

**Board of Education
Pawnee Community Unit School District #11
Wednesday, November 16, 2016
6:00 p.m. – Closed Session, Unit Office
7:00 p.m. – Public Hearing regarding Waiver for Non-Resident Tuition of District
Employees, Library
7:10 p.m. - Regular Session, Library**

Action 1. Call to Order and Roll Call

Vice President Ward called the meeting to order at 6:00 p.m.

Members present: Adcock, Kern, Ward, Wort

Members absent: Craigmiles, Shelton, Starr

Administrators Present: Alexander, Kratochvil, 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 at 6:00 p.m. for agenda stated purpose.

Motion: Adcock

Second: Kern

Ayes: Adcock, Kern, Ward, Wort

Shelton arrived at 6:12 p.m.

Vice President declared the meeting open at 6:59 p.m.

Motion: Seal the minutes of Executive Session.

Motion: Wort

Second: Adcock

Ayes: 5-0

PLEDGE OF ALLEGIANCE-please stand if able

Vice-President called the waiver Hearing to order at 7:00 p.m.

**Public Hearing regarding Waiver for Non-Resident Tuition of District Employees
(105'ILCS5/1020.12a)**

Info 1. Information regarding Waiver for Non-Resident Tuition of District Employees

Superintendent Alexander stated the purpose of the waiver is to retain and attract teachers who do not live in the district but would like their children to attend Pawnee. Employees have requested this benefit in the past and area schools, Auburn, Raymond, Litchfield, and Hillsboro, offer this benefit to their staff.

Info 2. Public Comment

Several community members asked questions about the waiver.

3. Adjournment Hearing

Motion: Adjourn the Waiver Hearing at 7:11 p.m.

Motion: Adcock

Second: Kern

Ayes: 5-0

Return to regular session at 7:11 p.m.

Info 3. Communications

No communications.

Info **4. Good News**
Reports herein attached.

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

PTO member Jessica Megginson reported on the successful Fall Fundraiser, the elections of new officers, and the purchase of a bench in memory of Dre Crist.

Student council gave a council update and announced the Winter Carnival theme of "Glow in the Dark."

Jay Sheedy, Foundation President, reported that due to the generosity of the community, the Foundation has been able to award 573 scholarships and the plans to increase the Illinois State Scholar Scholarship to \$2000.00 and \$500 for other awards. The Foundation received the Surber Trust in the amount of \$420,000.00, which will allow for this increase and will meet the needed funding without the annual fundraising campaign.

The board thanked the Foundation for their contribution to Pawnee students

6. Approval of Minutes

Action 6.1 Approve regular board meeting minutes of October 20, 2016

Motion: Approve the Oct. 20, 2016 board meeting minutes.

Motion: Kern

Second: Shelton

Ayes: 5-0

Action 6.2 Approval to destroy executive session recordings over 18 months

Motion: Approve the destruction of executive session records over 18 months.

Motion: Adcock

Second: Ward

Ayes: 5-0

Action 6.3 Approval to continue to seal the minutes and seal all previous executive session minutes

Motion: Approve the continued sealing of executive session minutes.

Motion: Adcock

Second: Kern

Ayes: 5-0

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

Action 7.1 Consideration and approval of financial reports and expenditures

Motion: Approve the financial reports and expenditures of \$39,631.06 and addendum bills of \$83,774.96.

Motion: Wort

Second: Adcock

Ayes: Adcock, Kern, Shelton, Ward, Wort

Info 7.2 Presentation of annual tax levy and resolution

Superintendent Alexander presented the 2016 Tax Levy and Resolution and reminded the board that the levy request is based on an increased assessed value (the actual EAV will not be determined until late April) compared to the actual collections and therefore the percentage increase of 8% is quite misleading.

Action 7.3 Establish tax levy/resolution hearing date and time

Motion: Approve the 2016 Levy Tax Resolution as presented.

Motion: Kern

Second: Adcock

Ayes: 5-0

Motion: Set the Levy Hearing at 7:00 p.m. on December 21, 2016.

Motion: Wort

Second: Adcock

Ayes: 5-0

Info 8. Recognition of Visitors

8.1 Presentation by the Pawnee Community Education Foundation

Moved to earlier on the agenda

Info 9. Administrative Reports

Reported herein attached

Additionally, once numbers are determined, the board is interested in considering Raymond Lincolnwood's inquiry into possible coop of football, girls' basketball, and track.

Board member Shelton explained the lunch audit process.

10. New Business

Action 10.1 Consideration and approval of extra-curricular volunteers

Motion: Approve volunteer baseball coaches: Edwin Rodriguez, Dave Jones, Tom Garvin, Tristan Gary, and Brandon Hott (pending completion of proper certification.)

Motion: Adcock

Second: Kern

Ayes: 5-0

Action 10.2 Consideration and approval of 10 year Health Life Safety

Motion: Approve the 10 Year Health Life Safety Study.

Motion: Shelton

Second: Adcock

Ayes: Adcock, Kern, Shelton, Ward, Wort

Info 10.3 First reading of Administrative Policy and Procedure revisions

Superintendent Alexander reviewed the proposed revisions.

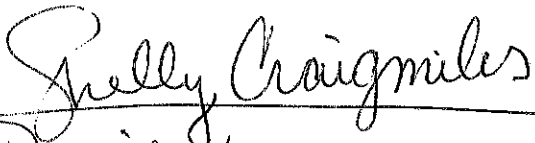
Action 11. Adjournment

Motion: Adjourn the meeting at 8:33 p.m..

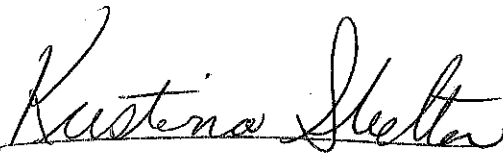
Motion: Wort

Second: Adcock

Ayes: 5-0



President



Secretary