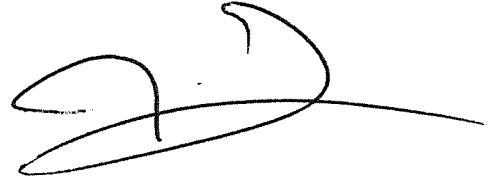


**Pawnee Community Unit School District #11
BOARD OF EDUCATION MEETING WORKSHEET**

**7:00 P.M., WEDNESDAY, JULY 17, 2019
PAWNEE HIGH SCHOOL, PAWNEE, ILLINOIS**

I. CALL TO ORDER

II. ROLL CALL
Secretary, Amy Wort



P - Wort

P - Ward

A - Shelton

P - Kern

A - Howard

P - Starr

Also present:

P - Scott Cameron, Superintendent

P - Tim Kratochvil, Jr./Sr. High School Principal

P - Chris Hennemann, Grade School Principal

III. PLEDGE OF ALLEGIANCE
Led by Ward

IV. APPROVAL OF MINUTES

A. Approval of minutes of the regular meeting on June 19, 2019 and special meeting on July 10, 2019.

Motion by Kern, seconded by Starr to approve the minutes of the regular meeting on June 19, 2019 and special meeting on July 10, 2019.

Y – Starr

A – Shelton

Y – Kern

A – Howard

Y – Ward

Y – Wort

4 – Yes

0 – No

V. OATH OF OFFICE – Tabled as Stan McTaggart is not present.

VI. ROLL CALL OF NEW BOARD OF EDUCATION – Tabled to August meeting.

VII. EXECUTIVE SESSION (Closed Meeting)

(Time Entered: 6:10 p.m.)

A. Enter Executive Session

Motion by Kern, seconded by Ward to enter executive session for discussion of matters relating to evaluation, employment and/or dismissal of staff.

A – Shelton

A – Howard

Y – Kern

Y – Ward

Y – Wort

Y – Starr

4 – Yes

0 – No

B. Discussion of evaluation, employment and/or dismissal of staff.

C. Other matters appropriate for closed-session discussions.

D. Return to open session. (Time returned to open session 7:03 p.m.).

Motion by Wort, seconded by Kern to return to open session.

Y – Ward

Y – Kern

Y – Wort

Y – Starr

A – Howard

A – Shelton

4 – Yes

0 – No

VIII. PUBLIC AND EMPLOYEE COMMENTS OR QUESTIONS

A. Public Forum. The opportunity for those present to address the board.

Name

Subject:

Jeff Jarrett

Cancellation of Board Meeting / Sports in Lincolnwood

B. Additional items for the current agenda. (These items may be added for discussion but not be added as an action item).

IX. REPORTS FROM THE DISTRICT ADMINISTRATORS

- Chris Hennemann, Grade School Principal
- Tim Kratochvil, Jr./Sr. High School Principal

**X. FINANCIAL REPORT - Scott Cameron, Superintendent
Jill Hamilton, Business Manager**

XI. ADOPT AGENDA MOTION

Motion by _____, seconded by _____ to adopt the agenda as presented (adopt the agenda with the following additions):

___Wort	___Ward	___Howard	___Starr
___Shelton	___Kern		
		___Yes	___No

XII. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION

A. Approval of the list of current bills for payment.

Motion by Wort, seconded by Kern to approve the payment of the list of current bills as presented.

A – Howard	Y – Ward	Y – Wort	Y – Kern
Y – Starr	A – Shelton		
		4 – Yes	0 – No

B. Approve Grade School principal compensation as presented.

Motion by Ward, seconded by Wort to approve grade school principal compensation as presented.

Y – Ward	A – Shelton	Y – Wort	Y – Starr
Y – Kern	A – Howard		
		4 – Yes	0 – No

C. Approve Junior/Senior High School principal compensation as presented.

Motion by Ward, seconded by Kern to approve Junior/Senior High School principal compensation as presented.

Y – Kern	Y – Ward	A – Howard	Y – Starr
A – Shelton	Y – Wort		
		4 – Yes	0 – No

D. Approve to hire certified personnel.

Motion by Kern, seconded by Starr to approve to hire Michele Lowry as grade school teacher.

A – Shelton	A – Howard	Y – Ward	Y – Starr
Y – Wort	Y – Kern		
		4 – Yes	0 – No

E. Approve to hire non-certified personnel.

Motion by Wort, seconded by Starr to approve to hire Amanda Polistina as grade school secretary.

A – Shelton	Y – Wort	Y – Kern	Y – Ward
A – Howard	Y – Starr		
		4 – Yes	0 – No

F. Approve transportation claim as presented. Tabled to next meeting.

G. Approve fuel contract.

Motion by Ward, seconded by Kern to approve contract with Home Oil Company, Inc. for fuel for 2019-2020 school year.

Y – Ward	Y – Kern	A – Shelton	Y – Wort
A – Howard	Y – Starr		
		4 – Yes	0 – No

H. Approve milk bid as presented.

Motion by Starr, seconded by Kern to approve milk bid from Prairie Farms as presented.

Y – Starr	Y – Kern	Y – Wort	Y – Ward
A – Shelton	A – Howard		
		4 – Yes	0 – No

I. Approve to hire junior high boys' basketball coach.

Motion by Kern, seconded by Wort to approve Steve Kirby as junior high boys' basketball coach.

Y – Kern	Y – Ward	A – Howard	Y – Starr
A – Shelton	Y – Wort		
		4 – Yes	0 – No

J. Approve to hire athletic director.

Motion by Kern, seconded by Ward to approve to hire Steve Kern as athletic director.

A – Shelton	A – Howard	Y – Ward	Y – Starr
Y – Wort	Y – Kern		
		4 – Yes	0 – No

Motion by Starr, seconded by Wort to return to Executive Session at 7:52 p.m.

4 – Yes	0 – No
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Motion by Kern, seconded by Starr to return to open session at 8:50 p.m.

XIII. ADJOURNMENT

Motion by Starr, seconded by Wort to adjourn the meeting at 8:55 p.m.

Y – Kern	Y – Wort	A – Howard	Y – Starr
Y – Ward	A – Shelton		
		4 – Yes	0 – No

The next regular board meeting will be held at 6:00 p.m. on Wednesday, August 21, 2019 at the Pawnee High School. 810 4 th Street, Pawnee, Illinois
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**Pawnee Grade School
Board Report: August 21, 2019**

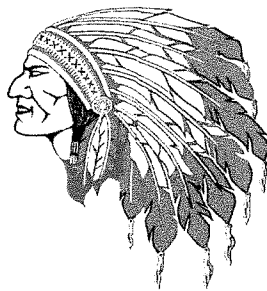
Pawnee Grade School Enrollment									
PreK (PFA- 1/2)	PreK (Full Day)	PreK (fee)	Kdg	1 st	2 nd	3 rd	4 th	5 th	6 th
27	17	0	45	39	34	53	55	40	43
Sections:			2	2	2	3	3	2	3
Numbers shown are updated as of August 15.									

Good News:

- I would like to honor our 4 students who have qualified to go to state for Special Olympics. Bre Reese, Brady Franzen, Trysen Kohlrus, and Jaydace Urbanckas have qualified for state in the Softball Skills Division. Competition will be in September 7.
- Summer School 2019 – everything went very well!
 - Mrs. Nelson had 15 students join her for math camp this year.
 - We had 47 students attend our reading summer school program.
 - There were 11 resource students who attended our ESY program.
- Kindergarten meet the teacher night was held on Thursday, August 8.
- Meet the teacher night for grades 1-6 was held on Monday, August 12.
- Pre-K orientation was held on Thursday, August 15.

Administrative Report:

- Personnel
 - I am recommending Hannah Levin to fill the 2nd grade teaching position at Pawnee Grade School.
 - I am recommending Jamie Drury, Mandi Urbanckas, and Elissa Morrow to fill the full-time paraprofessional positions at Pawnee Grade School.
 - I am recommending Dave Jones to fill a part-time paraprofessional position at Pawnee Grade School.
 - We are advertising for one more paraprofessional to cover requirements of new IEP's.
- We have had our first week of school for K-12. Pre-K first day will be Monday, August 19.
- New Student Breakdown:
 - 15 new kindergartners (students that were not in our pre-k program)
 - 2 new first graders (2 left)
 - 2 new second graders (1 left)
 - 2 new third graders (4 left)
 - 6 new fourth graders (4 left)
 - 4 new fifth graders (3 left)
 - 3 new sixth graders



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

August 2019

Junior High/High School Principal's Report

Current Enrollment: High School-177 (183) Junior High-92(85) Total: 269(268)

7th- 46() 8th-46(39) 9th-45(39) 10th-49(49) 11th-44(53) 12th-39(44)

Suspensions: 0

Good News:

- School Started

Personnel:

- Two recommendations for hire.

Guidance Office Report:

- Within the junior high and high school, 11 students transferred out and 10 students transferred to our District.
- We are offering the following Dual Credit classes through LLCC:
 - CP English III - 3 sections
 - CP English IV - 1 section
 - CP Calculus - 1 section
 - CP Statistics - 1 section
 - CP Algebra III - 1 section
- CACC and LLCC Classes start August 19th.
 - 3 students attending CACC
 - 9 students attending College Now/LLCC
- Upcoming Dates:
 - Blood Drive September 23
 - PSAT Testing for Juniors October 16

Academics:

- I had orientation the first day with all students
- High School is down 6 students
- Junior High is up 7 students
- Net gain 1 student 7-12 from last year

Activities:

- Current Job Vacancies
 - Assistant High School Track
 - 7th Grade Junior High Boys Basketball
 - High School Boys Basketball Assistant
- Extra-Curricular Numbers
 - Junior High Baseball 21, Junior High Softball 19, Football 27, Volleyball 16, Cheerleading 12, Cross Country 5, Soccer 1

Other:

- Meet the Teacher Night was very well attended

Home of the Indians