

Board of Education
Pawnee Community Unit School District #11
Thursday, March 19, 2015
6:00 p.m. – Closed Session, Unit Office
7:30 p.m. – Regular Session, Cafeteria
“Regular Meeting”

Action 1. Call to Order and Roll Call

President Shepherd called the meeting to order at 6:04 pm

Members present: Adcock, Craigmiles, Shelton, Shepherd, Starr, Ward

Members absent: Bowen

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: 05 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: Craigmiles

Ayes: Adcock, Craigmiles, Shelton, Shepherd, Starr, Ward

Bowen arrived at 6:35

President Shepherd declared the meeting open at 7:45 p.m. and stated the board will return to executive session at the end of the meeting.

Info 3. Communications

No communications.

Info 4. Good News

Principal Cline commended the students and teachers on their cooperation during PARCC testing, with a special thanks to AJ Gary. A note from Staab Funeral Home commended the student body. Principal Kratochvil recognized Cambry Bennett as Student Council Student of the Month and Lexi Blanton and Cassandra Bradbury were announced as 7th and 8th grade students of the month. Ryan Salzeider was recognized as 2015 DAR recipient. Shelby Hardin and Shelby Thornton were recognized as Honorable Mention. Cessija Whyte recognized for her participation in the Mock Trial Program. Superintendent Alexander commended Andrea Reinwald and Eleanor VanDeventer and their cast of Seussical for an excellent production. The 37 participants and Nancy McTaggart were thanked for their contribution to the Goal Setting session held on March 14. Mr. Kirby was commended for his excellent organization of the recent Regional and State Volleyball Tournament hosted by Pawnee. Board member Shelton recognized the Pawnee Education Foundation for their continued financial support (\$14,000) in Scholarship dollars.

Info 5. PTO and Student Council updates

Student Council Trivia Night is scheduled for April 18, 2015. Upcoming member election is set for May.

Action 6. Approval of Minutes

6.1 Approve regular board meeting minutes of February 19, 2015 and special board meeting of March 14, 2015

Motion: Approve the Feb. 19, 2015, board meeting minutes and special board meeting of March 14, 2015.

Motion: Bowen

Second: Ward

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 \$38,333.29, addendum bills of \$16,857.54, and the financial report.

Motion: Starr

Second: Craigmiles

Ayes: Adcock, Bowen, Craigmiles, Shelton, Shepherd, Starr

Abstain: Ward

Info 8. Recognition of Visitors

Eleanor VanDeventer, President of the PEA, read a prepared statement on behalf of the PEA of their opposition to agenda item 11.1. Sierra Gary, Laken Gary, and Lisa Gary all spoke in support of Mrs. Duenas and expressed concern that there have been 4 different counselors in the last nine years.

**Info 9. Administrative Reports
(Herein attached)**

10. Old Business

Action 10.1 Consideration and approval to allow Pawnee students to participate in IHSA Club Activity- Bass Fishing

Motion: Approve participation in IHSA Club Activity – Bass Fishing.

Motion: Ward

Second: Adcock

Ayes: Adcock, Bowen, Craigmiles, Shelton, Shepherd, Starr, Ward

Seven members will be participating in the club.

11. New Business

Action 11.1 Consideration and approval of Resolution Authorizing Dismissal of Full Time, Fourth-Year, Non-tenured Teacher

Motion: Approve the Resolution Authorizing Dismissal of Full Time, Fourth-Year, Non-tenured Teacher.

Motion: Ward

Second: Adcock

Ayes: Adcock, Bowen, Shepherd, Starr, Ward

Nay: Shelton

Present: Craigmiles

Action 11.2 Consideration and approval of employment of certified staff

Motion: Approve the employment of the certified staff for 2015/2016.

Motion: Shelton

Second: Craigmiles

Ayes: Adcock, Bowen, Craigmiles, Shelton, Shepherd, Starr, Ward

Action 11.3 Consideration and approval of amended 2014-2015 calendar

Motion: Approve the amended 2014/15 calendar: April 1st will be an attendance day with a 2 p.m. dismissal; May 21 will become an attendance day; May 22 will be a full day (graduation); May 26 will be a teacher's institute day; and May 27 will be a noon dismissal day for students-Teacher Institute in afternoon.

Motion: Craigmiles

Second: Starr

Ayes: Adcock, Bowen, Craigmiles, Shelton, Shepherd, Starr, Ward

Action 11.4 Consideration and approval of extra-curricular volunteer

Motion: Approve track volunteer coaches, Scott MacDonald and Breanna Cambre.

Motion: Craigmiles

Second: Starr

Ayes: 7-0

Motion: Approve volunteer bass fishing coaches, Travis Simpson, Stan McTaggart, Jeff Harrison, and Derrick Galloway.

Motion: Bowen

Second: Adcock

Ayes: 7-0

Principal Kratochvil agreed to adequate supervision.

Action 11.5 Consideration and approval of SAPCO Intergovernmental Agreement resolution

Motion: Approve the SAPCO Intergovernmental Agreement Resolution for 2015/2016 at a cost of \$150.

Motion: Shelton

Second: Starr

Ayes: Adcock, Bowen, Craigmiles, Shelton, Shepherd, Starr, Ward

Action 11.6 Consideration and approval of 2015-2016 Calendar

Motion: Approve the 2015/2016 Calendar: School will begin for teachers on August 14 and students on August 17. If no emergency days are used, school will end on May 20, 2016.

Motion: Shelton

Second: Starr

Ayes: Adcock, Bowen, Craigmiles, Shelton, Shepherd, Starr, Ward

Info 11.7 Discussion of Pre-K

Principal Cline and Mrs. Loftus reviewed the 15/16 PreK Plan. It is proposed that the Grant move away from Fee-based and move toward full-day for 4 year olds in order to be more competitive. Forty children who are determined At Risk will be served. Two part-time blended programs are being recommended. Thirty one students have been screened to date. There will be on-going screening to demonstrate a proven need for increased funding.

Motion: Return to Executive Session at 8:59 p.m.

Motion: Bowen

Second: Shepherd

Ayes: 7-0

President Shepherd declared the meeting open at 9:58 p.m.

Motion: Seal the minutes of Executive Session.

Motion: Bowen

Second: Craigmiles

Ayes: 7-0

New Business Continued

Action 11.8 Consideration and approval of administrator evaluations

Motion: Approve the administrator evaluation of 7-12 Principal Tim Kratochvil.

Motion: Bowen

Second: Starr

Ayes: Adcock, Bowen, Craigmiles, Shelton, Shepherd, Starr, Ward

Motion: Approve the administrator evaluation of District Superintendent Gary Alexander

Motion: Ward

Second: Bowen

Ayes: Adcock, Bowen, Craigmiles, Shelton, Shepherd, Starr, Ward

Action 13. Adjournment

Motion: Adjourn meeting at 10:03 p.m.

Motion: Adcock

Second: Bowen

Ayes: 7-0

March 2015 Grade School Principal's Board Report

| Kindergarten | 1 st Grade | 2 nd Grade | 3 rd Grade | 4 th Grade | 5 th Grade | 6 th Grade |
|--------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|
| 42 | 44 | 49 | 42 | 42 | 44 | 55 |

Grade School K-6: 318

Pre-K: 49

3 suspensions

Total count: 367

PARCC (PBA) Performance Based Assessment is completed for grades 3-6. On-line was completed by 5th and 6th graders. The 3rd and 4th grade completed their testing with paper/pencil. A big thank you to Mrs. Copp and her Rotary students for helping our 3rd & 4th grade teachers cover-up their posters and classroom for the PARCC. Another, "Thank you!" goes to Mr. Woodcock for assisting the computer testing of PARCC. He handled passwords and glitches to get all of the computers working.

3rd quarter report cards will be distributed Friday, March 20, 2015.

Dental Safari dentist and assistants will return Tuesday, March 17 for 8 follow-up care and 3 students for the initial visit. Parents must schedule appointment times and be present during the follow-up care.

The state will conduct an administrative review for the School Nutrition Program at our school March 26 & 27. JoLynn Anderson, Kedra Brown, Janet Sloman, Mr.

Alexander, Jill Hamilton, and Linda Cline will each participate in providing data/information.

Our Pre-K program will have a visit from the state to monitor our program during April. Our three week window is April 6-24. Mrs. McGlothlin and her staff are preparing documentation and the classroom for this visit.

Upcoming activities:

- 3/24 Spring Pictures
- 3/27 Noon dismissal/Honors Assembly at 11:45 for 4-6 grades.
- 3/21 End of the Month Assembly
- 4/1 2:00 dismissal for Easter Break
- 4/7 School resumes
- 4/10 Father/Daughter Dance Pre-K through 4th grade
- 4/13 PTO
- 4/17 Mother/Son Dance Pre-K through 4th grade

March 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: 3

Good News:

- March student of the month is Cambry Bennett. Cambry is the daughter of AB and Christi Bennett.
- Junior high students of the month are 8th Grade Lexi Blanton, the daughter of John and Debbie Blanton and 7th grade Cassandra Bradbury, the daughter of Lance and Amy Bradbury.
- We had two students Mia Burwitz and Madelynn Frye compete in the regional Poetry Outloud contest in Springfield.
- Ryan Salzeider was recently recognized as the DAR award winner
- Ryan Salzeider won the WYSE Sectional Championship for English. He will now advance to the state competition
- Maddi Reeves was named Most Outstanding Jazz musician at the Tri-County honor band concert.
- Alex Cooper took first place on his flute solo in the IHSA solo and ensemble contest.

Personnel:

- Update on Teacher evaluations
- Two requests for volunteers

Academics:

- National Honor Society Inductees, Senior, Levi Gresham, Juniors Kenna Donaho, Dane Moats, Kristan Shaffer, Sophomores, Harlie Graham, Hannah Gudgel, Cade Hennemann, Chelby Harden, Carissa Landers, Evan Roberts, Lindsey Scherff, Haley Ward.
- Nick Neuber finished second in the County Spelling Bee and will advance to the regional spelling bee. Kyle Neuber will advance to the regional spelling bee by finishing second in the school spelling bee.
- High school scholastic bowl finished with a record of 14-2, 2nd in MSM conference and Regionals
- Junior high scholastic bowl currently is 1-9
- Registration and Orientation Update
- PARCC update 88 out of 147 students opted out of the test

Activities:

- High school boys basketball finished 15-11
- High school spring participation numbers; track boys: 18 girls: 6 baseball: 19 and softball: 20
- Junior high girls volleyball; 8th grade finished 15-6 losing in the regional championship game, 7th grade finished 14-7 losing in the regional championship game
- Junior high track numbers boys: 16 girls 20
- Bass fishing update

Other:

- Right now we are looking at going May 27th for the 8th grade Six Flags trip at a cost of \$24.49 per student. This cost includes an all you can eat lunch buffet. The 8th grade students will be working home high school and junior high track meets in order to raise money for this trip