

**Board of Education  
Pawnee Community Unit School District #11  
Thursday, April 16, 2015  
6:30 p.m. – Closed Session, Unit Office  
7:00 p.m. – Regular Session, Cafeteria  
“Regular Meeting”**

**Action           1.       Call to Order and Roll Call**

President Shepherd called the meeting to order at 6:37 p.m.

Members present: Adcock, Bowen, Craigmiles, Shepherd, Ward

Members absent: Shelton, Starr

Administrators Present: Alexander, Kratochvil, Cline, 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: Adcock

Second: Bowen

Ayes: Adcock, Bowen, Craigmiles, Shepherd, Ward

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

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

Motion: Bowen

Second: Shepherd

Ayes: Shepherd, Ward, Adcock, Bowen, Craigmiles

**Info               3.       Communications**

Janet Rustman, Pre-K teacher through SASSED, card for flowers sent when her mom passed away.

**Info               4.       Good News**

Ashli Smith recognized as Student Council Student of the Month, Kelsie Duenas named 8th grade student of the month and Sydney Olson named for the 7th grade. Nathan Raleigh recently committed to play football at Illinois College and Kelsey Allen has committed to play softball for LLCC. Cade Puzey and Abby Salzeider were selected to play in the area all-star basketball game. Shelby Thornton was recently named SJR scholar student athlete of the week.

Principal Cline commended Mrs. Behrent's student, Elizabeth Rollins, for her winning Illinois Dept of Commerce-sponsored Coal essay.

President Shepherd thanked everyone for providing him a rewarding and fulfilling opportunity throughout his board service.

Supt. Alexander noted that this month's Corp. Tax distribution was the highest April installment in the history of Corp. Replacement Tax.

**Info 5. PTO and Student Council updates**

Student Council member, Clay Winks, updated the board on council activities.

**6. Approval of Minutes**

**Action 6.1** Approve regular board meeting minutes of March 19, 2015 and special board meetings of March 30, 2015 and April 8, 2015

**Motion: Approve the March 19, 2015 regular board meeting minutes, special board meeting minutes, 3/30 and 4/8 as corrected.**

Motion: Adcock

Second: Bowen

Ayes: Ward, Adcock, Bowen, Craigmiles, Shepherd

**7. Approval of Financial Reports and Expenditures**

**Action 7.1** Consideration and approval of financial reports and expenditures

**Motion: Approve the Financial Report and the bills totaling \$31,135.33 and addendum bills totaling \$157,775.46.**

Motion: Bowen

Second: Ward

Ayes: Adcock, Bowen, Craigmiles, Shepherd

Abstain: Ward

**Info 8. Recognition of Visitors**

Mayor Clarke requested use of the grounds for the July 3rd fireworks celebration. Justin Ward commended the PreK teachers and their program and noted he was here to hear the plan for next year.

**Info 9. Administrative Reports**

Reports herein attached.

**10. Old Business**

**Action 10.1** Pre-K Discussion

Mrs. Loftus informed the board of the new 5 yr competitive grant cycle for PreK that is dependent on need. The recommendation is that for 2015/16 the program be grant only, no blending of fee based with At-Risk students and continued screening throughout the year to prove the need. The estimated funding level for 15/16 should be the same as this year, \$60,000+. There was a lengthy discussion of the pro's and con's of offering fee based at the risk of negatively impacting the grant program.

**11. New Business**

**Action 11.1** Consideration and approval to allow the Village of Pawnee to use facilities for fireworks ceremony

**Motion: Approve the Village of Pawnee request to use the school facilities for the fireworks celebration on 7/3/15.**

Motion: Ward  
Second: Bowen  
Ayes: Ward, Adcock, Bowen, Craigmiles, Shepherd

**Action**            **11.2**    Consideration and approval to accept bid for High School Switchgear Replacement

**Motion: Accept low bidder, Senergy, with a bid of \$64,830.00 for Health Life Safety project to replace the HS switchgear.**

Motion: Bowen  
Second: Shepherd  
Ayes: Ward, Adcock, Bowen, Craigmiles, Shepherd

**Action**            **11.3**    Consideration and approval to adopt resolution of non-certified staff reduction in force

**Motion: Adopt the Non-certified Reduction in Force Resolution as recommended.**

Motion: Craigmiles  
Second: Adcock  
Ayes: Adcock, Bowen, Craigmiles, Shepherd, Ward

**Action**            **11.4**    Consideration and approval of IESA and IHSA membership

**Motion: Approve continued IESA and IHSA membership.**

Motion: Adcock  
Second: Bowen  
Ayes: Bowen, Craigmiles, Shepherd, Ward, Adcock

**Action**            **11.5**    Consideration and approval to change May board meeting date

**Motion: Approve the change of the regular May board meeting to 5/26/15.**

Motion: Bowen  
Second: Shepherd  
Ayes: 5-0

**Action**            **11.6**    Consideration and approval of extra-curricular coaches in high school football, junior high baseball, high school volleyball, 7<sup>th</sup> and 8<sup>th</sup> junior high girls basketball, 7<sup>th</sup> and 8<sup>th</sup> junior high boys basketball, junior high cheerleading, high school cheerleading, high school boys basketball, high school girls basketball, junior high softball, and junior high volleyball

**Motion: Table 11.6 until the May meeting.**

Motion: Bowen  
Second: Adcock  
Ayes: Craigmiles, Shepherd, Ward, Adcock, Bowen

**Action**            **11.7**    Consideration and approval of proposed summer tutorial program

**Motion: Approve the proposed summer tutorial Aug. 3-7 as recommended.**

Motion: Bowen  
Second: Ward  
Ayes: Shepherd, Ward, Adcock, Bowen, Craigmiles

**Action**            **11.8**    Consideration and approval to accept extra-curricular resignation

**Motion: Accept the resignation of Teri Clarke as JH volleyball coach.**

Motion: Bowen  
Second: Craigmiles  
Ayes: 5-0

**Info**            **11.9**    Seating of the new Board will be April 30, 2015, at 7:00 p.m.

**Action**        **12.**    **Adjournment**

**Motion: Adjourn the meeting at 8:30 p.m.**

Motion: Bowen  
Second: Shepherd  
Ayes: 5-0

Next SPECIAL meeting of the Board of Education is scheduled for—  
Thursday, April 30, 2015  
Cafeteria  
7:00 p.m.—regular session