

Board of Education
Pawnee Community Unit School District #11
Thursday, July 30, 2015
6:00 p.m. – Closed Session, Unit Office
7:00 p.m. – Regular Session, Cafeteria

Action 1. Call to Order and Roll Call

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

Members absent: Adcock

Administrators Present: Alexander, Cline, Kratochvil, 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 *5ILCS120/2(C)1,2,9,and 11.*

Motion: Adjourn to Executive session at 6:05 p.m. 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: Starr

Second: Kern

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

President Craigmiles declared the meeting open at 7:01 p.m.

Motion: Seal the minutes of executive session.

Motion: Ward

Second: Wort

Ayes: 6-0

3. Pledge of Allegiance- Please Stand

Info 4. Communications
None.

Info 5. Good News Reports

Pawnee Youth Basketball donated a new scoreboard and Scott Day did a great job installing it in the varsity gym. Cade Puzey and Cale Hennemann named to SJR All-Area Baseball team, Honorable mention; Cade Puzey and Shelby Thornton were nominated for the Area Athlete of the the Year

Action 6. Approval of Minutes

Action 6.1 Approve regular board meeting minutes of June 18, 2015

Motion: Approve the June 18, 2015, board meeting minutes.

Motion: Starr

Second: Ward

Ayes: 6-0

Action 7. Approval of Financial Reports and Expenditures

Action 7.1 Consideration and approval of financial reports and expenditures
Motion: Approve bills of \$284,148.60, addendum bills of \$122,463.70 and \$10,671.33, and the financial report.

Motion: Ward

Second: Starr

Ayes: Craigmiles, Shelton, Starr, Ward, Wort

Abstain: Kern

Shelton asked if all classrooms now have Smartboards and was told yes.

Info 8. Recognition of Visitors

New candidates introduced as recommended teachers: Erika Guess and Brendon Charles.

Info 9. Administrative Reports

Reports herein attached.

Superintendent noted that the September board meeting date will need to be moved to allow for the Budget to be on display for the required 30 days.

10. New Business

Action 10.1 Consideration and approval regarding personnel resignations

Motion: Accept the resignation of Jacob Koniak as HS teacher and coach.

Motion: Kern

Second: Starr

Ayes: 6-0

Action 10.2 Consideration and approval regarding certified personnel hiring

Motion: Approve the hiring of Brenden Charles as 7-12 Social Studies teacher for 2015/16.

Motion: Shelton

Second: Wort

Ayes: Craigmiles, Kern, Shelton, Starr, Wort

Abstain: Ward

Motion: Approve the hiring of Erika Guess as Fee Based Pre-K teacher for 2015/16.

Motion: Wort

Second: Ward

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

Action 10.3 Consideration and approval regarding extra-curricular hiring

Motion: Approve the hiring of Travis Simpson as JV Boys' Basketball coach for 2015/16.

Motion: Wort

Second: Ward

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

Motion: Approve the hiring of Jeff Jarrett as HS Girls' Softball coach for 2015/16.

Motion: Kern

Second: Wort

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

Motion: Approve the hiring of Hailey Cnota and Casara Marsaglia as Student Council co-sponsors for 2015/16.

Motion: Ward

Second: Kern

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

Motion: Approve the hiring of Jeff Seiler and Debbie Copp as Class Co-sponsors for 2015/16.

Motion: Starr

Second: Kern

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

Motion: Approve the hiring of Jackie Clarke as 7th grade volleyball coach for 2015/16.

Motion: Ward

Second: Wort

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

Motion: Approve the hiring of Brendon Charles as 7th grade girls' basketball coach for 2015/16.

Motion: Wort

Second: Starr

Ayes: Kern, Shelton, Starr, Wort, Craigmiles

Abstain: Ward

Motion: Approve the hiring of Jamin Thein as JV Girls' Basketball coach for 2015/16.

Motion: Kern

Second: Shelton

Ayes: Shelton, Ward, Wort, Craigmiles, Kern

Abstain: Starr

Action 10.4 Consideration and approval of fuel bids for 2015-2016 school year

Motion: Accept the low bidder, Home Oil to provide fuel for the 2015/16 school year.

Motion: Shelton

Second; Ward

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

Action 10.5 Consideration and approval of milk bids for 2015-2016 school year

Motion: Accept the low bidder, Prairie Farms to provide milk for the 2015/16 school year.

Motion: Shelton

Second; Ward

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

Action 10.6 Consideration and approval of Football Volunteers,
Junior High Softball and Baseball Volunteers

Motion: Approve the request of Coach Kitt Thein for football volunteer coaches/Athletic Consultant,/Statistician: Jason Winks, Jamin Thein, Jeff Nichols, Brent Wise, Will Cohen, Travis Blanton, Steve Landrey, Shannon May, Jerry Neisler, and Laura Byers for 2015/16.

Motion: Shelton

Second: Ward

Ayes: 6-0

Motion: Approve the request of Coach Ervin for JH Softball volunteers: Maggie Birks and Gina Merano for 2015/16.

Motion: Ward

Second: Starr

Ayes: 6-0

Motion: Approve the request of Coach Hennemann for JH Baseball volunteers: Dave Jones and Tom Garvin for 2015/16.

Motion: Ward

Second: Wort

Ayes: 6-0

Action 10.7 Consideration and approval of ROE #3 Facility Occupation
Tax- Funds Distribution Agreement

Motion: Accept the ROE #3 Facility Occupation Tax-Funds Distribution Agreement.

Motion: Shelton

Second: Starr

Ayes: 6-0

Info 10.8 Discussion of Springfield’s Hunter Lake
 Ward noted discussions concerning Springfield’s Hunter Lake are beginning again and the board needs to meet with the village board to discuss the impact.

Action 11. **Adjournment**
Motion: Adjourn the meeting at 7:59 p.m.
 Motion: Shelton
 Second: Starr
 Ayes: 6-0

Next regular meeting of the Board of Education is scheduled for—
 Thursday, August 20, 2015
 Pawnee School Cafeteria
 6:00 p.m.—executive session
 7:00 p.m. - regular session

**Pawnee Grade School
 Board Report
 7/30/2015**

Pawnee Grade School Enrollment										
PFA PreK	Tuition PreK	ECE	Kdg.	1 st	2 nd	3 rd	4 th	5 th	6 th	Total
20	9	2	46	46	43	47	42	42	43	340

Good News Report:

- We are excited to welcome students back to school! Jump Start begins on August 3rd and we will be offering two sessions; Reading Jump Start 8:00-10:00 AM and Math Jump Start 10:00-12:00 PM.

Administrative Update:

- Erika Guess was selected to be the new PreK teacher. Ms. Guess was selected from a pool of 22 candidates, of which 5 candidates were interviewed. Ms. Guess previously taught kindergarten in Taylorville for 4 years and is a resident of Pawnee.
- Fawn Folkerts has joined our special education (SASED) team. Fawn will provide support to students with IEPs in kindergarten through 4th grade. Fawn has 10 years of experience teaching students with special education needs in early childhood through 4th grade.

- The increase in the number of early childhood (ECE) students requiring a self-contained setting prompted the need to hire an additional .5 early childhood special educator. This is a SASED position. Amanda Leineger has been selected to fill this vacancy. This will be Ms. Leineger's first year in the classroom.

July 2015

Junior High/High School Principal's Report

Good News:

- SJ-R all-area softball team; Kelsie Allen first-team infielders. Abby Salzeider received honorable mention.

Personnel:

- Several resignations
- Several hiring recommendations

Academics:

- Registration is August 6th, from 9-12, 4-7

Activities:

- None

Other:

- Scoreboard Update

July 30, 2015
SCHOOL BOARD REPORT
SUPERINTENDENT REPORT

Good News- New Scoreboard, donated by Youth Basketball Association, is up in the gym. It is a nice addition to the gym.

Milk Bid- Prairie Farms is the only bid we had

Fuel Bid- I will recommend Home Oil for the fuel bid. They were the lowest and most reasonable bid.

1. Summer Projects update-

- Grade School Floors Stripped and re-waxed
- Junior High and High School scrubbed and waxed
- North Gym painted
- Art Room Painted

- Paint dugout roof, equipment building, and shed
- All 3 gyms sealed
- Clean lockers
- Wi Fi access points installed in high school end
- tennis court and parking lot- patched
- re-stripe parking areas
- restroom urinal seals replaced
- dust fans in gyms
- nurse office painted
- screens washed
- blinds washed
- replaced lights in nurses office
- replaced lights on outside of building

2. Auditors were here July 6th and 7th- Jill, Nancy, Linda Johnson, and Janet Sloman did a good job getting materials together. They are usually here in September to go over results.

3. Email- The power being out for 1 week wrecked havoc on our servers. Our servers defaulted to factory settings. Bob has been working to get everything up and going. Email inside the building is working. Logging onto email from outside the building is not working. Bob is working with Comcast to fix the error.

4. Building issues:

- Walk in Refrigerator in Kitchen- Compressor went out. \$2,100-\$2,500 plus labor
- Need to replace 3 motors on blowers for air/heat-Library, Band Stage, and Computer Lab
- Need to replace bearings on a motor in the Library Blower

5. September board meeting will have to be moved. This will allow the tentative budget to be on display for the required 30 days. We will have the formal vote at the August meeting to move the date.

6. SASSED- SASSED has not found an applicant for our high school teacher opening. We do have a retired special education teacher in place if we do not have an applicant hired when school starts. Because of student need we also had to hire a half-time special ed teacher in the pre-k. This will meet students IEP that require self-contained classroom.