00 p.m. - regular session

President

any wood Secretary

Pawnee Grade School Board Report: November 15, 2021

PreK	Pawnee Grade School Enrollment							
(PFA – ½ day)	PreK (fee)	Kdg	1 st	2 nd	3 rd	4"	5 th	6 th
29	16	43	29	40	42	28	50	49
	Sections:	3	2	2	2	2	3	2

Good News:

- Jr. High Students of the Month for October
 8th- Kyrstin Milner 7th- Ethan Rogers
- New members of the Junior Beta Club have been announced

Personnel:

- Alex Przekurat resignation from grade school as physical education teacher.
- Hire Dylan Seitz as the grade school physical education teacher pending licensure.

Administrative Report:

- Discipline: no out of school suspensions to report.
- End of the Month Assemblies were held for Kindergarten through sixth grades.
- First quarter Honors Assembly was held to recognize junior high students.
- We are preparing for the Pre-K Grant monitoring visit.
- Our kindergarten through fourth grade Winter Concert is planned for December 14.
- Teacher evaluations are ongoing.
- I will start interviewing for the 2022-23 Social Studies and RtI Math openings in the next few weeks.



PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11

810 North Fourth Street, Pawnee, Illinois 62558 Phone: 217-625-2471

W. Christopher Hennemann Pre-K-8th Grade Principal <u>chennemann@pawneeschools.org</u> Timothy R. Kratochvil
Superintendent/H.S. Principal
tkratochvil@pawneeschools.org

Ryan Steffen
Athletic Director
rsteffen@pawneeschools.org

Superintendent//H. S. Principal's Report

November 2021

<u>Current Enrollment:</u> High School-151(159)-8 Junior High-78(90)-12 Total:229(261) 7th-36 () 8th-42(45) 9th-40(45) 10th-39(40) 11th-34(38) 12th-38(37)

Good News:

- The October Student of the Month is Cooper Glenn. The following comments were the reasons why he was voted. He is always very polite and respectful in class. He is a hardworking student that never complains. He's just a nice student to have in class.
- Ron Kaszuk of REK Services painted the mural on the baseball/softball storage shed. Thank you to the Pawnee Sports Boosters for donating half of the cost.
- Thank you to Brenda Beyers of Country Financial Service. She submitted an Operation Helping Heroes grant on behalf of the Pawnee School District. She is here to present a check to the district for \$1500. We will use this money to help with the cost associated with the speed bumps.

Academic Counselor's Office Report:

- 1 Junior High Student (returning enrollment) and 5 New High School Students have enrolled since the last Board meeting.
- Mrs. Hyde and Mrs. Wedekind took 18 students to the Building Trades Career Day Field Trip at the BOS in Springfield. The majority of the students found this extremely beneficial. The students met with representatives from the various Trade Unions. There were hands-on demonstrations and projects (students made a tool box and a bottle opener). 3 senior students have said they are interested in filling out an application for the MC3 program for possible acceptance next semester. MC3 is a class that works in partnership with the Local Building Trades Unions as a pre-apprenticeship-readiness program. It includes a Dual Credit option with LLCC as well as OSHA, Lift, and CPR certification.
- We welcomed the Air Force into the PE classes. They presented some verbal information on the military option to each of the classes and then did physical activities with the students. It was reported by the PE teachers that the military visit went well.

Principal

- Attended the High School Sangamon County School Masters meeting.
- Working on Evaluations

Superintendent

- Monthly Update
 - o Went with Jill to the IASBO conference in Peoria
 - o Met with Jill to work on the tax levy
 - Attended the SASED Board Meeting
 - Attended the Superintendent's School Masters Meeting
 - o Meet with John of BLDD Architects in reference to the maintenance grant
 - o Met with the administrator team
 - Met with CIS
 - o Met with Senergy in regards to our cafeteria sound system
 - o Met with Ameren in regards to our lighting grant
 - Met with CTI to discuss our service agreement

- Projects Update
 - o Bathrooms
 - o Windows
 - o Blinds
 - o Activity Bus
 - o Chiller/Boiler
 - o ActivBoards installation
 - o Fiber
 - o Bleachers
 - o Parking lot
 - o Pole vault pit

Personnel:

- Alex Przekurat
- Dylan Seitz
- Natalie Bready
- Steve Kern and Ashley Sopich
- Open Positions
 - o FCS offer the job to Molly Ball. Waiting to hear back.
 - o 6th grade Girls Basketball
 - o 6th Grade Boys Basketball
 - o Band 22-23 have one candidate interested.
 - o Paraprofessionals
 - o Sub Bus Drivers and Sub Custodians