

**Board of Education  
Pawnee Community Unit School District #11  
Thursday, January 21, 2016  
6:30 p.m. – Closed Session, Unit Office  
7:00 p.m. – Regular Session, Library**

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

President Craigmiles called the meeting to order at 6:32 pm

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

Members absent: Adcock

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 6:33 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: Kern

Second: Starr

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

President Craigmiles declared the meeting open at 7:05 pm

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

Motion: Wort

Second: Kern

Ayes: 6-0

**PLEDGE OF ALLEGIANCE-please stand if able**

**Info            3.        Communications**

Thank you notes from the Pawnee Food Pantry, the Family of Cindy Agans, and the Family of Melvin Johnson were shared with the board. Chelby Harden was recognized as the January Student of the Month

**Info            4.        Good News**

The Geography Bowl winner was Maddi Byers; the 2015 Yearbook was awarded the Walsworth Gallery of Excellence, which only goes to 5% of yearbooks. The JH December Students of the Month were 7<sup>th</sup> grade student Karmyn Flesch and 8<sup>th</sup> grade student Jessica Roberts. Tyler Underwood and Scott Day were recognized for their excellent job of snow removal.

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

Student Council member, Paige Langheim reported on the Trivia Night on 1/23/16, the Steak Dinner on 1/29/16, the Winter Carnival on 1/30/16, and the UCP Telethon on 1/31/16.

**Action 6. Approval of Minutes**

**Action 6.1** Approve regular board meeting minutes of December 17, 2015

**Motion: Approve the Dec. 17, 2015, regular board meeting minutes.**

Motion: Ward

Second: Craigmiles

Ayes: 6-0

**7. Approval of Financial Reports and Expenditures**

**Action 7.1** Consideration and approval of financial reports and expenditures

**Motion: Approve bills of \$222,534.50 addendum bills of \$23,779.92; and the financial reports.**

Motion: Starr

Second: Ward

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

**Info 8. Recognition of Visitors**

**None.**

**Info 9. Administrative Reports**

**10. Old Business**

**Action 10.1** Consideration and approval of Administrative Policy and Procedure revisions—final reading

**Motion: Approve the Second Reading and adoption of the Administrative Policies and Procedures as recommended.**

Motion: Kern

Second: Craigmiles

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

**11. New Business**

**Info 11.1** Presentation by BLDD on building projects

Architect Ervin presented the proposed building projects with cost estimates.

**Action 11.2** Consideration and Approval to authorize BLDD to put roof project out for bids

**Motion: Authorize BLDD to let roof project bids.**

Motion: Ward

Second: Kern

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

**Action 11.3** Consideration and approval of Pehlman and Dold P.C. to complete our annual audit

**Motion: Approve Pehlman and Dold PC to perform the 2016 annual audit.**

Motion: Starr

Second: Ward

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

**Action 11.4** Consideration and approval of volunteer coaches

**Motion: Approve volunteer baseball coaches, Edwin Rodriguez, Dave Jones, Stephen Underwood, and Tom Garvin as requested by Coach Hennemann.**

Motion: Wort

Second: Starr

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

**Action** 11.5 Consideration and approval of certified staff retirement

**Motion: Approve the retirement of Diana Doglio at the end of the 2015/16 school year.**

Motion: Kern

Second: Shelton

Ayes: 6-0

Craig miles recognized and thanked Diana for her 35 year of service to Pawnee Schools.

**Action** 11.6 Consideration and approval of extra-curricular resignation

**Motion: Approve the extra-curricular resignation of Mindy Tuxhorn as hs cheerleading coach and football coaches, Kitt Thein, Steve Haney, and Troy Grant.**

Motion: Wort

Second: Starr

Ayes: 6-0

Craig miles thanked all the coaches for their positive influence on our students and community.

**Action** 12. **Adjournment**

**Motion: Adjourn the meeting at 8:18 p.m.**

Motion: Shelton

Second: Craig miles

Ayes: 6-0

January 2016

Junior High/High School Principal's Report

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

**Total:280 (282)**

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

**Suspensions: 0**

**Good News:**

- Recognize Chelby Harden as the January Student of the Month. Chelby is the daughter of John and Cheri Harden
- Recognize the Pawnee Junior High December Students of the Month. They are 7th grader Karmyn Flesch, the daughter of James and Rio Flesch and 8th grader Jessica Roberts, the daughter of Jason and Jacinda Roberts.
- Recognize the Yearbook Club

**Personnel:**

- 1 resignation
- Non-Tenured Evaluations

**Academics:**

- Recognize high honor roll students
- RTI testing
- PLC days update

**Activities:**

- Current Records
  - Junior High Boys Basketball
  - Girls basketball current record
  - Boys basketball current record
  - Junior High Volleyball
  - Scholastic Bowl current record

**Other:**

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**Pawnee Grade School  
Board Report  
1/21/2016**

<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>	
35	11	4	57 (3 sect.)	45 (3 sect.)	41 (2 sect.)	47 (3 sect.)	47 (2 sect.)	42 (2 sect.)	48 (3 sect.)	<b>Total 327 K-6 377 PK-6</b>

*Notes: The Grant Program is full. The ECE classroom (AM only) has one opening. One EC student moved.*

**Good News Report:**

- Geography Bowl
- Spelling Bee

**Administrative Update:**

- Academic Program
  - K-3 teachers are completing DRA's (Developmental Reading Assessments) of all students. Parents will be provided with updated information about their student's reading levels. This information will be used for RtI planning, as well.
  - Currently all students are also being screened via Aimsweb in math and reading. This information will also be used for RtI planning.
- Personnel
  - Mrs. Doglio has submitted a letter indicating her intent to retire at the close of the 2015-2016 school year, replacing her previously submitted letter indicating retirement at the close of the 2016-2017 school year.

**Suspensions**

- None to report