Board of Education Pawnee Community Unit School District #11 Friday, February 11, 2022 5:00 p.m. – Special Meeting, Media Center Agenda

Minutes

Action

1. Call to Order and Roll Call

President Ward called the meeting to order at 5:00 p.m.

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

Members absent:

Administrators present: Kratochvil and Hennemann

PLEDGE OF ALLEGIANCE - please stand if able

Action

2. Recognition of Visitors

Dan Barham, Jim Purdon, Justin Skinner, Morgan Reese, Cindy Rabideau and Shelley Sitze.

Info

3. New Business

Action

3.1 Consideration and approval of Pawnee CUSD #11 going to masks optional.

Motion: Stay enforcement of masking and exclusion of asymptomatic close contacts in alignment with the Temporary Restraining Order issued on February 4, 2022, in Austin v. Pritzker, while continuing to follow the federal masking requirement on busing which was not a subject of the litigation, effective immediately.

Motion: Kern Second: Wort

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

Action

4. Adjournment

Motion: Adjourn the meeting at 5:23 p.m.

Motion: Wort Second: Morell

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

Next regular meeting of the Board of Education is scheduled for— Wednesday, February 16, 2022

Pawnee School Cafeteria 5:45 p.m. – Board Picture, Unit Office 6:00 p.m.—executive session 7:00 p.m. - regular session

President

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Board of Education Pawnee Community Unit School District #11 Wednesday, February 16, 2022 6:00 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 6:00 p.m.

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

Members absent: Morell

Administrators Present: Hennemann, Kratochvil, and Recording Secretary 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 for the stated purpose.

Motion: Clarke Second: Kern

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

President Ward declared the meeting open at 7:10 p.m.

PLEDGE OF ALLEGIANCE-please stand if able

Action 3. Communications

None.

Info 4. Good News

Hennemann reported: January Students of the Month are 7th grader, Mila Henson and 8th grader, Ava Rodriguez. Spelling Bee winners are: School Spelling Champion – Lilly Skogsberg; 4th grade – John Adams & Harlie Leach' 5th grade – Reese Cahen & Bre Reese; 6th grade – Brady Baka & Lilly Skogsberg; 7th grade – Olivia Kratochvil & Logan Skinner; 8th grade – Morgan Faith & Krystin Milner.

Kratochvil reported: The January Student of the Month is Junior, Morgan Langheim. Congratulations to Jordan Watts for performing at the All-State Honor Band. ACES Team finished in 2nd place out of 11 teams. Congratulations to: Justin Skinner – 2nd in Chemistry; Aidan Bradbury – 3rd in Computer Science; Claire Oliver – 1st in English; Elizabeth Rollins – 3rd in English; Justin Skinner – 2nd in Math; Kyle Neuber – 3rd in Math and Aidan Bradbury – 3rd in Physics.

Info 5. PTO and Student Council updates

No report from PTO.

Justin Skinner reported for Student Council. The basket fundraiser was very successful. They raised \$1,550.00. The Winter Carnival dance is scheduled for March 5th. They are still trying to plan a Bingo Night.

Info 6. New Construction Presentation – O'Shea Builders

Action 7. Approval of Minutes

Action 7.1 Approve regular board meeting minutes of January 19, 2022 and February

11, 2022 special board meeting minutes

Motion: Approve the regular board meeting minutes of January 19, 2022 and February 11, 2022 special board meeting minutes.

Motion: McTaggart Second: Megginson

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

Action 8. Approval of Financial Reports and Expenditures

Action 8.1 Consideration and approval of financial reports and expenditures

Motion: Approve the financial reports and expenditures of \$113,206.53 and addendum bills of

\$13,354.03.

Motion: Clarke Second: Kern

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

Info 9. Recognition of Visitors

None.

Info 10. Administrative Reports

Reports herein attached.

Steffen reported: 7th and 8th grade boys' basketball season has wrapped up. 6th grade boys' basketball will play in the Championship game on February 19th. HS girls' basketball season has wrapped up. HS boys' basketball is heading to Regionals. HS Cheerleading held a Cheer Camp and 49 students participated. JH Volleyball will have County Tournament on February 19th.

Hennemann reported: 1 suspension in the Grade School. E-Learning Data as follows: K-6: 3-day total was 91.3%; JH: 3-day total 88.1%. The response to the Pre-k monitoring visit is in progress. February 11th is professional development for Math teachers and PERA committee. Evaluations are close to being done.

Principal Kratochvil reported: 3 students are interested in CACC for next year. Local Scholarships are available in Mrs. Hyde's office and also her Google Classroom. These are due March 14, 2022 at 3:15 p.m. LLCC Regular Prep Day is scheduled for April 22nd. Assessment Days: IAR for 7th and 8th graders is March 17th and 22nd; ISA for 8th grade is March 18th; SAT/PSAT for Freshman – Juniors is April 13th. Evaluations are being conducted.

Superintendent Kratochvil reported: I have attended the SASED board meeting. I attended the School Masters meeting. I attended the IASA meeting. I have met with several contractors on building projects. The activity bus is supposed to be delivered in March. Gardner Glass will finish Phase 3 of the windows project. Discussion of 1% sales tax projects.

Info 11. Old Business

Info 11.1 Information on Canham Graphics signs

Info 12. New Business

Action 12.1 Consideration and approval of resignation of high school assistant track

coach

Motion: Accept the resignation of Hannah Gudgel as high school assistant track coach.

Motion: Clarke Second: Wort

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

Action 12.2 Consideration and approval of resignation of junior high literary sponsor

Motion: Accept the resignation of Carrie Seiler as junior high literary sponsor.

Motion: Clarke Second: McTaggart

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

Action 12.3 Consideration and approval of resignation of head junior high softball

coach

Motion: Accept the resignation of Melanie Schutt as head junior high softball coach.

Motion: McTaggart Second: Wort

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

Action 12.4 Consideration and approval of resignation of assistant junior high softball

coach

Motion: Accept the resignation of John Harney as assistant junior high softball coach.

Motion: Clarke Second: Megginson

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

Action 12.5 Consideration and approval of a school van purchase

Motion: Approve the purchase of a school van not to exceed \$60,000.

Motion: Kern

Second: Megginson

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

Info 12.6 Discussion of e-learning day

Info 12.7 Discussion of 2022-2023 school calendar

Info 12.8 Discussion of building

Info 12.9 Discussion of administrator evaluations

Info 12.10 Discussion of mask mandate

Info 12.11 Information from Board/Union Committee

Motion: Return to Executive Session at 8:22 p.m.

Motion: McTaggart Second: Kern

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

President Ward declared the meeting open at 9:32 p.m.

Motion: Seal the minutes of Executive Session.

Motion: McTaggart Second: Kern

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

Action 13. Adjournment

Motion: Adjourn the meeting at 9:33 p.m.

Motion: Ward Second: Kern

President

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

Next regular meeting of the Board of Education is scheduled for— Wednesday, March 16, 2022 Pawnee School Cafeteria 6:00 p.m.—executive session 7:00 p.m. - regular session

Secretary

Pawnee Grade School Board Report: February 16, 2022

Pawnee Grade School Enrollment								
PreK (PFA – ½ day)	PreK (fee)	Kdg	1 st	2 nd	3 rd	4 th	5 th	6 th
31	19	43	29	40	42	28	50	49
	Sections:	3	2	2	2	2	3	2

Good News:

January Students of the Month at Pawnee Junior High: 7th grader Mila Henson and 8th grader Ava Rodriguez

Spelling Bee winners:

School Spelling Champion - Lilly Skogsberg

4th Grade-John Adams & Harlie Leach

5th Grade- Reese Cahen & Bre Reese

6th Grade- Brady Baka & Lilly Skogsberg

7th Grade- Olivia Kratochvil & Logan Skinner

8th Grade- Morgan Faith & Krystin Milner

Personnel:

- We have three people interested in the Math RtI position.
- I have posted the grade school computer teacher position.

Administrative Report:

- Discipline 1 suspension
- E-Learning Data

0	K-6: 3 day total 91.3%	(2/2 - 92%)	2/3 - 93%	2/4 - 89%
0	JH: 3 day total 88.1%	(2/2 - 88%)	2/3 - 91%	2/4 - 85%

- We have worked on our response to the Pre-K monitoring visit.
- Professional development: February 11 math teachers met / PERA committee met
- Evaluations:
 - o Evaluations are getting close to being done



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

February 2022

<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)

Discipline:

• No suspensions

Good News:

- The December High School Student of the Month is Morgan Langheim.
- Congratulations to Jordan Watts for performing at the All-State Honor Band.
- ACES team finished in second place out of 11 teams. Justin Skinner 2nd in Chemistry, Aidan Bradbury 3rd in computer science, Claire Oliver 1st in English and Elizabeth Rollins 3rd in English, Justin Skinner 2nd in Math and Kyle Neuber 3rd in Math, Aidan Bradbury 3rd in Physics.
- Scholastic Bowl 4-2, JV 3-1.

Academic Counselor's Office Report:

- We have 3 students planning to sign up for CACC for next year. 2 in Medical Assistant and 1 in Cosmetology.
- Local Scholarships are available in Mrs. Hyde's Office and also on her Google Classroom. These are DUE March 14, 2022, by 3:15pm.
- LLCC Regular Prep Day is scheduled for April 22nd. This is a day that LLCC has reserved for Pawnee seniors to get registered and complete required orientation for classes starting after graduation.
- Assessment Days:
 - o IAR (Illinois Assessment of Readiness) for 7th and 8th graders March 17th and 22^{nd}
 - o ISA (Science Assessment) for 8th graders March 18th
 - o SAT/PSAT = Freshman through Juniors April 13th (Juniors will test off-campus at Pawnee Assembly of God).

Principal

Working on completing evaluations.

Superintendent

- Monthly Update
 - Attended the SASED board meeting.
 - o Attended the School Masters Meeting.
 - Attended the IASA meeting.
 - Met with Mike O'Shea and his team from O'Shea builders in reference to maintenance and HLS projects.
 - o Met with the administrator team.
 - o Met with Mark Graves of Omni Energy
 - o Meeting in March with Boyd from IASA to review school board policy edits.
 - Met with the PERA committee to discuss teacher evaluations and the new law.
 - o Met with Mr. Barham in reference to MOU.
- Project and Materials Update
 - Activity bus supposedly to be delivered in March.
 - o Signed the contract with Gardner Glass for Phase 3 of the windows project.

Home of the Indians

- Scorer's table supposedly to be delivered in March.
- o Waiting on Irwin seating to set a date to fix the bleachers.
- Discuss M/B Heating, Cooling and Plumbing to set some dates to come back for plumbing work. \$20,000
- 1% Sales Tax Projects
 - o Paint Goal Posts/A building-\$6,200-Cinric Painting
 - o Football Sprinkler System-\$16,800-Sprinklawn
 - o Fertilizer Program-\$2,640-Tru Green
 - o Football Play clocks-\$5,154-Nevco
 - o Boys and Girls Locker room remodel-\$21,000
 - Split AC for baseball/softball concessions-\$1,500
 - o Upgraded security system-\$251,700 or \$4,195 per month for 60 months.
 - o Fix Baseball and Softball Backstops
 - o New Football Press box
 - A building gutters and Fascia repair

Personnel:

- Open Positions
 - o 6th grade Girls Basketball
 - High School Assistant Track
 - Junior High Head Softball Coach
 - o Junior High Assistant Softball Coach
 - Anticipated
 - Junior High Boys Basketball Coach
 - Junior High Girls Basketball Coach
 - o Paraprofessionals
 - o Full Time Bus Driver
 - o Sub Custodians