

**Board of Education
Pawnee Community Unit School District #11
Thursday, February 18, 2016
6:00 p.m. – Closed Session, Unit Office
7:00 p.m. – Regular Session, Cafeteria
Agenda
“Regular Meeting”**

Action 1. Call to Order and Roll Call

President Craigmiles called the meeting to order at 6:00 pm

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

Members absent: Kern

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

Motion: Starr

Second: Shelton

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

Kern arrived at 6:30 pm

President Craigmiles declared the meeting open at 7:06 pm and stated the board will return to Executive Session at the end of the meeting.

PLEDGE OF ALLEGIANCE-please stand if able

Info 3. Communications

Eleanor VanDeventer publically thanked Principal Loftus for the Language Intervention Literacy Grant. Shelley Sitze thanked the board for flowers sent to her during her recent illness.

Info 4. Good News

Reports herein attached. Craigmiles recognized Kristan Schafer as the SJR student Athlete and Avery Kern for her Regional win in the 3-pt contest and progress to Sectionals

Info 5. PTO and Student Council updates

Student Council member, Adam Shelton, updated the board on recent council activities.

6. Approval of Minutes

Action 6.1 Approve regular board meeting minutes of January 21, 2016

Motion: Approve the Jan. 21, 2016, regular board meeting minutes.

Motion: Wort

Second: Kern

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 \$37,631.13; addendum bills of \$27,934.61; and the financial reports.

Motion: Ward

Second: Starr

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

Info 8. Recognition of Visitors

Concerned parent, Janell White, asked the board about any future consolidation plans to guarantee a viable school remains in Pawnee. Supt. Alexander assured her that the board continues to reach out to surrounding districts to consider any and all possible options.

Shelton updated the board of the Pawnee Education Foundation's proposal and consideration of opening up the scholarships to part-time college students beginning with this year's senior class.

Info 9. Administrative Reports

Reports herein attached. A pre-bid meeting for roof work will be 3/2/16 with the bid opening on 3/10/16. Alexander gave an update on boiler #2, March 1 Abe Lincoln Division meeting in Taylorville, and SB100 meeting.

10. New Business

Action 10.1 Consideration and approval of certified personnel employment

Motion: Approve the employment of Amy Chambers as Vocal Music instructor for 2016/17.

Motion: Adcock

Second: Starr

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

Action 10.2 Consideration and approval to accept personnel resignation

Motion: Accept the resignations of Jessica Ervin and William Sloan as JH softball coaches.

Motion: Shelton

Second: Wort

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

Craigmiles thanked Jessie and Bill for their nine years of coaching the JH softball girls,

Action 10.3 Consideration and approval of Health Life Safety Amendment for phone system

Motion: Approve the H/L/S Amendment for phone system.

Motion:

Second:

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

Info/Action 10.4 Breach of Data discussion and resolution

Motion: Approve the use of Intersections, Inc. to provide credit monitoring for employees affected by the recent data breach (28 employees for a 12 month period.)

Motion: Wort

Second: Kern

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

Ward made a motion to amend the language to include all employees on the 1/29/16 payroll but the motion died for lack of a second.

PEA President VanDeventer thanked Supt. Alexander for his immediate response and apology to the PEA pertaining to the recent data breach. The PEA asked that all policies be followed.

Info 10.5 Discussion on Board goals action plan
Board goals action plan was discussed.

Info 10.6 Board Meeting Evaluation
Craigmiles distributed a survey for board completion.

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. **(If administrative evaluation process not complete)**

Motion: Return to Executive session at 8:30 pm

Motion: Wort

Second: Ward

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

Craigmiles declared the meeting open at 8:53 pm

Motion: Seal the minutes of Executive Session.

Motion: Adcock

Second: Wort

Ayes: 7-0

New Business Continued

Action 10.7 Consideration and approval of administrator evaluations

Motion: Approve the administrators' evaluations.

Motion: Ward

Second: Starr

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

Action 11. Adjournment

Motion: Adjourn meeting at 8:54 p.m.

Motion: Adcock

Second: Starr

Ayes: 7-0

Next regular meeting of the Board of Education is scheduled for—
Thursday, March 17, 2016
Cafeteria
6:00 p.m.—executive session
7:00 p.m.—regular session

**Pawnee Grade School
Board Report
2/18/2016**

Pawnee Grade School Enrollment										
PFA PreK (Grant)	Tuition PreK	ECE	Kdg	1st	2nd	3rd	4th	5th	6th	
35	10	4	57 (3 sect.)	45 (3 sect.)	41 (2 sect.)	48 (3 sect.)	47 (2 sect.)	40 (2 sect.)	48 (3 sect.)	Total 328 K-6 377 PK-6
<i>Notes: The Grant Program is full. The ECE classroom (AM only) has one opening. One EC student moved.</i>										

Good News Report:

- PreK was awarded a small grant to support career activities in their program. Student dress up (dramatic play) materials were purchased and are already in use.
- Jump Rope for Heart

Administrative Update:

- Academic Program
 - District-wide School Improvement Day focus was on Academic Vocabulary and CPR training for designated staff
 - Staff identified to teach summer school were provided focused training on 2/16. Training was on how to use a reading intervention program called LLI (Leveled Literacy Intervention).
- Personnel
 - To date, six qualified applicants have applied, for the 5/6 vacancy. I will continue receiving applications through the end of February and plan to interview during the first week of March.

Suspensions

- None to report

February 2016

Junior High/High School Principal's Report

Current Enrollment: High School-179 (195) Junior High-101 (87)

Total:280 (282)

7th-60 (54) 8th-41(46) 9th-43(41) 10th-47(50) 11th-52(63) 12th-37(41)

Suspensions: 3

Good News:

- Recognize Jayden Schmidt as the Pawnee High School February Student of the Month. Jayden is the daughter of Dan Schmidt and Tera Funsch.
- Recognize the Pawnee Junior High January Students of the Month. They are 7th grader Logan Cockerill the son James and Nancy Mckinney and 8th grader Isaac Reinwald the son of Greg and Andrea Reinwald.

Personnel:

- 2 resignations

Academics:

- Registration completed
- Orientation February 23rd Junior High 6:00 Freshmen 7:00
- National Honor Society

Activities:

- Current Records
 - Junior High Boys Basketball; 8th 2-16 7th 14-8
 - Girls basketball; 6-20
 - Boys basketball; 9-12
 - Junior High Volleyball; 8th 9-6, 7th 7-8
 - Scholastic Bowl; 2-12
 - Junior High Scholastic Bowl; 3-1

Other:

- Charlotte's Web; March 4th and 5th 7:00