

**Board of Education  
Pawnee Community Unit School District #11  
Wednesday, June 19, 2019  
6:00 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 Ward called the meeting to order at 6:01 p.m.

Members present: Howard, Shelton, Ward, Wort

Members absent: Kern, Starr

Administrators Present: Alexander, Kratochvil, Hennemann and Recording Secretary, Hamilton and Roseberry

**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 5/LCS120/2(C)1,2,9, and 11.

**Motion: Go into executive session at 6:02 p.m. for the stated purpose.**

Motion: Wort

Second: Howard

Ayes: 4-0

Starr arrived at 7:05 p.m.

President Ward declared the meeting open at 7:08 p.m.

**Motion: Seal the minutes of Executive Session.**

Motion: Wort

Second: Howard

Ayes: 5-0

**PLEDGE OF ALLEGIANCE-please stand if able**

**Info               3.       Communications**

None.

**Info               4.       Good News Reports**

Hennemann reported: Mrs. Jankousky and Mrs. Rogers did a great job with the Kindergarten Tea. Kindergarten through 2<sup>nd</sup> grade students enjoyed the Reading Celebration on May 28<sup>th</sup>. 3<sup>rd</sup> through 6<sup>th</sup> grade enjoyed their Barnes & Noble reading reward on May 29<sup>th</sup>. PTO did an excellent job putting on Play Day on June 3<sup>rd</sup>. Girls on the Run raised over \$300.00 for the American Heart Association – great job by the girls involved and coaches Kristi Rogers, Courtney Schrage and Jennifer McQuality.

Kratochvil reported: Graduation and Promotion went well. Congratulations to Paige Langheim and Nick Ellis. Paige was the Valedictorian and Nick was the Salutatorian. Congratulations to Justin Skinner. He was the 8<sup>th</sup> grade top student.

Mr. Alexander reported: He thanked the families of all the retirees for attending the luncheon. We appreciate the hard work Staci, Kedra, Candy and Linda put in to make the retirement luncheon a great day.

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

No Student Council present.

PTO Summary: \$11,500.00 went towards students and staff incentives.

\$3,500 – Chromebooks

\$500.00 – Play Day

\$1,500.00 – Staff Appreciation Luncheon

\$1,000 – HS Scholarship

\$2,000 – Reading Incentive

\$4,000 – Teacher Grants

**Action        6.        Approval of Minutes**

**Action        6.1        Approve regular board meeting minutes of May 15, 2019**

**Motion: Approve the May 15, 2019 regular board meeting minutes.**

Motion: Starr

Second: Ward

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 \$66,778.98 and addendum bills of \$45,593.26.**

Motion: Ward

Second: Wort

Ayes: Shelton, Starr, Ward, Wort

Abstain: Howard

**Info            8.        Recognition of Visitors**

None.

**Info            9.        Administrative Reports**

**Reports herein attached.**

Hennemann reported: The final End of the Month Assembly went well. Students were recognized for making good choices; Anna Barham is recommended to fill Stacie Maltby's one-year leave of absence; applications for grade school secretary and 4<sup>th</sup> grade teacher have been received and are being reviewed; Summer School will run for 2 weeks starting July 29<sup>th</sup> – we have 45 students registered for reading and 15 registered for math.

Kratochvil reported: dual credit classes in Statistics, Calculus and College Algebra with Lincoln Land have been approved; 24-26 have been coming to football, 3 are from Raymond; Registration is August 6<sup>th</sup> from 9-12 and 4-7; Boeing donated several items including a flat-screen TV, treadmill and stairstepper.

Mr. Kratochvil thanked Mr. Alexander for his many years of service to the Pawnee school district. He appreciates his guidance and leadership and wished him well in his new position.

Mr. Alexander reported: the 3% cap on salary increases was returned to 6%; we were approved for the Fiber grant, the build in cost is \$12,000.00, Erate will pay 60% of the cost and the grant will pay the remaining 40%; a list was compiled with Scott Day of building needs going forward; and an update on the bonds and H/L/S for the next 10 years.

Mr. Alexander thanked Don Smargiassi, Ed Bowen, Lynn Bentley, Tina Whitlow, Joe Kindernay, John Shepherd, Shelly Craigmiles, Josh Ward, Kris Shelton, Steve Kern, Amy Wort, Scott Howard, Gary Starr and Josh Adcock for serving on the Board of Education during the 7 years he served as Superintendent. He thanked the faculty and staff in the district for his 7 years as Superintendent. He thanked the many students who walked the halls during his 7 years as Superintendent.

#### **10. New Business**

**Action** 10.1 Consideration and approval of extra-curricular coaches in High School Baseball, High School Softball, High School Track, and Junior High Track

**Motion: Approve hiring Chris Hennemann as High School Baseball Coach.**

Motion: Howard

Second: Ward

Ayes: Howard, Shelton, Starr, Ward, Wort

**Motion: Approve hiring Mark Rabideau as Assistant High School Baseball Coach.**

Motion: Howard

Second: Starr

Ayes: Wort, Ward, Shelton, Starr, Howard

**Motion: Approve hiring Jeff Jarrett as High School Softball Coach.**

Motion: Wort

Second: Howard

Ayes: Howard, Shelton, Starr, Ward, Wort

**Motion: Approve hiring Brian Byers as Assistant High School Softball Coach.**

Motion: Ward

Second: Wort

Ayes: Wort, Ward, Starr, Shelton, Howard

**Motion: Approve hiring Melissa Dennis as High School Track Coach.**

Motion: Wort

Second: Ward

Ayes: Howard, Shelton, Starr, Ward, Wort

**Motion: Approve hiring Christina Howard as Junior High Track Coach.**

Motion: Wort

Second: Ward

Ayes: Shelton, Starr, Ward, Wort

Abstain: Howard

**Motion: Approve hiring Todd Richeson as Assistant Junior High Track Coach.**

Motion: Ward

Second: Shelton

Ayes: Wort, Ward, Starr, Shelton, Howard

**Action 10.2** Consideration and approval of fees for 2019-2020

**Motion: Approve the 10 cent increase to lunch prices and the freezing of all other fees for 2019/2020 as recommended by the administration and reflected in approved handbook.**

Motion: Shelton

Second: Wawrd

Ayes: Wort, Ward, Starr, Shelton, Howard

**Action 10.3** Consideration and approval of administrative pay increase and extension

**Motion: Approve administrative contract extension for 3 years for Chris Hennemann.**

Motion: Shelton

Second: Wort

Ayes: Howard, Shelton, Starr, Ward, Wort

**Motion: Approve administrative contract extension for 3 years for Tim Kratochvil.**

Motion: Howard

Second: Ward

Ayes: Wort, Ward, Starr, Shelton, Howard

**Action 10.4** Consideration and approval of non-certified pay increase

**Motion: Approve the increases for non-certified staff as recommended by the administration.**

Motion: Wort

Second: Howard

Ayes: Wort, Ward, Starr, Shelton, Howard

**Action 10.5** Consideration and approval of employment of personnel

**Motion: Approve hiring Jodi Anderson as School Nurse.**

Motion: Ward

Second: Howard

Ayes: Howard, Shelton, Starr, Ward, Wort

**Motion: Approve hiring Anna Barham to fill Stacie Maltby's 1 year leave of absence.**

Motion: Starr

Second: Shelton

Ayes: Wort, Ward, Starr, Shelton, Howard

**Motion: Approve hiring Becky Galloway as 6<sup>th</sup> grade Girls' Basketball Coach.**

Motion: Ward

Second: Shelton

Ayes: Howard, Shelton, Starr, Ward, Wort

**Action** 10.6 Consideration and approval of extra-curricular volunteers

**Motion: Approve HS Baseball Volunteers: Dalton Doerfler, Dave Jones and Tony Garvin.**

Motion: Howard

Second: Starr

Ayes: 6-0

**Motion: Approve HS Football Volunteer, Joshua Klingman.**

Motion: Starr

Second: Ward

Ayes: 6-0

**Motion: Approve Junior High Softball Volunteers, Maggie Galloway and Matt Hinds.**

Motion: Ward

Second: Starr

Ayes: 6-0

**Action** 10.7 Consideration and approval to appoint an applicant to the vacant board member position for the remaining months of the term

**Motion: Tabled until next meeting.**

Motion: Howard

Second: Starr

Ayes: Wort, Ward, Starr, Shelton, Howard

**Action** 10.8 Consideration and approval to amend 2019-2020 calendar

**Motion: Approve amendments to 2019-2020 calendar.**

Motion: Wort

Second: Ward

Ayes: Howard, Shelton, Starr, Ward, Wort

Wort believes this needs to be reviewed further.

**Action** 10.9 Consideration and approval to allow the village to conduct fireworks on school grounds on July 3, 2019

**Motion: Approve the Village request to conduct fireworks on school grounds on 7/3/19.**

Motion: Howard

Second: Ward

Ayes: Wort, Ward, Starr, Shelton, Howard

**Action** 10.10 Consideration and approval of intergovernmental agreement with the Village of Pawnee

**Motion: Approve SRO Intergovernmental Agreement with the Village of Pawnee.**

Motion: Ward

Second: Howard

Ayes: Howard, Shelton, Starr, Ward, Wort

**Action** 9. **Adjournment**

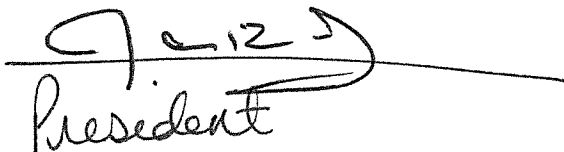
**Motion: Adjourn at 7:53 p.m.**

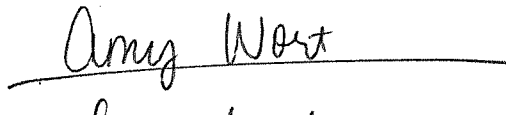
Motion: Shelton

Second: Starr

Ayes: 6-0

Next regular meeting of the Board of Education is scheduled for—  
Wednesday, July 17, 2019  
Pawnee School Cafeteria  
6:00 p.m.—executive session  
7:00 p.m. - regular session

  
President

  
Secretary

**Board of Education  
Pawnee Community Unit School District #11  
Wednesday, July 10, 2019  
7:00 p.m. – Closed Session, Unit Office  
Agenda  
“Special Meeting”**

**Minutes**

**Action            1.        Call to Order and Roll Call**

President Ward called the meeting to order at 7:03 p.m.

Members present: Howard, Kern, Shelton, Starr, Ward, Wort

Members absent:

Administrators present: Cameron

**Info                3.        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 5/LCS 120/2(C)1,2,9, and 11.**

**Motion: To enter into executive session for the stated purpose.**

Motion: Howard

Second: Kern

Ayes: Howard, Kern, Shelton, Starr, Ward, Wort

**President Ward declared the meeting open at 7:21 p.m.**

**Action            3.        Approve motion to seal minutes of executive session**

**Motion: Seal the minutes of executive session.**

Motion: Howard

Second: Starr

Ayes: 6-0

**Action            4.        Approve the appointment of Stan McTaggart to fill vacancy school board member position until the next general election**

**Motion: Appoint Stan McTaggart to vacant board member position until next general election.**

Motion: Howard

Second: Wort

Ayes: 6-0

**Action        5.        Adjournment**

**Motion: Adjourn the meeting at 7:24 p.m.**

Motion: Shelton

Second: Kern

Ayes: 6-0


Next regular meeting of the Board of Education is scheduled for—

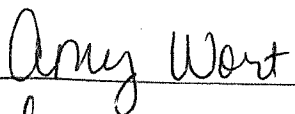
Wednesday, July 17, 2019

Pawnee School Cafeteria

6:00 p.m.—executive session

7:00 p.m. - regular session

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary



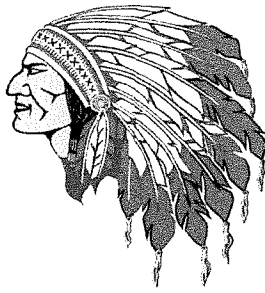
**Pawnee Grade School  
Board Report: July 17, 2019**

**Good News:**

- The five chromebook carts and chromebooks donated by Pawnee Knights of Columbus have arrived.

**Administrative Report:**

- Personnel
  - I recommend hiring Michele Lowry for our 4<sup>th</sup> grade teaching opening
  - I recommend hiring Amanda Polistina for the secretary job in the grade school
- Other:
  - Summer School will run for two weeks starting July 29 - we have 45 students registered for reading and 15 registered for math.



# **PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11**

810 North Fourth Street, Pawnee, Illinois 62558

**Scott Cameron**

Superintendent

Phone: 217-625-2471

**Timothy R. Kratochvil**

Jr. High/High School Principal

Phone: 217-625-2471

**William C. Hennemann**

Grade School Principal

Phone: 217-625-2231

**Steven L. Kirby**

Athletic Director

Phone: 217-625-2471

**July 2019**

## **Junior High/High School Principal's Report**

**Current Enrollment: High School-183 (189) Junior High-85(95) Total:268 (284)**  
7<sup>th</sup>- 46() 8<sup>th</sup>-39(46) 9<sup>th</sup>-49(49) 10<sup>th</sup>-53(54) 11<sup>th</sup>-44(49) 12<sup>th</sup>-37(42)

### **Suspensions:**

### **Good News:**

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### **Personnel:**

- Hire AD
- Hire Junior High Basketball Coach
- One resignation
- Open Positions
  - Assistant High School Track
  - Assistant High School Boys Basketball
  - 8<sup>th</sup> grade boys basketball
  - 7<sup>th</sup> grade boys basketball
  - 6<sup>th</sup> grade boys basketball

### **Guidance Office Report:**

- We are ready for registration

### **Activities:**

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### **Other:**

### **Important Dates:**

- Registration August 6<sup>th</sup> 9-12, 4-7

## **Financial Update.....7/11/19**

Mr. Cameron will discuss the bills.

The month of June we spent \$422,012.92 and received \$802,599.70. We are twelve months into our 12 month fiscal year, or 100%. The budget figures indicate we are at 93.46% of budgeted expenses and 92.83% of budgeted revenue. Unfortunately, we only received two distributions of property taxes, which negatively impacts our budget. Last year we received property tax of \$1,349,021.50 in June but this year, due to late transmittal to Sangamon County, we only received \$735,086.82. I have attached an email I received from Joe Aiello's office. I have talked with Nicky Clarke, Mark Crawford, and Joe Aiello concerning this distribution issue and Mr. Aiello has indicated for 19/20 they are looking at possibly adjusting their calendar to address our concern, but if the taxes would have been received from the collector prior to the June 14th distribution we would have received them. Additionally, the collector was given the option of having the mail delivered to the lockbox for their processing which would have made those funds available for the June 14th transfer. Luckily, our cash flow was sufficient enough to cover final 18/19 expenses. The only negative is our budgeted revenue is down by the \$613,935.08, which we will not receive until our July 19th Sangamon County tax distribution.

Our auditors were here 7/8/19 and 7/9/19 so I was in the office on both those days.

If you would like further clarification of any of this information, or additional financial information, please do not hesitate to contact me.