

**Board of Education
Pawnee Community Unit School District #11
Thursday, June 23, 2020
6:00 p.m. – Closed Session, Cafeteria
7:00 p.m. – Regular Session, Cafeteria**

**Agenda
“Regular Meeting”**

Action 1. Call to Order & Roll Call

President Ward called the meeting to order at 6:04 p.m.

Members present: McTaggart, Shelton, Starr (Zoom), Ward, Wort

Members absent: Howard, Kern

Administrators Present: Cameron, Kratochvil, Hennemann (Zoom), Recording Secretary, Roseberry, and Hamilton

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/LCS120/2(C)1,2,9,and 11*.

Motion: Go into executive session at 6:05 p.m. for the stated purpose.

Motion: McTaggart

Second: Wort

Ayes: McTaggart, Shelton, Starr, Ward, Wort

President Ward declared the meeting open at 7:15 p.m.

Action PLEDGE OF ALLEGIANCE-please stand if able

Action 3. Communications

None.

Info 4. PTO and Student Council updates

Jessica Megginson reported that the PTO supports the School Board and the District. She also reported that several purchases have already been made for the upcoming school year.

Info 5. Approval of Minutes

Action 5.1 Approve regular board meeting minutes of June 17, 2020

Motion: Approve the regular board meeting minutes of June 17, 2020.

Motion: Starr

Second: McTaggart

Ayes: Wort, Ward, Starr, Shelton, McTaggart

Info 6. Approval of Financial Reports and Expenditures

Action 6.1 Consideration and approval of financial reports and expenditures

Motion: Approve the financial reports and expenditures of \$293,783.99 and addendum bills of \$184,552.62.

Motion: Starr

Second: Wort

Ayes: McTaggart, Shelton, Starr, Ward, Wort

Info 7. Recognition of Visitors

None.

**Info 8. Administrative Reports
Reports herein attached.**

Mr. Hennemann reported: PTO has agreed to purchase a new water fountain with water bottle filler for the upstairs of the grade school; Pre-k had 2 screening dates and screened 32 kids; we did not receive the additional Pre-k grant and no new grants were given; we will only have 32 spots available this year; and Summer School is still scheduled to run for two weeks starting August 3rd, we have 45 students registered for reading.

Mr. Kratochvil reported: Graduation went very well. He thanked The Pawnee Police Department and Mayor Clarke for their assistance, it was a unique experience with positive feedback; the schedule for the upcoming school year has been worked out, junior high and high school students will participate in remote learning for the first semester; discussion of CACC classes pertaining to member versus non-member tuition was discussed and input was given.

Mr. Cameron reported: He thanked Jill Hamilton, Linda Johnson and Staci Roseberry for their help with the auditors; the Task Force has met twice and has established a few details of how we are going to start the year, they will continue to work on the plan to get out to the public as quickly as possible; the Title school wide waivers have been approved, the Title grant has been submitted and is awaiting approval; summer projects are moving right along. He thanked the custodians, Scott Day, Tyler Underwood and the summer helpers for all their efforts.

Info 9. New Business

Action 9.1 Consideration and approval of fuel bids for 2020-2021 school year

Motion: Approve the fuel bid from Home Oil Company for the 2020-2021 school year.

Motion: Wort

Second: Shelton

Ayes: McTaggart, Shelton, Starr, Ward, Wort

Action 9.2 Consideration and approval of milk bids for 2020-2021 school year

Motion: Approve the milk bid from Prairie Farms for the 2020-2021 school year.

Motion: Wort

Second: Starr

Ayes: Wort, Ward, Starr, Shelton, McTaggart

Action 9.3 Consideration and approval of bids for elementary gym roof

Motion: Approve lowest responding bidder, Top Quality Roofing Company, of \$46,500.00, for elementary gym roof replacement bid.

Motion: Shelton

Second: Ward

Ayes: McTaggart, Shelton, Starr, Ward, Wort

Action 9.4 Consideration and approval of bids for Pre-k fence

Motion: Approve lowest responding bidder, Allied Fence, Inc., of \$7,245.00, for Pre-k fence bid.

Motion: Ward

Second: Wort

Ayes: Wort, Ward, Starr, Shelton, McTaggart

Action 9.5 Consideration and approval of bids for grade school boiler

Motion: Approve lowest responding bidder, E.L. Pruitt Co., of \$77,494.00, for grade school boiler replacement bid.

Motion: McTaggart

Second: Ward

Ayes: McTaggart, Shelton, Starr, Ward, Wort

Action 9.6 Consideration and approval of bids for shop electrical work

Motion: Approve lowest responding bidder, B & B Electric, Inc., of \$9,765.00, for shop electric upgrades bid.

Motion: Wort

Second: Ward

Ayes: Wort, Ward, Starr, Shelton, McTaggart

Action 9.7 Consideration and approval of administrative compensation as presented

Motion: Approve administrative compensation as presented.

Motion: Ward

Second: Wort

Ayes: McTaggart, Shelton, Starr, Ward, Wort

Action 9.8 Consideration and approval of hiring of certified staff

Motion: Approve hiring Kathryn Niemeier as Industrial Arts teacher.

Motion: Wort

Second: Shelton

Ayes: McTaggart, Shelton, Starr, Ward, Wort

Action 9.9 Consideration and approval of hiring Assistant High School Baseball Coach

Motion: Approve hiring Brandon Hott as Assistant High School Baseball Coach.

Motion: Shelton

Second: McTaggart

Ayes: Wort, Ward, Starr, Shelton, McTaggart

Info 9.10 First reading of Administrative Policy and Procedural revisions

Motion: Return to Executive Session at 9:26 p.m.

Motion: McTaggart

Second: Shelton

Ayes: McTaggart, Shelton, Starr, Ward, Wort

Motion: Return to Open Session at 11:14 p.m.

Motion: Ward

Second: Wort

Ayes: Wort, Ward, Starr, Shelton, McTaggart

Motion: Seal the minutes of Executive Session.

Motion: Ward

Second: Wort

Ayes: 5-0

Action 10. Adjournment

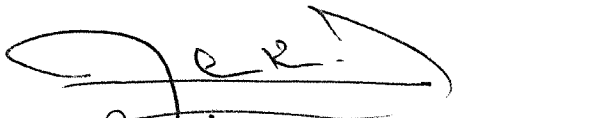
Motion: Adjourn the meeting at 11:15 p.m.

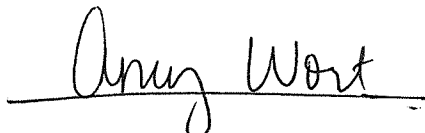
Motion: McTaggart

Second: Wort

Ayes: 5-0

Next regular meeting of the Board of Education is scheduled for—
Wednesday, August 19, 2020
Pawnee School Cafeteria
6:00 p.m.—executive session
7:00 p.m. - regular session


President


Secretary

**Pawnee Grade School
Board Report: August 14, 2020**

Pawnee Grade School Enrollment									
PreK (PFA- 1/2)		PreK (fee)	Kdg	1st	2nd	3rd	4th	5th	6th
28		0	34	45	41	31	46	52	38
Sections:			3	2	2	2	3	3	2
Numbers shown are updated as of August 14.									

Good News:

- I would like to thank Chelsi & Mandy for all of their hard work trying to open the school year.
- Summer School 2020 is finishing up – thanks so much to Mrs. Gehrs for running our reading program and to our teachers and paraprofessionals for their hard work.
 - We had 39 students attend our reading summer school program.
 - There were 10 resource students who attended our ESY program.

Administrative Report:

- Personnel
 - I am recommending hire of paraprofessionals
- We will have our teachers meet face-to-face or via zoom with each of their students and parents starting as early as August 24th and lasting through September 4th. The first week of full remote instruction is to start the week of September 7.
- Pre-K will be contacting families & doing home visits remotely starting the week of Monday, August 17.
- New Student Breakdown:
 - 7 new kindergartners (students that were not in our pre-k program)
 - 4 new first graders (2 left)
 - 3 new second graders (2 left)
 - 0 new third graders (1 left)
 - 0 new fourth graders (1 left)
 - 3 new fifth graders (1 left)
 - 0 new sixth graders



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

August 2020

Junior High/High School Principal's Report

Current Enrollment:

- I hopefully will have an update for you by the board meeting

Good News:

- Update on Teachers coming back

Personnel:

- Tom Garvin resignation from junior high assistant baseball
- Tony Garvin recommended for junior high assistant baseball

Guidance Office Report:

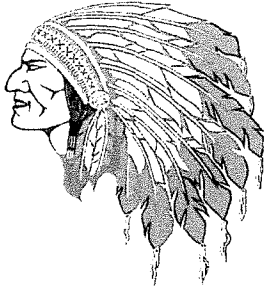
- Update on Student Orientation Week

Activities:

- Current Job Vacancies
 - Assistant High School Track

Other:

- Remote Learning Guide and Teacher Remote Learning Guide
- Junior High Sports Update



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August 19th, 2020

School Board Report

Superintendent Report

- Good News – I just want to congratulate Scott Day, Jim Underwood and his crew on getting the building ready. It looks really good. I would also like to thank Leanne Gehrs, Matt Woodcock, and Jessie Ervin for coming in and helping set up the Chromebooks with Mr. Hagler.
- The buses and vans are almost completed with the updated security camera systems. We have two buses left to have the installation completed. Those should be done by the end of this week.
- Our Title and Early Childhood Grants have been resubmitted to the State with the corrections they needed. Hopefully we should have approval rather quickly.
- The Triple I (School Board Convention) has been cancelled for this year thanks to the COVID-19 pandemic. So no trip to Chicago this year.