

Board of Education
Pawnee Community Unit School District #11
Thursday, December 17, 2015
6:30 p.m. – Closed Session, Unit Office
Truth in Taxation Hearing 2015 Tax Levy
7:00 p.m. Library
7:10 p.m. – Regular Session, Library

Action 1. Call to Order and Roll Call

President Craigmiles called the meeting to order at 6:43 pm

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

Members absent: Adcock

Administrators Present: Alexander, Kratochvil, and Loftus, 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 *5ILCS 120/2(C)1,2,9, and 11.*

Motion: Adjourn to Executive session at 6:44 p.m. 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/(C) (1), 5ILCS 120/2(C) (2), 5ILCS 120/2(C) (9), and 5ILC120/2(C) (11.)

Motion: Ward

Second: Starr

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

President Craigmiles declared the meeting open at 7:00 pm

Motion: Seal the minutes of Executive Session.

Motion: Wort

Second: Craigmiles

Ayes: 6-0

PLEDGE OF ALLEGIANCE

President Craigmiles called the Levy Hearing to order at 7:02 p.m.

Members Present: Craigmiles, Kern, Shelton, Starr, Ward, Wort

Members Absent: Adcock

Info 1. Public comments

None.

Info 2. Information regarding the 2015 tax levy
Supt. Alexander explained the Levy process and noted that even though the Levy documents indicate an over 10% increase the actual levy will probably only increase

less than 11 cents. The possibility of mandatory tax caps has necessitated the higher request.

Action 3. Adjournment of Levy Hearing

Motion: Adjourn the Levy Hearing at 7:06 p.m.

Motion: Starr

Second: Kern

Ayes: 6-0

Return to regular session at 7:06 p.m.

Info 3. Communications

None.

Adcock arrived at 7:12 p.m.

Info 4. Good News

Student Council update: Jan 23rd Trivia Night and Jan 31st Winter Carnival
Principal Loftus thanked Mrs. Melton and her students for hosting Christmas snacks. Supt. Alexander congratulated the students and teachers on the excellent Christmas Concerts and First Semester.

Action 6. Approval of Minutes

Action 6.1 Approve regular board meeting minutes of November 16, 2015

Motion: Approve the Nov. 16, 2015, regular board meeting minutes.

Motion: Wort

Second: Craigmiles

Ayes: 7-0

7. Approval of Financial Reports and Expenditures

Action 7.1 Consideration and approval of financial reports and expenditures

Motion: Approve bills of \$33,014.54; addendum bills of \$7,646.27; and the financial reports.

Motion: Ward

Second: Adcock

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

Action 7.2 Adoption of annual tax levy

Motion: Approval of the 2015 Tax Levy as presented.

Motion: Adcock

Second: Craigmiles

Ayes: Adcock, Craigmiles, Kern, Shelton, Starr, Wort

Nays: Ward

Info 8. Recognition of Visitors

Info 9. Administrative Reports

Administrative Reports herein attached

Architect Tim Ervin will attend the January meeting to present cost analysis of proposed HLS work. Supt. Alexander notified the Board of the Supt. Evaluation requirement.

10. Old Business

Action 10.1 Consideration and Approval of District Goals and Indicators

Motion: Approve the District Goals and Indicators.

Motion: Shelton

Second: Kern

Ayes: 7-0

11. New Business

Info 11.1 First reading of administrative policy and procedure revisions
Discussion of the First Reading of the Administrative Policy and Procedures revisions.

Action 11.2 Consideration and approval of Health Life Safety
Amendment for grade school bathroom repair

Motion: Approve the HLS Amendment for grade school bathroom repairs.

Motion: Ward

Second: Adcock

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

Action 11.3 Consideration and approval of moving a half time non-certified
aide to full time status

**Motion: Employ part-time aide, Lucas Petersen, as full-time aide due to increased
special education need.**

Motion: Kern

Second: Wort

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

Action 11.4 Consideration and approval of extra-curricular volunteers

**Motion: Approve extra-curricular volunteers, Maggie Birks and Megan Fleigle, as
requested by coach Jarrett.**

Motion: Shelton

Second: Adcock

Ayes: 7-0

Info 11.5 Board reflection on Joint Annual School Board Conference
The board members reported on the sessions they each attended at the conference.

Action **12. Adjournment**

Motion: Adjourn the meeting at 7:58 p.m.

Motion: Wort

Second: Starr

Ayes: 7-0

**Pawnee Grade School
Board Report
12/17/2015**

Pawnee Grade School Enrollment										
PFA PreK (Grant)	Tuition PreK	ECE	Kdg	1st	2nd	3rd	4th	5th	6th	
34	9 (lost one, got one)	5	59 (3 sect.)	47 (3 sect.)	40 (2 sect.)	48 (3 sect.)	47 (2 sect.)	41 (2 sect.)	48 (3 sect.)	Total 330 K-6 378 PK-6
<i>Notes: The Grant Program is full. The ECE classroom (AM only) is full.</i>										

Good News Report:

- Winter Carnival
- The great weather has allowed our students to go outside everyday!
- Band Concert & Christmas Concert

Administrative Update:

- Academic Program
 - PK-12 Teachers participated in another district wide training. Topics: SLO's and District Wide Vocabulary
 - Grade School teachers are working on BYOC in the area of math. This work will continue throughout the winter months.
- Personnel
 - There is a need to increase aide time for the two K-6 Resource Teachers. Their caseloads are at 17 and 18 each.

Suspensions

- None to report

December 2015

Junior High/High School Principal's Report

Current Enrollment: High School-181 (195) Junior High-98 (87)

Total:279 (282)

7th-57 (54) 8th-41(46) 9th-42(41) 10th-49(50) 11th-52(63) 12th-38(41)

Suspensions: 1

Good News:

- Illinois State Scholars; Reese Bourne, Cassie Hysler, Jordan Lott, Katelyn Tarr
- Recognize Cade Hennemann as the December Student of the Month. Cade is the son of Chris and Sarah Hennemann.
- Recognize the Pawnee Junior High October Students of the Month. They are 7th grader Connor Hennemann, the son of Chris and Sarah Hennemann and 8th grader Sydney Olson, the daughter of Kent and Karen Olson.

- Recognize Nyla Cooper who was awarded special recognition at Literary Contest.

Personnel:

- Softball Volunteers

Academics:

- Finals update

Activities:

- Junior High Boys Basketball Current Records; 7th grade and 8th grade
- Girls basketball current record
- Boys basketball current record
- Junior High Volleyball has 13 8th graders, 13 7th graders, 12 6th graders out for the team.
- Scholastic Bowl current record

Other:

- Interact volunteered at the Festival of Trees

December 17, 2015
SCHOOL BOARD REPORT
SUPERINTENDENT REPORT

Good News- Mrs. Springman and Mrs. Reinwald and our students did an outstanding job performing in their winter concerts.

I would like to thank the principals, faculty and staff, and students for a great first semester.

I would like to thank Mrs. Melton and her students for inviting me to their holiday snack. I enjoyed being their guest.

1. **Building update:** Over winter break, the grade school bathrooms will be fixed. Scott is in the process of removing the partitions and toilets. Burgess Plumbing will then jack hammer a portion of the tile and floor and replace the cast iron pipes and replace with pvc. Goal is to be done before students return barring any unforeseen problems.
2. **BLDD-** Tim Ervin will be at our January meeting and will give an update on the list of building projects we discussed last month. He will give a cost analysis of doing the projects and answer any questions you may have. Yesterday, Tim and an associate from BLDD went back on the roof and walked it with Scott. Tim will talk about the bid process of the roof and putting an alternate bid in the bidding process that reflects possible re-coating of some of the roofs instead of complete tear off and replace.
3. **Evaluation-** Contractually, I have to advise you before January 1 of your obligation to evaluate me by March 1. You have a copy of the letter.
4. **School Report Card-** The ISBE release the school report card on December 11. I have included a link <http://www.illinoisreportcard.com> that you can go and view the report card.