

**Board of Education  
Pawnee Community Unit School District #11  
Wednesday, September 23, 2015  
6:30 p.m. – Closed Session, Unit Office  
7:00 p.m. – Budget Hearing, Cafeteria  
Following Budget Hearing – Regular Session, Cafeteria**

**Agenda  
“Regular Meeting”**

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

President Craigmiles called the meeting to order at 6:32 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 *5ILCS120/2(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: Adcock

Second: Starr

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

President Craigmiles declared the meeting open at 6:59 p.m. to return at the end of the meeting.

**PLEDGE OF ALLEGIANCE**

**3.       Budget Hearing**

**Info               3.1       2015-2016 Budget Hearing**

President Craigmiles called the Budget Hearing to Order at 7:05 p.m. Superintendent Alexander reviewed the updated 2015/16 Pawnee CUSD #11 Budget noting adjustments to Corp Tax revenue and salaries and benefits due to increased staff and horizontal movement on the salary schedule.

President Craigmiles declared the Hearing closed at 7:15 p.m.

**Action               3.2       Adoption of 2015-2016 budget**

**Motion: Adopt the 2015/2016 Budget as presented.**

Motion: Ward

Second: Adcock

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

**Info**            **4.        Communications**

None.

**Info**            **5.        Good News Reports**

Principal Loftus recognized Mary Melton, SASED teacher, for being named “Inspirational Teacher.” Principal Kratochvil recognized Student Council Student of the Month, Cassie Hysler. Clark Cook was commended on his Eagle Scout Project, which was fencing around the PreK playground. Superintendent Alexander commended the custodial staff on their preparation for the annual ROE walk-through. A thank-you to Jim Lederbrand, Stanley Lederbrand, Becky Galloway and Steve Kern for their assistance in getting the new scoreboard operational.

**Info**            **6.        PTO and Student Council updates**

Student Council members updated the board on upcoming events, including the Homecoming Parade, Powder Puff game, and Oct. 17 Trivia Night.

**Info**            **7.        BLDD presentation on school roof**

Tim Ervin, architect with BLDD, reviewed the condition of the roof and areas were rated in order of importance for repairs with a total estimate of \$300,000. Further review will be ongoing. Ward asked about the Crow’s Nest and ADA requirements and was told that if the area is less than 500 sq. ft. there are no ADA requirements.

**Action**        **8.        Approval of Minutes**

**Action**                    8.1        Approve regular board meeting minutes of August 20, 2015

**Motion: Approve the August 20, 2015, regular board meeting minutes.**

Motion: Kern

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 \$97,196.62; addendum bills of \$33,809.42; and the financial reports.**

Motion: Adcock

Second: Starr

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

Abstain:

**Info**            **10.      Recognition of Visitors/Public Comment**

Shelton commented that “Dance n Flip” had asked for only 2 minutes at a football game and a basketball game but was told no. She stated she would like us to allow our students to show their other talents at school events. Superintendent Alexander responded that “For Profit” and non-school sponsored group requests have been denied because half-time is for school-sponsored organizations.

Wort commented about a letter sent to RTI student’s parents requesting donations to purchase a laptop and was told it was the “You Fund It Program”, which anyone can utilize.

Shelton requested an updated uniform replacement schedule.

**Info**            **11.      Administrative Reports**  
**Reports herein attached**

Adcock and Wort agreed to serve on Pawnee CUSD #11 Wellness Committee.

Sept. 30, 2015 at 6:30 and 7:30 are the meeting times for the Strategic Planning committees.

## 12. New Business

**Action** 12.1 Consideration and approval of 2015-2016 Senior trip

**Motion: Approve the 2015/2016 Senior trip as presented.**

Motion: Wort

Second: Adcock

Ayes: 7-0

**Action** 12.2 Consideration and approval of ISBE recognition

**Motion: Approve the ISBE recognition.**

Motion: Wort

Second: Kern

Ayes: 7-0

12.3 First reading of administrative policy and procedure revisions  
Alexander reviewed proposed revisions.

**Action** 12.4 Consideration and approval of Health/Life Safety  
Amendment Board Resolution

**Motion: Approve the H/L/S Amendment Board Resolution pertaining to security**

Motion: Ward

Second: Wort

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

**Action** 12.5 Consideration and approval of Montgomery County, IL  
Mutual Aid Agreement Memorandum of Understanding

**Motion: Approve Montgomery County, IL, Mutual Aid Agreement Memorandum of Understanding.**

Motion: Starr

Second: Ward

Ayes: 7-0

**Action** 12.6 Consideration and approval of Guidance Counselor  
Evaluation Instrument

**Motion: Approve the Guidance Counselor Evaluation Instrument**

Motion: Kern

Second: Wort

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

**Action** 12.7 Consideration and approval of extra-curricular personnel  
hiring

**Motion: Approve the hiring of Mark Rabideau as HS assistant baseball coach for 2015/16.**

Motion: Ward

Second: Kern

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

Nays: Shelton

**Motion: Approve the hiring of Erika Guess as HS Scholastic Bowl coach for 2015/16.**

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

Action 12.8 Consideration and approval of extra-curricular volunteers

**Motion: Approve the volunteer girls' basketball coaches, Casara Marsaglia and Chris Henneman as requested by Hailey Cnota.**

Motion: Adcock  
 Second: Starr  
 Ayes: 7-0

Return to Executive Session at 8:50 p.m.  
 President Craigmiles declared the meeting open at 9:20 p.m.

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

Motion: Adcock  
 Second: Wort  
 Ayes: 7-0

**Action 13. Adjournment**

**Motion: Adjourn the meeting at 9:21p.m.**

Motion: Shelton  
 Second: Adcock  
 Ayes: 7-0

**Pawnee Grade School  
 Board Report  
 9/23/2015**

<b>Pawnee Grade School Enrollment</b>										
<b>PFA PreK (Grant)</b>	<b>Tuition PreK</b>	<b>ECE</b>	<b>Kdg</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>3<sup>rd</sup></b>	<b>4<sup>th</sup></b>	<b>5<sup>th</sup></b>	<b>6<sup>th</sup></b>	
34	9	4	58 (3 sect.)	48 (3 sect.)	40 (2 sect.)	49 (3 sect.)	47 (2 sect.)	43 (2 sect.)	48 (3 sect.)	<b>Total 333 K-6 380 PK-6</b>
<i>Notes: ECE is expected to be at 4-5 by end of October. Grant may have up to 30-40 depending on special education #s. 4 of the 34 Grant students have IEPs.</i>										

**Good News Report:**

- Very successful fundraiser!
- Mrs. Mary Melton, our Structured Classroom teacher (SASED) received an award for being SASED's most inspirational teacher of the month!

**Administrative Update:**

- PreK Program will sell Butter Braids in October as a PreK Fundraiser. Funds will be used to support the PreK Program.
- Parents can now use RevTrak to pay PreK fees
- Birthday treats will no longer be served in the cafeteria. They will be served in the classroom toward the end of the school day.

### **Suspensions**

- None to report

**September 2015**

### **Junior High/High School Principal's Report**

**Current Enrollment: High School-185 (195) Junior High-100 (87)**

**Total:285 (282)**

7<sup>th</sup>-57(46)      8<sup>th</sup>-43(46)      9<sup>th</sup>-43(41)      10<sup>th</sup>-50(50)      11<sup>th</sup>-53(63)      12<sup>th</sup>-39(41)

**Suspensions: 1**

### **Good News:**

- Recognize Cassie Hysler as the September Student of the Month
- Recognize Clark Cook and his Eagle Scout project.

### **Personnel:**

- High school assistant baseball coach
- High school scholastic bowl coach
- Junior high and high school girls basketball volunteers

### **Academics:**

- 14 Evaluations this year
- Report on first PLC day

### **Activities:**

- Junior high baseball
- Junior high softball
- Football
- Volleyball
- Junior High Girls Basketball
- FFA
  - Farm Progress show
  - Judging contests

### **Other:**

- Final scoreboard update

