

**Board of Education
Pawnee Community Unit School District #11
Wednesday, February 20, 2019
6:00 p.m. – Closed Session, Unit Office
7:00 p.m. – Regular Session, Cafeteria**

**Agenda
“Regular Meeting”**

Action 1. Call to Order and Roll Call

President Ward called the meeting to order at 6:02 p.m.

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

Members absent: Adcock, 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 6:03 p.m. for the stated purpose.

Motion: Kern

Second: Howard

Ayes: 5-0

*Return to executive session at end of meeting.

President Ward declared the meeting open at 7:23 p.m.

PLEDGE OF ALLEGIANCE-please stand if able

Info 3. Communications

None.

Info 4. Good News Reports

Mr. Hennemann congratulated Mae McTaggart for winning first place at the school-wide spelling bee and Hayden Masters for winning second place.

Mr. Kratochvil announced Avery Kern as January Student of the Month. He announced Justin Skinner and Nick Rice as the 7th and 8th grade Students of the Month. He congratulated Cassie Bradbury on winning first place at the Poetry Out Loud contest and Cole White winning second place.

Mr. Alexander thanked the students for being great kids.

Info 5. PTO and Student Council updates

Student Council member, Avery Kern , reported the reschedule Winter Carnival Dance will be February 23; the UCP Telethon raised \$2,000.00 and Bingo Night is being planned for late March or Early April.

President Ward appointed Kern as Secretary.

6. Approval of Minutes

Action 6.1 Approve regular board meeting minutes of January 16, 2019 and special board meeting minutes of January 23, 2019, January 25, 2019, January 28, 2019, and January 31, 2019

Motion: Approve the January 16, 2019, regular board meeting minutes, special board meeting minutes of January 23, 2019, January 25, 2019, January 28, 2019 and January 31, 2019.

Motion: Starr

Second: Shelton

Ayes: 5-0

Action 7. Approval of Financial Reports and Expenditures

Action 7.1 Consideration and approval of financial reports and expenditures

Motion: Adopt the financial reports and expenditures of \$45,527.93 and addendum bills of \$26,967.84.

Motion: Shelton

Second: Starr

Ayes: Howard, Kern, Shelton, Starr, Ward

Info 8. Recognition of Visitors

Mike & Kelly Ellis would like a change in the handbook to reflect any students wishing to attend College Now courses through LLCC to have a 4 credit class count as 2 credits. This will be discussed further when the handbook committee meets.

Info 9. Administrative Reports

Reports herein attached.

Mr. Hennemann reported: there is a need for another reading Rtl teacher; IAR state testing is scheduled for the week of April 1-5; Professional Development on February 15th consisted of Fountas & Pinnell webinars for new reading curriculum, CPR training, collaboration of math teachers to look for gaps in curriculum map and reading teachers watched a Smekens Education training video for helping with reading assessments; Mrs. Sitze will implement the Dave Ramsey curriculum Foundations in Personal Finance with 6th grade during 4th quarter.

Mr. Kratochvil reported: CACC/LLCC-College Now Presentation - Wednesday, January 23, 2019, 17 families attended with 37 total people in attendance. (3 freshman students, 10 sophomores, and 4 juniors); 4 people have officially signed up for CACC (1 will drop if Pawnee doesn't cover tuition); 6 students stated they want LLCC/College Now or Online Classes next year; Parent Orientation for Junior High and High School was Wednesday, February 6th, 32

families attended the Junior High Session, 23 families attended the High School Session; Class Registration has begun for Freshmen, the other grades will begin at the end of the month; Finding and Applying for Scholarships Workshop for parents/students was Monday, February 11th, at 6:00. 4 Parents were in attendance; College 101 geared for Sophomore/Junior Students/Parents is Wednesday, February 27th at 6:00 in Room #30; Blood Drive, sponsored by SADD, is Tuesday, February 26th from 11:00-6:00; Career Day Field Trip at LLCC for Sophomores is March 12, 2019; LLCC Prep Day for current Seniors planning to attend LLCC is scheduled for March 21, 2019. More information to come; State Assessment Testing will be Tuesday, April 9th, for Freshman-Juniors. The 7th and 8th grade students will be taking the Illinois Assessment of Readiness test beginning April 8th.

Mr. Alexander reported: FOIA commercial request for Pawnee CUSD #11 to submit any and all purchasing records from 2018-11-02 to present. The request is limited to readily available records without physically copying, scanning or printing paper documents; Abe Lincoln Division Meeting is March 5th in Farmer City; Governor Pritzler signed the minimum wage bill. The increase will become effective January 1, 2020.

10. Old Business

Action 10.1 Consideration and approval of Administrative Policy and Procedure revisions

Motion: Approve the revisions of the Administrative Policy and Procedure.

Motion: Kern

Second: Starr

Ayes: Howard, Kern, Shelton, Starr, Ward

Action 10.2 Consideration and approval of joining the Illinois 8 Man Football Association

Motion: Approve joining the Illinois 8 Man Football Association.

Motion: Ward

Second: Starr

Ayes: Ward, Starr, Shelton, Kern, Howard

Info 10.3 Discussion on the direction of 5th and 6th grade school sports

11. New Business

Action 11.1 Consideration and approval of certified personnel employment

Motion: No Action Taken

Action 11.2 Consideration and approval of extra-curricular personnel employment and volunteers

Motion: Approve hiring Christina Howard as JH Track Coach.

Motion: Shelton

Second: Kern

Ayes: Kern, Shelton, Starr, Ward

Abstain: Howard

Motion: Approve JH Track assistant, Todd Richeson.

Motion: Ward

Second: Starr

Ayes: Ward, Starr, Shelton, Kern, Howard

Motion: Approve HS Baseball Volunteer, Dalton Doerfler.

Motion: Howard

Second: Starr

Ayes: 5-0

Action 11.3 Consideration and approval of accepting bus bid

Motion: Accept bus bid from Central States Bus Sales for gas bus in the amount of \$85,437.00.

Motion: Shelton

Second: Starr

Ayes: Howard, Kern, Shelton, Starr, Ward

Action 11.4 Consideration and approval to declare excess equipment

Motion: Approve declaring Bus 1 excess equipment.

Motion: Shelton

Second: Kern

Ayes: Ward, Starr, Shelton, Kern, Howard

Action 11.5 Consideration and approval of School Improvement Plan for Title 1
School Improvement Grant 1003A

Motion: Approve School Improvement Plan for Title 1 School Improvement Grant 1003A.

Motion: Shelton

Second: Starr

Ayes: Howard, Kern, Shelton, Starr, Ward

Action 11.6 Consideration and approval of amended 2018-2019 calendar

Motion: Approve the amended 2018-2019 calendar.

Motion: Shelton

Second: Ward

Ayes: Ward, Starr, Shelton, Kern, Howard

Action 11.7 Consideration and approval to hold 8th grade promotion May 30, 2019

Motion: Approve moving 8th grade promotion to May 30, 2019.

Motion: Shelton

Second: Ward

Ayes: Howard, Kern, Shelton, Starr, Ward

Info 11.8 Information from Board Union Committee meeting

Info 11.9 Appoint 2 Board members to handbook committee

Howard and Kern were appointed to the Handbook Committee.

Action 11.10 Consideration and approval of administrator evaluations

Motion: Approve the Administrator evaluations.

Motion: Kern

Second: Starr

Ayes: Ward, Starr, Shelton, Kern, Howard

Return to executive session at 9:50 p.m.

President Ward declared the meeting open at 9:50 p.m.

Motion: Seal the minutes of Executive Session.

Motion: Kern

Second: Starr

Ayes: 5-0

Action 12. Adjournment


Motion: Adjourn at 9:50 p.m.

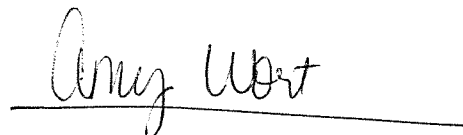
Motion: Shelton

Second: Kern

Ayes: 5-0

Next regular meeting of the Board of Education is scheduled for—
Wednesday, March 20, 2019
Pawnee School Cafeteria
6:00 p.m.—executive session
7:00 p.m. - regular session


President


Secretary

**Board of Education
Pawnee Community Unit School District #11
Tuesday, February 26, 2019
7:00 p.m. – Regular Session, Cafeteria
Agenda
“Special Meeting”**

Minutes

Action 1. Call to Order and Roll Call

President Ward called the meeting to order at 7:00 p.m.

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

Members absent:

Administrators present: Alexander, Kratochvil, Hennemann, Recording Secretary
Roseberry and Hamilton

Info 2. Recognition of Visitors

None

Action 3. Consideration and Approval of Personnel Resignation

Motion: Accept the Resignation of William Springer as District Treasurer

Motion: Kern

Second: Starr

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

**Action 4. Consideration and Approval of Superintendent Employment
Contract**

Motion: Approve the employment of Scott Cameron as Superintendent

Motion: Ward

Second: Wort

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

Action 4. Adjournment


Motion: Adjourn the meeting at 7:14 p.m.

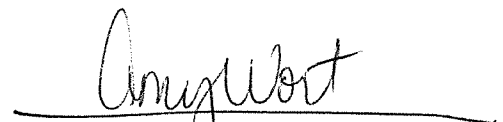
Motion: Shelton

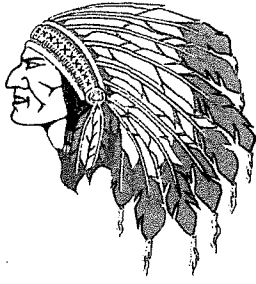
Second: Adcock

Ayes: 7-0

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President


Secretary



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

March 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: 1

- SR-disrespect/insubordination and Truancy

Good News:

- February High School Student of the Month; Jessica Roberts - Jessica is a great student, a hard worker, respectful and polite. She takes every job, assignment, and extra-curricular very seriously and gives 100% in all her endeavors. She is a leader in the school and in class and extremely dependable. She is the daughter of Jason and Jacinda Roberts.
- February Junior High Students of the Month; 8th grade Rayanne Clark daughter of Lucas Clark and Shannon Hackwith, 7th grade Jillian Alexander daughter of Kristi and Gary Alexander.

Personnel:

- For hire
 - Industrial Tech
 - Football Volunteers
- Open Jobs
 - High School Track Assistant
 - Assistant Football Position

Guidance Office Report by Angie Hyde:

- College 101 geared for Sophomore/Junior parents was February 27th at 6:00pm. There were 3 parents (2 juniors, 1 sophomore) in attendance.
- Blood Drive sponsored by SADD was successful. We surpassed our quota by 2 units of blood and qualified for the grant.
- Career Day Field Trip at LLCC for sophomores was March 12. Our Pawnee students presented themselves in a polished and polite manner. Two of our students were singled out by the guest speaker as examples of how to professionally present for a job interview.
- LLCC Prep Day for current seniors planning to attend LLCC is scheduled for March 21. We have 9 seniors signed up to go with Mrs. Hyde that day.
- State assessment testing will be Tuesday, April 9th for Freshmen-Juniors. The 7th and 8th grade students will be taking the Illinois Assessment of Readiness test beginning April 8th.
- Pawnee Community Education Foundation scholarship applications are due to Mrs. Hyde by Friday, March 15.
- The Canned Food Drive sponsored by SADD will run March 11-March 22.

Academics:

- End of the Quarter was March 15.
- Title grant was approved. We will be getting another Chrome book cart
- On March 22, the science and math departments will be participating in a webinar on new on-line textbooks.

Home of the Indians

- Teacher committee for handbook will meet on March 25.
- School Handbook committee will meet in April before the board meeting with plans for handbook approval at the May board meeting.
- 3 Screens School Assembly on March 26

Activities:

- My Recommendation on 6th grade athletics
 - We add 6th Grade Boys and 6th Grade Girls Basketball
 - We will need to advertise for a 6th grade boys basketball coach
 - We take it sport by sport to decide if we allow 5th graders to participate

Other:

- 8 Man Football Schedule

Week 1	Aug 30th, 31st	@ Alden-Hebron
Week 2	Sep 6th, 7th	@ Flanagan-Cornell-Woodland
Week 3	Sep 13th, 14th	Champaign-Judah Christian
Week 4	Sep 20th, 21st	@ North Fulton Lake Forrest Academy
Week 5	Sep 27th, 28th	@ Edwardsville Metro-East Lutheran
Week 6	Oct 4th, 5th	Millford-Cissna Park
Week 7	Oct 11th, 12th	@ Illinois School for the Deaf
Week 8	Oct 18th, 19th	
Week 9	Oct 25th, 26th	Polo

**Pawnee Grade School
Board Report: March 20, 2019**

Pawnee Grade School Enrollment									
PreK (PFA)	PreK (PFAE)	Pre K (fee)	Kdg	1 st	2 nd	3 rd	4 th	5 th	6 th
30	18	5	40	33	54	53	39	40	45
Sections:			2	2	3	3	2	2	3
Numbers shown were updated on March 12.									

Good News:

- Pawnee Grade School will receive a substantial donation from the St. Mary's Knights of Columbus for the purchase of chromebooks and carts!
- Pre-K applied for and received an Illinois Biodiversity Field Trip Grant, which covered a preschool field trip to Lincoln Memorial Gardens this week.

Administrative Report:

- RtI Reading: I presented last month about the possibility of adding a second RtI Reading interventionist. I would be happy to answer any follow-up questions.
- K-2nd grade reading celebration took place the week of March 4.
- February monthly assembly:
 - Students were recognized for the monthly character trait (gratitude), and for displaying good behavior.
- Our Family Literacy Night will be held on April 25th. We will coordinate it with Arts Night Open House that night and hope to have great participation.
- Professional development:
 - Four teachers went to a guided math conference
 - Two teachers attended the pre-k/kindergarten conference
 - Teachers have a six month membership to Smekens for on-line reading professional development.

March 20, 2019

SCHOOL BOARD REPORT

SUPERINTENDENT REPORT

Good News- Outstanding job by everyone in the Musical! Congratulations to Mr. Kirby, coaches, and athletes for successfully hosting the 7th grade 2A Volleyball regional. Congratulations to the Sophomore Class and Mrs. Hyde. They attended the Career Connect Fair on March 12. I received a phone call from an employee of the Springfield Convention Center. She raved about our students and their behavior. She stated, "Your students were engaged, prepared, and appropriately dressed for the occasion." She told me she was very impressed and our students showed there is hope for the future.

Superintendent Report:

1. Economic Statement- You should be receiving an email soon or have received an email to remind you to file your Economic Statement by May 1.

2. Legislation:

Senate Bill 28- Five-hour classroom time mandate would be reinstated, but school districts still would be able to maintain and expand e-learning and internship programs under an amendment approved in the state Senate Education Committee.

SB 1522 (Is in Committee) Provides that each school district having Corporate Personal Property Replacement Tax (CPPRT) Fund receipts totaling 13% or more of its total revenues in the previous fiscal year shall receive an additional amount equal to 11% of the total amount distributed to the school district from the fund.

Senate Bill 10- Advanced to 3rd Reading in the Senate. SB 10 could be called for a final vote at any time the Senate is in session. Across the rotunda, a House committee approved the same minimum teacher salary language in **HB 2078 (Stuart, D-Collinsville)**. With bills moving in both chambers, it is important for school board members and administrators to reach out to General Assembly members to urge opposition.

3. Board Election- Remind everyone to vote on April 2nd. Law states new board members must be seated within 28 days of the election. (April 30)