

**Board of Education
Pawnee Community Unit School District #11
Wednesday, December 20, 2017
6:00 p.m. – Closed Session, Unit Office
Following Hearing – 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: Howard, Kern, Shelton, Starr, Ward, Wort

Members absent: Adcock

Administrators Present: Alexander, Kratochvil, Mendenhall, and Recording Secretary, Hamilton, Roseberry, Secretary

- 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/ILCS 120/2(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

President Ward declared the meeting open at 7:00 p.m. and noted the Board would be returning to Executive Session at the end of the meeting.

PLEDGE OF ALLEGIANCE-please stand if able

**Board of Education
Truth in Taxation Hearing 2017Tax Levy
Wednesday, December 20, 2017
7:00 p.m.—Cafeteria**

Call the Public Hearing to order at 7:00 p.m.

President Ward called the Tax Levy Hearing to order at 7:00 p.m.

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

Members absent: Adcock

Info 1. Public comments

None.

Info 2. Information regarding the 2017 tax levy

Update attached.

Action 3. Adjournment of Levy Hearing

Motion: Adjourn the Levy Hearing and return to regular session at 7:07p.m.

Motion: Wort

Second: Kern

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

Info 3. Communications

None.

Info 4. Good News

Reports herein attached.

High School Student of the Month is Melissa McWhorter. Thank you to Mr. Woodcock for positive parent contacts. Excellent Band Concert and our school has an exceptional band program.

Info 5. PTO and Student Council updates

Adam Shelton and Jacob Harris were the Student Council Representatives. They reported that the locker wrap fundraiser was successful.

Action 6. Approval of Minutes

Action 6.1 Approve regular board meeting minutes of November 15, 2017

Motion: Approve the board meeting minutes of 11/15/17.

Motion: Starr

Second: Kern

Ayes: 6-0

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 \$91,875.27 and addendum bills of \$3,074.17.

Motion: Kern

Second: Starr

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

Action 7.2 Adoption of annual tax levy

Motion: Adopt the 2017 Tax Levy as presented.

Motion: Kern

Second: Howard

Ayes: Howard, Kern, Shelton, Starr, Wort

Nays: Ward

Info 8. Recognition of Visitors

Nyla Cooper gave an update on the comfort dog Max.

Info 9. Administrative Reports

Reports herein attached

10. Old Business

Action 10.1 Consideration and Approval of Administrative Policy and Procedure revisions

Motion: Approve the Administrative Policy and Procedures revisions as presented.

Motion: Wort

Second: Howard

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

Action 10.2 Consideration and Approval of Resolution providing for the issue of approximately \$850,000 General Obligation School Bonds, Series 2018, of the District, for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

Motion: Approve the issuance of \$850,000 in H/L/S Bonds.

Motion: Kern

Second: Starr

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

11. New Business

Info 11.1 Consideration and approval of maternity leave

Motion: Approve the maternity leave request of Caitlyn Walker.

Motion: Howard

Second: Ward

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

Action 11.2 Consideration and approval of non-certified leave of absence

Motion: Approve the leave of absence request of Erica King.

Motion: Kern

Second: Ward

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

Action 11.3 Consideration and approval of certified resignation

Motion: Accept the resignation of Caitlyn Walker effective May 30, 2018.

Motion: Howard

Second: Kern

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

Action 11.4 Consideration and approval of non-certified hiring

Motion: Approve the employment of Haley Ward as Assistant Musical Director,

Motion: Shelton

Second: Starr

Ayes: Howard, Kern, Shelton, Starr, Wort

Abstain: Ward

Action 11.5 Consideration and approval of Health/Life Safety Emergency Board Resolution

Motion: Approve the H/L/S Emergency Resolution for high school boiler work

Motion: Wort

Second: Starr

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

Info 11.6 Board reflection on Joint Annual School Board Conference

Return to Executive Session at 8:04 p.m.

President Ward declared meeting closed at 10:19 p.m.

Motion: Seal Minutes of Executive Session.

Motion: Kern

Second: Starr

Ayes: 6-0

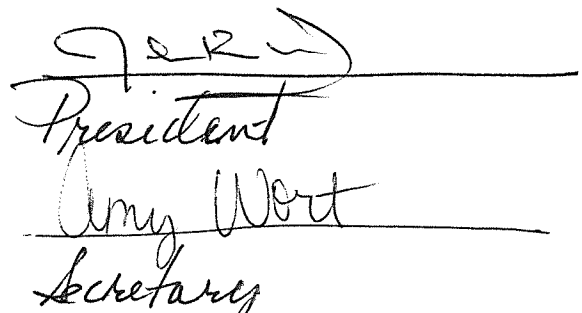
Action 12. Adjournment

Motion: Adjourn the meeting at 10:20 p.m.

Motion: Wort

Second: Howard

Ayes: 6-0


President
Amy Wort
Secretary

**Pawnee Grade School
Board Report: January 17, 2018**

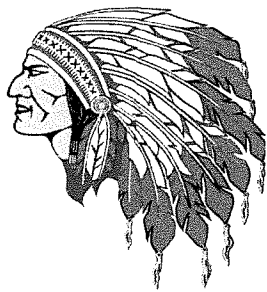
Pawnee Grade School Enrollment									
PreK (PFA)	PreK (PEG)	PreK (fee)	Kdg	1 st	2 nd	3 rd	4 th	5 th	6 th
20	17	5	38	54	57	43	42	46	44
Sections:			3	3	3	2	2	2	3
Numbers shown were updated on January 12.									

Good News:

- The VFW provided a luncheon and reward banquet on January 13th for Trenton Hull, Drew Hisel, and Mrs. Zeibert.

Administrative Report:

- No discipline to report.
- December monthly assembly:
 - Second graders performed a Native American dance.
 - More than 30 students received incentives from the Gotcha drawing.
- Professional development:
 - Teresa Kaiser from the ROE attended our teacher institute day on January 5 and discussed social emotional learning. We (PGS) will continue our focus in this area.
- Curriculum update:
 - Fountas & Pinnell Classroom (FPC) materials for grades K-2 have arrived. I will be working with our consultant to provide training and support to our staff.
- Grant Update
 - PFA and PFAE 5-year recomplete proposals were due on January 12. We should receive feedback regarding funding by the end of March.
 - Our Title grant has been sent to the second level of review for quality assurance purposes. This is the latest update I have received.
- Evaluations:
 - Evaluations should be wrapped up by the end of January.



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

January 2018

Junior High/High School Principal's Report

Current Enrollment: High School-197 (191) Junior High-96 (101) Total: 293(292)
7th- 48(0) 8th-48(47) 9th-56(54) 10th-52(44) 11th-44(43) 12th-45(47)

Suspensions: 0

Good News:

- Cole White is the December Student of the Month - - Cole always gives 100% in my class. He also went on the botany class hike at Lincoln memorial gardens on crutches, in hot weather, and never uttered a negative comment about it! He has been a wonderful student every day since he moved here. He is more than deserving of this title/award.

Personnel:

- One recommendation for extra-curricular reassignment
- English job will be posted this month

Guidance Office Report:

- 7th grade orientation is Monday, January 22, 2018 starting at 6:00 PM in the cafeteria
- 9th grade orientation is Monday, January 22, 2018 starting at 7:00 PM in the auditorium
- SADD will be hosting a blood drive at the school on Monday, February 12, 2018 from 11:00-4:00 PM
- College 101 Night is tentatively scheduled for Tuesday, February 20, 2018 at 6:30 PM in the auditorium
- Pawnee Community Education Foundation scholarships will be made available in late January

Academics:

- Semester Exams went fine
- Honor Roll will have been released on Friday, January 12.
- After an appeal, Blayne Martin is also an Illinois State Scholar

Activities:

- Report on Winter Sports

Other:

January 17, 2018

SCHOOL BOARD REPORT

SUPERINTENDENT REPORT

Good News- I would like to thank the students and staff for a great 1st semester and welcome them back from the Christmas break.

Superintendent Report:

- 1. Evidence Based Funding-** Funding has been put on hold because Governor Rauner vetoed Senate Bill 444 which will delay the evidence based funding formula to each school. Governor Rauner vetoed the bill because three dozen private schools from participating in a new scholarship program. Legislation will return January 23. They will have to act to override the veto or funding will be continued to be delayed.
- 2. FOIA Request-** Alejarndo Garcia from Parents Organization sent a FOIA to many schools throughout the state. Parts of his FOIA were denied because by law we are not allowed to give the information requested. I have attached the response.