

**Board of Education
Pawnee Community Unit School District #11
Wednesday, January 18, 2017
6:30 p.m. – Closed Session, Unit Office
7:00 p.m. – Regular Session, Cafeteria
Agenda
“Regular Meeting”**

Action 1. Call to Order and Roll Call

President Craigmiles called the meeting to order at 6:30 p.m.

Members present: Craigmiles, Shelton, Starr, Ward

Members absent: Adcock, Kern, Wort

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 6:31 p.m. for agenda stated purpose.

Motion: Ward

Second: Starr

Ayes: 4-0

Kern and Wort arrived at 6:42 p.m.

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

Motion: Seal the minutes of Executive Session.

Motion: Kern

Second: Craigmiles

Ayes: 6-0

PLEDGE OF ALLEGIANCE-please stand if able

Info 3. Communications

None

Info 4. Good News

Aidynne Beitel, Student of the Month; Geography Bee winner, Emily Richeson, and SASSED Inspirational Staff Member, Connie Roberts were all recognized. Cade Hennemann was SJR Athlete of the Week.

Info 5. PTO and Student Council updates

Student Council members update the board on Council activities: Winter Carnival and UCP Fundraiser.

Action 6. Approval of Minutes

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

Motion: Approve the Dec. 21, 2016 board meeting minutes.

Motion: Ward

Second: Starr

Ayes: 6-0

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 \$23,146.99 and addendum bills of \$179,582.15.

Motion: Kern
Second: Wort
Ayes: Craigmiles, Shelton, Starr, Ward, Wort
Abstain: Kern

Info 8. **Recognition of Visitors**
None.

Info 9. **Administrative Reports**
Reports herein attached.

The District is still in need of a Speech and Language teacher. The program is currently taught by retired Speech and Language Teachers; lead testing is required this year, and easing the requirements for substitute teachers and teachers moving into the state were topics reported by Supt, Alexander.

10. Old Business

Action 10.1 Consideration and approval of an Athletic Co-op with Raymond
Motion: Approve the Athletic Co-op Agreement with Raymond in high school football, girls' basketball, and jh girls' basketball, and jh boys' and girls' track.as presented.

Motion: Ward
Second: Wort
Ayes: Craigmiles, Kern, Shelton, Starr, Ward, Wort

11. New Business

Action 11.1 Consideration and approval of certified staff retirement
Motion: Accept the retirement letter of Kim Kliment effective the end of 2016/2017 school year.

Motion: Shelton
Second: Craigmiles
Ayes: 6-0

President Craigmiles thanked Mrs. Kliment for her service to Pawnee CUSD #11 and wished her well in her retirement.

Action 11.2 Consideration and approval of Pehlman and Dold P.C. to complete the district annual audit.
Motion: Approve Pehlman and Dold P.C. to perform the district annual audit for 2017/2018.

Motion: Starr
Second: Wort
Ayes: Craigmiles, Kern, Shelton, Starr, Ward, Wort

Action 11.3 Consideration and approval of sub nurse rate of pay
Motion: Set the hourly rate for a substitute nurse at \$20.00/hour.

Motion: Kern
Second: Ward
Ayes: Craigmiles, Kern, Shelton, Starr, Ward, Wort

Action 12. **Adjournment**
Motion: Adjourn the meeting at 7:36 p.m.

Motion: Wort
Second: Ward
Ayes: 6-0

Current Enrollment: High School-191 (177) Junior High-101 (98) Total: (292)
 7th- 47() 8th-54(57) 9th-44(41) 10th-43(41) 11th-47(46) 12th-57(52)

Suspensions: 3

Good News:

- Aidynne Beitel is the January Student of the Month

Personnel:

- Assistant High School Track is still open

Guidance Office Report:

- 97% of the senior class is on track to graduate in May 2017.
- Pawnee Education Foundation released their scholarship opportunities on 01/17/2017.
- Pawnee CUSD #11 just received additional school supplies as a gift from an unknown community member (18 “kits for kids” and 40 backpacks).
- SADD is organizing a crash re-enactment the week of prom, another blood drive at the school in the middle of February, and organizing a mobile food drive possibly partnering with Catholic Charities for families of the Pawnee CUSD #11.
- Scheduling for the 2017-2018 school year has begun and will continue throughout the month of January.
- 7th & 9th grade orientation date and time have been set for Thursday, February 23, 2017 starting at 6:30 PM.

Activities:

- Junior High Boys Basketball
- High School Girls Basketball
- High School Boys Basketball
- Junior High Volleyball

Other:

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**Pawnee Grade School
 Board Report
 January 18, 2017**

Pawnee Grade School Enrollment											
PFA-PreK Half Day	PFA-Exp Full Day	Tuition PreK	ECE	Kdg	1 st	2 nd	3 rd	4 th	5 th	6 th	
15 9/6	18	6	2	57 (3)	51 (3)	40 (2)	45 (2)	44 (3)	44 (3)	40 (2)	Total 355 PK-6
<i>Notes: The Grant Program can have up to 20 in the full day up to 15 in a half day session. 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 6 tuition students and 9 grant students.</i>											

Good News Report:

- Geo Bee was great! Congratulations to 1st Place - Emilee Richeson (6th grade) and 2nd Place - Jacob Butler (5th grade).
- 6th Grade Newspaper is hot off the press!
- Connie Roberts was chosen as the SASSED Inspirational Staff Member of the Month!

Administrative Update:

- Academic Program:
 - School Spelling Bee (Jan 25 at 8:30 am)
- Personnel:
 - Ms. Kim Kliment has submitted her intent to retire at the close of the 2016-17 school year. 4 elementary positions have been posted.
 - Kathy Brandt, newly hired SASSED SLP, started, worked for two days, and was then told her certification was not finalized. She has decided to take a clinical job. We now have two half-time retired SLP's working M-Th. We have had 5 SPLs this year.

Suspensions

- None to report