

**Board of Education
Pawnee Community Unit School District #11
Thursday, September 20, 2018
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: Adcock, Howard, Shelton, Ward, Wort

Members absent: Starr, Kern

Administrators Present: Alexander, Hennemann, Kratochvil, 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 for the stated purpose.

Motion: Adcock

Second: Shelton

Ayes: 5-0

President Ward declared the meeting open at 7:00 p.m.

Motion: Seal the minutes of Executive Session.

Motion: Wort

Second: Howard

Ayes: 5-0

PLEDGE OF ALLEGIANCE-please stand if able

3. Budget Hearing

Info 3.1 2018-2019 Budget Hearing

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

Members present: Adcock, Howard, Shelton, Ward, Wort

Members absent: Starr, Kern

Superintendent Alexander reviewed the proposed budget and noted some adjustments to the original proposal: an increase in Corp Tax revenue, an increase in Special Education tuition, an increase to IMRF expense, a decrease to Tort expenses, and the exchange of the Security door project to HLS and the drainage project to Facilities.

President Ward closed the Budget Hearing at 7:07 p.m.

Action 3.2 Adoption of 2018-2019 budget

Motion: Adopt the 2018/2019 Budget.

Motion: Adcock

Second: Howard

Ayes: Adcock, Howard, Ward, Wort

Nays: Shelton

Shelton noted her nay vote was due to the deficit spending of \$601,603 in the Education Fund.

Info 4. Communications

Mr. Hennemann introduced his new staff: Anna Barham, 2nd grade; Sarah Boehme, 5th Grade Reading; Stephanie Baker, 3rd grade; Alex Przekurat, grade school P.E.; Rhonda Deavult-Smith, paraprofessional and Chelsi Sitze, GS secretary.

Mr. Kratochvil introduced his new staff: Ellen Linderman, junior high science; Alicia Butler, high school math and Wayne Jones, SASED.

Info 5. Good News Reports

Reports herein attached.

Mr. Hennemann reported that the school year is progressing well. Benchmark Reading will be implemented. He will be attending a grant conference on September 25th and 26th.

Mr. Kratochvil announced Paige Langheim as Student of the Month for August. Kinze McTaggart announced as 7th grade Student of the Month and Gabby Hemphill as 8th grade Student of the Month.

Mr. Alexander reported that the Pre-K program received a Gold Star Award. Congratulations to the JH baseball team for their Regional Championship.

Info 6. PTO and Student Council updates

None.

Action 7. Approval of Minutes

Action 7.1 Approve regular board meeting minutes of August 16, 2018

Motion: Approve the minutes of the August 16, 2018 regular board meeting.

Motion: Wort

Second: Ward

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 \$66,525.62 and addendum bills of \$25,939.91.

Motion: Wort

Second: Ward

Ayes: Adcock, Howard, Shelton, Ward, Wort

Info 9. Recognition of Visitors

Rodney Schutt – Pawnee Class of 1983.

Info 10. Administrative Reports

Reports herein attached.

Mr. Hennemann reported: there is SASED training on September 24th; on October 10th, Sara Wojcicki Jimenez will read a book to 4th grade about girls taking leadership roles; and Officer Burnley is doing a great job as Resource Officer in the building.

Mr. Kratochvil reported: 6 students and parents attended the College Night 101; the Blood Drive was September 21 and was successful. ; 16 players will dress for the football game Friday night (3 have been out with concussions); Panorama Study for Social and Emotional Survey will be presented for 3rd through 12th grade; Homecoming week is September 24th through September 28th; and CACC will be visiting October 16th.

Mr. Alexander reported that the Abe Lincoln meeting will be held October 4th and if anyone is interesting in attending, to let him know.

Action 11. New Business

Action 11.1 Consideration and approval of personnel hiring

Motion: Approve the employment of Angela Hyde as SADD sponsor.

Motion: Adcock

Second: Ward

Ayes: Adcock, Howard, Shelton, Ward, Wort

Motion: Approve the employment of Mike Ellis as 8th grade boys' basketball coach.

Motion: Ward

Second: Adcock

Ayes: Adcock, Howard, Shelton, Ward, Wort

Motion: Approve the employment of Ellen Linderman as GS class sponsor.

Motion: Wort

Second: Ward

Ayes: Adcock, Howard, Shelton, Ward, Wort

Action 11.2 Consideration and approval of volunteers

Motion: Approve volunteer Show Choir assistant, Amanda Olivent.

Motion: Adcock

Second: Shelton

Ayes: 5-0

Action 11.3 Consideration and approval of personnel retirement request

Motion: Approve the retirement of Stacie Roscetti effective May 2022, with the 3 yr 6% salary increase per contract.

Motion: Shelton

Second: Wort

Ayes: Adcock, Howard, Shelton, Ward, Wort

Motion: Approve the retirement of Sharolyn Bradley effective May 2022, with the 3 yr 6% salary increase per contract.

Motion: Shelton

Second: Howard

Ayes: Adcock, Howard, Shelton, Ward, Wort

Info

11.4 Discussion on possible use of 1 cent Sangamon County Sales Tax

Superintendent Alexander reviewed the possible uses of the 1 cent Sangamon County Sales Tax. Notable is the necessary drainage work that was not approved for use of HLS funds but is necessary for the safety of our students and community.

Mr. Schutt would like to discuss the process for filing a complaint. President Ward advised that Mr. Schutt would need to come to a closed session meeting to discuss any personnel issues. He will be attending the October 18th closed session meeting.

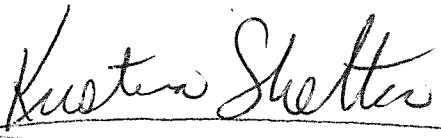
Action 12. Adjournment

Motion: Adjourn at 8:10 p.m.


Motion: Shelton

Second: Adcock

Ayes: 5-0



President



Secretary

Next regular meeting of the Board of Education is scheduled for—
Thursday, October 18, 2018
Pawnee School Cafeteria
6:00 p.m.—executive session
7:00 p.m. - regular session

**Pawnee Grade School
Board Report: October 18, 2018**

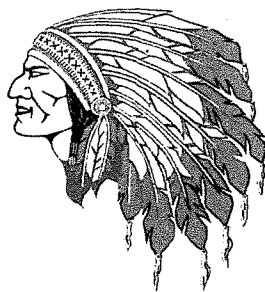
Pawnee Grade School Enrollment									
PreK (PFA)	PreK (Guess)	PreK (fee)	Kdg	1 st	2 nd	3 rd	4 th	5 th	6 th
28	17	5	38	34	51	56	40	41	47
Sections:			2	2	3	3	2	2	3
Numbers shown were updated on October 12. We currently are planning on screening 2-3 additional children in the upcoming weeks.									

Good News:

- Teachers have conferences scheduled for all of their students. We are looking forward to 100% contact with parents.

Administrative Report:

- Discipline: no out of school suspensions to report
- First quarter ended Friday, Oct. 12.
- Report cards are scheduled to go out Tuesday, October 16 with parent teacher conferences to be held on October 18 and 19.
- Teacher evaluations are ongoing.
- End of the month assembly was held September 28.
- Planning for our annual Veterans Day program is underway. It will take place on Monday, November 12. Mrs. Chambers is leading this event and it 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

W. Christopher Hennemann

Grade School Principal

Phone: 217-625-2231

Steven L. Kirby

Athletic Director

Phone: 217-625-2471

October 2018

Junior High/High School Principal's Report

Current Enrollment: High School-186 (189)

Junior High-84(95)

Total:270 (284)

7th- 46()

8th-38(46)

9th-50(49)

10th-53(54)

11th-46(49)

12th-37(42)

Suspensions: 1

Good News:

- Angel Davidson is the September High School Student of the Month

Personnel:

- One recommendation for hire.
- One resignation

Guidance Office Report:

- 4 different October 2nd @ 6:00 = FAFSA completion (she will walk them through completion within the computer lab) and College Application Process
- October 3rd the Juniors went on a Field trip to the Career Fair at the fair grounds
- October 10th PSAT Testing for Juniors
- Robert Ferriell will present information on CACC offerings to our Freshman-Juniors on Tuesday, October 16th, during homeroom in the Auditorium.

Academics:

- End of the Nine Weeks
- Grade Card
- Parent-Teacher Conference

Activities:

- Current Job Vacancies
 - Assistant High School Track
 - High School Boys Basketball Assistant

Other:

- Junior High Girls Basketball
- Junior High Boys Basketball
- Football
- Volleyball

October 18, 2018

SCHOOL BOARD REPORT

SUPERINTENDENT REPORT

Good News- Congratulations to Mrs. Chambers and our talented students for their fall concert. The theme of the show was Michael Jackson. Our students did an outstanding job!

Superintendent Report:

1. **Sales Tax-** October 27 at 10 a.m. I will hold an informational meeting in the cafeteria on the sales tax.
2. **ESSA-** If you remember in July the JR/SR High School had a preliminary designation as underperforming. The school report card will be released at the end of the month. This will have the final designation on it. I have been watching webinars to get a better understanding of the requirements if we stay designated as underperforming.
3. **Abe Lincoln IASB Meeting-** Gary Starr and I attended the October 4 meeting in Rochester. Director Tom Bertrand talked about the vision of the organization and some changes coming to make the association better. I attended a session on School Safety. This was conducted by the safety director at Chatham. Many of the ideas he presented we are doing.