

Board of Education
Pawnee Community Unit School District #11
Wednesday, September 20, 2017
6:00 p.m. – Closed Session, Unit Office
7:00 p.m. – Budget Hearing, Cafeteria
Following Budget Hearing – Regular Session, Cafeteria

Action 1. Call to Order and Roll Call

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

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

Members absent: Adcock

Administrators Present: Alexander, Kratochvil, Mendenhall, 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 5/LCS120/2(C)1,2,9, and 11.

Motion: Go into executive session for the stated purpose.

Motion: Wort

Second: Starr

Ayes: 6-0

Adcock arrived at 6:15 p.m.

President Ward declared the meeting open at 7:01 p.m. and stated they would be returning to executive session at the end of the meeting.

PLEDGE OF ALLEGIANCE-please stand if able

3. Budget Hearing

Call the Budget Hearing to order at 7:02 p.m.

Roll Call: Adcock, Howard, Kern, Shelton, Starr, Ward, Wort

Info

3.1 2017-2018 Budget Hearing

Superintendent Alexander reviewed the 2017/2018 Budget. Shelton asked if there were any other large equipment purchases outside of the pole vault equipment and items listed.

President Ward declared the Budget Hearing closed at 7:11 p.m.

Action

3.2 Adoption of 2017-2018 budget

Motion: Adopt the 2017/2018 Budget as presented.

Motion: Kern

Second: Adcock

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

Info

4. Communications

Info

5. Good News Reports

August Student of the Month is Whitney Pasco; \$625.00 was raised for Hurricane Harvey; Comfort Dog Program update; and this is Marie Marvin's 50th year of teaching.

Info

6. PTO and Student Council updates

Great Homecoming Week with outstanding hallway decorations

Action 7. Approval of Minutes

Action 7.1 Approve regular board meeting minutes of August 16, 2017

Motion: Approve the August 16, 2017 board minutes.

Motion: Adcock

Second: Starr

Ayes: 7-0

Action 8. Approval of Financial Reports and Expenditures

Action 8.1 Consideration and approval of financial reports and expenditures

Motion: Approve the financial reports and expenditures of \$111,727.26 and addendum bills of \$10,437.70.

Motion: Wort

Second: Ward

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

Abstain: Kern

Shelton asked about the need to replace buses. Superintendent Alexander stated he was looking at possibly replacing two by leasing next year.

Info 9. Recognition of Visitors

None.

Info 10. Administrative Reports

Reports herein attached.

11. Old Business

Action 11.1 Consideration and approval of Administrative Policy and Procedure revisions

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

Motion: Adcock

Second: Starr

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

12. New Business

Action 12.1 Consideration and approval of Health/Life Safety Emergency Board Resolution

Motion: Approve the Emergency Health Life Safety Board Resolution.

Motion: Kern

Second: Adcock

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

Action 12.2 Consideration and approval of additional amendments to 10 year HLS Board Resolution

Motion: Approve the Health Life Safety amendments as presented.

Motion: Kern

Second: Howard

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

Action 12.3 Consideration and approval to replace existing gas line Board Resolution

Motion: Approve the replacement to the existing gas line.

Motion: Wort

Second: Howard

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

Action 12.4 Consideration and approval of personnel resignation and retirement Board Resolution

Motion: Accept the resignations of Jeff Stelte- School Bus Driver; Kimberly Pearce- 1st grade teacher, Landon Weitekamp- JV Boys Basketball Coach.

Motion: Wort

Second: Adcock

Ayes: 7-0

Motion: Approve the retirement of Deborah Dirksen- JH/HS English Teacher effective May 2017, and Richard Dirksen- Custodian Supervisor effective July 27, 2018.

Motion: Kern

Second: Adcock

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

Action 12.5 Consideration and approval of personnel hiring

Motion: Approve the employment of Courtney Schrage to begin January, 2018.

Motion: Ward

Second: Wort

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

Motion: Approve the employment of Becky Galloway as full time bus driver.

Motion: Howard

Second: Adcock

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

Action 12.6 Consideration and approval of maternity leave

Motion: Approve the maternity leave request of Prek aide, Alexandra Ibberson.

Motion: Kern

Second: Ward

Ayes: 7-0

Action 12.7 Appoint two board members to sick bank committee
President Ward appointed Wort and Howard to the sick bank committee.

Action 12.8 Consideration and approval volunteer coaches

Motion: Approve Hailey Cnota's request for Casara Marsagila to be a volunteer coach for high school girls' basketball.

Motion: Kern

Second: Adcock

Ayes: 7-0

Info 12.9 Discussion of possible co-op in High School Track with Morrisonville and Soccer with Raymond (High School Boys and Girls)

Return to Executive Session at 8:23 p.m.

Motion: Seal the minutes of Executive Session.

Motion: Howard

Second: Adcock

Ayes: 7-0

Action 13. Adjournment

Motion: Adjourn the meeting at 9:58 p.m.

Motion: Adcock

Second: Howard

Ayes: 7-0

Next regular meeting of the Board of Education is scheduled for

Wednesday, October 18, 2017

Pawnee School Cafeteria

6:00 p.m.—executive session

7:00 p.m. - regular session

Kristina Stelter
Vice President

Amy Wort
Secretary

**Pawnee Grade School
Board Report: October 18, 2017**

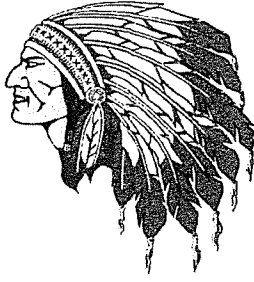
Pawnee Grade School Enrollment									
PreK (PFA)	PreK (PEG)	PreK (fee)	Kdg	1 st	2 nd	3 rd	4 th	5 th	6 th
17	18	5	41	55	57	44	43	48	45
Sections:			3	3	3	2	2	2	3
Numbers shown were updated on October 12. We currently have 2 students on the waiting list and are screening 2-3 additional children in the upcoming weeks.									

Good News:

- Our staff collected money for the King family by wearing denim for 2 weeks. As a staff, we collected \$487. Gift cards to Caseys, Krekel's and Subway were purchased, as well as some snacks at DG. The gift was provided to the family upon Jordan's return to school.
- We received a thank you card from the Midwest Mission Distribution Center for donating 264 pounds of hurricane relief supplies.

Administrative Report:

- Discipline:
 - One bus suspension
- Amendments to the Title school wide plan were submitted and approved. The Title I, II and IV grants were submitted on September 28.
- Five teachers received training to implement the LLI system in classrooms (kdg, 1st, 2nd, and 6th grades)
- Teacher evaluations continue.
- End of the month assemblies will continue this year beginning in October.
- Planning for our annual Veterans Day program is underway. It will take place on November 9. Mrs. Chambers is spearheading the event and will include a lot of student participation.



PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11

810 North Fourth Street, Pawnee, Illinois 62558

Gary M. Alexander

Superintendent

Phone: 217-625-2471

Timothy R. Kratochvil

Jr. High/High School Principal

Phone: 217-625-2471

Jenny L. Mendenhall

Grade School Principal

Phone: 217-625-2231

Steven L. Kirby

Athletic Director

Phone: 217-625-2471

October 2017

Junior High/High School Principal's Report

Current Enrollment: High School-197 (191) Junior High-96 (101) Total: 293(292)
7th-48() 8th-48(47) 9th-56(54) 10th-52(44) 11th-44(43) 12th-45(47)

Suspensions: 0

Good News:

- Nick Ellis is the October Student of the Month
- Austin Adcock and Peyton Hinds were the junior high September students of the month.
- I would like to congratulate 8th grade music students Jordan Watts and Serenity Hughes on being selected for the JH All-District Music Ensembles! This is a huge honor and we are extremely proud of you!

Personnel:

- One Resignation
- One Volunteer Request
- One recommendation for hire

Guidance Office Report:

- FAFSA Completion Night was a success. We had 17 students submit their FAFSA that night and currently 26 total.
- SADD had 20 people donate blood for the first time in SADD history. This number earns the group a \$250 stipend.
- Red Ribbon Week is October 23-27. The high school is celebrating being drug free with the following dress-up days.

Monday: Pajama Day (Wear your pajamas and help put DRUGS to SLEEP!)

Tuesday: Too bright For Drugs (Wear bright/neon colors)

Wednesday: Sports Day (Wear your favorite Sports team and team up AGAINST drugs!) Don't Pop Pills...Pop POPCORN (Popcorn provided by SADD during HR)

Thursday: From Head to Toe, I'm Drug Free (Wear hats/crazy socks)

Friday: Use your head...WEAR Red (Wear the color red to support Red Ribbon Week)

Academics:

- End of the First Quarter Report
- Parent/Teacher Conferences

Activities:

- Report on Raymond-Lincolnwood Soccer Survey
- Current Job Vacancies
 - Assistant High School Track
 - Assistant High School Basketball

Other:

- Report on Fall Sports

Home of the Indians

October 18, 2017

SCHOOL BOARD REPORT

SUPERINTENDENT REPORT

Good News- Congratulations to Mrs. Chambers and our talented students for their fall concert. Mrs. Chambers brought a little bit of the TV Show Hee Haw to Pawnee. The students delivered great performances and some not so great jokes.

Superintendent Report:

1. **Grounds-** Martin Engineering came and looked at the ditch west of the batting cage. I have included their breakdown of cost. To repair the ditch without concrete ditch is \$47,955. With concrete ditch, the cost is an additional \$22,922. To continue and replace the storm sewer to the creek, it is an additional \$46,537. The estimate assumes total replacement of the storm sewer both along the drive and to the creek. They do suggest re-cameraing some areas. This would be an additional cost but might save the cost of pipe. Specifically the area they mentioned was the area between the green house and the drive toward the softball/baseball field.
2. **FOIA-** American Watchdog Inc. - **Information sent on October 10 to meet request.**

A copy of all debt currently held by the School District in any form to include but not limited to, lines of credit, financial institution, bonds, credit card

A copy of all payment structures for that debt that reflects principal payment, interest payment, and time frame of those obligations.

A copy of all compensation provided to the Superintendent.

A copy of the Superintendents employment contract.

A copy of the minutes and agenda where the Superintendents contract was approved.
3. **Evidence Based Funding-** I will attend a meeting tomorrow that will further discuss the funding model. The Illinois Association of School Administrators will discuss implementation of Evidence Based Model.
4. **Corporate Replacement Tax-** Superintendents who lost funds in CPPRT are trying to get a meeting with Legislators during their veto session to discuss the impact of losing these funds on each school district. Nothing has been confirmed as of today.