## **Board of Education** PawneeCommunityUnitSchool District #11 Thursday, August 16, 2018 6:00 p.m. - Closed Session, Unit Office 7:00 p.m. - Regular Session, Cafeteria

Action 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, and Recording Secretary, Hamilton and

Roseberry,

Info

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 for the stated purpose.

Motion: Shelton Second: Kern

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

President Ward declared the meeting open at 7:19 p.m.

Motion: Seal the minutes of Executive Session.

Motion: Howard Second: Wort Ayes: 6-0

# PLEDGE OF ALLEGIANCE-please stand if able

Info

3. Communications

None.

Info 4.

**Good News Reports** Reports herein attached.

Good start to the school year. Summer school went well and Kindergarten "Meet the Teacher" was well attended. Tourniquets were purchased with donation money from Locals.

Info **PTO and Student Council updates** 5.

Reports herein attached.

PTO Fall Fundraiser is a Raffle Calendar Project. A donation of playground balls, furniture and rugs were made to K-6. Thanks to the PTO for their generosity.

Action 6. **Approval of Minutes** 

Motion: Approve the board meeting minutes of 7/19/18.

Motion: Starr Second: Kern Ayes: 6-0

Action

Approval of Financial Reports and Expenditures 7.

Action

Consideration and approval of financial reports and expenditures 7.1 Motion: Approve the financial reports and expenditures of \$70,440.09 and addendum bills of

Motion: Starr Second: Ward

Ayes: Howard, Shelton, Starr, Ward, Wort

Abstain: Kern

Action

Presentation of tentative budget 2018-2019 7.2 Superintendent Alexander presented the proposed 2018/2019 Budget.

Health/Life/Safety Storm Drain issue is being addressed.

Action

Establish budget hearing date and time 7.3

Motion: Set the Budget Hearing for 7:00 p.m. September 20, 2018.

Motion: Kern Second: Howard Ayes: 6-0

Info

8. **Recognition of Visitors** 

None.

Info

9. **Administrative Reports** 

Reports herein attached.

Superintendent Alexander gave an update on \$.01 sales tax proposal.

#### 10. **Old Business**

10.1 Consideration and Approval of Administrative Policy and Procedure revisions

Motion: Approve the Administrative Policy and Procedures as revised.

Motion: Ward Second: Howard Ayes: 6-0

#### 11. **New Business**

Action

Consideration and approval of personnel resignations

Motion: Accept the resignation of James Scheffers as guidance counselor

Motion: Kern Second: Ward Ayes: 6-0

Motion: Accept the resignation of - Jessica Mast as GS teacher

Motion: Kern Second: Ward Ayes: 6-0

Motion: Accept the resignation of

- Casara Marsaglia as 8th grade Sponsor

Motion: Starr Second: Wort Ayes: 6-0

Motion: Accept the resignation of - Hunter Hamilton as assistant football coach

Motion: Wort Second: Ward Ayes: 6-0

Motion: Accept the resignation of - Chris Hennemann as JV Boys Basketball coach

Motion: Kern Second: Howard Ayes: 6-0

Action

11.2 Action on employment of personnel

Motion: Approve the employment and re-hire of para-professional for 2018/2019: Laura Byers, Connie Roberts, Nyla Cooper, Peggy Sue Masters, Lisa Dozier, Alexandra Ibberson, Jacinda Roberts, Scarlett Lewis, Kelly Ellis, Teresa Hamilton, Tina Newingham, and Jenny Branum

Motion: Shelton Second: Starr

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

Motion: Approve the employment of new hire para-professionals for 2018/2019:

Jackqueline Pace

Motion: Kern Second: Starr

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

Rhonda Deavult-Smith

Motion: Starr Second: Wort

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

Hannah West

Motion: Kern Second: Howard

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

Lauren Merano

Motion: Shelton Second: Howard

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

Allie Dyer

Motion: Kern Second: Howard

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

Motion: Approve the employment of Chelsi Sitze as GS secretary.

Motion: Shelton Second: Starr

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

Motion: Approve the employment of Hunter Hamilton as 8th grade Girls Basketball

Motion: Wort Second: Kern

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

Motion: Approve the employment of Becky Galloway as HS Girls Basketball Assistant.

Motion: Wort Second: Kern

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

Motion: Approve the employment of Joe Fisher as HS Football Assistant.

Motion: Howard Second: Ward

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

Motion: Approve the employment of Ashleigh Walters as Cafeteria worker.

Motion: Wort Second: Kern

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

Motion: Approve the employment of Alex Przkuart as GS physical education teacher. Motion: Kern

Second: Howard

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

Motion: Approve the employment of Stephanie Baker as GS teacher.

Motion: Ward Second: Kern

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

Motion: Approve the employment of Anna Barham as GS teacher to fill a one year leave of absence.

Motion: Howard Second: Kern

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

Motion: Approve the employment of Angela Hyde as Student Services Coordinator. Motion: Kern

Second: Ward Present: Shelton \*

Ayes: 5-1

\*Mrs. Shelton stated she thought there needs to be a Guidance Counselor.

Action

11.3 Consideration and approval of extra-curricular volunteers:

Motion: Approve the extra-curricular volunteers, Dave Jones and Edwin Rodriguez, for JH baseball volunteers.

Motion: Howard Second: Wort Ayes: 6-0

Motion: Approve the extra-curricular volunteers, Maggie Galloway and Matt Hinds, as JH Softball volunteers

Motion: Starr Second: Ward Ayes: 6-0

Motion: Approve the extra-curricular volunteer, Steve Kern, as HS Girls Basketball volunteer and JH Girls Basketball volunteer coach.

Motion: Howard Second: Wort Ayes: 6-0

Action

Consideration and approval of all hazardous crossings in District #11

Motion: Approve the continued Hazardous Crossing Designations for CUSD #11.

Motion: Shelton Second: Ward Ayes: 6-0

Action

11.5 Consideration and approval of senior trip

Motion: Approve the 2019 Senior Trip request as presented.

Motion: Howard Second: Ward Ayes: 6-0

Action

Consideration and approval of intergovernmental agreement with the 11.6

Village of Pawnee

Motion: Approve the intergovernmental Agreement pertaining to SRO with the Village of Pawnee as drafted by our attorney. Amend 4-3a, Page 11 "financial issues".

Motion: Wort Second: Starr

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

Discuss the full-time School Resource Officer Intergovernmental Agreement. This will allow the District to have an Officer in building during the entire day and school year. The District is fortunate to have a good working relationship with the Village.

Action

12. Adjournment

Motion: Adjourn at 8:21p.m.

Motion: Shelton Second: Starr Ayes: 6-0

> Next regular meeting of the Board of Education is scheduled for-Thursday, September 20, 2018 PawneeSchool Cafeteria 6:00 p.m.—executive session 7:00 p.m. - regular session

Secretary

## Pawnee Grade School Board Report: September 20, 2018

PreK (PFA)		PreK (fee)	Pawnee Grade School Enrollment						
	PreK (PEG)		Kdg	1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4 <sup>th</sup>	5 <sup>th</sup>	6 <sup>th</sup>
24	17	6	38	35	52	56	42	43	47
	Sections:		2	2	3	3	2	2	3

Numbers shown are updated as of September 12. We anticipate that three new Pre-K PFA students will be screened and starting in the next few weeks.

#### **Good News:**

- We are more than halfway through the first quarter. Teachers are working hard and we have had very few behavior problems with students.
- Third through sixth grade reading teachers met and developed a reading incentive plan to replace the Accelerated Reading program.
- PTO spent \$500 on bins and playground balls for our students.

### Administrative Report:

- No discipline to report.
- Teachers are wrapping up beginning of the year benchmarking data for math and reading. We will look at the results and will use it to help make curricular decisions. We will continue to focus on reading improvement in the grade school.
- September 24 is a 2:00 dismissal. SASED will train teachers on how to fill out their paperwork. I will also discuss curriculum mapping and answer questions about the evaluation process.
- September 19 Mr. Alexander, Jill Hamilton and I will meet to finish the Pre-K grant amendments.
- I am scheduled to attend an ISBE Pre-K conference in Champaign on September 25-26.

# 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 Grade School Principal Phone: 217-625-2471

W. Christopher Hennemann

Phone: 217-625-2231

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

September 2018

Junior High/High School Principal's Report

**Current Enrollment:** High School-186 (189)

Junior High-84(95)

Total:270 (284)

7<sup>th</sup>- 46()

8<sup>th</sup>-38(46)

 $9^{th}$ -50(49)

10<sup>th</sup>-53(54)

11<sup>th</sup>-46(49)

 $12^{th}$ -37(42)

#### Suspensions: 1

#### **Good News:**

- Paige Langheim is the August High School Student of the Month
- Junior High Baseball team won the conference championship

#### Personnel:

• Three recommendations for hire.

#### **Guidance Office Report:**

- September 18th @ 6:00= College 101 and FAFSA/Financial Aid info
- September 21st-Blood Drive
- October 2nd @ 6:00 = FAFSA completion (she will walk them through completion within the computer lab) and College Application Process
- 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:

- Panorama Survey Grades 3-12
- Mid-Term
- Parent-Teacher Contact

#### Activities:

- Current Job Vacancies
  - Assistant High School Track
  - 7th Grade Junior High Boys Basketball
  - High School Boys Basketball Assistant

### Other:

- Junior High Girls Basketball
- Homecoming Week
- Wednesday: Powder Puff at 6:30 pm
- Thursday: Lunch Cookout from 11:40 am to 12:15 pm
- Games 12:15 pm-3:15 pm
- Announcement of King and Queen at Volleyball Game Roughly 7:00 pm
- Bonfire after the volleyball game
- Friday: Parade at 4:30 pm with lineup behind the school at 4 pm
- Football game at 7 pm with announcement of court either before the game or at half-
- Saturday: Coronation at 7:45 pm in auditorium Dance from 8-11 pm
- The theme for the dance is Hippie/70's.

### September 20, 2018

#### SCHOOL BOARD REPORT

### SUPERINTENDENT REPORT

Good News- I want to congratulate our Pre-School program. They received a Gold Circle of Quality rating for the Preschool for All program. The rating is based on a set of standards that focus on early learning and development. It has an emphasis on instructional excellence, family services, staff qualifications, professional development, and program administration.

#### Superintendent Report:

- 1. **IASB Lincoln Division Meeting-** October 4<sup>th</sup> in Rochester. If anyone would like to go, there is still is time to sign up.
- 2. **School Board Conference-** If there is anyone who needs to cancel their registration and hotel reservations for the conference, please let me know by next Wednesday, September 26.
- 3. Superintendent Conference- I will be attending the annual conference September 27 and 28.\
- 4. Concrete Repair- We replaced the stairs outside of Mrs. Walker's room and the repaired the back steps by the business corridor.