**Board of Education**

**Pawnee Community Unit School District #11**

**Wednesday, October 21, 2015**

**6:00p.m. – Closed Session, Unit Office**

**7:00 p.m. – Regular Session, Cafeteria**

**Action 1. Call to Order and Roll Call**

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

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

Members absent:

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 6:32p.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: Kern

 Second: Starr

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

President Craigmiles declared the meeting open at 7:07 pm

**Motion: Seal the minutes of Executive Session.**

Motion: Wort

 Second: Adcock

 Ayes: 7-0

 **PLEDGE OF ALLEGIANCE**

**Info 3. Communications**

Thank you cards from the family of Gary Cline and Diana Doglio

**Info 4. Good News**

Principal Loftus reported on the K-12 staff jumping on-board with the Professional Development program, “Common Vocabulary”. Principal Kratochvil recognized Hannah Gudgel as Student Council Student of the Month. Supt Alexander recognized the many talented students showcasing their abilities through art projects, band and chorus concerts. President Craigmiles recognized the HS volleyball team successes. Secretary Shelton recognized the JV Football team’s season.

**Info 5. PTO and Student Council updates**

Student Council reported that Homecoming was successful and the Trivia Night has been rescheduled to 1/23/16.

**Info 6. Pawnee Community Education Foundation presentation**

President Jay Sheedy presented the Foundation annual audit and highlighted the success of the past three years’ direct mail campaigns, fiscally sound with over $300,000 on deposit; and the addition of the Jerry Lyons Scholarship. Shelton thanked Pres. Sheedy and the Foundation for their financial assistance for our students.

 **7.** **Presentation of annual audit by Pehlman and Dold, P.C.**

**Action** 7.1 Consideration and approval of audit as presented by Dorinda Fitzgerald of Pehlman & Dold, P.C.

**Motion: Approve the 2015/2016 Audit as presented.**

 Motion: Starr

 Second: Kern

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

 Nay: Shelton

Shelton questioned the reporting of Orphanage funds,

**Action 8. Approval of Minutes**

**Action** 8.1 Approve regular board meeting minutes of September 23, 2015

**Motion: Approve the Sept. 23, 2015, regular board meeting minutes.**

Motion: Wort

 Second: Ward

 Ayes: 7-0

**Action 9. Approval of Financial Reports and Expenditures**

**Action** 9.1 Consideration and approval of financial reports and expenditures

**Motion: Approve bills of $180,144.15; addendum bills of $10,959.00; and the financial reports.**

Motion: Kern

Second: Ward

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

**Info 10. Recognition of Visitors**

**None**

**Info 11. Administrative Reports**

**Reports herein attached**

 **12. Old Business**

**Action**  12.1 Consideration and approval of Administrative Policy and Procedure revisions—final reading

**Motion: Approve the adoption of the Administrative Policy and Procedure revisions, excluding Policy 8:80.**

Motion: Shelton

Second: Ward

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

 **13. New Business**

**Action** 13.1 Consideration and approval to move the November Board meeting to Monday, November 16

**Motion: Move the November Board Meeting to 11/16/15.**

Motion: Ward

Second: Kern

Ayes: 7-0

**Info** 13.2Presentation of Draft goal work done by committees

A draft of goals to be discussed at the November meeting was reviewed.

**Info** 13.3Discussion on Roof

The needed roof work was discussed and the requirement of a H/L/S amendment prior to issuance of bonds. Additional work: plumbing, windows, Crow’s Nest, updated phone system for security was discussed for inclusion in the amendment.

**Action** 13.4Employment of Non-Certified Staff

**Motion: Approve the employment of Lucas Peterson as half time ECE aide.**

Motion: Adcock

Second: Starr

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

**Action** 13.5 Consideration and approval of volunteer coaches

**Motion: Approve the volunteer coach** **Jonathon Schrage for the high school boys’ basketball program.**

Motion: Ward

Second: Shelton

Ayes: 7-0

**Motion: Approve the volunteer coach Abby Salzeider for the high school girls’ basketball program.**

Motion: Shelton

Second: Ward

Ayes: 7-0

**Action** 13.6 Consideration and approval of amended calendar

**Motion: Approve the amended 2015/16 calendar to include the 10/15 Interrupted Day.**

Motion: Shelton

Second: Adcock

Ayes: 7-0

**Action 14.** **Adjournment**

**Motion: Adjourn the meeting at 8:48 p.m.**

Motion: Wort

Second: Shelton

Ayes: 7-0

**Next regular meeting of the Board of Education is scheduled for—**

**Monday , November 16, 2015**

**Pawnee School Cafeteria**

**6:00 p.m.—executive session**

**7:00 p.m. - regular session**

**Pawnee Grade School**

**Board Report**

**10/21/2015**

|  |
| --- |
| **Pawnee Grade School Enrollment** |
| **PFA** **PreK (Grant)** | **Tuition** **PreK** | **ECE** | **Kdg** | **1st** | **2nd** | **3rd** | **4th** | **5th** | **6th**  |  |
| 34 | 9 | 5 | 58 (3 sect.) | 47 (3 sect.) | 40(2 sect.) | 48(3 sect.) | 47 (2 sect.) | 42 (2 sect.) |  48(3 sect.) | **Total****330 K-6****378 PK-6** |
| ***Notes:*** *3 new PreK screenings will occur during P/T Conferences. The Grant Program is full.*  |

**Good News Report:**

* 10 teachers are currently actively involved in a book study group about creating a balanced literacy classroom! These teachers are supplied with the book and various resources, but voluntarily read and meet outside of the regular school day weekly for the book study group.
* District staff (PreK-12) met together on the SIP Day to discuss common vocabulary and its role in student growth

**Administrative Update:**

* Grade School staff have been trained on how to implement a program for students called CICO (Check In Check Out)
* We are transitioning to assigned seats on our school buses in order to assist the drivers with behavior management

**Suspensions**

* None to report

**October 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:**

* Recognize Hannah Gudgel as the October Student of the Month
* Congratulate Homecoming King and Queen, Gage Newingham-Clarke and Morgan Eby

**Personnel:**

* High school volunteer coach

**Academics:**

* Report on Goal Setting
* Report on SIP day

**Activities:**

* Football and Homecoming
* Volleyball
* Junior High Girls Basketball
* Junior High Boys Basketball Numbers

**Other:**

* None