

**Board of Education
Pawnee Community Unit School District #11
Wednesday, April 24, 2019
6:00 p.m. – Closed Session, Unit Office
7:00 p.m. – Canvassing Meeting/Old Business, Cafeteria**

**Agenda
“Regular Meeting”**

Action 1. Call to Order and Roll Call

President Ward called the meeting to order at 6:09 p.m.

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

Members absent: Howard

Administrators Present: Alexander, Kratochvil, and Recording Secretary, Hamilton and Roseberry

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: Go into executive session at 6:11 p.m. for the stated purpose.

Motion: Kern

Second: Shelton

Ayes: 6-0

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

Motion: Seal the minutes of Executive Session.

Motion: Kern

Second: Starr

Ayes: 6-0

PLEDGE OF ALLEGIANCE-please stand if able

Action 3. Approval of Minutes

Action 3.1 Approve regular board meeting minutes of March 20, 2019

Motion: Approve the March 20, 2019 regular board meeting minutes

Motion: Kern

Second: Adcock

Ayes: 6-0

Action 4. Old Business

Action 4.1 Consideration and Approval of Administrative Policy and Procedure revisions

Motion: Approve Administrative Policy and Procedure revisions

Motion: Starr

Second: Ward

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

Action 4.2 Consideration and approval of procedures for community use of facilities
Motion: **Motion to approve procedures for community use of facilities**
Motion tabled for further review by Board.

Action 5. Certify Election Results and Declare Winners
Action 5.1 Consideration and Approval to certify election returns and declare winners
Motion: Authorize the canvass of the April 2, 2019 election and proclamation of winners.
Motion: Shelton
Second: Adcock
Ayes: Adcock, Kern, Shelton, Starr, Ward, Wort

Motion: Approve the abstract of votes and declare Josh Ward, Steven Kern and Amy Wort to be the top three vote recipients and hereby elected to the Pawnee Board of Education.

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

Vice-President Shelton administered the Oath of Office and Josh Ward, Amy Wort and Steve Kern repeated her.

6. Motion to adjourn "Sine Die"
Motion: Adjourn Sine Die.
Motion: Wort
Second: Ward
Ayes: 6-0

Board of Education
Pawnee Community Unit School District #11
Wednesday, April 24, 2019
7:20 p.m. – Reorganization Meeting
(or at conclusion of Canvassing/Old Business Meeting)

1.0 Seating of New Members and administer oath of office to new members

Action 2.0 Organization of new Board of Education
2.1 Selection of President Pro tem and call to order of new Board
Josh Adcock was appointed President Pro-tem and he called the meeting of the new Board to order at 7:48 p.m.
Board Members Present: Adcock, Kern, Shelton, Starr, Ward, Wort
Administrators Present: Alexander and Kratochvil

2.2 Election of Board President

Motion: Elect Josh Ward as Board President.

Motion: Adcock

Second: Wort

Ayes: Adcock, Kern, Shelton, Starr, Wort

Abstain: Ward

2.3 Election of Board Vice-President

Motion: Elect Kris Shelton as Board Vice-President.

Motion: Wort

Second: Adcock

Ayes: Wort, Ward, Starr, Kern, Adcock

Abstain: Shelton

2.3 Election of Board Secretary

Motion: Elect Amy Wort as Board Secretary.

Motion: Adcock

Second: Ward

Ayes: Adcock, Kern, Shelton, Starr, Ward

Abstain: Wort

2.5 Set dates and times of regular meetings

Motion: Set regular session meeting dates for the third Wednesday of each month with a starting time of 7:00 p.m. for open session and 6:00 p.m. for closed session.

Motion: Wort

Second: Ward

Ayes: 5-0

Nays: Shelton

Shelton abstained due to Wednesday night being church obligations.

Motion: Set regular session meeting dates for the third Thursday of each month with a starting time of 7:00 p.m. for open session and 6:00 p.m. for closed session.

Motion: Shelton

Second: Ward

Ayes: 1-5

Nays: 5-1

Action 3. Adjournment

Motion: Adjourn at 7:55 p.m.

Motion: Ward

Second: Kern

Ayes: 6-0

Board of Education
Pawnee Community Unit School District #11
Wednesday, April 24, 2019
7:30 p.m. – Regular Meeting
(or at conclusion of Reorganization Meeting)

Action 1. Call to Order and Roll Call

Motion: Motion to return to regular session at 7:55 p.m.

Motion: Kern

Second: Starr

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

Hennemann arrived at 8:10 p.m.

Info 2. Communications

Thank you card was received from Kris Shelton.

Info 3. Good News Reports

Hennemann reported: Julie Meyer and the teachers did a great job with the IAR state testing. A speaker from the American Heart Association spoke to our students about the Kids Heart Challenge.

Kratochvil reported: March Student of the Month was Carsen Jarrett. March Junior High Student of the Month for 7th grade is Griffin Boblitt and for 8th grade is Emilee Richeson.

Mr. Alexander thanked the Board for their service to the community as they continue serving on the Board.

Info 4. PTO and Student Council updates

Aiden and Cassie Bradbury reported for Student Council. Bingo Night raised \$1,500.00; Teacher Appreciation Week begins May 6th and elections for new officers will be soon.

Jessica Megginson reported for the PTO. They have lots of things planned for Teacher Appreciation Week. PTO Play Day in June 3rd and they are working on spending down their 2018-19 funds.

Action 5. Approval of Financial Reports and Expenditures

Action 5.1 Consideration and approval of financial reports and expenditures

Motion: Adopt the financial reports and expenditures of \$39,309.10 and addendum bills of \$206,282.59.

Motion: Starr

Second: Ward

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

Action 5.2 Consideration and approval of Interfund Loan of \$75,000 from working cash to Tort Fund

Motion: Approve Interfund Loan of \$75,000 from working cash to Tort Fund

Motion: Kern

Second: Ward

Ayes: Adcock, Kern, Starr, Ward, Wort

Nays: Shelton

Info 6. Recognition of Visitors

Jenny Behrent discussed the College Now weighted classes. Mr. Kratochvil advised her that this was looked into and advised that dual credit courses are weighted and this is not equitable to student's GPA.

Eleanor VanDeventer spoke in favor of hiring another RTI teacher in the Grade School. Her and Mrs. Roscetti are limited in the number of students they can see in one day and this additional teacher would help tremendously.

Info 7. Administrative Reports

Reports herein attached.

Hennemann reported: 9 children were screened for the upcoming year, 40 are projected for next year's pre-k classes; students were recognized for trustworthiness and making good choices at the March assembly; 7 teachers attended training for struggling readers; 4 math teachers attended guided math conference; handbook meeting was held on April 10 and the Arts Night/Reading Night is scheduled for April 25th.

Kratochvil reported: Mrs. Hyde took 9 seniors to LLCC Registration Prep Day on March 21st; state assessment testing: junior high was April 10th, Freshman and Sophomores completed PSAT testing on April 9th and Juniors took their SAT at Pawnee Assembly of God on April 9th; SADD collected over 400 food items for the Pawnee Food Pantry; class registration for next year is in progress, students were given course handbooks and registration forms.

Alexander reported: Economic Statement is due May 1st; the grease trap issue has been discovered and cleaned; a grant to offset the cost of installing fiber internet was applied for and an approval was received. Erate will pay \$7,200.00 and the grant will pay \$4,800.00 for the install and if the Board has a resolution to present to the IASB, please let Mr. Alexander know.

8. New Business

Action 8.1 Consideration and approval of personnel resignation and employment

Motion: Accept the resignation of Debbie Agans as grade school secretary effective July 1, 2019

Motion: Kern

Second: Shelton

Ayes: 6-0

Motion: Accept the resignation of Mike Ellis as 8th grade JH boys basketball coach

Motion: Kern

Second: Wort

Ayes: 6-0

Motion: Accept the resignation of Gary Butler as 7th grade JH boys basketball coach

Motion: Wort

Second: Shelton

Ayes: 6-0

Motion: Accept the resignation of Chris Hennemann as JV boys basketball coach

Motion: Shelton

Second: Starr

Ayes: 6-0

Motion: Approve hiring Michael Harris as assistant HS football coach

Motion: Starr

Second: Kern

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

Action 8.2 Consideration and approval of membership in the IESA

Motion: Approve membership in the IESA

Motion: Kern

Second: Ward

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

Action 8.3 Consideration and approval to adopt resolution of non-certified staff reduction in force

Motion: Approve the Reduction in Force Resolution of non-certified staff: Laura Byers, Nyla Cooper, Lisa Dozier, Kelly Ellis, Teresa Hamilton, Alexandra Ibberson, Scarlett Dunham, Peggy Sue Master, Connie Roberts, Jacinda Roberts, Hannah West, Alexandria Dyer, Jackqueline Pace, Rhonda Deavult-Smith and Kemberly Bakunas effective 6/3/2019.

Motion: Ward

Second: Starr

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

Action 8.4 Consideration and approval of extra-curricular coaches

Motion: Approve extra-curricular coaches in high school football, junior high baseball, high school volleyball, junior high girls basketball, junior high cheerleading, high school cheerleading, high school boys basketball, high school girls basketball, junior high softball, and junior high volleyball.

Motion: Kern

Second: Ward

Ayes: Adcock, Kern, Starr, Ward, Wort

Nays: Shelton

Shelton feels the sports program needs work to ensure all kids are treated fairly and want to participate.

Action 8.5 Consideration and approval to appoint a board member as treasurer

Motion: Appoint Steve Kern as treasurer.

Motion: Wort

Second: Ward

Ayes: Adcock, Shelton, Starr, Ward, Wort

Abstain: Kern

Action 8.6 Consideration and approval to hire an RTI teacher in Grade School

Motion: Approve hiring an additional RTI teacher in the Grade School.

Motion: Adcock

Second: Ward

Ayes: Wort, Ward, Starr, Kern, Adcock

Nays: Shelton

Shelton feels the District cannot handle an additional head count.

Action 8.7 Consideration and approval of Memorandum of Understanding

Motion: Approve Memorandum of Understanding.

Motion: Ward

Second: Kern

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

Info 8.8 Informational Handbook Update 2019 - 2020

Shelton proposed Handbook changes be made public so additional comments can be made.

Info 8.9 Discussion on waiving holidays

Action 9. Adjournment

Motion: Adjourn at 9:26 p.m.

Motion: Shelton

Second: Wort

Ayes: 6-0

Next regular meeting of the Board of Education is scheduled for—
Wednesday, May 15, 2019
Pawnee School Cafeteria
6:00 p.m.—executive session
7:00 p.m. - regular session

Kristie Shelton
Vice President

Amy Wort
Secretary

**Pawnee Grade School
Board Report: May 15, 2019**

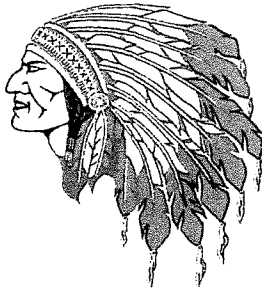
Pawnee Grade School Enrollment									
PreK (PFA)	PreK (PEG)	PreK (fee)	Kdg	1 st	2 nd	3 rd	4 th	5 th	6 th
30	18	5	41	33	54	53	39	40	45
Sections:			2	2	3	3	2	2	3
Numbers shown were updated on April 10.									

Good News:

- The band and chorus concerts were held May 6. They were well-attended and very well done!
- Arts Night/Reading Night held on April 25 was a big success with many students participating.
- Jenny Behrent received an Illinois Educators Credit Union education grant for \$559.60. This money was used to purchase 9 Botley Coding Robot kits for STEM activities for 4th graders throughout the year.

Administrative Report:

- April monthly assembly:
 - Students were recognized for the monthly character trait (generosity) and for making good choices.
- Professional development:
 - On May 1 one teacher attended a conference about using Google Classroom to strengthen English/Language Arts instruction.
 - One teacher attended a guided math conference on May 9.
- Other:
 - Planning for summer school has begun. Our number of teachers will be based on how many students sign up. Last year we had four teachers with a paraprofessional in each class. Mrs. Nelson will once again offer Math Camp for a fee. We propose that summer school will be held on July 29-August 9.
 - 26 families attended Kindergarten Orientation on Wednesday, May 1.
 - Reading celebration and reward trips for the grade school are scheduled for May 28-29.



PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11

810 North Fourth Street, Pawnee, Illinois 62558

Gary M. Alexander

Superintendent

Phone: 217-625-2471

Timothy R. Kratochvil

Jr. High/High School Principal

Phone: 217-625-2471

W. Christopher Hennemann

Grade School Principal

Phone: 217-625-2231

Steven L. Kirby

Athletic Director

Phone: 217-625-2471

April 2019

Junior High/High School Principal's Report

Current Enrollment: High School-183 (189) Junior High-85(95) **Total:268 (284)**
7th- 46() 8th-39(46) 9th-49(49) 10th-53(54) 11th-44(49) 12th-37(42)

Suspensions: 1

- SR and AF-bullying

Good News:

- **Congratulations to April Student of the month Abby Landrey** - Abby has really stepped up as a leader in my class and in the events I have been involved in with her outside of class as well. She is responsible, committed to doing her best job, hard-working and reliable. She treats her extra responsibilities with pride and works hard to give each task 100%. Abby is the daughter of Steve Landrey and Michelle Young.
- Congratulations to the Pawnee Junior High Students of the Month: 8th grader Maya Rodriguez and 7th grader Ava Hernandez.

Personnel:

- Open Jobs
 - High School track assistant
 - High School boys basketball assistant
 - 6th, 7th, and 8th grade boys basketball
 - 6th grade girls basketball

Guidance Office Report by Angie Hyde:

- Class Registration for next year is in progress. Master Schedule is done.
- Next year's course offering will include new Dual Credit Math Classes as well as a Math Test Prep class.

Academics:

- School Handbook Report
- Congratulations to Paige Langheim for being selected to attend the IPA Student Leadership Breakfast
- Congratulations to Paige Langheim as being recognized as a finalist for the Penn Station Spring athlete of the year.
- Congratulations to all the curriculum award winners that were recently recognized at our annual curriculum awards ceremony on May 8.

Activities:

- Congratulations to Addison Wangen and Emilee Richeson. Both girls qualified to compete at IESA state in the pole vault. Good Luck Girls!!
- Great Job by Mrs. Springman, Ms. Chambers and all members of the band and chorus on their performances.

Other:

- Congratulations to Prom King and Queen Ben Fjeulstul and Kalissa Rogers

May 15, 2019

SCHOOL BOARD REPORT

SUPERINTENDENT REPORT

Good News- Congratulations to the graduating class of 2019. Congratulations to Mr. Steve Kirby, Mrs. JoLynn Anderson, Mrs. Kelly Dennis, and Mrs. Debbie Agans on their years of service to the Pawnee School District.

Superintendent Report:

1. **FOIA-** Smartprocure sent a FOIA for vendor list.
2. **Thank you to our teachers!** - Teacher Appreciation week was the first week in May. On behalf of the administration, I would like to say thank you to the teachers in our building. Each one of them have a positive impact on the children of Pawnee.
3. **Board Application-** I included, in your packet, the application we will use in case we have a board seat open.
4. Reminder: 8th Grade Promotion is May 30. H.S. Graduation is May 24. Both are at 7 p.m.