

**Board of Education
Pawnee Community Unit School District #11
Thursday, October 20, 2016
6:30 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 6:34 p.m.

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

Members absent: Ward

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

Ward arrived at 6:36 p.m.

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: Wort

Second: Shelton

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

Ward left at 7:14 p.m.

Motion: Seal the minutes of executive session.

Motion: Adcock

Second: Kern

Ayes: 6-0

PLEDGE OF ALLEGIANCE-please stand if able

Info 3. Communications

Thank you note from family of David Root was shared with the board.

Info 4. Good News

See attached reports.

Principal Loftus recognized Mrs. Zeibert and her class for publishing their first school newspaper.

Ciara Hale and Peyton Hinds shared their essays on "Being President."

Coach Hennemann and his staff and players were recognized for their successful season and 4th Place at State. Coach Hennemann thanked all involved in the season and a special thanks to the volunteer coaching staff.

Craigmiles thanked Mr. Charles for announcing the home football games this season.

Supt. Alexander thanked all staff and students for a great first quarter.

Info 5. PTO and Student Council updates

Student Council representatives updated the board on the successful homecoming activities.

6. Presentation of annual audit by Pehlman and Dold, P.C.

Action 6.1 Consideration and approval of audit as presented by Dorinda Fitzgerald of Pehlman & Dold, P.C.

Motion: Accept the 2015/2016 Annual Audit as presented.

Motion: Adcock

Second: Starr

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

7. Approval of Minutes

Action 7.1 Approve regular board meeting minutes of September 21, 2016

Motion: Approve the 9/21/16 board minutes.

Motion: Kern

Second: Adcock

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

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 \$377,180.02 and addendum bills of \$17,128.17.

Motion: Kern

Second: Adcock

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

9. Recognition of Visitors

Hank Barrington, Lutheran Church representative, explained the Comfort Dog program. Sharon Ehrich and Gary Bush asked about school advertising opportunities. Board members reported they had received concerns from the Boy Scouts about flyers no longer being sent home through the school. "Virtual Backpack" is available through the school website but there is some concern regarding people not having access to internet or looking at the backpack online.

10. Administrative Reports

Administrative reports herein attached.

11. New Business

Action 11.1 Consideration and approval to move Board meetings to the third Wednesday of the month.

Motion: Set the regular board meetings on the third Wednesday of the month.

Motion: Kern

Second: Adcock

Ayes: 5

Nays: Shelton

Action 11.2 Consideration and approval to move the November meeting to November 16.

Above action takes care of this action item

Action 11.3 Consideration and approval of employment of Certified Staff

Motion: Employ Kristi Rogers as Kindergarten teacher.

Motion: Shelton

Second: Wort

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

Action 11.4 Consideration and approval of employment of Non-Certified Staff

Motion: Employ Brian Byers as High School Softball Assistant for 2016/2017.

Motion: Adcock

Second: Shelton

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

Action 11.5 Consideration and approval of volunteer coaches

Motion: Approve Josh Adcock to be a volunteer for JH and HS boys' basketball and Hunter Hamilton to be a volunteer for HS boys' basketball.

Motion: Shelton

Second: Craigmiles

Ayes: 5-0

Abstain: Adcock

Action 11.6 Consideration and approval of certified retirement

Motion: Accept the retirement letter of Steve Kirby effective the end of the 2018-2019 school year.

Motion: Wort

Second: Starr

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

Action 11.7 Consideration and approval to ban citizen admission to any school event, including practice and competition for athletic, extracurricular activities and district ceremonies, for one calendar year

Motion: Ban Connor Sampson, who waived his hearing rights in writing, admission to any school event, including practice and competition for athletic, extracurricular activities and district ceremonies, effective October 20, 2016, to October 20, 2017.

Motion: Craigmiles

Second: Kern

Ayes: Adcock, Craigmiles, Kern, Shelton, Starr

Nays: Wort

Info 11.8 Information from Board Union Committee meeting
Written report herein attached.

Action 12. **Adjournment**

Motion: Adjourn the meeting at 8:55 p.m.

Motion: Shelton

Second: Kern

Ayes: 6-0

Next regular meeting of the Board of Education is scheduled for—
Wednesday , November 16, 2016
Pawnee School Cafeteria
6:00 p.m.—executive session
7:00 p.m. - regular session

**Pawnee Grade School
Board Report
October 19, 2016**

Pawnee Grade School Enrollment										
PFA PreK (Grant)	Tuition PreK	ECE	Kdg	1st	2nd	3rd	4th	5th	6th	
31	7	2	57 (3 sect.)	53 (3 sect.)	40 (2 sect.)	45 (2 sect.)	45 (3 sect.)	44 (3 sect.)	40 (2 sect.)	Total 360 PK-6
<i>Notes: The Grant Program can have up to 34. The ECE classroom (PM only) has three openings. Tuition ended the year at 12 with 10 students to start the new school year. We currently have 7 tuition students.</i>										

Good News Report:

- 5th-6th grade student created newspaper under the direction of Becky Zeibert
- Gearing up for our school-wide mock election

Administrative Update:

- Academic Program
 - Google Docs Training – District-wide 10/19
 - PreK Book Study
 - PARCC scores
- Personnel
 - Kindergarten vacancy (Kristi Rogers is the recommended candidate.)
 - FYI: Speech Pathologist, Stephanie Fahey resigned from SASSED (10/7). A temporary SPL will be with us until a replacement can be found.

Suspensions

- None to report

October 2016

Junior High/High School Principal's Report

Current Enrollment: High School-191 (177) Junior High-105 (98) Total:

(296)

7th- 49() 8th-56(57) 9th-45(41) 10th-43(41) 11th-45(46) 12th-58(52)

Suspensions: 1

Good News:

- Ethan Clarke is the October Student of the Month
- Junior High Baseball won the Regional and Sectional Championships and finished fourth in state.
- Congratulations to Morgan Worker for being named to the Sangamon County All-Tournament Team!! Great Job!
- Congratulations to the High School Volleyball team and coaches. They won the County Consolation Championship!!
- Pawnee Junior High Student of the Month Winners for September are 8th grader

Jeremy White and 7th grader Austin Adcock.

Personnel:

- One recommendation for hire.
 - Brian Byers for Assistant Softball
- Several Volunteers
- Assistant High School Track is still open

Guidance Office Report:

- Financial Aid Night: Lenore Smith from ISAC presented all the options students have to pay for postsecondary education. There was an excellent discussion held among the nine parents who attended.
- FAFSA Completion Night: Lenore Smith from ISAC returned to assist any senior/parent with the completion of the FAFSA document. 11 seniors/parents attended and were able to complete the first step into the financial aid process. To date, 15 seniors have completed the FAFSA document.
- College Fair 2016: The junior class attended the College Fair 2016 at the Orr Building on Wednesday, October 5, 2016. Mr. Scheffers and Mr. Wilson received multiple compliments from other county school counselors and college representatives based on the behavior and dress of the junior class. Pawnee was one of two schools to implement the application StriveScan to communicate with the college representatives. This application allows for immediate and direct communication with colleges minimizing the wait time for students to hear from a college.

Upcoming

- College 101 Night: A general overview of the college process including college selection, application process, housing, financial aid, etc. will be offered to all juniors and their parents. Please plan to attend on Thursday, October 27, 2016 at 6:30 PM in the auditorium.
- Red Ribbon Week: SADD will be supporting Red Ribbon Week 2016 with a variety of dress-up days and activities throughout the week of October 24th.

Academics:

- Half-Way through my teacher evaluations

Activities:

- High School Football
- High School Volleyball
- Junior High Girls Basketball 7th 2-3, 8th 0-5, 15 girls out
- Junior High Basketball practice started Monday. 23 boys out

Other:

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