Board of Education Pawnee Community Unit School District #11 Wednesday, October 18, 2017 6:00 p.m. - Closed Session, Unit Office 7:00 p.m. - Regular Session, Cafeteria

Action 1. Call to Order and Roll Call

Vice President Shelton called the meeting to order at 6:02 p.m. Members present: Howard, Kern, Shelton, Starr, Wort

Members absent: Ward, Adcock

Administrators Present: Alexander, Kratochvil, Mendenhall, and Recording Secretary,

Hamilton

Info

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: Kern Aves: 5-0

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

Motion: Seal the minutes of Executive Session.

Motion: Wort Second: Starr Ayes: 5-0

PLEDGE OF ALLEGIANCE-please stand if able

Info 3. Communications

A thank you note from Chelsea McGlothlin and family was shared with the board.

Info 4. **Good News Reports**

\$487.00 was raised for the King family. Jordan King returned to school. October Student of the Month is Nick Ellis; 264 pounds of supplies donated for hurricane relief; Jessica Mast received an Early Education Grant of \$100.00, Congratulations to Ms. Chambers on the Fall Concert..

PTO and Student Council updates

Student Council reported on the upcoming Winter Carnival dance and possible Trivia Night

Presentation of annual audit by Pehlman and Dold, P.C. 6.

Action

Approve 2016/2017 Audit as reviewed by Auditor Dorinda

Fitzgerald

Motion: Kern Second: Starr Ayes: 5-0

Action

7. Approval of Minutes

Action

7.1 Approve regular board meeting minutes of October 18, 2017

Motion: Approve the October 18, 2017 board minutes.

Motion: Starr Second: Howard

Ayes: 5-0

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 \$207,539.78 and addendum bills of \$42,437,31.

Motion: Kern Second: Howard

Ayes: Howard, Shelton, Starr, Wort, Kern

Shelton asked about the Athletic Director Activity Account. Reporting will be provided at next

month's meeting.

Info

9. Recognition of Visitors

None.

Info

10. Administrative Reports

Reports herein attached.

11. New Business

Action

11.1 Consideration and approval of extra-curricular leave of absence

Motion: Approve the HS Track coaching leave of absence for Melissa Dennis.

Motion: Wort Second: Starr Ayes: 5-0

Action

11.2 Consideration and approval of personnel resignation

Motion: Accept the resignations of Cambry Bennett as Assistant Musical Director.

Motion: Wort Second: Adcock Ayes: 5-0

Action

11.3 Consideration and approval of personnel employment

Motion: Approve the employment of Chris Henneman as Junior Varsity Basketball

Coach.

Motion: Howard Second: Wort Ayes: 5-0

Motion: Approve the employment of Teresa Hamilton as Paraprofessional.

Motion: Howard Second: Starr Ayes: 5-0 Motion: Approve the employment of Chelsi Sitze as Paraprofessional.

Motion: Kern Second: Wort Ayes: 5-0

Motion: Approve the employment of Tina Newingham as Paraprofessional.

Motion: Starr Second: Howard

Ayes: 5-0

Action

Consideration and approval of volunteer coaches 11.4

Motion: Approve the recommendation of Jeff Jarrett to have Maggie Birks and Megan

Simpson as volunteer coaches for high school girls' softball.

Motion: Kern Second: Howard

Ayes: 5-0

Action

11.5 Consideration and approval of administrative contract extension Tabled until full Board is present.

Info

Information from Board Union Committee Meeting 11.6

Kern updated Board on orientation for new teachers; support guided reading; requested more meaningful for Professional Development Day;

registration process; additional copier training; prioritize

computer repairs; Lucas Kruger doing good job; Leanne Gehrs 4 Chrome Notebooks; staff helping long-term sub Lindsey Ward; 10 additional

privacy filterpurchased through Doner's Choice.

Info

Discussion of possible co-op in High School Track with 11.7

Morrisonville and Soccer with Raymond

There is continued interest in the Raymond co-op; hope for more football interest in the future. A soccer survey was conducted for 8-11 graders

and 21 males and 24 females were interested.

Action

13. Adjournment

Motion: Adjourn the meeting at 8:08 p.m.

Motion: Wort Second: Howard

Ayes: 5-0

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

Wednesday, November 15, 2017 Pawnee School Cafeteria 6:00 p.m.—executive session 7:00 p.m. - regular session

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:
 - o 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

Jenny L. Mendenhall Jr. High/High School Principal 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)

 9^{th} -56(54)

 $10^{\text{th}} - 52(44)$

 11^{th} -44(43)

 12^{th} -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.