

**Board of Education
Pawnee Community Unit School District #11
Wednesday, August 16, 2017
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 6:02 p.m.

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

Members absent: Adcock

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

Motion: Go into executive session for the stated purpose.

Motion: Kern

Second: Howard

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

Adcock arrived at 6:06 pm

President Ward declared the meeting open at 7:16 p.m.

Motion: Seal the minutes of Executive Session.

Motion: Wort

Second: Howard

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

PLEDGE OF ALLEGIANCE-please stand if able

Info 3. Communications

Thank you notes from Family of Lyman Reynolds and the PEA Negotiating Team were shared with the board.

Info 4. Good News Reports

Herein attached

Info 5. PTO and Student Council updates

The installation of the Memorial Bench for Dre is almost complete.

The Homecoming Parade will be held 9/15/17 at 5:00 and the Dance will be on Saturday Night. Board members requested that the grade school students be included in the celebration in some way, whether it be special spirit dress up days or just allowing the players to process through the hallway before game day and the student give them high fives.

Action 6. Approval of Minutes

Action 6.1 Approve regular board meeting minutes of July 19, 2017

Motion: Approve the July 19, 2017, regular board meeting.

Motion: Kern

Second: Shelton

Ayes: 7-0

Action 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 \$216,662.85 and addendum bills of \$15,945.30.

Motion: Kern

Second: Adcock

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

Abstain:

Action 7.2 Presentation of tentative budget 2017-2018

The 2017/18 tentative budget was reviewed by the board. Additions to this year's budget are: Lead Testing expense, which is estimated at \$10,000; water fountains \$2200; chiller repair \$5,000; hot water heater replacement \$5,000; and 4 new vacuums \$1200; white boards \$1900; Evaluwise software of \$1200; curriculum software \$2300; new tables and chairs \$1500; and increased staff, salaries, and benefits.

Motion: Approve the Tentative Budget for 2017/2018 as presented.

Motion: Wort

Second: Starr

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

Motion: Set the Budget Hearing for 7:00 p.m. on September 20, 2017 with the Budget on display for review in the Unit Office.

Motion: Adcock

Second: Kern

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

Info 8. Recognition of Visitors

Info 9. Administrative Reports

Reports herein attached

Board member Shelton asked why Physics was discontinued. Principal Kratochvil responded that the recommended teacher replacement, due to the resignation of Hennemann, is not certified in that area so Anatomy is being offered to accommodate the master schedule. Physics will be offered next year to this year's juniors who were displaced.

The Guidance Counselor has been working diligently on other alternatives. Late resignations cause Master Schedule issues that are very difficult.

10. New Business

Action 10.1 Consideration and approval of contract between Pawnee CUSD #11 and Pawnee Education Association

Motion: Approve the contract between Pawnee CUSD #11 and the Pawnee Education Association for a three year period ending August of 2020.

Motion: Adcock

Second: Starr

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

Action 10.2 Consideration and approval of non-certified pay increases for 2017-2018

Motion: Approve the 17/18 non-certified pay increases as recommended by the administration.

Motion: Wort

Second: Kern

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

Action 10.3 Consideration and approval of administration pay increases for 2017-2018

Motion: Approve a 2% increase for the Superintendent Alexander for 17/18.

Motion: Wort

Second: Kern

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

Shelton departed at 8:47 pm.

Motion: Approve a 2% increase for the Principal Kratochvil for 17/18.

Motion: Kern

Second: Starr

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

Action 10.4 Consideration and approval of personnel resignations

Motion: Accept the resignation of Raph Hennemann as HS instructor and Mark Reynolds as custodian.

Motion: Howard

Second: Adcock

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

Action 10.5 Action on employment of personnel

Motion: Re-hire para professionals for 2017/2018: Laura Byers, Connie Roberts, Nyla Cooper, Peggy Sue Masters, Lisa Dozier, Alexandra Ibberson, Jacinda Roberts, Erica King, Scarlett Lewis, Brandon Hott, and Jenny Brnum

Motion: Wort

Second: Starr

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

Motion: Employ para professionals for 2017/2018: Rachel Phillips and Kelly Ellis

Motion: Adcock

Second: Kern

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

Motion: Employ Staci Roseberry as unit secretary.

Motion: Howard

Second: Wort

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

Motion: Employ Melissa Nesit as JH Science instructor for 2017/2018.

Motion: Adcock

Second: Ward

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

Motion: Employ Lucas Kruger as night custodian.

Motion: Kern

Second: Adcock

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

Motion: Employ Ryan Busby as part-time custodian/crossing guard.

Motion: Howard

Second: Adcock

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

Action 10.6 Consideration and approval of senior trip

Motion: Approve the 17/18 Senior Trip itinerary.

Motion: Wort

Second: Kern

Ayes: 6-0

Action 10.7 Consideration and approval of all hazardous crossings in District #11

Motion: Approve the continued hazardous designation for crossings in District #11.

Motion: Adcock

Second: Wort

Ayes: 6-0

Action 10.8 Consideration and approval of extra-curricular volunteers

Motion: Approve Extra-Curricular Volunteers: Dave Jones, Edwin Rodriguez, Tristen Gary, and Brandon Hott for JH baseball.

Motion: Howard

Second: Adcock

Ayes: 6-0

Info 10.9 First reading of Administrative Policy and Procedure revisions
Superintendent Alexander reviewed the proposed revisions of Adm. Policy and Procedures.

Action 11. **Adjournment**

Motion: Adjourn the meeting at 9:00 p.m.

Motion: Adcock

Second: Kern

Ayes: 6-0

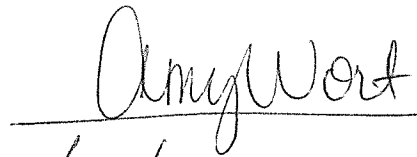
Next regular meeting of the Board of Education is scheduled for—
Wednesday, September 20, 2017

Pawnee School Cafeteria

6:00 p.m.—executive session

7:00 p.m. - Budget Hearing with regular session to follow the hearing


President


Secretary