Board of Education Pawnee Community Unit School District #11 Wednesday, September 23, 2020 6:00 p.m. – Closed Session, Cafeteria 7:00 p.m. – Budget Hearing, Cafeteria Following Budget Hearing – Regular Session, Cafeteria

Action 1. Call to Order and Roll Call

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

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

Members absent:

Administrators Present: Cameron, Hennemann, Kratochvil, 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

5ILCS120/2(C)1,2,9,and 11.

Motion: Go into executive session for the stated purpose.

Motion: Kern

Second: McTaggart

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

3. Budget Hearing

Info 3.1 2020-2021 Budget Hearing

Motion: Call budget hearing to order at 7:11 p.m.

Motion: Shelton Second: Howard

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

Motion: Close budget hearing at 7:27 p.m.

Motion: Wort Second: Howard

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

President Ward declared the meeting open at 7:28 p.m.

Action PLEDGE OF ALLEGIANCE

Action 4. Communications

Justin Ward informed the Board that William "Skip" Minder passed away. The Pawnee Community Education Foundation received several donation checks in honor of Mr. Minder. Mr. Ward passed those donations along to Mr. Cameron for the District.

Info 5. PTO and Student Council updates

None.

Info 6. Approval of Minutes

Action 6.1 Approve regular board meeting minutes of August 19, 2020

Motion: Approve the regular board meeting minutes of August 19, 2020.

Motion: Kern Second: Shelton

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

Info 7. Approval of Financial Reports and Expenditures

Action 7.1 Consideration and approval of the 2020-2021 Budget

Motion: Approve the 2020-2021 Budget as presented.

Motion: Kern Second: Howard

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

7.2 Consideration and approval of financial reports and expenditures

Motion: Approve the financial reports and expenditures of \$173,453.58 and addendum bills of \$18,319.58.

Motion: Wort Second: Ward

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

Info 8. Recognition of Visitors

Mr. Matthew Woodcock addressed the Board with concerns of the District's technical infrastructure. He has worked in the District for 10 years and has assisted with numerous technology problems over the years. He reported his frustrations with daily issues involving remote learning. He shared his concerns with the bandwidth and technical support for the District. He, along with his colleagues, want to provide the best education for the students.

Info 9. Administrative Reports Reports herein attached.

Mr. Hennemann reported: Teachers have wrapped up beginning of the year benchmarking data for math and reading, many students have not progressed since we were last in-person in March, we will continue to focus on reading and math improvements; remote learning started on September 8th, there have been some issues that have been resolved, but overall seems to be working. He completed training to be a Title IX coordinator for the school district.

Mr. Kratochvil reported: There have been several issues with remote learning, parents, students and teachers have all voiced their frustrations; the communication between the staff, students and parents has been excellent; October 14th will be SAT testing at the school; Junior High Boys' Baseball is the #2 Seed going into Regionals and Junior High Girls' Softball is the #1 Seed going into Regionals.

Mr. Cameron reported: He congratulated Board Member, Gary Starr, on receiving the LeaderShop and Master Board Member Program award; he congratulated the Village of Pawnee for putting on a great fireworks show over the Labor Day weekend; we continue to work through the issues associated with remote learning, however, the staff has continued to work hard for our students; The Task Force team met on September 22nd, the plan will be as follows: Pre-Kindergarten – 2nd grade will attend school on Monday, Tuesday, Thursday and Friday from 8:15 a.m. to 11:30 a.m.; Wednesday will remain a remote day for students, the District is hoping to have this plan in place and bring students back on Monday, October 5th. Title and Early Childhood Grants have been approved; the administration has completed the new 30-hour Title IX training on September 15th; and a reminder that the Triple I School Board Convention has been cancelled for this year.

Info 10. Old Business

Action 10.1 Consideration and approval of Administrative Policy and Procedure

revisions

Motion: Approve the Administrative Policy and Procedure revisions for the 2020-2021 school year.

Tabled for further review by the Board.

Info 11. New Business

Action 11.1 Consideration and approval to pay back inter-fund loan of \$65,000 from Tort to

Working Cash

Motion: Approve the repayment of the inter-fund loan of \$65,000 made to Tort from Working Cash.

Motion: Wort Second: Ward

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

Action 11.2 Consideration and approval of maternity leave request

Motion: Approve the maternity leave request from Julie Meyer as presented.

Motion: Shelton Second: Ward

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

Action 11.3 Consideration and approval of contract with CTI for technology support services

for 180 hours for \$12,600

Motion: Approve contract with CTI for technology support services for 180 hours for \$12,600.

Motion: Kern Second: Shelton

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

Action 11.4 Consideration and approval of Memoranda of Understanding due to Covid-19

and Memoranda of Understanding in regards to the collective bargaining agreement

and the Pawnee Evaluation Plan

Motion: Approve the Memoranda of Understanding due to Covid-19 and Memoranda of Understanding in regards to the collective bargaining agreement and the Pawnee Evaluation Plan as presented (herein attached).

Motion: Shelton Second: McTaggart

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

Motion: Return to Executive Session at 9:01 p.m.

Motion: Kern Second: Howard

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

Starr left meeting at 9:10 p.m.

President Ward declared the meeting open at 10:44 p.m.

Motion: Seal the minutes of Executive Session.

Motion: Wort

Second: McTaggart

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

Action 12. Adjournment

Motion: Adjourn the meeting at 10:46 p.m.

Motion: Kern Second: Ward

Ayes: Howard, McTaggart, Shelton, Ward, Wort

Nay: Kern

Next regular meeting of the Board of Education is scheduled for— Wednesday,October 28, 2020 Pawnee School Cafeteria 6:00 p.m.—executive session 7:00 p.m. - regular session

Charge Wort

Board of Education Pawnee Community Unit School District #11 Thursday, October 1, 2020 7:00 p.m. – Closed Session, <u>Cafeteria</u> Agenda "Special Meeting"

Minutes

Action 1. Call to Order and Roll Call

President Ward called the meeting to order at 7:00 p.m.

Members present: Howard, Kern, McTaggart, Shelton, Starr, Ward, Wort Members absent:

Administrators present:

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: To enter into executive session for the stated purpose.

Motion: Howard Second: Kern

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

Motion: To return to open session at 9:25 p.m.

Motion: Kern Second: McTaggart

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

Action

3. Approve motion to seal minutes of executive session

Motion: Seal the minutes of executive session.

Motion: Kern

Second: McTaggart

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

Action 4. Adjournment

Motion: Adjourn the meeting at 9:26 p.m.

Motion: Howard Second: Shelton

Ayes: 7-0

Next regular meeting of the Board of Education is scheduled for— Wednesday, October 28, 2020 Pawnee School Cafeteria 6:00 p.m.—executive session 7:00 p.m. - regular session

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Board of Education Pawnee Community Unit School District #11 Thursday, October 8, 2020 6:00 p.m. - Closed Session, Cafeteria Agenda "Special Meeting"

Minutes

Action 1. Call to Order and Roll Call

President Ward called the meeting to order at 6:11 p.m.

Members present: Kern, McTaggart, Shelton, Starr, Ward, Wort Members absent: Howard

Administrators present:

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 5ILCS 120/2(C)1,2,9, and 11.

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

Motion: McTaggart Second: Kern

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

President Ward declared the meeting open at 8:35 p.m.

Action 3. Approve motion to seal minutes of executive session

Motion: Seal the minutes of executive session.

Motion: McTaggart Second: Kern

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

Action 4. Adjournment

Motion: Adjourn the meeting at 8:35 p.m.

Motion: Shelton Second: McTaggart

Aves: Kern, McTaggart, Shelton, Starr, Ward, Wort

Next regular meeting of the Board of Education is scheduled for-Wednesday, October 28, 2020 Pawnee School Cafeteria 6:00 p.m.-executive session

7:00 p.m. - regular session

Chry Word

Board of Education Pawnee Community Unit School District #11 Wednesday, October 21, 2020 6:00 p.m. – Closed Session, <u>Cafeteria</u> Agenda "Special Meeting"

Minutes

Action 1. Call to Order and Roll Call

Vice President Shelton called the meeting to order at 6:02 p.m.

Members present: Howard, Kern, McTaggart, Shelton, Starr, Wort Members absent: Ward

Administrators present:

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: To enter into executive session for the stated purpose.

Motion: Wort Second: McTaggart

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

Motion: To return to open session at 6:57 p.m.

Motion: Howard Second: McTaggart

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

Action 3. Adjournment

Motion: Adjourn the meeting at 6:57 p.m.

Motion: Howard Second: McTaggart

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

Next regular meeting of the Board of Education is scheduled for— Wednesday, October 28, 2020 Pawnee School Cafeteria 6:00 p.m.—executive session 7:00 p.m. - regular session

amy Wort

Pawnee Grade School Board Report: October 28, 2020

D. TZ	Pawnee Grade School Enrollment							
PreK (PFA – ½ day)	PreK (fee)	Kdg	1 st	2 nd	3 rd	4 th	5 th	6 th
30	0	34	43	41	31	46	53	35
N	Sections:	3	2	2	2	3	3	2

Numbers shown are updated as of October 21.

Good News:

- We have had PK-2nd grade in the school for in-person instruction since October 5 and it has gone very well!
- Teachers have done a great job transitioning PK-2nd grade students back to school.
- Students have been very responsible about wearing masks and trying to keep social distancing.

Administrative Report:

- Discipline: no suspensions computer misuse by a few
- First quarter ended Friday, Oct. 23.
- Parent/Teacher conferences were held on October 22 and 23.
- Teacher evaluations are ongoing. I have done an informal observation on all 10 of my non-tenured teachers and have done 3 formal observations.

^{**}August 12 - we had 315 students in PK-6 // October 21 - we have 313 students in PK-6

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

October 2020

Junior High/High School Principal's Report

Current Enrollment: High School-165 (171) Junior High-80(90) Total: 245(261) 7th- 42() 8th-38(45) 9th-43(45) 10th-41(45) 11th-38(45) 12th-43(44)

Good News:

- Emilee Elderton is the 7th grade junior high student of the month.
- Lizzie Wright is the 8th grade junior high student of the month.
- Kaylie Tribble is the High School Student of the Month. She has been a real leader in my class already this year. She attends every zoom class, has excelled on class assignments, participates fully in class, demonstrates a positive attitude and is a great role model to my other students. I have asked her to take on several extra challenges, and she has readily agreed and performed well on all of them.
- Congratulations! The faculty has voted and Brandon Sharpyou have won the DAR award
 for this school year. The faculty voted on the student whom they believe best exhibits the
 qualities of Patriotism, Dependability, Service, and Leadership.

Personnel:

None

Guidance Office Report:

• SAT and PSAT Testing went well.

Activities:

- Fall sport open gyms have been well attended.
- Current Job Vacancies
 - Assistant High School Track

Other:

- End of the quarter.
- D's and F's are up. Our teachers have done a good job of being flexible with late grades and have been contacting students and parents.

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W. Christopher Hennemann

Phone: 217-625-2231

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

October 22nd, 2020

School Board Report

Superintendent Report

- Good News I just want to say THANK YOU to the staff for continuing to work hard during these trying times. Congratulations to Coach Schutt and Coach Hennemann on great years in Junior High Softball and Baseball. Both advanced to the Regional Finals.
- The Pawnee Task Force team is meeting on October 22nd at 1:00 to discuss the pros and cons of the PreK-2nd grade return to in-person learning. We also plan on discussing the possibility of bringing more grades back to in-person learning. I will provide the board with an update after that meeting.
- I have included in the packet where we are at with our Health Life Safety projects. I would like to discuss with the board the options of moving forward. I have also included a narrative on the transportation fleet as well. Scott Howard, Steve Kern and I are also working on date and time to meet to do a building walkthrough.