

**Board of Education
Pawnee Community Unit School District #11
Wednesday, December 21, 2016
6:00 p.m. – Closed Session, Unit Office
Following Hearing – Regular Session, Cafeteria**

Action 1. Call to Order and Roll Call

President Craigmiles called the meeting to order at 6:00 p.m.

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

Members absent:

Administrators Present: Alexander, 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 6:01 p.m. for agenda stated purpose.

Motion: Wort

Second: Kern

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

President Craigmiles declared the meeting open at 7:02 p.m. and will return to executive session after Old Business.

PLEDGE OF ALLEGIANCE-please stand if able

**Truth in Taxation Hearing 2016 Tax Levy
Wednesday, December 21, 2016**

Call to order at 7:03

Roll Call: Adcock, Craigmiles, Kern, Shelton, Starr, Ward, Wort

Info I Public comments

Info II Information regarding the 2016 tax levy

Supt. Alexander reviewed the levy process.

Action III Adjournment of Levy Hearing

President Craigmiles declared the Levy Hearing closed at 7:06 p.m.

Return to regular session at 7:06 p.m.

Info 3. Communications

Thank you notes from Mrs. Farr and the family of Drea Crist were shared with the board.

Info 4. Good News

Thank you and congratulations to Ms. Chambers and Ms. Springman and their band and chorus students on excellent Winter Concerts. Congratulation to Chelby Hardin for being the SJR student Athlete of the Week and to Austin Galloway and Chelby Hardin for attaining 1000 career points.

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

Student Council members updated the board on council activities. The Winter Carnival is set for Saturday, January 28th and the “Glow” is the theme.

Action **6. Approval of Minutes**

Action 6.1 Approve regular board meeting minutes of November 16, 2016

Motion: Approve the Nov. 16, 2016 board meeting minutes.

Motion: Adcock

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 the financial reports and expenditures of \$44,692.64 and addendum bills of \$52,868.21.

Motion: Ward

Second: Starr

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

Action 7.2 Adoption of annual tax levy

Motion: Adopt the 2016 Tax levy.

Motion: Kern

Second: Craigmiles

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

Nays: Ward

Info **8. Recognition of Visitors**

Scout leader, Rich Grooms voiced his concern about flyers not being sent home with the students negatively impacting the Boy Scout new membership. Supt. Alexander stated he is in the process of reviewing the website use and the concern will be addressed.

Info **9. Administrative Reports**

Reports herein attached.

Supt Alexander reported 2 FOIA requests have been received and responses have been completed. Additionally, he apprised the board of the requirement of a completed Superintendent evaluation by March 1, 2017.

10. Old Business

Action 10.1 Consideration and Approval of Administrative Policy and Procedure revisions

Motion: Adopt the Administrative Policy and Procedure revisions as presented.

Motion: Ward

Second: Adcock

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

Nays: Shelton

Return to Executive Session at 7:48 p.m.

President Craigmiles declared the meeting open at 8:45 p.m.

Motion: Seal the minutes of Executive Session.

Motion: Ward

Second: Adcock

Ayes: 7-0

11. New Business

Info 11.1 Consideration and Approval of Certified Resignation
Motion: Accept the resignation of Jeff Seiler effective January 3, 2017.
Motion: Shelton
Second: Adcock
Ayes: 7-0

Action 11.2 Consideration and Approval of Administrator's contract
Motion: Approve the 3 year contract extension (July 1, 2017 – June 30, 2020) for Principal Jennifer Loftus who met the goals of her previous contract.
Motion: Ward
Second: Kern
Ayes: Adcock, Craigmiles, Kern, Shelton, Starr, Ward, Wort

Action 11.3 Consideration and Approval of Non-Certified hiring
Motion: Employ Erica King as half time PreK aide.
Motion: Starr
Second: Ward
Ayes: Adcock, Kern, Shelton, Starr, Ward, Wort
Abstain: Craigmiles

Action 11.4 Consideration and Approval of Certified hiring
Motion: Employ Lisa Bolsen as Science teacher for the remainder of 2016/2017.
Motion: Ward
Second: Craigmiles
Ayes: Adcock, Craigmiles, Kern, Shelton, Starr, Ward, Wort

Action 11.5 Consideration and approval of inter-fund loan of \$1500 from Working Cash to Health Life Safety
Motion: Approve a \$43000 inter-fund loan from Working Cash to Health Life Safety.
Motion: Kern
Second: Starr
Ayes: Adcock, Craigmiles, Kern, Starr, Ward, Wort
Nays: Shelton

Info 11.6 Information on possible Athletic Co-op with Raymond
The possibility of a co-op agreement for Football and Girls' Basketball was discussed. Principal Kratochvil reported he had met with Raymond and a co-op would move us to 2A and would be a 2 year agreement. It would be a great opportunity for both schools.

Info 11.7 Board reflection on Joint Annual School Board Conference
Board members reported on the numerous workshops, school tour, and school updates they had attended at the Chicago Annual School Board Conference.

Action 12. Adjournment
Motion: Adjourn the meeting at 9:20 p.m.
Motion: Craigmiles
Second: Adcock
Ayes: 7-0

December 2016

Junior High/High School Principal's Report

Current Enrollment: High School-191 (177) Junior High-101 (98) Total: (292)

7th- 47() 8th-54(57) 9th-44(41) 10th-43(41) 11th-47(46) 12th-57(52)

Suspensions: 1

Good News:

- Congratulations to our Illinois State Scholars; Kolton Behrent, Mia Burwitz, Harlie Graham, Cade Hennemann, Carissa Landers, Connor Monahan, Evan Roberts,
- Madisen Johnson is the December Student of the Month
- Pawnee Junior High Student of the Month Winners for December are 8th grader MacKenzie Ellis and 7th grader Luke Kratochvil.
- Pawnee Junior High Students of the Month for November were 8th grader Karmyn Flesch and 7th grader Elizabeth Rollins

Personnel:

- One resignation
- Assistant High School Track is still open

Guidance Office Report:

- 7th-11th Grade Homeroom guidance lessons have been completed for 2nd quarter. The topic of discussion was effective communication.
- SADD collected 431 canned food items for the Pawnee Food Bank and will be delivering these items on Saturday, December 17, 2016.

Academics:

- Finals
- RTI Testing

Activities:

- Chelby Harden and Austin Galloway on scoring their 1,000th career points
- Congratulations to Koltan Behrent, Trenton Eckert, and Evan Roberts for being named Class 1A All-Academic All-State for Football!!!!
- Junior High Boys Basketball
- High School Girls Basketball
- High School Boys Basketball
- Junior High Volleyball
- This year's musical is Grease, the school version

Other:

- Raymond Meeting
- **Girls Basketball potential numbers**
- 5th - 6
- 6th - 9
- 7th - 8
- 8th - 2
- 9th - 2
- 10th - 1 - very unsure
- 11th - 1 - might be moving
- **Football Potential Numbers**

- 9th
- Absolutely sure; 3
- Not very sure; 5
- 10th
- Absolutely sure; 3
- Not very sure; 2
- 11th
- Absolutely sure; 3
- Not very sure; 1
- Possibility of 17 players for the high school program

**Pawnee Grade School
Board Report
December 21, 2016**

Pawnee Grade School Enrollment											
PFA-PreK Half Day	PFA-Exp Full Day	Tuition PreK	ECE	Kdg	1st	2nd	3rd	4th	5th	6th	
7	17	6	2	57 (3)	51 (3)	40 (2)	45 (2)	44 (3)	44 (3)	40 (2)	Total 353 PK-6
<i>Notes: The Grant Program can have up to 20 in the full day up to 15 in the half day session. The ECE classroom (PM only) has three openings. Tuition ended the year at 12 with 10 students to start the new school year. We currently have 7 tuition students.</i>											

Good News Report:

- LOTS of holiday fun has been happening at PGS! FB posts?
- Our students did a very nice job at the holiday concert.
- Full day PreK is adjusting nicely

Administrative Update:

- Academic Program:
 - We are getting ready for the Geo Bowl (Jan 6 at 1:30 pm) and school-based Spelling Bee (Jan 25 at 8:30 am)
 - Universal Screening (RtI underway and will be finalized in the first weeks of January)
- Personnel
 - .5 PreK Aide (Erika King) Note: 5 applicants, of which 2 were qualified

Suspensions

- None to report .