

Board of Education
Pawnee Community Unit School District #11
Wednesday, June 17, 2020
6:00 p.m. – Closed Session, Unit Office
7:00 p.m. – Regular Session, Cafeteria

Agenda
“Regular Meeting”

Action 1. Call to Order & Roll Call

President Ward called the meeting to order at 6:00p.m.

Members present: Kern (Zoom), McTaggart, Shelton (Zoom), Starr (Zoom), Ward, Wort

Members absent: Howard

Administrators Present: Cameron, Hennemann, Recording Secretary, Roseberry, and 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 5/LCS120/2(C)1,2,9,and 11.

Motion: Go into executive session at 6:01 p.m. for the stated purpose.

Motion: McTaggart

Second: Ward

Ayes: 6-0

President Ward declared the meeting open at 7:10 p.m.

Action PLEDGE OF ALLEGIANCE-please stand if able

Action 3. Communications

Thank you cards were received from Tanya Walker and Erika Guess.

Info 4. PTO and Student Council updates

None.

Info 5. Approval of Minutes

Action 5.1 Approve regular board meeting minutes of May 20, 2020

Motion: Approve the regular board meeting minutes of May 20, 2020.

Motion: Starr

Second: McTaggart

Ayes: 6-0

Info 6. Approval of Financial Reports and Expenditures

Action 6.1 Consideration and approval of financial reports and expenditures

Motion: Approve the financial reports and expenditures of \$82,432.08 and addendum bills of \$2,521.78.

Motion: Wort

Second: Ward

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

Info 7. **Recognition of Visitors**
None.

Info 8. **Administrative Reports**
Reports herein attached.

Mr. Hennemann reported: The Kindergarten teachers: Mrs. Jankousky and Mrs. Rogers, along with Mrs. Gehrs and Ms. Dunham, delivered t-shirts to all the Kindergarteners; the Pawnee Public Library is hosting a Reading Club; Mrs. Nelson has decided to forego Math Camp this year; the textbook and chromebook collection went very well; gift cards to Kreckle's and Barnes & Noble were mailed out for reading rewards and Pre-k screenings will be held on June 18, 2020.

Mr. Kratochvil (absent) - Mr. Cameron reported: The March Student of the Month was Chase Curtis and the April Student of the Month was Sydney Olson; high school schedules are done and junior high schedules are still being prepared. Graduation will be the weekend of July 10th and letters are being sent out regarding those plans.

Mr. Cameron reported: the Task Force Committee had their first meeting to discuss the start of the school year. Their next meeting is scheduled for July 9th; the ROE has reported that schools are required to adhere to November 3rd as a holiday. A meeting was held today to discuss and prepare the Title Grants..

Info 9. **New Business**

Action 9.1 Consideration and approval of collective bargaining agreement with the
Pawnee Education Association for the school year 2020-2021

Motion: Approve the collective bargaining agreement with the Pawnee Education Association for the 2020-2021 school year.

Motion: Kern

Second: Starr

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

Action 9.2 Consideration and approval of amended non-certified pay increase

Motion: Approve the non-certified pay increases as presented.

Motion: Kern

Second: Wort

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

Action 9.3 Consideration and approval of JH/HS handbook

Motion: Approve the JH/HS Handbook as presented based on attorney's recommendation.

Motion: Kern

Second: Ward

Ayes: McTaggart, Shelton, Starr, Ward, Wort

Nays: Kern

Action 9.4 Consideration and approval of grade school handbook

Motion: Approve the grade school handbook as presented.

Motion: Kern

Second: McTaggart

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

Action 9.5 Consideration and approval of fees for the 2020-2021 school year

Motion: Approve the fees for the 2020-2021 school year as presented.

Motion: Wort

Second: McTaggart

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

Action 9.6 Consideration and approval of the waiver for the Illinois School Code 105 ILCS 5/10-20.12a

Motion: Approve the waiver for the Illinois School Code 105 ILCS 5/10-20.12a.

Motion: McTaggart

Second: Ward

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

Action 9.7 Consideration and approval of personnel resignation

Motion: Accept the resignation of Brian Austwick as Industrial Arts teacher.

Motion: Kern

Second: Ward

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

Action 9.8 Consideration and approval of extra-curricular volunteers

Motion: Approve the extra-curricular volunteer football coaches: Thomas Ackers, Jeff Nichols and Josh Klingman.

Tabled for discussion in Closed Session.

Motion: Approve the extra-curricular volunteer JH baseball coaches: Dave Jones, Edwin Rodriguez and Tony Garvin.

Tabled for discussion in Closed Session.

Action 9.9 Consideration/Approval of BLDD Improvement Plan proposal estimated at \$150,000 for four projects

Motion: Approve the District Improvement plan proposals from BLDD estimated at \$150,000.00.

Motion: Wort

Second: McTaggart

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

Action 9.10 Consideration/Approval of Martin Engineering Overlay Plan Proposal estimated at \$164,970.20,

Motion: Approve the Student Parking Lot Overlay proposal from Martin Engineering of \$164,970.20.

Motion: Kern

Second: Starr

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

Action 9.11 Consideration and approval to allow the village to conduct fireworks on school grounds on July 3, 2020 or over Labor Day weekend

Motion: Allow the village to use the school grounds to conduct fireworks on a date yet to be determined.

The Board agrees to let the Village use the school grounds to conduct fireworks. The exact date is yet to be determined, but the Village has suggested Labor Day weekend.

Return to Executive Session at 8:05 p.m.

Return to Open Session at 8:40 p.m.

Shelton left at 8:40 p.m.

Motion: Approve the extra-curricular volunteer football coaches: Thomas Ackers, Jeff Nichols and Josh Klingman.

Motion: Starr

Second: Ward

Ayes: 5-0

Motion: Approve the extra-curricular volunteer JH baseball coaches: Dave Jones, Edwin Rodriguez and Tony Garvin.

Motion: Ward

Second: Wort

Ayes: 5-0

Board agreed to move the July 15, 2020 Board Meeting to Tuesday, July 21, 2020.

Motion: Seal the minutes of Executive Session.

Motion: McTaggart

Second: Wort

Ayes: 5-0

Action 10. Adjournment

Motion: Adjourn the meeting at 8:46 p.m.

Motion: McTaggart

Second: Ward

Ayes: 5-0

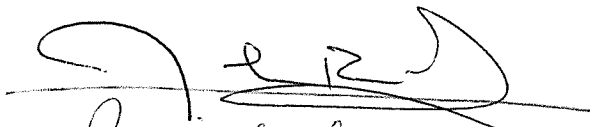
Next regular meeting of the Board of Education is scheduled for—

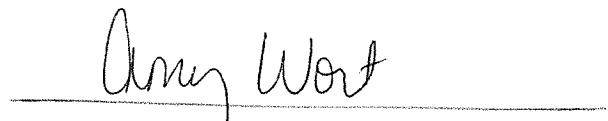
Wednesday, July 15, 2020

Pawnee School Cafeteria

6:00 p.m.—executive session

7:00 p.m. - regular session


President


Secretary

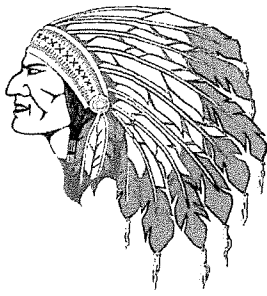
Pawnee Grade School
Board Report: July 21, 2020

Good News:

- PTO has agreed to purchase a new water fountain with water bottle filler for the upstairs of the grade school

Administrative Report:

- Personnel
 - Nothing to report
- Pre-K
 - We had 2 screening dates and screened 32 kids
 - We did not get the additional Pre-K grant we applied for. No new grants were given.
 - We will only have 32 Pre-K spots available this year.
- Other:
 - Summer School is still scheduled to run for two weeks starting August 3rd - we have 45 students registered for reading.



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 2020

Junior High/High School Principal's Report

Current Enrollment:

Good News:

- Graduation went well

Personnel:

- Brandon Hott for Assistant High School Baseball Coach
- Kathryn Niemeier for Industrial Arts Position

Guidance Office Report:

-

Activities:

- Current Job Vacancies
 - Assistant High School Track

Other:

- CACC
 - Non-Member Tuition is \$3409.75 per student per year
 - Member Tuition is \$1800 per student per year
 - To be a member, districts pay OBM (Operations, Building, Maintenance) based on the eligible juniors and seniors in their school as a percentage of total eligible juniors and seniors from all of our schools. So, with an enrollment of 100 juniors and seniors total at Pawnee, we would pay a 2.20% share of OBM. This equates to \$26,063.00 per year.
 - Our break even looks to be about 16 students. Any more than that, it would be cheaper to be a member. Any less that, and it would be cheaper to be non-member.
 - 16 Students Non Member: $16 \times 3409.75 = \$54,556$ total cost
 - 16 Students Member: $16 \times 1800 = \$28,800$ (tuition) \$26,063 (OBM) + \$28,800 (tuition) = \$54,863 total cost



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Steven L. Kirby

Athletic Director

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July 21st, 2020

School Board Report

Superintendent Report

- Good News – I just want to say THANK YOU to Jill Hamilton, Linda Johnson, and Staci Roseberry for preparing for the auditors who were here on July 7th and July 8th.
- The Pawnee Task Force team has met two times and has established a few details of how we are going to start the year. We will continue to work on the plan and get it out to the public as quickly as possible. This is a fluid situation right now, so we are preparing with the latest guidance. We have another meeting on the date of the this board meeting and I will be able to address the board with more accurate and up-to-date information.
- Our Title Schoolwide waivers for the grade school and high school have been approved. The Title grant has been submitted and is waiting on approval from the state. I would like to thank Jill and the administrators for their help.
- Summer projects are moving right along. I want to thank the custodians, Scott Day, Tyler Underwood and the summer help for all of their effort. They have completed scrubbing and waxing all of the grade school, junior high and high school rooms and part of the hallways. The lower library is scrubbed and waxed along with the art rooms. All rugs are shampooed, cleaned tile walls and painted the hall lockers, etc.