Board of Education Pawnee Community Unit School District #11

Wednesday, October 28, 2020 6:00 p.m. – Closed Session, Cafeteria 7:00 p.m. – Regular Session, Cafeteria

Action 1. Call to Order and Roll Call

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

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

Members absent: Howard, Starr

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

(Zoom)

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: Ward

Ayes: Kern, McTaggart, Shelton, Ward, Wort

Starr joined (via Zoom at 6:24 p.m.

President Ward declared the meeting open at 7:10 p.m.

Action PLEDGE OF ALLEGIANCE

Action 3. Communications

Cameron read an email he received from Jim Purdon.

Info 4. PTO and Student Council updates

None.

Action 5. Presentation of annual audit by Pehlman & Dold, P.C.

Motion: Approve the audit as presented by Robin Malloy of Pehlman & Dold, P.C.

No action taken. Tabled until next meeting.

Info 6. Approval of Minutes

Action 6.1 Approve regular board meeting minutes of September 23, 2020 and

special meeting minutes of October 1, October 8 and October 21, 2020

Motion: Approve the regular board meeting minutes of September 23, 2020 and special meeting minutes of October 1, October 8 and October 21, 2020.

Motion: Kern Second: Wort

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

Info 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 \$323,663.65 and addendum bills of \$51,104.25.

Motion: Wort Second: Kern

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

Financial Reports were reviewed and discussed. Reviewed what tax money has been collected thus far. Questions were answered. Discussed implications of power plant closing will have on district.

Info 8. Recognition of Visitors

None.

Info 9. Administrative Reports Reports herein attached.

Hennemann reported: Pre- $k-2^{nd}$ grade returned to school on October 5th and were in-person for 3 weeks; it went great, kids are excited and complying with distancing and masks; Grade 3 – 6 will continue to be taught via Zoom and this is going well too; Parent/Teacher Conferences took place on October 22 & 23 via Zoom, phone or email.

Mr. Kratochvil reported: Congratulations to Emilee Elderton and Lizzie Wright, they are the JH Students of the Month; Congratulations to Kaylie Tribble, she is the HS Student of the Month; He recognized Brandon Sharp as the recipient of the DAR award this school year; He also recognized Emma West, Karmyn Flesch and Sarah Olson for competing with Auburn Cross Country track and winning Regionals and being Conference Champs.

Mr. Cameron reported: Congratulations to Coach Hennemann and Coach Schutt on the JH Baseball and Softball teams making it to the Regional finals; He thanked the staff for continuing to work hard during these trying times; Pawnee Task Force met last week, they are still working towards a goal and plan to bring all students for in-person learning.

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.

Motion: Kern Second: Wort

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

Info 11. New Business

Action 11.1 Consideration and approval of paternity leave request

Motion: Approve the maternity leave request from Hunter Hamilton as presented.

Motion: Ward Second: Kern

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

Action 11.2 Consideration and approval of Memorandum of Understanding with Pawnee Teachers Union

Motion: Approve the Memorandum of Understanding regarding extended contracts as presented.

Motion: Wort Second: Ward

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

Motion: Approve the Memorandum of Understanding regarding teacher evaluations as presented.

Motion: Ward Second: Starr

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

Motion: Approve the Memorandum of Understanding with regard to Covid-19 as presented.

No Action taken. Tabled for further discussion.

Motion: Return to Executive Session at 8:15 p.m.

Motion: Starr Second: McTaggart

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

President Ward declared the meeting open at 10:06 p.m.

Motion: Seal the minutes of Executive Session.

Motion: Shelton Second: Kern

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

Action 12. Adjournment

Motion: Adjourn the meeting at 10:07 p.m.

Motion: Shelton Second: Starr

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

Next regular meeting of the Board of Education is scheduled for— Wednesday, November 18, 2020

Pawnee School Cafeteria 6:00 p.m.—executive session 7:00 p.m. - regular session

Board of Education Pawnee Community Unit School District #11 Thursday, October 29, 2020 6:00 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 6:04 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 5/LCS 120/2(C)1,2,9, and 11.

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

Motion: Kern Second: Wort

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

President Ward declared the meeting open at 7:41 p.m.

Motion: To seal the minutes of executive session.

Motion: Kern Second: Shelton

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

Action

3. Adjournment

Motion: Adjourn the meeting at 7:42 p.m.

Motion: Wort Second: Shelton

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

Next regular meeting of the Board of Education is scheduled for— Wednesday, November 18, 2020

Pawnee School Cafeteria 6:00 p.m.—executive session 7:00 p.m. - regular session

Pusident

Secretary

Pawnee Grade School Board Report: November 18, 2020

PreK (PFA – ½ day)	Pawnee Grade School Enrollment							
	PreK (fee)	Kdg	1 st	2 nd	3 rd	4 th	5 th	6 th
30	0	34	43	41	31	46	53	36
	Sections:	3	2	2	2	3	3	2

Good News:

• We have had Pre-K through 2nd graders back for in-person learning since November 9.

Personnel:

Hannah West has requested a maternity leave.
 (She is a paraprofessional in one of the structured rooms.)

Administrative Report:

- Discipline: no out of school suspensions to report.
- Update on in-person learning and staffing concerns.
- We are preparing for the Pre-K Grant monitoring visit.
- Teacher evaluations are ongoing.



PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11

810 North Fourth Street, Pawnee, Illinois 62558

Scott Cameron

Superintendent Phone: 217-625-2471

Timothy R. Kratochvil

William C. Hennemann Jr. High/High School Principal Grade School Principal Phone: 217-625-2471 Phone: 217-625-2231

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

November 2020

Junior High/High School Principal's Report

Current Enrollment: High School-165 (171) Junior High-80(90) Total: 245(261)

7th- 42()

 8^{th} -38(45)

9th-43(45)

10th-41(45)

11th-38(45)

12th-43(44)

Good News:

Mae MacTaggart is the 7th grade junior high student of the month.

Kimber Linderman is the 8th grade junior high student of the month.

Congratulations to the following students who were selected to the Illinois Music Education Association (ILMEA) District IV Music Festivals! The students selected include: Junior Jordan Watts on Flute for Senior Band, Junior Serenity White and Sophomore Claire Oliver as Sopranos for Senior Chorus, and 7th Grader Emilee Elderton as Alto for Junior Chorus. These students will get to participate in virtual festivals this month with other music students from across the district.

Personnel:

• One volunteer

Guidance Office Report:

- 37 Students with at least one F
- 46 Students with at least one D or F.

Activities:

- We are going to wait to see what the IHSA does on Thursday in regards to basketball practice.
- Current Job Vacancies
 - Assistant High School Track

Other:

Finals update

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W. Christopher Hennemann

Grade School Principal Athletic Director
Phone: 217-625-2231 Phone: 217-625-2471

Steven L. Kirby

November 13th, 2020

School Board Report

Superintendent Report

- Good News PreK through 2nd grade continue to be successful with in-person learning. Friday was the Kindergarten alphabet fashion show. Great job by all of the students and the staff.
- Winter sports. I have included the attorney and insurance letters regarding playing winter sports for IESA and IHSA. Basketball is the big one that everyone is talking about. As I stated in my email to the board, I am not recommending playing sports at this time. I would highly recommend the board reading over the letters. Personal liability is at risk. All of the ROE region superintendents are going to or have recommended not playing to their boards. IESA has stated that IDPH guidelines will be followed. IHSA is planning on holding another meeting to discuss this further. I will present that information to the board when it is available.
- 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.