

**Board of Education  
Pawnee Community Unit School District #11  
Wednesday, January 17, 2018  
6:00 p.m. – Closed Session, Unit Office  
Following Hearing – Regular Session, Cafeteria  
Agenda**

**“Regular Meeting”**

**Action            1.        Call to Order and Roll Call**

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

Members absent: Howard, Starr

Administrators Present: Alexander, Kratochvil, Mendenhall, and Recording Secretary,  
Hamilton, Roseberry, Secretary

**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/LCS 120/2(C)1,2,9, and 11.

Motion: Go into executive session for the stated purpose.

Motion: Kern

Second: Adcock

Ayes: 5-0

Kern left at 6:47 p.m.

President Ward declared the meeting open at 7:03 p.m.

**PLEDGE OF ALLEGIANCE-please stand if able**

**Info                3.        Communications**

None.

**Info                4.        Good News**

Chatham VFW honored essay winners Trenton Hull and Drew Hisel. Also, Mrs. Zeibert was awarded Teacher of the Year by the Chatham VFW. December Student of the Month is Cole White. Mr. Alexander gave a special thank you to Mrs. Ward for filling in for the 1<sup>st</sup> grade and also commented on a great 1<sup>st</sup> semester.

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

PTO member Jessica Megginson reported the planning of the Mother/Son dance. Jacob Harris was the Student Council Representative. He reported that the progressive dinner was a success. The Winter Carnival dance is schedule for February 10. The UCP Telethon is scheduled for January 21.

**Action            6.        Approval of Minutes**

**Action            6.1        Approve regular board meeting minutes of December 20, 2017**

**Motion: Approve the board meeting minutes of 12/20/17.**

Motion: Adcock

Second: Wort

Ayes: 4-0

**7. Approval of Financial Reports and Expenditures**

**Action**

7.1 Consideration and approval of financial reports and expenditures

**Motion:** Approve the financial reports and expenditures of \$25,044.92 and addendum bills of \$174,677.54.

Motion: Shelton

Second: Ward

Ayes: Adcock, Shelton, Ward, Wort

**Info**

**8. Recognition of Visitors**

None.

**Info**

**9. Administrative Reports**

Reports herein attached

Handbook question from Shelton. Begin meeting in February. Goal is to adopt no later than April. Adcock and one other board member will be appointed.

**10. New Business**

**Info**

10.1 Consideration and approval of leave of absence for 2018-2019

**Motion:** Approve the leave of absence request of Stacie Maltby for the 2018/2019 school year.

Motion: Adcock

Second: Ward

Ayes: Adcock, Shelton, Ward, Wort

**Action**

10.2 Consideration and approval of personnel resignation

**Motion:** Approve the retirement request of Eleanor VanDeventer effective the end of the 2020/2021 school year.

Motion: Shelton

Second: Adcock

Ayes: Adcock, Shelton, Ward, Wort

**Action**

10.3 Consideration and approval of extra-curricular reassignment

**Motion:** Accept the 1-year reassignment of Christina Howard from GS assistant track to HS head track coach.

Motion: Adcock

Second: Shelton

Ayes: Adcock, Shelton, Ward, Wort

**Action**

10.4 Consideration and approval of interfund repayment of \$305,000 from Health Life Safety to Working Cash

**Motion:** Approve the repayment of the \$305,000 Interfund loan back to Working Cash from HLS.

Motion: Shelton

Second: Wort

Ayes: Adcock, Shelton, Ward, Wort

Gym bleacher safety discussed. Mr. Alexander will contact an architect. Put matter on next month's agenda.

**Action**

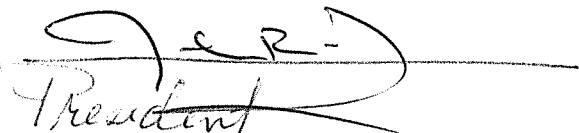
**12. Adjournment**

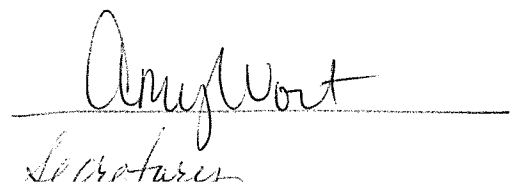
**Motion:** Adjourn the meeting at 7:38 p.m.

Motion: Shelton

Second: Wort

Ayes: 4-0

  
President

  
Secretary

**Board of Education  
Pawnee Community Unit School District #11  
Wednesday, January 24, 2018  
7:30 p.m. – Special Meeting, Cafeteria  
Agenda  
“Regular Meeting”**

**Action        1.        Call to Order and Roll Call**

**Action        1.        Call to Order and Roll Call**

President Ward called the meeting to order at 7:30 p.m.

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

Members absent:

Administrators Present: Alexander

**PLEDGE OF ALLEGIANCE-please stand if able**

**2.        New Business**

**Action                    2.1        Consideration and Approval of Athletic Cooperative**

**Motion: Approve the CO-OP in High School Track with Morrisonville for 2017-2017 and 20018-2019**

Motion: Wort    Second: Starr

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

Nays:

**Motion: Approve the CO-OP in JR High School Track with Morrisonville for 2017-2017 and 20018-2019**

**Motion: Howard    Second: Kern**

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

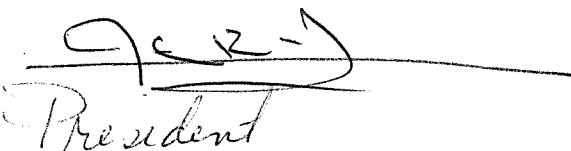
Nays:

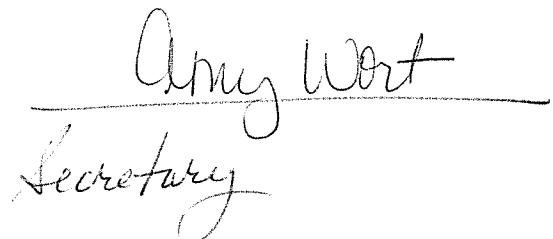
**Action        3.        Adjournment**

**Motion: Adjourn the meeting at 7:37 p.m.**

Motion: Wort    Second: Adcock

Ayes: 7 -0

  
President

  
Secretary

**Pawnee Grade School  
Board Report: February 21, 2018**

Pawnee Grade School Enrollment									
PreK (PFA)	PreK (PEG)	PreK (fee)	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>
19	15	6	38	55	54	42	42	46	44
Sections:			3	3	3	2	2	2	3
Numbers shown were updated on February 16.									

**Good News:**

- More than 90% of our students who are assessed according to the DRA showed growth on their midyear benchmark assessments in reading!
- Our reading celebrations took place on January 26. Students in grades K-6 who met the established requirements were able to participate. K-2 students celebrated at school while grades 3-6 went to Skateland.

**Administrative Report:**

- January monthly assembly:
  - Students were recognized for the monthly character trait (courage), attendance, A team, honor roll, and improvement roll.
- Professional development:
  - Six staff members attended CPI training in January.
  - Shirley Soll met with our K-3 teachers in February to provide training of two components within our new Fountas & Pinnell reading. She will return later this spring to go over the phonics component.
- Curriculum update:
  - Most teachers (K-3) are going to begin utilizing the FPC curricular materials (shared reading and interactive read-alouds).
  - Teachers will soon have access to an online portion of the Step Up to Writing curriculum materials for a trial period. Based on their feedback, we will determine our next steps.
  - Mrs. Sitze will implement the Dave Ramsey curriculum with 6<sup>th</sup> grade during 4<sup>th</sup> quarter.
- Grant Update
  - Our title grant was approved. We have been using title funds to purchase curricular resources and materials, provide professional development, and purchase materials to prepare for providing more character education/SEL strategies.

February 21, 2018

## SCHOOL BOARD REPORT

### SUPERINTENDENT REPORT

**Good News-** Congratulations to our students. Walking the halls and interacting with our students reminds me that we have great kids! That is a tribute to our parents and to our community. THANK YOU PAWNEE!

Superintendent Report:

**1. Evidence Based Funding-** Money will be released in April. Hopefully a budget will be passed on time this year and we can accurately budget for 2018-2019.

#### **2. FOIA Request-**

\* **Illinois Retired Teachers Association-** Request for name and address of teachers and administrators retiring this school year. Response sent January 23.

\* **LocalLab-** Requesting information on employees- First name. Middle name or initial. Last name. Department. Job title. Organized labor collective bargaining unit name. Government email address. School name. Salary. Response sent Feb 1.

\* **SmartProcure-** Requesting Vendor information- Response sent January 29.

The specific information requested from your record keeping system is:

1. Purchase order number. If purchase orders are not used a comparable substitute is acceptable, i.e., invoice, encumbrance, or check number
2. Purchase date
3. Line item details (Detailed description of the purchase)
4. Line item quantity
5. Line item price
6. Vendor ID number, name, address, contact person and their email address

**3. Baseball lights-** A set of our baseball lights were hanging by the wires. The lag bolt had worked itself out of the crossbar and the lights were being held in the air by the wires. Lewis Electric was here a couple of days to fix the lights. They had to order an electric part where the wires attached. They drilled a hole in the pole and inserted a bolt and double nutted the backside of the pole. The poles, we are guessing, are over 20 years old. I asked them to get me numbers on how much it would cost to insert a bolt on all the cross bars and double nut them instead of the lag bolts. I do not have that cost.

**4. Abe Lincoln Division Meeting-** March 6 in Clinton. Who is interested in going?

**5. Emergency day used January 16.** Our last day with students is May 25. May 23 is a full day. May 24 is a teacher institute day. May 25 is a half day student attendance. If we have further days, the days will be made up after Memorial Day.