

**Board of Education  
Pawnee Community Unit School District #11  
Wednesday, March 21, 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**

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

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

Members absent: None

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

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

Motion: Adcock

Second: Wort

Ayes: 7-0

President Ward declared the meeting open at 7:14 p.m. and stated the board will return to Executive Session at the end of meeting.

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

**Info            3.        Communications**

None.

**Info            4.        Good News**

Reports herein attached. Mr. Alexander reported that we had a very entertaining musical this year. We received a thank you from a gentleman from another school who attended the state volleyball game, a Jr. Beta member retrieved his wallet for him. Justin Skinner is the 7<sup>th</sup> grade Student of the Month and Davis McTaggart is the 8<sup>th</sup> grade Student of the Month. Bailee Honold was the February Student of the Month.

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

Student Council member reported that a trivia night is tentatively scheduled for May 12.

- 6. Approval of Minutes**  
**Action** 6.1 Approve regular board meeting minutes of February 21, 2018

**Motion: Approve the board meeting minutes of 2/21/18.**

Motion: Adcock  
Second: Howard  
Ayes: 7-0

- 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 \$36,021.08 and addendum bills of \$11,206.74.**

Motion: Kern  
Second: Starr  
Abstain: Adcock  
Ayes: Howard, Kern, Shelton, Starr, Ward, Wort

**Info 8. Recognition of Visitors**

Mrs. Cooper brought in Max the Comfort Dog. Steve Condon addressed the Board concerning his daughter, Sydney, not being selected for National Honor Society. He updated the Board on her accomplishments and contributions. Based on the Handbook criteria, she met the required merits but the "Secret Committee" process is flawed.

**Info 9. Administrative Reports**  
**Reports herein attached.**

Principal Kratochvil reported: Only 3 students are interested in Cross Country Co-op; 10 possible students interested in Soccer Co-op; High School Softball has 17 participants; High School Baseball has 17 participants; Jr. High Track has 25 participants; and High School Track has 14-15 participants.

Adcock updated the Board on the Safety Committee meeting.

Principal Mendenhall and Principal Kratochvil reviewed the proposed Handbook Revisions recommended by the Committee. Shelton voiced concern with the lack of communication and felt parents should have the opportunity to provide input. The school website and Facebook page will post updates and provide ability for parent suggestions. Assemblies concerning "team building" and "bullying" will be presented to the Jr. High in late April. National Honor Society concerns are still being discussed (hope to have a recommendation by May.) Shelton recommended that the staff receive "bias education."

Adcock recommended removing the grade-level requirement in JH sports and leave it to the coach. There will be an action item pertaining to removal of the requirement at the next meeting. Shelton commented "Do we want our Jr. High sports to be all-inclusive and encouraging or is it just to win?"

The reference to cafeteria procedure for overdue balances will be removed.

**10. Old Business**

**Action**                    **10.1** Consideration and approval to authorize superintendent to start procedure to update South bleachers in Varsity Gym

**Motion: Authorize the superintendent to start the procedure to update the south bleachers in the Varsity gym.**

Motion: Shelton

Second: Kern

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

**11. New Business**

**Action**                    **11.1** Consideration and approval of membership in the IHSA

**Motion: Approve membership in the IHSA.**

Motion: Starr

Second: Howard

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

**Action**                    **11.2** Consideration and approval of summer school program

**Motion: Approve the summer school program**

Motion: Wort

Second: Adcock

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

**Action**                    **11.3** Consideration and approval of SAPCO Intergovernmental Agreement Resolution

**Motion: Approve the SAPCO intergovernmental Agreement Resolution.**

Motion: Starr

Second: Kern

Abstain: Shelton

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

**Action**                    **11.4** Consideration and approval of resignation

**Motion: Accept the resignation of Melissa Nesit effective the end of the 2017/2018 school year.**

Motion: Kern

Second: Adcock

Ayes: 7-0

**Action**                    **11.5** Consideration and approval of certified teacher evaluations

**Motion: Accept teacher evaluations as presented.**

Motion: Adcock

Second: Starr

Ayes: 7-0

**Acton**                    **11.6** First reading of Administrative Policy and Procedure revisions

Supt. Alexander reviewed the proposed Administrative Policy and Procedure revisions.

A Special Board meeting will be set for March 28, 2018 at 7:00pm for the purpose of changing the regular April meeting and personnel employment.

The Board returned to Executive Session at 9:42p.m.

President Ward declared the meeting open at 10:16 p.m.

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

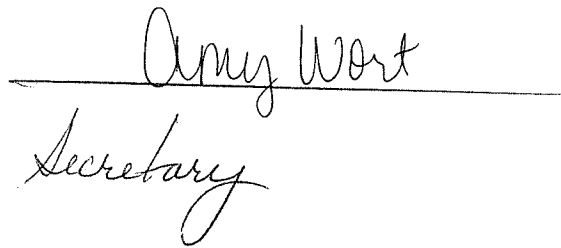
Motion: Adcock  
Second: Howard  
Ayes: 7-0

**Action 12. Adjournment**

**Motion: Adjourn the meeting at 10:17.**

Motion: Ward  
Second: Kern  
Ayes: 7-0

  
President

  
Secretary

Next regular meeting of the Board of Education is scheduled for—  
Wednesday, April 18, 2018  
Cafeteria  
6:00 p.m.—executive session  
7:00 p.m.—regular session

**Pawnee Grade School  
Board Report: April 25, 2018**

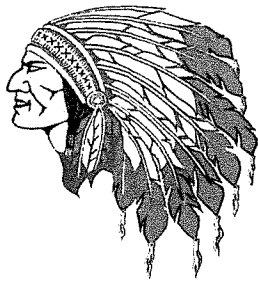
Pawnee Grade School Enrollment									
PreK (PFA)	PreK (PEG)	PreK (fee)	Kdg	1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4 <sup>th</sup>	5 <sup>th</sup>	6 <sup>th</sup>
20	16	6	39	57	54	43	43	45	43
Sections:			3	3	3	2	2	2	3
Numbers shown were updated on April 20.									

**Good News:**

- A Parent Resource Fair was held for Prek-2<sup>nd</sup> grade families. We had more businesses and organizations attend this year, along with higher attendance.
- We had a successful Open House and Book Fair last week! The auction for our structured classrooms raised \$700, and Pawnee Assembly of God donated an additional \$500. These funds will be used for CBE field trips, cooking, supplies in the structured classrooms, etc.

**Administrative Report:**

- March monthly assembly:
  - Students were recognized for the monthly character trait (cooperation) and for making good choices.
- Professional development:
  - Thirteen staff members attended Fountas & Pinnell training for phonics, spelling, and word work.
  - Four teachers attended a workshop about proactive discipline and PBIS strategies.
  - Emergency/crisis plan updates were provided to the staff on April 16.
  - Chelsea McGlothlin attended a training called "Lead, Learn, Excel" during spring break.
- Other:
  - An assembly called "Me at My Best" was presented to K-6<sup>th</sup> graders in April.
  - Planning for summer school has begun.
  - Handbook updates are ready for review.



## **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

**March 2018**

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

<b><u>Current Enrollment: High School-189 (-8)</u></b>		<b><u>Junior High-95 (-1)</u></b>		<b>Total: 284(-9)</b>
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:** 0

### **Good News:**

- **Kaitlin Melton** - She is very mature and respectful. She always does her work, asks questions and participates in discussions. I feel as if she is quiet and gets over looked.
- Congratulations to the March Students of the Month at Pawnee Junior High; 8th grader Kyle Neuber and 7<sup>th</sup> grader Zack Adcock. Great job!!!

### **Personnel:**

- One recommendation for hire
- Two resignation

### **Academics:**

- PSAT 8/9, 10, and SAT were completed successfully. Students' scores should be available in 5-7 weeks.
- SAT make-up testing will occur on Tuesday, April 24, 2018.
- 2 students passed the LLCC dual credit ACCUPLACER test. Scheduling a retest is in process for those students who were close to passing.
- SADD will be partnering with the ISP and PPD to provide students with a drunk driving simulation before prom.
- 2018-2019 schedules will be finalized after dual credit testing is complete.
- Congratulations to Alex Morell, Kayleigh Cobb, Elizabeth Rollins, Madison Baka, and Davis McTaggart for being this year's ACE award recipients. ACE stands for Academic, Co-curricular, and Citizenship Excellence. Junior high teachers will be given a list of the top ten 8<sup>th</sup> grade students by grade point average. Out of this list, five will be selected by the junior high teachers based on their performance in these three areas.

### **Activities:**

- Congratulations to Ethan Clarke, Aaron Lederbrand and Adam Shelton on being named to the 2018 Do or Die Bowl Game's East or West squad. This is the 13<sup>th</sup> year for the greatest all-star game in the tristate region. All teams east of Jacksonville, Illinois are the teams that comprise the East Squad. All teams west of Jacksonville are the West Squad. The game will be played at Hannibal High School on June 22, at 7:00pm.
- Report on Spring Sports

### **Other:**

- Handbook Changes

April 25, 2018

SCHOOL BOARD REPORT

SUPERINTENDENT REPORT

**Good News-** Congratulations to Mrs. Williams and Mrs. Copp for a successful book fair.

Superintendent Report:

1. **Economic Statement-** Your Economic Statement is due by May 1.
2. **SB 2260-** Amends State Revenue Sharing Act. If passed, Pawnee would receive an additional amount equal to 11% of the total amount distributed to the school district from Personal Property Tax Replacement Fund during fiscal year 2016. There is a progress sheet with my report. It has passed the Senate and has been referred to Rules Committee in the House (\$213,771).
3. **FOIA Request-** The Shriver Center emailed a FOIA request on April 5, 2018 inquiring about how many resource officers the school district employed. The FOIA request was responded to on April 9, 2018.
4. **IASB Resolution-** If the board has a resolution they would like brought forth to the IASB, please let me know and I will fill out the paperwork.
5. **Scrubber-** I wanted to let the board know we will be purchasing a new scrubber. Our old scrubber is 12-15 years old and is having problems. The new scrubber will replace the old scrubber and also allow us to not chemically strip the wax off the floors. It will use water and a pad to strip the wax. We will not have to purchase floor stripper and instead of 3 people stripping floors, we can go to 1-2 people stripping floors. \$9700
6. **Building Needs-** I have an included a building needs sheet in your packet.
7. **County Facilities Sales Tax-** I have included information in your packet.