

**Board of Education
Pawnee Community Unit School District #11
Thursday, June 18, 2015
6:30– Closed Session, Unit Office
7:00 p.m. – Regular Session, Library**

Action 1. Call to Order and Roll Call

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

Members absent: Shelton

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 *5ILCS 120/2(C)1,2,9, and 11.*

Motion: Adjourn to Executive session at 6:30 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: Ward

Second: Adcock

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

Shelton arrived at 6:33 p.m.

President Craigmiles declared the meeting open at 7:02 p.m.

Motion: Seal the minutes of executive session.

Motion: Starr

Second: Kern

Ayes: 7-0

3. Pledge of Allegiance- Please Stand

Info 4. Communications

Thank you notes from Mrs. Marvin and Mrs. Cline were shared with the board.

Info 5. Good News Reports

Principal Kratochvil's and Principal Cline's reports herein attached Superintendent thanked Mrs. Cline for her service to education and noted it was his pleasure to work together with a student centered educator. He congratulated and welcomed Mrs. Loftus to her new education adventure.

Action 6. Approval of Minutes

Action 6.1 Approve regular board meeting minutes of May 26, 2015

Motion: Approve the May 26, 2015, board meeting minutes.

Motion: Adcock

Second: Starr

Ayes: 7-0

Action 7. Approval of Financial Reports and Expenditures

Action 7.1 Consideration and approval of financial reports and expenditures

Motion: Approve bills of \$24,146.91, addendum bills of \$18,466.55, and the financial report.

Motion: Ward

Second: Adcock

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

Motion: Approve Synergy payment in the amount of \$36029.70 to be paid from H/L/S.

Motion: Starr

Second; Adcock

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

Info 8. Recognition of Visitors

No visitors recognized.

Info 9. Administrative Reports
Reports herein attached.

10. Old Business

Action 10.1 Final Reading of administrative policy and procedure revisions

Motion: Approve the 2nd Reading of the administrative policies and procedure revisions.

Motion: Shelton

Second: Kern

Ayes: 7-0

11. New Business

Action 11.1 Move July Board meeting to July 30, 2015

Motion: Approve moving the regular July board meeting to July 30, 2015.

Motion: Wort

Second: Starr

Ayes: 7-0

Action 11.2 Consideration and approval to raise fee based pre-school fee

Motion: Approve increasing the fee based pre-school fee to \$200/month

Motion: Wort

Second: Kern

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

There will be further discussion next year concerning transportation.

Action 11.3 Consideration and approval of non-certified pay increase

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

Motion: Shelton

Second: Ward

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

Action 11.4 Consideration and approval of administrative pay increase

Motion: Approve the administrative pay increases for 2015/2016 of 2% for both the HS Principal and the Superintendent.

Motion: Starr

Second: Wort

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

Action 11.5 Consideration and approval regarding personnel resignations:
class sponsor, HS girls JV basketball, HS baseball assistant

Motion: Accept the resignation of Casara Marsaglia as HS girls' JV basketball coach; Raph Hennemann as HS Assistant Baseball coach; and Jennifer Harris as HS class sponsor.

Motion: Ward
Second: Adcock
Ayes: 7-0

Action 11.6 Consideration and approval of extra-curricular list for 2015-2016

Motion: Approve the 2015/16 extra-curricular coaching/sponsor list.

Motion: Kern
Second: Ward
Ayes: Adcock, Craigmiles, Kern, Starr, Ward, Wort
Nays: Shelton

Action 11.7 Consideration and approval of Elementary and Jr/Sr High Handbook for 2015-2016

Motion: Approve the 2015/2016 Elementary and JH/HS Handbooks as revised.

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

Shelton asked that the peanut butter sandwich language be removed because students should not be punished for their parents not paying lunch fees. Craigmiles asked about self-dismissal from lunch for freshmen and sophomores. Shelton asked if elementary lunch could be longer. Mrs. Cline responded there was adequate time if they talked less. School logo shorts will no longer be required for PE.

Action 12. Adjournment

Motion: Adjourn the meeting at 8:30 p.m.

Motion: Wort
Second: Starr
Ayes: 7-0

Next regular meeting of the Board of Education is scheduled for—
Thursday, July 30, 2015
Pawnee School Cafeteria
6:00 p.m.—executive session
7:00 p.m. - regular session

June 2015 Grade School Principal's Board Report

End of May 2015 class count:

Kindergarten	1 st Grade	2 nd Grade	3 rd Grade	4 th Grade	5 th Grade	6 th Grade
42	43	48	42	42	43	54

Grade School K-6: 314

Pre-K: 49

Total count: 363

Predicted Aug. 2015 class count:

Kindergarten	1 st Grade	2 nd Grade	3 rd Grade	4 th Grade	5 th Grade	6 th Grade
47	47	43	46	43	42	42

Grade School K-6: 310

Pre-K Grant: 20/ ECE: 6 with 4 slots/Fee: 11

Pre-K grant will have 10 slots available (Pre-K screening: Aug. 11)

Total count: 347

PTO Play Day was a success with many volunteers providing supervision and fun activities for the students. Teachers had a chance to get their rooms ready for the summer.

PTO held their annual budget meeting on Monday, June 1st with Mrs. Loftus attending.

The grade school has completed several state reports including: Civil Rights Data, E-Report card and End of the Year. "A big THANK YOU" to Janet Sloman for her work on these reports.

Thank you to the parents and teachers who served on the handbook committee on Tuesday, June 9: Mrs. Stephanie Richeson, Mr. Stan McTaggart, Mr. Matthew Woodcock, Ms. Kopec, and Mrs. Nelson.

Summer school for three of our students began at SASSED on Monday, June 8. This program runs 5 days a week until July 2, 2015.

The grade school office is working on reports, book and supply orders for the upcoming school year, and scheduling.

Upcoming activities:

- Summer Tutorial to run from Aug. 3rd-7th for students in grades 1-5.
- School registration on Thursday, Aug. 6, from 9:00 a.m. until noon and from 4:00 p.m. until 7:00 p.m.

Results of the monitoring visit from National Louis University Early Childhood Assessor of our ISBE Preschool for All grant program for 2015

Overall Assessments: 5.77 (2012-4.17)

Area	2012	2015
Space and Furnishings	4.13	4.63
Personal Care Routines	2.80	N/A
Language-Reasoning	4.25	6.25
Activities	4.50	6.00
Interaction	5.80	5.80
Program Structure	3.00	7.00
Parents and Staff	N/A	N/A

June 2015

Junior High/High School Principal's Report

Current Enrollment: High School-195 (208) Junior High-87 (87)

7th-46(45) 8th-(41) 9th-50(48) 10th-63 11th-41(45) 12th-(41)

Suspensions:

Good News:

- Kelsie Allen and Abby Salzeider were selected to play in the State-Journal Register All-Star game.

Personnel:

- Several resignations
- Update on job vacancies

Academics:

- Handbook committee update
- Registration is August 5th, from 9-12, 4-7

Activities:

- Student Council Six Flags Trip

Other:

- Pawnee Facebook page is up and running