

**Board of Education
Pawnee Community Unit School District #11
Wednesday, September 21, 2016
6:15 p.m. – Closed Session, Unit Office
7:00 p.m. – Budget Hearing, Cafeteria
Following Budget Hearing – Regular Session, Cafeteria**

**Agenda
“Regular Meeting”**

Action 1. Call to Order and Roll Call

President Craigmiles called the meeting to order at 6:17 pm
Members present: Craigmiles, Kern, Shelton, Wort
Members absent: Adcock, Starr, Ward
Administrators Present: Alexander, Kratochvil, 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 *5ILCS120/2(C)1,2,9, and 11.*

Motion: Adjourn to Executive session at 6:18 pm 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: Kern
Second: Craigmiles
Ayes: Adcock, Craigmiles, Kern, Shelton, Wort
Loftus, Adcock, and Ward arrived at 6:26 pm.

President Craigmiles declared the meeting open at 7:04 p.m.

Motion: Seal the minutes of executive session.

Motion: Wort
Second: Adcock
Ayes: 6-0

PLEDGE OF ALLEGIANCE-please stand if able

3. Budget Hearing

Info 3.1 2016-2017 Budget Hearing

Craigmiles called the Budget Hearing to order at 7:05 p.m.

Superintendent Alexander reviewed the proposed budget and noted the budget was on display in the unit office and no one came in to review it. Some necessary adjustments to the budget are: increases in salaries due to horizontal movement and additional staff; increase in benefits, forklift repairs; Dr. Ed car replacement; and increase in Corp Tax revenue due to off-set given for prior year's shortfall caused by State miscalculation.

President Craigmiles declared the Budget Hearing closed at 7:12 p.m.

Action 3.2 Adoption of 2016-2017 budget

Motion: Adopt the 2016/2017 Budget as presented.

Motion: Kern
Second: Adcock
Ayes: Adcock, Craigmiles, Kern, Shelton, Ward, Wort
Nays: 0

Info 4. Communications

Thank you from the Rabideau family for the flowers and an invitation to the Food Pantry Open House were shared with the board.

Info 5. Good News Reports

Principal Loftus reported: GS assessments have been completed; the Title I and Title II grants have been approved. Principal Kratochvil reported: congratulations to the successful JH baseball team; congratulations to Ethan Clark and Chelby Harden; and commend the JH girls' softball team for their excellent example of good sportsmanship. Andrea Condon was recognized as Student Council Student of the Month.

Superintendent Alexander recognized Craigmiles and Shelton for being named IASB Association Distinguished Board Members. Lyle Wind conducted the safety walkthrough for the ROE today and noted the continued improvement efforts of the district. Scott Day is a very conscientious asset to the District. Thanks to all for their continued efforts to improve the safety of the building.

Info 6. PTO and Student Council updates

Student Council gave an update on the Homecoming celebration.

Action 7. Approval of Minutes

Action 7.1 Approve regular board meeting minutes of August 18, 2016

Motion: Approve the 8/18/16 regular board meeting minutes with the corrected date of HS Graduation of 5/26/17.

Motion: Adcock

Second: Kern

Ayes: Adcock, Craigmiles, Kern, Shelton, Wort

Action 8. Approval of Financial Reports and Expenditures

Action 8.1 Consideration and approval of financial reports and expenditures

Motion: Approve bills of \$67,027.81; addendum bills of \$14,654.66; and the financial reports.

Motion: Ward

Second: Craigmiles

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

Info 9. Recognition of Visitors

None

Info 10. Administrative Reports

Reports herein attached.

Supt. Alexander mentioned the possibility of Wednesday night board meeting to allow members to attend their children's sporting events.

11. Old Business

Action 11.1 Authorize Superintendent to begin process of applying for waiver of 105 ILCS 5/10-20.12a

Motion: Authorize the superintendent to begin the waiver process of 105 ILCS 5/10-20.12a.

Motion: Wort

Second: Adcock
Ayes: 6-0

Action 11.2 Consideration and approval of Administrative Policy and Procedure revisions

Motion: Approve the Administrative Policy and Procedure revisions as presented,

Motion: Kern

Second: Wort

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

12. New Business

Action 12.1 Consideration and approval of ISBE recognition

Motion: Approve the ISBE recognition application.

Motion: Shelton

Second: Ward

Ayes: 6-0

Action 12.2 Consideration and approval of certified resignation

Motion: Accept the resignation of Rachael Smith as Kindergarten teacher effective 9/9/16,

Motion: Wort

Second: Adcock

Ayes: 6-0

Action 12.3 Consideration and approval of personnel hiring and volunteer coaches

Motion: Approve the employment of Tristen Gary as 7th grade boys' basketball coach,

Motion: Ward

Second: Adcock

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

Motion: Approve the employment of Jeff Kirkendoll as HS JV boys' basketball coach,

Motion: Shelton

Second: Kern

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

Motion: Approve the employment of Brandon Hott as grade school aide.

Motion: Shelton

Second: Wort

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

Motion: Approve Volunteers- JH Girls Basketball- Abby Salzeider; High School Girls Basketball- Chris Hennemann and Casara Marsaglia

Motion: Ward

Second: Kern

Ayes: 6-0

Action 12.4 Consideration and approval to authorize the Superintendent to purchase a driver ed. vehicle not to exceed \$20,000

Motion: Approve the purchase of a driver education vehicle not to exceed \$20,000.00,

Motion: Shelton

Second: Adcock

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

Action 12.5 Appoint two board members to community relations committee
 President Craigmiles appointed Ward and Wort to serve on the community relations committee.

Action 13. Adjournment
Motion: Adjourn the meeting at 8:10 p.m.
 Motion: Shelton
 Second: Adcock
 Ayes: 6-0

Next regular meeting of the Board of Education is scheduled for—
 Thursday, October 20, 2016
 Pawnee School Cafeteria
 6:00 p.m.—executive session

**Pawnee Grade School
 Board Report
 September 21, 2016**

Pawnee Grade School Enrollment										
PFA PreK (Grant)	Tuition PreK	ECE	Kdg	1 st	2 nd	3 rd	4 th	5 th	6 th	
31	7	2	57 (3 sect.)	52 (3 sect.)	40 (2 sect.)	45 (2 sect.)	45 (3 sect.)	44 (3 sect.)	40 (2 sect.)	Total 359 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:

- All Grade School teachers have completed their baseline assessments for RtI, as well as the District-wide Vocabulary Assessment which were collaboratively designed during the last school year.
- District’s Title I and II grants were approved by the State after several months delay. **Grant funds a continued literacy focus, adding two new online math interventions, and iPads for intervention/special education staff to use with students.*

Administrative Update:

- Academic Program
 - First Grade Parent Orientation
- Personnel
 - Recommendations for new hire:
 Brandon Hott (special needs aide)
 Kindergarten vacancy (TBD)

Suspensions

- None to report

September 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: 0

Good News:

- Andrea Condon is the September Student of the Month
- Junior High Baseball won the MSM Conference Championship
- Ethan Clarke won the Prime Time Player Award for Week Two
- Kolton Behrent won the WYMG Player of the Week Award
- Chelby Harden was name to the Lutheran Volleyball Tournament All-Tournament team

Personnel:

- Two recommendations for hire.
 - Jeff Kirkendoll for Assistant Varsity Basketball
 - Tristen Gary for 7th grade basketball
 - Several Volunteers
 - Assistant High School Track and Assistant High School Softball are the two remaining openings for this school year

Guidance Office Report:

- Financial Aid Night (Juniors): September 19, 2016 at 6:30 PM in the auditorium.
- FAFSA Completion Night (Seniors): October 4, 2016 at 6:30 PM in Lab 31.
- College Fair at the Orr Building (Juniors): October 5, 2016 at 8:45-Noon.
- College 101 Night (Juniors): October 27, 2016 at 6:30 PM in the auditorium.

Academics:

- SAT Concerns
- ACT Report

Activities:

- High School Football
- High School Volleyball
- Junior High Softball
- Junior High Baseball
- Junior High Girls Basketball 15 girls

Other:

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