

**Board of Education
Pawnee Community Unit School District #11
Wednesday, March 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 6:00 p.m.

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

Members absent: Adcock

Administrators Present: Alexander, Kratochvil, 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 5ILCS120/2(C)1,2,9, and 11.

Motion: Go into executive session at 6:01 p.m. for the stated purpose.

Motion: Kern

Second: Starr

Ayes: 6-0

President Ward declared the meeting open at 7:22 p.m.

Motion: Seal the minutes of Executive Session.

Motion: Shelton

Second: Starr

Ayes: 6-0

PLEDGE OF ALLEGIANCE-please stand if able

Info 3. Communications

A Thank You card was received from the Wendell Sitze Family. Kris Shelton thanked the Board and staff for all the calls, texts, and lovely plant after her brother's passing.

Info 4. Good News Reports

Mr. Alexander spoke on behalf of Mr. Hennemann and thanked St. Mary's Knights of Columbus for their generous donation for the purchase of chromebooks and carts. Pre-k applied for and received an Illinois Biodiversity Field Trip Grant which covered a field trip to Lincoln memorial Gardens.

Mr. Hennemann arrived at 7:26 p.m.

Mr. Kratochvil congratulated February Student of the Month, Jessica Roberts. He also congratulated 7th grade Student of the Month, Jillian Alexander and 8th grade Student of the Month, Rayanne Clark.

Mr. Alexander congratulated Ms. Chambers and the entire cast and crew of the musical for an outstanding job. He also congratulated Mr. Kirby, the coaches and athletes for successfully hosting the 7th grade 2A volleyball regional tournament. He noted that he received a call from an employee of the Springfield Convention Center. She raved about our students and their behavior after they attended a Career Connect Fair on March 12th. Congratulations to Mrs. Hyde and the Sophomore class!

Info **5. PT● and Student Council updates**
None.

Action **6. Approval of Minutes**
6.1 Approve regular board meeting minutes of February 20, 2019 and special board meeting minutes of February 26, 2019
Motion: Approve the February 20, 2019, regular board meeting minutes and special board meeting minutes of February 26, 2019.

Motion: Starr
Second: Wort
Ayes: 6-0

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 \$47,090.58 and addendum bills of \$19,872.61.

Motion: Kern
Second: Starr
Ayes: Howard, Kern, Shelton, Starr, Ward, Wort

Info **8. Recognition of Visitors**
Jenny Behrent addressed the Board praising the College Now program and how grateful she is that our school has implemented this program. Her son is a Junior and participates in this program. Kristi McTaggart addressed the Board with concerns about Pawnee kids that participate in outside sports programs not being allowed to use school facilities. She also expressed concern about allowing 5th graders to participate in 6th grade sports programs.

The Board discussed the facility use situation and they would like an action item to be put on the April Board Meeting Agenda to address the issues. They would like to see a change to the policy that would allow kids from Pawnee on outside sporting programs be granted use of the facilities before outside organizations. They will be reviewing the policies and procedures and discussing possible changes to the policy and/or procedure with the person in charge of making the school facility use decisions

Info **9. Administrative Reports**
Reports herein attached.

Mr. Hennemann reported: He would like to hire an additional RtI reading teacher because there is a great need for this in the elementary. Shelton expressed her concern with hiring additional staff with the current budget. K-2nd grade reading celebration took place the week of March 4th; at the February assembly, students were recognized for character traits and for displaying good

behavior. President Ward stated that he agreed with his mom that Mr. Hennemann does a great job conducting the end-of-month assemblies.

Mr. Kratochvil reported: College 101 geared for Sophomore/Junior parents was February 26th, with only 3 parents (2 juniors, 1 sophomore) in attendance; Blood Drive sponsored by SADD was successful; Career Day Field Trip at LLCC for Sophomores was March 12th; LLCC Prep Day for current Seniors planning to attend LLCC is scheduled for March 21st; State assessment testing will be April 9th for Freshman-Juniors and 7th and 8th grade will be taking the Illinois Assessment of Readiness beginning April 8th; Pawnee Community Education Foundation scholarship applications are due to Mrs. Hyde on March 15th; and the Canned Food Drive will be extended through March 29th.

Mr. Alexander reported: an email should be arriving to remind the Board to file their Economic Statement by May 1st; Senate Bill 28 has passed requiring five-hour classroom time; Senate Bill 1522 is in Committee; Senate Bill 10 advanced to 3rd Reading and could be called for final vote at any time; Board Election vote n April 2nd. Law states new board members must be seated within 28 days of the election (April 30).

10. Old Business

Action 10.1 Consideration and approval of 6th grade sports

Motion: Begin 6th grade boys and girls program with the option to add 5th grade on an as-needed basis decided on by administration.

Motion: Wort

Second: Ward

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

Action 10.2 Consideration and approval to hire coach for boys and girls 6th grade basketball

Motion: Approve hiring 6th grade boys and 6th grade girls basketball coaches.

Motion: Ward

Second: Kern

Ayes: Wort, Ward, Starr, Kern, Howard

Nay: Shelton

11. New Business

Action 11.1 Consideration and approval of personnel resignation/retirement

Motion: Accept the retirement of JoLynn Anderson effective October 19, 2019.

Motion: Shelton

Second: Starr

Ayes: 6-0

Motion: Accept the retirement of Kelly Dennis effective June 3, 2019.

Motion: Shelton

Second: Kern

Ayes: 6-0

Action 11.2 Consideration and approval of personnel employment and leave

Motion: Approve hiring Brian Austwick as Industrial Arts teacher.

Motion: Shelton

Second: Starr

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

Motion: Approve an unpaid leave of absence for the 2019-20 school year for Stacie Maltby.

Motion: Ward

Second: Kern

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

Action 11.3 Consideration and approval of 2019-20 calendar

Motion: Approve 2019-20 school calendar as introduced with the understanding that legislation may change required days of student attendance.

Motion: Shelton

Second: Howard

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

Action 11.4 Consideration and approval of extra-curricular volunteers

Motion: Approve bass fishing team volunteers: Jeff Harrison, Travis Simpson, Mark Sharp, Jeff Shoher, Jon Stewart, Jeremy Mull, Chad Boarman and Rick Adcock.

Motion: Wort

Second: Kern

Ayes: 6-0

Motion: Approve 2019-20 volunteer football coaches: Thomas Ackers and Jeff Nichols.

Motion: Shelton

Second: Starr

Ayes: 6-0

Action 11.5 Consideration and approval of membership in the IHSA

Motion: Approve the membership for the 2019-20 school year in the IHSA.

Motion: Shelton

Second: Starr

Ayes: 6-0

Action 11.6 Consideration and approval of Pehlman and Dold P.C. to complete annual audit

Motion: Approve performance of annual audit by Pehlman and Dold P.C.

Motion: Kern

Second: Howard

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

Action 11.7 Consideration and approval of certified teacher evaluations
Motion: Approve certified teacher evaluations as presented by administration.

Motion: Kern

Second: Shelton

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

Action 11.8 Consideration and approval of donation for chrome books

Motion: Accept donation from Pawnee Knights of Columbus for the purchase of chrome books for the grade school.

Motion: Starr

Second: Ward

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

Info 11.9 First reading of Administrative Policy and Procedure revisions

Action 12. Adjournment


Motion: Adjourn at 9:16 p.m.

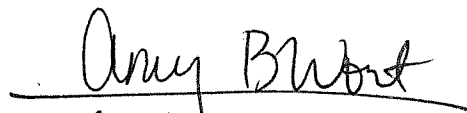
Motion: Shelton

Second: Starr

Ayes: 6-0

Next regular meeting of the Board of Education is scheduled for—
Wednesday, April 24, 2019
Pawnee School Cafeteria
6:00 p.m.—executive session
7:00 p.m. - regular session


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

April 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

- AH-fighting

Good News:

- March High School Student of the Month; Carsen Jarrett - Has volunteered to help manage the scholastic bowl team. Always works hard and puts forth the effort in class. Organized. Polite. She is the daughter of Jeff and Sheila Jarrett.
- March Junior High Students of the Month; 8th grade Emilee Richeson daughter of Todd and Stephanie Richeson and 7th grade Griffin Boblitt son of Tim and Amy Boblitt.

Personnel:

- Recommend for hire assistant football coach
- Open Jobs
 - High School Track Assistant
 - 6th, 7th, and 8th grade boys basketball

Guidance Office Report by Angie Hyde:

- Mrs. Hyde took 9 seniors to LLCC Registration Preparation Day on March 21, 2019. This event was for current Seniors planning to attend LLCC next school year. Students toured campus, met with Academic Advisors, and attended workshops on college life.
- State Assessment Testing for junior high, Illinois Assessment of Readiness, was April 8-10th. Freshman and Sophomores completed PSAT testing on April 9th. Juniors took their SAT at Pawnee Assembly of God on April 9th.
- SADD collected over 400 food items for their drive. The food was donated to Pawnee Food Pantry.
- Class Registration for next year is in progress. Class meetings, explaining possible course offerings for next year, were held in the Auditorium with the Principal. Students were given course handbooks and registration forms.

Academics:

- School Handbook Report
- Daily Schedule

Activities:

- Congrats to Luke Kratochvil and Zach Specht. Luke won the AC Central Bass tournament and Zach finished fifth.
- Congrats to Shondraya Foster, Emma Kurfman, Abby Landrey, Isabella Oliver, Jessica Roberts, Landon Waldhauser, Cole White, and Sarah Woodcock. They were selected to participate in the Bradley Honor Choir

Other:

**Pawnee Grade School
Board Report: April 24, 2019**

Pawnee Grade School Enrollment									
PreK (PFA)	PreK (PEG)	PreK (fee)	Kdg	1 st	2 nd	3 rd	4 th	5 th	6 th
30	18	5	41	33	54	53	39	40	45
Sections:			2	2	3	3	2	2	3
Numbers shown were updated on April 12.									

Good News:

- A speaker from the American Heart Association spoke to our students about taking part in the Kids Heart Challenge.
- Julie Meyer did a great job as we completed the IAR state testing.

Administrative Report:

- Nine children were screened for pre-k for the upcoming year
- March monthly assembly:
 - Students were recognized for the monthly character trait (trustworthiness) and for making good choices.
 - A team and Honor Roll members for the third quarter were recognized
- Professional development:
 - Seven teachers attended training for helping struggling readers.
 - Four math teachers attended a guided math conference
- Other:
 - Grade school students attended the Pepsi 3Screens assembly about social issues.
 - Handbook meeting for proposed updates was held on April 10.
 - Arts Night/Reading Night is scheduled for April 25.

April 24, 2019

SCHOOL BOARD REPORT

SUPERINTENDENT REPORT

Good News- Congratulations to all board members for their service to the community as they continue serving on the board.

Superintendent Report:

- 1. Economic Statement-** Your Economic Statement is due by May 1.
- 2. Grease Trap-** The kitchen drains backed up. Scott discovered the grease trap needed to be cleaned. During this process, we discovered there was blockage in the pipe as well. We had to bring in a company to clean the grease trap and another one to remove the blockage. It was also discovered that when the kitchen drain system was designed, it tied all the drains into the grease trap. That means all the waste from the kitchen is going to the trap. It is only supposed to be grease.
- 3. Fiber-** Bob Hagler and I applied for a grant to help offset the cost to install Fiber internet. (\$12,000) We received the approval of the grant. Erate will pay \$7,200 and the grant will pay \$4,800 for the install.
- 4. IASB Resolution-** If the board has a resolution they would like brought forth to the IASB, please let me know and I will fill out the paperwork.