Pawnee Community Unit School District #11 **BOARD OF EDUCATION MEETING WORKSHEET**

7:00 P.M., WEDNESDAY, OCTOBER 16, 2019 PAWNEE HIGH SCHOOL, PAWNEE, ILLINOIS

I. CALL	O O	RD	ER
---------	-----	----	----

II.	ROLL	CALL	
	Secreta	ırv. Amv	Wort

P - Wort

A - Ward

P - Shelton

A - Kern

P - Howard

P – Starr

P - McTaggart

Also present:

P - Scott Cameron, Superintendent P - Tim Kratochvil, Jr./Sr. High School Principal

P - Chris Hennemann, Grade School Principal

III. **EXECUTIVE SESSION (Closed Meeting)**

(Time Entered: 6:03 p.m.)

A. **Enter Executive Session**

Motion by Howard, seconded by Starr to enter executive session for discussion of Matters relating to evaluation, employment and/or dismissal of staff.

Y - Shelton

Y – Howard

A – Kern

Y - Ward

Y – Wort

Y – Starr

Y - McTaggart

5 – Yes 0 - No

Kern arrived at 6:06 p.m.

Ward arrived at 6:26 p.m.

- B. Discussion of evaluation, employment and/or dismissal of staff.
- C. Other matters appropriate for closed-session discussions.

	D.	Return to or	oen session.	(Time	returned to	open se	ssion	7:19 p.m.).
Motio	n by H	loward, secon	ided by Wort to	o return	to open ses	sion.		
	Y –	Ward	A – Kern		Y – Wort		Y – \$	Starr
	Y –	Howard	Y – Shelton		Y – McTagg	gart		
						6 – Y	es	0 – No
IV.		OGE OF ALLI	EGIANCE					
٧.	APPI	ROVAL OF M	INUTES					
	A.	Approval of September 1	minutes of the	Septer pard me	mber 18th re eeting.	gular bo	oard m	neeting and
	Motio	on by Kern, se egular board r	conded by Sho neeting and S	elton to eptemb	approve the er 24 th speci	minute al boar	s of th	ne September ting.
	Y - S	tarr	Y – Wort		Y – McTagg	art	Y – V	Vard
	Y – S	helton	Y – Kern		Y - Howard			
						7 – Ye	∋s	0 – No
VI.	PUB	LIC AND EM	PLOYEE CON	MENT	S OR QUES	TIONS		
	A.	Public Forur	n. The opport	unity fo	r those prese	ent to a	dress	the board.
Name Robin Sharo			nan & Dold, P.	C.				
	B.		ems for the cur ut not be adde				may	be added for

VII. REPORTS FROM THE DISTRICT ADMINISTRATORS

- Chris Hennemann, Grade School Principal
- Tim Kratochvil, Jr./Sr. High School Principal

...

VIII. FINANCIAL REPORT - Scott Cameron, Superintendent Jill Hamilton, Business Manager

IX. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION

A. Approval of the list of current bills for payment.

Motion by Kern, seconded by Wort to approve the payment of the list of current bills as presented.

Y - Howard Y - Ward Y - McTaggart Y - Wort

Y – Kern Y – Starr Y - Shelton

7 - Yes 0 - No

B. Approve the 2018-2019 school audit as presented.

Motion by Kern, seconded by Starr to approve the 2018-2019 school audit as presented.

Y – Ward Y – McTaggart Y - Shelton Y – Wort

Y – Starr Y – Kern Y – Howard

7 - Yes 0 - No

C. Approve to hire non-certified staff.

Motion by Howard, seconded by Shelton to approve to hire Jessica Boughton as a school cook.

Y – Kern Y – Ward Y – Howard Y – Starr

Y – McTaggart Y – Shelton Y – Wort

7 - Yes 0 - No

D. Approve to hire non-certified staff.

Motion by Ward, seconded by Howard to approve Judy DaSilva as a part-time paraprofessional.

$$7 - Yes 0 - No$$

E. Approve to hire 7th grade boys basketball coach.

Motion tabled for until next board meeting further discussion.

XIII. ADJOURNMENT

Motion by Shelton, seconded by Starr to adjourn the meeting at 8:24 p.m.

The next regular board meeting will be held at 6:00 p.m. on Wednesday, November 20, 2019 at the Pawnee High School. 810 4th Street, Pawnee, Illinois

Uniz Wort Secretary

Pawnee Grade School Board Report: November 14, 2019

			Pawnee Grade School Enrollment						
PreK (1/2 D)	PreK (Guess)	PreK (fee)	Kdg	1 st	2 nd	3 rd	4 th	5 th	6^{th}
29	18	0	47	40	34	53	55	39	43
	S	ections:	2	2	2	3	3	2	3

Good News:

- Miss Chambers spent a lot of time organizing our Veteran's Day Program. Our students
 and teachers worked hard to put on a quality program. We were honored by the presence
 of so many Veterans.
- American Heart Association certificate was delivered for collecting and donating money through the Kids Heart Challenge last year. Mr. Przekurat led the program for us.

Personnel:

• Casey Mulkey (SASED) resignation

Administrative Report:

- Discipline: no out of school suspensions to report
- ISBE Summative Designation for Pawnee Grade School is Commendable.
- We had our end of the month assembly- we honored academic achievements, reading rewards, and students for responsibility.
- Teacher evaluations are ongoing.
- The Holiday Program for Pre-K through fourth grade will be on December 17 at 6:30 pm.

PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11



810 North Fourth Street, Pawnee, Illinois 62558

Scott Cameron

Superintendent Phone: 217-625-2471

Timothy R. Kratochvil Jr. High/High School Principal Grade School Principal Phone: 217-625-2471

William C. Hennemann Phone: 217-625-2231

Steven L. Kirby Athletic Director Phone: 217-625-2471

October 2019

Junior High/High School Principal's Report

Current Enrollment: High School-177 (183) Junior High-92(85) Total: 269(268) 7th- 46() 10th-49(49) 8th-46(39) 9th-45(39) 11^{th} -44(53) 12th-39(44)

Suspensions: 2, MR, MA,

Good News:

• We have 3 Illinois State Scholars: Congratulations to Cassie Bradbury, Dylan Held, Nick Neuber

- Congratulations to Senior Emma Kurfman!!! She is our October High School Student of the Month.
- Congratulations to the Pawnee Junior High Students of the Month for October: 8th grader Maura Harrison and 7th grader Kimber Linderman
- Pawnee Junior Beta Club held its annual induction ceremony on Wednesday, November 6, 2019. Thirteen new members were inducted. Standing are the new members, left to right: Bailey Bettis, Kimber Linderman, Kayla Megginson, Zoe Amsden, Bella Athey, Zachary Waldeck, Jacob Gordon, Lizzie Wright, Kalee Hinds, Elizabeth Kaiser, Jory Nichols, Addison Wangen, Elliott Woehrmann
- Congratulations to Jessie Ervin. Jessie was just named IBEA Business Teacher of the Year!! Great Job Jessie on this well deserved honor.

Personnel:

- Three recommendations to hire
- Three resignations

Guidance Office Report:

- PSAT Testing for Juniors on October 16th at Pawnee Assembly of God was a success. All juniors were in attendance.
- FAFSA Completion Night was held on Tuesday, October 22nd, at 6:00. The Director of Financial Aid at Lincoln Land was on hand to answer any questions. 6 parent/guardians and 3 students were in attendance.
- ROCTE and Work Based Learning (WBL) presented to the Juniors about Job Shadowing opportunities during homeroom on Thursday, October 24th.
- CACC will deliver an informative presentation of opportunities at their campus to the Sophomores and Juniors during homeroom on Monday, November 25th.
- College Visits to our Campus: MacMurray, Greenville, St. Ambrose, McHenry, Eureka, Lincoln Land, Blackburn.
- Ongoing scholarship list as well as various college information (applications, letters of recommendation) and Assessment testing on Mrs. Hyde's Student Services/Guidance Edmodo page. Email Hyde for a code to join.

Home of the Indians

Financial Update......11/1/19

Mr. Cameron will discuss the bills.

The month of October we spent \$490,878.12 and received \$734,251.55. We are four months into our 12 month fiscal year, or 33.33%. As you can see, the budget figures indicate we are at 30.66% of budgeted expenses and 50.92% of budgeted revenue.

I reinvested \$589,300.00 with staggered maturity dates spanning 6 months to 18 months due to decreasing interest rates and in anticipation of a further decline.

After meeting with Mr. Cameron to discuss the Levy, he decided to continue the levy process as we have in the past. Therefore, my annual Levy memo is enclosed with the proposed Levy calculations for your review. With the passing of the 1 cent Sales Tax, which should generate upwards of \$400,000 (estimated at \$700/student), this affords us the opportunity to again scale back the Levy to thank the voters for their support of our schools. This has been accomplished by only asking for .04 in Working Cash rather than the maximum .05. The continued expense of the nursing services and the SRO drastically impact the amount needed in the Tort Fund. If you would like further clarification of any of this information, or additional financial information, please do not hesitate to contact me.