

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

**7:00 P.M., WEDNESDAY, AUGUST 21, 2019
PAWNEE HIGH SCHOOL, PAWNEE, ILLINOIS**

I. CALL TO ORDER

II. ROLL CALL
Secretary, Amy Wort

P - Wort

P - Ward

P - Shelton

P - Kern

P - Howard

P - Starr

Also present:

P - Scott Cameron, Superintendent

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

P - Chris Hennemann, Grade School Principal

III. PLEDGE OF ALLEGIANCE
Led by Jill Hamilton

IV. APPROVAL OF MINUTES

A. Approval of minutes of the regular meeting on July 17, 2019.

Motion by Ward, seconded by Kern to approve the minutes of the regular meeting on July 17, 2019.

Y – Starr

Y – Shelton

Y – Kern

Y – Howard

Y – Ward

Y – Wort

6 – Yes

0 – No

V. OATH OF OFFICE

The oath will be administered by Board President Josh Ward for the newly elected members. The oath is as follows:

I, (state name), do solemnly affirm that I will faithfully discharge the duties of the office of member of the Board of Education of Pawnee Community Unit District 11, in accordance with the Constitution of the United States of America, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.

I further affirm that:

I shall respect taxpayer interests by serving as a faithful protector of the school district's assets:

I shall encourage and respect the free expression of opinion by my fellow board members and others who seek a hearing before the board, while respecting the privacy of students and employees;

I shall recognize that a board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public board meeting; and

I shall abide by majority decisions of the board, while retaining the right to seek changes in such decisions through ethical and constructive channels.

VI. ROLL CALL OF NEW BOARD OF EDUCATION

P – Shelton	P – Starr	P – Wort	P – Ward
P – Kern	P – Howard	P - McTaggart	

VII. EXECUTIVE SESSION (Closed Meeting)

(Time Entered: 6:06 p.m.)

A. Enter Executive Session

Motion by Kern, seconded by Wort to enter executive session for discussion of matters relating to evaluation, employment and/or dismissal of staff.

Y – Shelton	Y – Howard	Y – Kern	Y – Ward
Y – Wort	Y – Starr	Y - McTaggart	

7 – Yes 0 – No

- B. Discussion of evaluation, employment and/or dismissal of staff.
- C. Other matters appropriate for closed-session discussions.
- D. Return to open session. (Time returned to open session 7:08 p.m.).

Motion by Kern, seconded by Starr to return to open session.

Y – Ward	Y – Kern	Y – Wort	Y – Starr
Y – Howard	Y – Shelton	Y – McTaggart	
			7 – Yes 0 – No

VIII. PUBLIC AND EMPLOYEE COMMENTS OR QUESTIONS

- A. Public Forum. The opportunity for those present to address the board.

Name Subject:
Special Olympic Awards

- B. Additional items for the current agenda. (These items may be added for discussion but not be added as an action item).

IX. REPORTS FROM THE DISTRICT ADMINISTRATORS

- Chris Hennemann, Grade School Principal
- Tim Kratochvil, Jr./Sr. High School Principal
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**X. FINANCIAL REPORT - Scott Cameron, Superintendent
Jill Hamilton, Business Manager**

XI. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION

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

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

Y – Howard	Y – Ward	Y – McTaggart	– Wort
Y – Kern	Y – Starr	Y - Shelton	
		– Yes	0 – No

B. Approve tentative budget for 2019-2020 to be put on display.

Motion by Wort, seconded by Kern to approve tentative budget for 2019-2020 to be put on display.

Y – Ward	Y – McTaggart	Y - Shelton	Y – Wort
Y – Starr	Y – Kern	Y – Howard	
		7 – Yes	0 – No

C. Approve resignation of certified staff.

Motion by Wort, seconded by Ward to approve resignation of Jennifer McQuality as Pre-K Teacher.

Y – Kern	Y – Ward	Y – Howard	Y – Starr
Y – McTaggart	Y – Shelton	Y – Wort	
		7 – Yes	0 – No

D. Approve to hire certified personnel.

Motion by Howard, seconded by Starr to approve to hire Hannah Levin as grade school teacher.

Y – Shelton	Y – Howard	Y – Ward	Y – McTaggart
Y – Starr	Y – Wort	Y – Kern	
		7 – Yes	0 – No

E. Approve to hire non-certified personnel.

Motion by Kern, seconded by Howard to approve to hire Jamie Drury, Mandi Urbanckas and Elissa Morrow as full-time paraprofessionals and Dave Jones as part-time paraprofessional.

Y – McTaggart	Y – Shelton	Y – Wort	Y – Kern
Y – Ward	Y – Howard	Y – Starr	
		7 – Yes	0 – No

F. Approve Inter-fund repayment from tort to working cash for \$110,000.

Motion by Starr, seconded by Kern to approve inter-fund repayment from tort to working cash for \$110,000.

Y – Starr	Y – Wort	Y – McTaggart	Y – Ward
Y – Shelton	Y – Kern	Y – Howard	
		7 – Yes	0 – No

G. Approve senior trip from April 23-29, 2020 to Florida.

Motion by Wort, seconded by Ward to approve senior trip from April 23-29, 2020 to Florida.

Y – Ward	Y – McTaggart	Y – Wort	Y – Shelton
Y – Kern	Y – Howard	Y – Starr	
		7 – Yes	0 – No

H. Approve to hire 6th grade basketball coach.

Motion by Ward, seconded by Howard to approve to hire Joe Morell as 6th grade basketball coach.

Y – McTaggart	Y – Starr	Y – Kern	Y – Wort
Y – Ward	Y – Shelton	Y – Howard	
		7 – Yes	0 – No

I. Approve driver education behind the wheel instructor.

Motion by Kern, seconded by Ward to approve Steve Kirby as driver education behind the wheel instructor for the 2019-2020 school year.

Y – Kern	Y – Ward	Y – Howard	Y – Starr
Y – McTaggart	Y – Shelton	Y – Wort	
7 – Yes			0 – No

J. Approve to 2019-2020 class sponsor.

Motion by Kern, seconded by Starr to approve to hire Steve Kern as 2019-2020 class sponsor.

Y – Shelton	Y – Howard	Y – Ward	Y – McTaggart
Y – Starr	Y – Wort	Y – Kern	
7 – Yes			0 – No

K. Approve transportation claim as presented.

Motion by Kern, seconded by Howard to approve the transportation claim as presented.

Y – Shelton	Y – Howard	Y – Ward	Y – McTaggart
Y – Starr	Y – Wort	Y – Kern	
7 – Yes			0 – No

L. Approve to hire head cook effective October 21, 2019.

Motion by Howard, seconded by Ward to approve to hire Kedra Brown as head cook effective October 20, 2019

Y – Shelton	Y – Howard	Y – Ward	Y – McTaggart
Y – Starr	Y – Wort	Y – Kern	
7 – Yes			0 – No

XIII. ADJOURNMENT

Motion by McTaggart, seconded by Howard to adjourn the meeting at 8:19 p.m.

Y – Kern

Y – Wort

Y – Howard

Y – Starr

Y – Ward


Y – Shelton

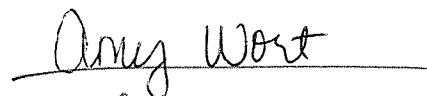
Y – McTaggart

7 – Yes

0 – No

The next regular board meeting will be held at 6:00 p.m. on
Wednesday, September 18, 2019 at the Pawnee High School.
810 4th Street, Pawnee, Illinois


President


Secretary

**Pawnee Grade School
Board Report: September 18, 2019**

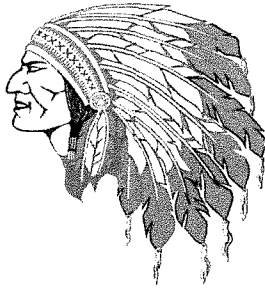
Pawnee Grade School Enrollment									
PreK (PFA – ½ day)	PreK (Full day)	PreK (fee)	Kdg	1 st	2 nd	3 rd	4 th	5 th	6 th
25	18	0	46	39	34	53	53	40	43
Sections:			2	2	3	3	3	2	3
Numbers shown are updated as of September 12. We anticipate that two new Pre-K PFA students will be screened and starting in the next few weeks.									

Good News:

- Special Olympics update – Bre Reese, Brady Franzen and Trysen Kohlrus each won gold medals at the State Special Olympics competition! Jaydace Urbanckas also did very well with a fourth place finish.
- We are more than halfway through the first quarter. Teachers are working hard and we have had very few behavior problems with students.
- Many classes are using our new chromebooks to enhance their learning.
- PTO will purchase a water bottle filling station for the grade school.
- Ameren donated school supplies to Mrs. Folkerts' classroom.

Administrative Report:

- No discipline to report.
- Teachers have wrapped 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 have sent RtI reading and math notes home to parents and we have started our intervention times. We will continue to focus on reading improvement in the grade school.
- I have done an informal observation on all non-tenured teachers.
- I am scheduled to attend the Illinois Association of Title Directors conference in Springfield on September 17-18.



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

Phone: 217-625-2471

William C. Hennemann

Grade School Principal

Phone: 217-625-2231

Steven L. Kirby

Athletic Director

Phone: 217-625-2471

September 2019

Junior High/High School Principal's Report

Current Enrollment: High School-177 (183) Junior High-92(85) Total: 269(268)

7th- 46() 8th-46(39) 9th-45(39) 10th-49(49) 11th-44(53) 12th-39(44)

Suspensions: 0

Good News:

- **Logan Cockerill:** So polite! Always participates and asks questions. Helps his classmates. Honest and fair! Always pleasant, always polite, and hard working. He's always pleasant to be around. He doesn't hesitate to make small talk with anyone he's around at the time. He comes to class eager to learn every day. He is a super polite young man that is always trying his best.

Personnel:

- Two resignations
- Approval of volunteers

Guidance Office Report:

- Upcoming Dates:
- Blood Drive is Monday, September 23rd.
- Guidance is taking the Juniors on a morning field trip on Wednesday, October 2nd, to the Capital Area Education Fair at the Orr Building/Fairgrounds. Students will have the opportunity to talk with college, technical school, and military representatives.
- PSAT Testing for Juniors will be on October 16th at Pawnee Assembly of God.
- Two special education teachers (Kern and Jones) and Hyde will receive training on our new online credit recovery system, Edgenuity, on Wednesday, September 18th.

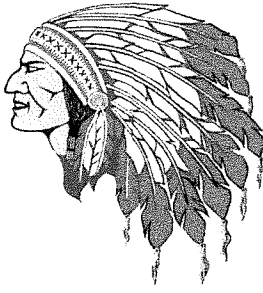
Academics:

- 2019 Student Leadership Conference 8 students

Activities:

- Current Job Vacancies
 - Assistant High School Track
 - 7th Grade Junior High Boys Basketball
 - High School Boys Basketball Assistant
- 8 Man Football meeting
- Extra-Curricular Numbers
 - Junior High Baseball 7-3, Junior High Softball 10-4, Football 1-1, Volleyball 1-3,

Other:



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2019 September Board Meeting

- 1) **IASB Lincoln division Meeting** – October 3rd in New Berlin Elementary School. If anyone would like to go please let me know by September 26th. I will sign you up if you want to go. Mr. Starr is the only person to contact me so far.
- 2) **School Board Conference** – If there is anyone that needs to cancel their registration and hotel reservations for the conference. Please let me know again by September 26th. *Cancel Amy*
- 3) **Superintendence Conference** – I will be attending the annual Superintendents conference on September 25th-27th in Springfield.
- 4) **Mower** - \$1800 to repair that mower. Do we fix it? Mower is worth around \$4500. Tyler recommends getting it repaired. It can still be utilized.
- 5) **Budget Review** – I will pass out an updated budget for the board to review.
- 6) **Conference Passes** - I have conference passes to hand out. These will not work for football games.
- 7) **School Truck** – The starter is now out of the school truck. I have spoken with Scott Day and he will be getting me a list of issues with the truck and provide that to the board.
- 8) **Budget Hearing and Meeting** – Reminder that we will have a special meeting on September 24th at 6:00 pm for our budget hearing and approval.

Gary Cone

9- Board Union Communication Meeting

-Internet Speed Update