

**Board of Education  
Pawnee Community Unit School District #11  
Wednesday, May 16, 2018**

**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**

Acting President Wort called the meeting to order at 6:05 p.m.

Members present: Adcock, Howard, Kern, Wort

Members absent: Shelton, Starr, Ward

Administrators Present: Alexander, Kratochvil, Mendenhall, and 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 *5/LCS 120/2(C)1,2,9, and 11*.

**Motion: Go into executive session for the stated purpose.**

Motion: Kern

Second: Adcock

Ayes: Adcock, Howard, Kern, Wort

Acting President Wort declared the meeting open at 7:02 p.m. and appointed Kern Acting Secretary.

**Motion: Seal the minutes of Executive Session.**

Motion: Adcock

Second: Howard

Ayes: 4-0

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

**Info            3.        Communications**

None.

**Info            4.        Good News**

Reports herein attached.

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

Mrs. Megginson reported the PTO has purchased 40 classroom desks and playground balls with a cart.

**6. Approval of Minutes**

**Action** 6.1 Approve regular board meeting minutes of April 25, 2018

**Motion: Approve the board meeting minutes of 4/25/18.**

Motion: Howard

Second: Kern

Ayes: Adcock, Howard, Kern, Wort

**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 \$39,703.48 and addendum bills of \$34,236.17.**

Motion: Kern

Second: Adcock

Ayes: Adcock, Howard, Kern, Wort

**Info 8. Recognition of Visitors**

Mrs. Cooper and Comfort Dog Max were in attendance. Max is fitting in very well at Pawnee Schools. He has passed Level 2 training. They are working with students on Max mail.

**Info 9. Administrative Reports**

Reports herein attached.

Kratochvil gave updates on the National Honor Society proposed changes. NHS Sponsor Barham reviewed the guidelines of the National Society organization. This is a subjective process that needs to be professional and fair with no perception of unfair practices.

**10. New Business**

**Action** 10.1 Consideration and approval to allow the village to conduct fireworks on school grounds on July 3, 2018

**Motion: Approve the Village request to conduct fireworks on school grounds on 7/3/18.**

Motion: Adcock

Second: Howard

Ayes: 4-0

**Action** 10.2 Consideration and approval to renew IASB membership

**Motion: Approve the renewal of IASB membership for 2018/2019 of \$2,952.00.**

Motion: Howard

Second: Kern

Ayes: Adcock, Howard, Kern, Wort

**Action** 10.3 Consideration and approval of LaSalle County Area Purchasing Cooperative Intergovernmental Agreement resolution

**Motion: Approve LaSalle County Area Purchasing Cooperative Intergovernmental Agreement Resolution for food purchase for 2018/2019.**

Motion: Kern

Second: Howard

Ayes: Adcock, Howard, Kern, Wort

**Action**                      **10.4**    Consideration and approval of student summer workers  
**Motion: Approve the employment of Kali Osburn, Justin Boner, Trevor Lash, and Matthew Stilwell as summer student workers.**

Motion: Adcock

Second: Howard

Ayes: Adcock, Howard, Kern, Wort

**Action**                      **10.5**    Consideration and approval of summer projects  
**Motion: Approve the summer projects for 2018/2019.**

Motion: Kern

Second: Howard

Ayes: Adcock, Howard, Kern, Wort

**Action**                      **10.6**    Consideration and approval of personnel resignation and retirements

**Motion: Accept the resignation of Joelle Major as 1 on 1 nurse effective immediately.**

Motion: Howard

Second: Adcock

Ayes: 4-0

**Motion: Accept the resignation of Brandon Hott as individual aide effective the end of 2017/18.**

Motion: Adcock

Second: Kern

Ayes: 4-0

**Motion: Accept the resignation of Abigail Salzeider as H.S. jv girls basketball coach effective the end of 2017/18.**

Motion: Kern

Second: Adcock

Ayes: 4-0

**Motion: Accept the resignation of Jeff Kirkendoll as assistant football effective the end of 2017/18.**

Motion: Howard

Second: Adcock

Ayes: 4-0

**Motion: Accept the resignation of Hailey Cnota as math teacher and coach effective the end of 2017/18.**

Motion: Adcock

Second: Howard

Ayes: 4-0

President Ward arrived at 7:48 p.m.

**Motion: Accept the retirement letter of Tanya Walker effective the end of the 2020/2021 school year.**

Motion: Kern

Second: Howard

Ayes: 4-0

**Action 10.7** Discussion and consideration on the need to appoint 2 members to a policy committee

Tabled until June meeting.

**Action 10.8** Consideration and approval of prevailing wage resolution

**Motion: Adopt the Prevailing Wage Resolution as presented.**

Motion: Howard

Second: Kern

Ayes: Adcock, Howard, Kern, Ward, Wort

**Action 10.9** Discussion and consideration of regular board meeting dates

**Motion: Set the regular board meetings on the third Thursday of each month beginning in June 2018.**

Motion: Wort

Second: Ward

Ayes: Adcock, Howard, Kern, Ward, Wort

**Action 11. Adjournment**

**Motion: Adjourn the meeting at 7:52 p.m.**

Motion: Wort

Second: Howard

Ayes: 5-0

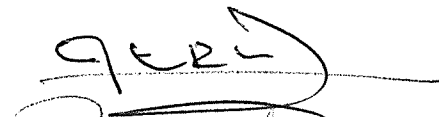
Next regular meeting of the Board of Education is scheduled for—

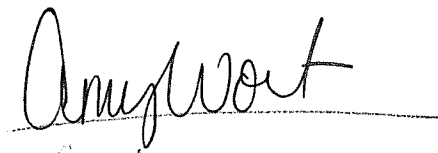
Thursday, June 21, 2018

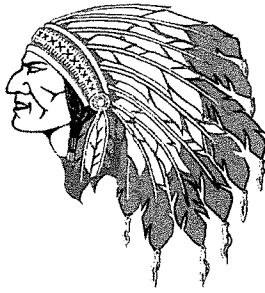
Cafeteria

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

**Jenny L. Mendenhall**

Grade School Principal

Phone: 217-625-2231

**Steven L. Kirby**

Athletic Director

Phone: 217-625-2471

Board of Education  
Pawnee Community Unit School District #11  
Thursday, May 31, 2018  
Special Board Meeting  
6:00 p.m. - Closed Session, Unit Office

## **Minutes**

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

President Ward called the meeting to order at 6:00 p.m.

Board members present: Adcock, Howard, Shelton, Starr, Ward, and Wort

Board members absent: Kern

Administrators present: Alexander, Kratochvil, and Mendenhall

Kern arrived at 6:01

### **Info 2. Request Closed Session to discuss personnel matters provided by 5ILCS 120/2(C)1**

**Motion: To enter into executive session for the stated purpose.**

Motion: Adcock

Second: Wort

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

Nays:

### **Action 3. Approve motion to seal minutes of executive session**

**Motion to seal the minutes of executive session**

Motion: Adcock

Second: Wort

Ayes: 7-0 Nays:

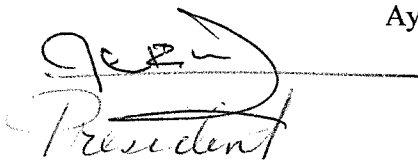
### **Action 4. Adjournment**

Motion: Adjourn the meeting at 10:17 p.m.

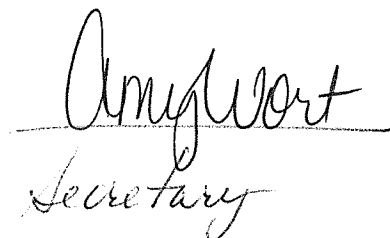
Motion: Ward

Second: Wort

Ayes: 7-0

  
President

Home of the Indians

  
Secretary

June 21, 2018

## SCHOOL BOARD REPORT

### SUPERINTENDENT REPORT

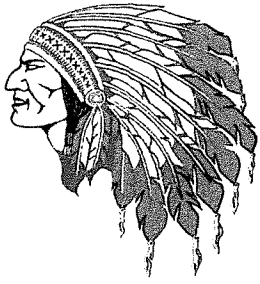
**Good News-** I want to thank the families of all of our retirees for attending our luncheon. We appreciate the hard work Staci, Jolynn, Kedra, Grandma Judi, and Grandma Lucille put in to make the retirement luncheon a great day.

Congratulations to our Cafeteria on receiving Gold Award from the Sangamon County Department of Public Health

Superintendent's Report:

**1. Legislation-** The budget has been passed. The 6% cap on salary increases was reduced to 3%. Our current contract language is not affected by this law. We are grandfathered in. SB 2260 died in the House Rules Committee. Pawnee would have received an additional \$213,771 through Personal Property Tax Replacement Fund. There are 64 bills that would amend the school code being sent to the Governor's desk.

**2. Vacation-** I will be on vacation June 29-July 6



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Grade School Principal

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**Steven L. Kirby**

Athletic Director

Phone: 217-625-2471

**June 2018**

### **Junior High/High School Principal's Report**

**Current Enrollment:** High School-189 (-8) Junior High-95 (-1) Total: 284(-9)

7<sup>th</sup>- 46(-2) 8<sup>th</sup>-49(+1) 9<sup>th</sup>-54(-2) 10<sup>th</sup>-49(-3) 11<sup>th</sup>-41(-3) 12<sup>th</sup>-45(Same)

### **Suspensions:**

### **Good News:**

- Congratulations to the following spring athletes as they were recently awarded post season honors. MSM All-Conference Second Team, Makenna Byers and Melanie Rhoades, Jackson Bland, Cole Bland, and Jack Kratochvil. Receiving first team honors, Carsen Jarrett, Whitney Pascoe, Connor Hennemann, and Hendy Hamilton. Congrats!!!
- Recently there was a very nice article in the Journal on our own Avery Kern.

### **Personnel:**

- Open Positions
  - Assistant High School Girls Basketball
  - 8<sup>th</sup> grade girls basketball
  - 7<sup>th</sup> grade boys basketball
- Recommendation for Hire
  - Junior High Science Teacher
  - High School Math Teacher
  - High School Girls Basketball, High School Cheerleading, Freshman Football Coach, Football volunteer

### **Guidance Office Report:**

- SAT was successfully implemented.
- There will be two sections of LLCC Dual credit (one at the junior level and one at the senior level)
- Class of 2018 graduated all but two

### **Activities:**

- Estimated Football 24 3 Raymond students

### **Other:**

- NHS Handbook Committee Update
- Professional Development Update

### **Important Dates:**

- Registration August 2<sup>nd</sup> 9-12, 4-7

**Pawnee Grade School  
Board Report: June 20, 2018**

<b>Pawnee Grade School Enrollment</b>									
<b>PreK (PFA)</b>	<b>PreK (PEG)</b>	<b>PreK (fee)</b>	<b>Kdg</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>3<sup>rd</sup></b>	<b>4<sup>th</sup></b>	<b>5<sup>th</sup></b>	<b>6<sup>th</sup></b>
19	16	6	39	57	54	43	43	45	43
<b>Sections:</b>			3	3	3	2	2	2	3
Numbers shown were updated on June 12, 2018.									

**Good News:**

- JaCinda Roberts' name was drawn as the grand prize winner as the Inspirational Person of the Month at SASSED. She won 4 free Cardinals tickets!

**Administrative Report:**

- May monthly assembly:
  - Students were recognized for the monthly character trait (perseverance) and for making good choices.
- Personnel:
  - 3 paraprofessionals will need to be hired.
- Grants:
  - We will receive funding to continue our PFA program. The funding has been increased by about \$30,000 for this program. This will allow us to provide transportation to families enrolled.
  - We were not granted funding to continue our PFAE program.
  - We have not received any information regarding the 2018-19 Title grants.
- Other:
  - Summer School - we have 46 students registered for reading and 12 registered for math.