

**Board of Education
Pawnee Community Unit School District #11
Wednesday, May 15, 2019
6:30 p.m. – Closed Session, Unit Office
7:00 p.m. – Regular Session, Cafeteria**

**Agenda
“Regular Meeting”**

Action 1. Call to Order and Roll Call

Vice President Shelton called the meeting to order at 6:30 p.m.

Members present: Adcock, Howard, Kern, Shelton, Starr

Members absent: Ward, Wort

Administrators Present: Alexander, Kratochvil, Hennemann 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 at 6:31 p.m. for the stated purpose.

Motion: Adcock

Second: Howard

Ayes: 5-0

Wort arrived at 6:59 p.m.

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

Motion: Seal the minutes of Executive Session.

Motion: Kern

Second: Starr

Ayes: 6-0

PLEDGE OF ALLEGIANCE-please stand if able

Info 3. Communications

None.

Info 4. Good News Reports

Hennemann reported: The band and chorus concerts were held on May 6th and were well-attended and very well done. The Arts/Reading Night was held April 25th and was a big success. Jenny Behrent was awarded an Illinois Educators Credit Union grant for \$559.60. This money was used to purchase 9 Botley Coding Robot kits for STEM activities.

Kratochvil reported: April Student of the Month was Abby Landrey. The Junior High Students of the Month were 7th grader Ava Hernandez and 8th grader Maya Rodriguez. The Lion's Club Banquet honored 64 students. Congratulations to Emilee Richeson who placed 4th in Pole Vault at State.

Mr. Alexander congratulated the 2019 graduates and also congratulated Steve Kirby, JoLynn Anderson, Kelly Dennis and Debbie Agans on their retirement.

Info 5. PTO and Student Council updates

No Student Council representative present.

Jessica Megginson reported that the PTO Play Day is scheduled for June 3rd. The PTO Scholarship was awarded to Avery Kern.

Action 6. Approval of Minutes

Action 6.1 Approval of canvassing meeting, reorganization meeting and regular board meeting minutes of April 24, 2019

Motion: Approve the April 24, 2019 canvassing, reorganization and regular board meeting minutes.

Motion: Kern

Second: Wort

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

Action 7. Approval of Financial Reports and Expenditures

Action 7.1 Consideration and approval of financial reports and expenditures

Motion: Approve the financial reports and expenditures of \$27,190.93 and addendum bills of \$13,220.87.

Motion: Wort

Second: Howard

Ayes: Adcock, Howard, Shelton, Starr, Wort

Abstain: Kern

Action 7.2 Consideration and approval of Interfund Loan from working cash to Tort Fund

Motion: Approve Interfund Loan of \$35,000.00 from working cash to Tort Fund.

Motion: Kern

Second: Starr

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

Info 8. Recognition of Visitors

None.

Info 9. Administrative Reports

Reports herein attached.

Hennemann reported: The April End-of-the-Month Assembly had a good turn out. Students were recognized for their generosity and making good decisions; One teacher attended a conference about using Google Classroom to strengthen English/Language Arts instruction; One teacher attended a guided math conference on May 9th; planning for summer school is underway; Mrs. Nelson is once again offering a Math Camp; 26 families attended the Kindergarten Orientation on May 1st; Reading celebration and reward trips are scheduled for May 28-29.

Kratochvil reported: Class Registration for next year is in progress, the Master Schedule is done; next year's course offering will include new Dual Credit Math Classes as well as a Math Test Prep class; Congratulations to Paige Langheim for being selected to attend the IPA Student Leadership Breakfast and also for being recognized as a finalist for the Penn Station Spring Athlete of the Year; Congratulations to all the curriculum award winners that were recognized at the awards ceremony held on May 8th; Congratulations to Addison Wangen and Emilee Richeson who qualified to compete at IESA State in the pole vault; Great job to Mrs. Springman and Ms. Chambers and all members of the chorus and band on their performances; Congratulations to Prom King and Queen Ben Fjeulstul and Kalissa Rogers.

Alexander reported: Smartprocure sent a FOIA for vendor list; Teacher Appreciation Week was the first week in May, and on behalf of the Administration, Thank You to the teachers in our building, each of them has a positive impact on the children of Pawnee; 8th Grade Promotion is May 30th and High School Graduation is May 24th.

10. New Business

Action 10.1 Consideration and approval of procedures for community use of facilities

Motion: Approve the suggested changes of procedures for community use of facilities.

Motion: Wort

Second: Kern

Ayes: 6-0

Action 10.2 Consideration and approval to renew ISBA membership

Motion: Approve ISBA membership of \$3,052.00.

Motion: Wort

Second: Starr

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

Action 10.3 Consideration and approval of drainage bid

Motion: Approve drainage bid from Excavating Partners for \$50,070.00.

Motion: Kern

Second: Howard

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

Action 10.4 Consideration and approval of student summer workers

Motion: Approve hiring student summer workers: Justin Boner, Kali Osburn, Angel Davidson and Rylie Morehead.

Motion: Starr

Second: Shelton

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

Action 10.5 Consideration and approval of summer projects

Motion: Approve list of summer projects as recommended by the Administration.

Motion: Howard

Second: Starr

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

Action 10.6 Consideration and approval of JH/HS Handbook

Motion: Approve the 2019/2020 JH/HS Handbook as presented.

Motion: Kern

Second: Howard

Ayes: 6-0

Action 10.7 Consideration and approval of Grade School Handbook

Motion: Approve the 2019/2020 Grade School Handbook as presented.

Motion: Wort

Second: Shelton

Ayes: 6-0

Action 10.8 Consideration and approval of prevailing wage resolution

Motion: Approve prevailing wage resolution.

Motion: Starr

Second: Kern

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

Action 10.9 Consideration and approval of personnel resignation/retirement

Motion: Accept the retirement of Michelle Sitze at the end of the 2021-22 school year.

Motion: Kern

Second: Wort

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

Action 10.10 Consideration and approval of Grade School Summer School

Motion: Approve Grade School Summer School Program.

Motion: Howard

Second: Wort

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

Action 9. Adjournment

Motion: Adjourn at 7:40 p.m.

Motion: Kern

Second: Adcock

Ayes: 6-0


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

Wednesday, June 19, 2019

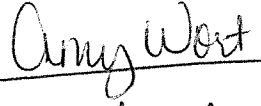
Pawnee School Cafeteria

6:00 p.m.—executive session

7:00 p.m. - regular session



President



Secretary

**Pawnee Grade School
Board Report: June 19, 2019**

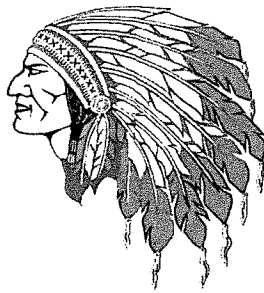
Pawnee Grade School Enrollment									
PreK(projected)			Kdg	1st	2nd	3rd	4th	5th	6th
44			44	39	33	53	54	36	41
Sections:			2	2	2	3	3	2	3
Numbers shown were updated on June 12, 2019									

Good News:

- Lindsey Jankousky and Kristi Rogers did a great job leading their students in the Kindergarten Tea performances.
- Our kindergarten through second grade students enjoyed the reading celebration held on May 28.
- Third through sixth graders who qualified for Barnes & Noble enjoyed their reading reward trip on May 29.
- PTO did an excellent job putting on our PTO play day on June 3.
- Girls on The Run raised over \$300.00 for the American Cancer Society – great job by the girls involved and coaches Kristi Rogers, Courtney Schrage, and Jennifer McQuality!

Administrative Report:

- May monthly assembly:
 - Students were recognized for the monthly character trait (perseverance) and for making good choices.
- Personnel:
 - I recommend Anna Barham to fill a one year leave of absence
 - I am in the process of sorting through applications for our grade school secretary and our 4th grade teaching positions.
- Grants:
 - We have been working on the budget for the 2019-20 Title grants.
 - Pre-K grant has just opened
- Other:
 - Summer School will run for two weeks starting July 29 - we have 45 students registered for reading and 15 registered for math.



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

June 2019

Junior High/High School Principal's Report

Current Enrollment: High School-183 (189) Junior High-85(95) Total:268 (284)

7th- 46() 8th-39(46) 9th-49(49) 10th-53(54) 11th-44(49) 12th-37(42)

Suspensions:

Good News:

- Graduation and Promotion went well.
- Congratulations to Paige Langheim and Nick Ellis. Paige was the valedictorian and Nick was the Salutatorian.
- Congratulations to Justin Skinner. He was the 8th grade top student.

Personnel:

- Football and Junior High Softball Volunteers
- Hire 6th grade girls basketball coach
- Open Positions
 - Assistant High School Track
 - Assistant High School Boys Basketball
 - 8th grade boys basketball
 - 7th grade boys basketball
 - 6th grade boys basketball

Guidance Office Report:

- We were approved for Statistics, Calculus, and College Algebra dual credit with Lincoln Land

Activities:

- Estimated Football 22-6 3 Raymond students

Other:

Important Dates:

- Registration August 6th 9-12, 4-7

June 19, 2019

SCHOOL BOARD REPORT

SUPERINTENDENT REPORT

Good News- I want to thank the families of all of our retirees for attending our luncheon. We appreciate the hard work Staci, Kedra, Candy, and Linda put in to make the retirement luncheon a great day.

Superintendent's Report:

1. Legislation- The 3% cap on salary increases was returned to 6%.

2. Fiber- We were approved for the Fiber grant. The build in cost is \$12,000. Erate will pay 60% of the build in cost and the grant will pay the remaining 40%. The monthly cost of the fiber internet will increase to \$1,463. Erate will pay 60% of that. The district will pay \$585.20. Presently our cost for internet is \$150. Our Speed will increase from 75 for the building to 500. With the amount of Chrome books, computers, and other electronic devices that connect to our internet, this will help with internet speed.

3. Building- I put together a list with Scott Day and had him put together a list for building needs going forward. I also put in the report an update on the bonds and health, life, and safety 10 year.

4. Thank you!

I would like to thank Don Smargiassi, Ed Bowen, Lynn Bentley, Tina Whitlow, Joe Kindernay, John Shepherd, Shelly Craigmiles, Josh Ward, Kris Shelton, Steve Kern, Amy Wort, Scott Howard, Gary Starr, and Josh Adcock for serving on the Board of Education during my 7 years as Superintendent.

I would like to thank the faculty and staff that worked in the district for my 7 years as Superintendent.

I would like to thank the many students who walked the halls during my 7 years as Superintendent.