

Board of Education
Pawnee Community Unit School District #11
Monday, May 23, 2016
6:15 p.m. – Closed Session, Unit Office
7:00 p.m. – Regular Session, Cafeteria

Action 1. Call to Order and Roll Call

President Craigmiles called the meeting to order at 6:05 pm

Members present: Adcock, Craigmiles, Kern, Starr, Wort

Members absent: Shelton, Ward

Administrators Present: Alexander, 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: Starr

Ayes: Adcock, Craigmiles, Kern, Starr, Wort

Ward arrived at 6:25 p.m.

President Craigmiles declared the meeting open at 7:06 p.m.

Motion: Seal the minutes of Executive Session.

Motion: Kern

Second: Adcock

Ayes: 6-0

Craigmiles appointed Adcock as Acting Secretary.

PLEDGE OF ALLEGIANCE-please stand if able

Info 3. Communications

None.

Info 4. Good News

Reports herein attached

Info 5. PTO and Student Council updates

Student Council updated the board on recent election and new members. Planning is underway for 2016/17.

6. Approval of Minutes

Action 6.1 Approve regular board meeting minutes of April 21, 2016

Motion: Approve the 4/21/16 regular board meeting minutes.

Motion: Ward

Second: Adcock

Ayes: 6-0

7. Approval of Financial Reports and Expenditures

Action 7.1 Consideration and approval of financial reports and expenditures

Motion: Approve bills of \$42,575.12; addendum bills of \$10,097.62; and the financial reports.

Motion: Ward

Second: Starr

Ayes: Adcock, Craigmiles, Starr, Ward, Wort

Abstain: Kern

Due to early tax collections an Interfund Loan will not be necessary to cover the shortage in IMRF.

Info 8. Recognition of Visitors

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 final reading and adoption of the Administrative Policy and Procedure revisions.

Motion: Kern

Second: Craigmiles

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

11. New Business

Action 11.1 Consideration and approval to accept personnel resignations

Motion: Accept the resignation of Jamin Thein as Assistant Girls' Basketball coach.

Motion: Wort

Second: Starr

Ayes: 6-0

Motion: Accept the resignation of Jackie Clarke as Asst. Softball coach.

Motion: Kern

Second: Adcock

Ayes: 6-0

Action 11.2 Consideration and approval of employment for extra-curricular positions and summer student workers

Motion: Employ Dave Maciejewski as head HS Boys' Basketball coach and Asst. Football coach for 2016/2017.

Motion: Adcock

Second: Ward

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

Motion: Employ summer workers: Jacob Harris, Aaron Lederbrand, Aidynne Beitel, and Cole Gary.

Motion: Ward

Second: Craigmiles

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

Action 11.3 Consideration and approval of extra-curricular coaches in high school football, junior high baseball, high school volleyball, 7th and 8th junior high girls basketball, 7th and 8th 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: Employ the listed extra-curricular coaches for 2016/2017.

Motion: Kern

Second: Ward

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

Action 11.4 Consideration and approval of prevailing wage resolution

Motion: Adopt the Prevailing Wage Resolution.

Motion: Craigmiles

Second: Wort

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

Action 11.5 Consideration and approval to renew IASB membership

Motion: Approve continued IASB membership at a cost of \$2768.00.

Motion: Wort

Second: Starr

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

Action 11.6 Consideration and approval to adopt Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the District

Motion: Adopt the Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the District.

Motion: Adcock

Second: Kern

Ayes: Adcock, Craigmiles, Kern, Starr, Wort

Nay: Ward

Ward would prefer to pay the roof work from existing funds rather than issue bonds at a later date.

Action 11.7 Consideration and approval of summer projects

Motion: Approve the listed summer projects.

Motion: Kern

Second: Starr

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

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

Craigmiles appointed Wort and Kern to serve on the Handbook Committee. The meeting will be held at 6:00 p.m. on 5/26/16, in the Media Center.

Info 11.9 Information from Board/Union committee meeting

Listed items discussed during the Board/Union committee meeting were reviewed. Listing herein attached.

Action 12. Adjournment

Motion: Adjourn meeting at 8:21 p.m.

Motion: Adcock

Second: Kern

Ayes: 6-0

Next regular meeting of the Board of Education is scheduled for—
Thursday, June 16, 2016
Cafeteria
6:00 p.m.—executive session
7:00 p.m.—regular session

May 2016

Junior High/High School Principal's Report

Current Enrollment: High School-177 (195) Junior High-98 (87) Total:
275 (282)

7th-57 (54) 8th-41(46) 9th-41(41) 10th-46(50) 11th-52(63) 12th-37(41)

Suspensions: 0

Good News:

- Recognize Kenna Donaho as the Pawnee High School May Student of the Month. Phil Donaho and Kim Donaho is the daughter of .
- Congratulations to Pawnee Junior High Students of the Month for April, 7th grader Jeremy White and 8th grader Cassie Bradbury.
- Congratulations to the May Pawnee Junior High Students of the Month! 8th grader Emma Kurfman and 7th grader Abbey Specht

Personnel:

- One recommendation for hire.
- One resignation

Academics:

- Spring Band and Chorus Concert was recently held.

Guidance Office Report:

- Next Generation Science Testing
- Schedules
- Scholarships

Activities:

- Congratulations to Garrett Gillette on signing to run track at Illinois College!!!
- Congratulations to the Pawnee Bass fishing team of Brady Jarrett and Zach Schober. They received second place at the sectional bass fishing tournament. They now qualify for the state tournament held May 19-21 at Lake Carlyle. Good Luck!
- Congratulations to Carsen Jarrett, Luke Schober, Peyton Williams, and Zach Fisher. They all qualified for the Junior High State Track meet!!!
- Congratulations to Garrett Gillette. He was the Sangamon County Champion in the triple jump!!!
- Congratulations to the Boys Track Team. They are MSM Conference Champions for the third year in a row.
- Congratulations to Chelby Harden. She was named SJR All-Area girls basketball. Congratulations to Austin Galloway as he was named SJR All-Area Second Team. Congratulations to Garrett Gillette as he was named SJR All-Area Honorable Mention.
- Current Records
 - Baseball, Softball
 - Junior High Scholastic Bowl

Junior High Track, High School Track

**Pawnee Grade School
Board Report
5/23/2016**

Pawnee Grade School Enrollment										
PFA PreK (Grant)	Tuition PreK	ECE	Kdg	1st	2nd	3rd	4th	5th	6th	
37	12	4	57 (3 sect.)	44 (3 sect.)	41 (2 sect.)	47 (3 sect.)	47 (2 sect.)	37 (2 sect.)	48 (3 sect.)	Total 321 K-6 374 PK-6
<i>Notes: The Grant Program is full. The ECE classroom (AM only) has one opening. One EC student moved.</i>										

Good News Report:

- Ms. Behrent's Class Project
- Ms. Sitze's Class Luncheon with Local Senior Citizens
- End of Year Activities (Reading Celebrations, Checkers Tournament, Play Day)

Administrative Update:

- Academic Program
 - Overview of K-5 shifts in literacy at the May Board Meeting
 - Enrollment projections
 - Kindergarten now has 55 incoming students pre-registered/3 sections
 - 1: 58/3 sections
 - 2: 40/2 sections
 - 3: 41/2 sections
 - 4: 46/3 sections
 - 5: 48/3 sections
 - 6: 36/2 sections
- Personnel
 - Interviews for the 1st grade vacancy will be held on May 23 & 24.
 - T. Schwartz
 - Aide needs for next year: 1 FTE PE, 1 FTE Program Aide for Special Education, .5 FTE Program Aide for Early Childhood (.5 would be the only new need at this time)

Suspensions

- None to report

May 23, 2016

SCHOOL BOARD REPORT
SUPERINTENDENT REPORT

Good News- Congratulations to the Class of 2016.

Congratulations to Diana Doglio on her 35 years of service to the district.

Superintendent's Report:

1. Property Replacement Tax- I included a power point that was on the Department of Revenue's website that tried to explain the overpayment. I talked to the Department of Revenue (again) and was told a plan of how and when the repayment will begin will be sent in a letter in the fall. The repayment will begin in 2017. He was not sure on any other details except that. Because of the miscalculation, our Replacement Tax money, this fiscal year, was not the same as it was estimated to be in July. (as Jill indicated in her financial report)

2. Senate Bill 231- I sent a letter home on May 11. (Included) It did pass the Senate and is in the House. Senator Manar does not agree with the numbers the Illinois State Board issued. The problem I see, he has not distributed any numbers. There is a hold harmless the first year. Based on 2015 Fiscal numbers, we would eventually be given \$428,749.77 less in General State Aid according to Illinois State Board of Education figures. I emailed Representative Wojcicki Jimenez and told her I was asking the people of Pawnee to contact her office. She replied to me and said she received many contacts already. That was the first day I sent the letter home! The bill still sits in the House waiting to be called. The governor has stated he will veto the bill.

3. Property Tax Extension Limitation Law (PTELL) The House of Representatives approved a bill on April 21 that would place all school districts under the Property Tax Extension Limitation Law (PTELL) and limit the increase of property tax extensions to 0%. Since then, **HB 696** was sent to the Senate but has had no significant action taken on it. The bill was assigned to the Senate Executive Committee which promptly remanded the bill to the Subcommittee on Special Issues. The bill has not yet been scheduled for a hearing

4. Board Conference- I have included a form for the Conference in Chicago. Please fill out the form and return to me by June 10.