

Board of Education
Pawnee Community Unit School District #11
Wednesday, April 26, 2017
6:00 p.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 6:01 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 *5/LCS 120/2(C)1,2,9, and 11.*

Motion: Go into executive session for the state purpose.

Motion: Kern

Second: Starr

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

President Craigmiles declared the meeting open at 7:17 p.m.

Motion: Seal the minutes of Executive Session.

Motion: Wort

Second: Adcock

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

PLEDGE OF ALLEGIANCE-please stand if able

Info 3. Communications

A thank you note from Nancy McTaggart was shared with the board.

Info 4. Good News

Reports herein attached.

Info 5. PTO and Student Council updates

Members of the Student Council updated the board on the successful Trivia Night which collected \$2045.00 and new member election.

On behalf of the PTO, Jess Megginson reported on upcoming Teacher Appreciation plans.

6. Approval of Minutes

Action 6.1 Approve special board meeting minutes of March 28, 2017 and regular board meeting minutes of March 15, 2017

Motion: Approve the March 15, 2017 regular board meeting minutes, as corrected, and the March 28, 2017, special board meeting minutes.

Motion: Shelton

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 \$41,517.92 and addendum bills of \$12,106.67.

Motion: Ward

Second: Adcock

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

Abstain: Kern

Info 8. Recognition of Visitors

Aiden Beitel, a Pawnee student, asked for cameras to be installed in the student parking lot to deter the vandalizing of cars.

Info 9. Administrative Reports

Reports herein attached.

10. New Business

Action 10.1 Consideration and approval of membership of the IESA

Motion: Approve continued membership in IESA at a fee of \$800.00.

Motion: Adcock

Second: Starr

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

Action 10.2 Consideration and approval of extra-curricular coaches in high school football, junior high baseball, high school volleyball, 7th and 8th junior high girls basketball, 7th and 8th junior high boys basketball, junior high cheerleading, high school cheerleading, high school boys basketball, high school girls basketball, junior high softball, and junior high volleyball

Motion: Approve the continued employment of extra-curricular coaches in high school football, junior high baseball, high school volleyball, 7th and 8th junior high girls basketball, 7th and 8th junior high boys basketball, high school boys basketball, high school girls basketball, junior high softball, and junior high volleyball

Motion: Kern

Second: Ward

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

Nays: Shelton

Action 10.3 Consideration and approval to adopt resolution of non-certified staff reduction in force

Motion: Approve the Resolution of non-certified staff reduction in force.

Motion: Adcock

Second: Wort

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

Action 10.4 Consideration and approval to hire certified staff

Motion: Approve the employment of Kim Pearce as elementary instructor for 2017/18.

Motion: Wort

Second: Craigmiles

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

Motion: Approve the employment of Leanne Gehrs as elementary instructor for 2017/18

Motion: Shelton

Second: Ward

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

Motion: Approve the employment of Abigail Gulso as elementary instructor for 2017/18.

Motion: Shelton

Second: Kern

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

Motion: Approve the employment of Jessica Mast as elementary instructor for 2017/18.

Motion: Ward

Second: Adcock

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

Action 10.5 Consideration and approval of non-certified resignation

Motion: Accept with regret the resignation of Jack Alspaugh as crossing guard at the end of the 2016/2017 school year.

Motion: Ward

Second: Wort

Ayes: 7-0

Board members Shelton and Craigmiles expressed their appreciation of Jack's 18 years of service to the students of Pawnee Schools.

Action 10.6 Consideration and approval to move sub bus driver to full time route

Motion: Approve the employment of James Lederbrand as regular route driver.

Motion: Adcock

Second: Kern

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

Action 10.7 Consideration and approval to participate in the Illinois State Agency for Federal Surplus Property

Motion: Approve the continued participation in the Illinois State Agency for Federal Surplus Property.

Motion: Adcock

Second: Shelton

Ayes: 7-0

Action 10.8 Consideration and approval of volunteer coaches

Motion: Approve volunteer coaches: Kip Smith to volunteer for Track the remainder of the season; and volunteer football assistants: Jason McKenzie, Joe Fisher, Jeff Kirkendoll, Jason Kirkendoll, and Hunter Hamilton

Motion: Shelton

Second: Adcock

Ayes: 7-0

Info 10.9 First Reading of Administrative Policy and Procedure Revisions
Superintendent Alexander reviewed the proposed Policy revisions.

Adcock thanked Shelly Craigmiles for her service to the District. President Craigmiles thanked the Board for their hard work and support during her time on the Board.

Info 10.10 May 2 Seating of New Board at 7:00 p.m.

A special meeting will be set for May 2, 2017 at 7:00 pm for the purpose of seating the new board of education.

Action 11. Adjournment

Motion: Adjourn the meeting at 8:22 p.m.

Motion: Craigmiles

Second: Adcock

Ayes: 7-0

Next regular meeting of the Board of Education is scheduled for—
Wednesday, May 17, 2017 Cafeteria
6:00 p.m.—executive session 7:00 p.m.—regular session

April 2017

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: 2

Good News:

- Lindsey Scherff is the April Student of the Month
- Congratulations to the March Pawnee Junior High Students of the Month: 7th grader Kyle Neuber and 8th grader Logan Cockerill
- Recently there was a nice article on Austin Baker.
- Pawnee High School's Bass Fishing Team competed in the Glenwood Bass Tournament yesterday. Brady Jarrett and Zach Schober placed first out of 34 boats. Mason Hampton and Blayne Martin placed 4th and Mason Hampton received the "Big Bass" award for catching the largest bass of the day, 5.91 pounds.
- Congratulations to Connor Monahan!! He advanced to the state WYSE competition.
- The following students recently participated in the Bradley Honor Choir in Peoria: Andrea Condon, Noah Durr, Faith Gresham, Isabella Oliver, Lindsey Scherff and Haley Ward. The choir was comprised of top choral students from across the state, and the event culminated in a performance on the campus of Bradley University.

Personnel:

- Open Positions
 - Assistant High School Track
 - High School Scholastic Bowl
 - JV volleyball
 - Interact

Guidance Office Report:

- 2017-2018 Master Schedule is complete and students have received their schedules.
- SAT has been completed and students should receive their score late May/early June.
- PARCC is currently underway for the junior high students.
- LLCC Placement test for the sophomores is scheduled for May 2nd.
- SADD will be hosting the Crash Re-enactment on May 4th at 1:00 PM

Activities:

- Junior High Track
- High School Track
- High School Softball
- High School Baseball
- Junior High Scholastic Bowl

Important Dates:

April 17-21-PARCC Testing

April 26-Board Meeting

April 27-May 3-Senior Trip

May 2-Seating of New Board Members

May 8-Spring Band and Choral Concert 6:00 p.m. & 7:30 p.m.

May 10-Curriculum Awards 11:10 & Lion's Club Banquet 7:00 p.m.

May 17-Barnes and Noble AR Trip 9:30 a.m.-1:00 p.m.

May 18-Junior High Pizza in the Park

May 21-Baccalaureate 6:00 p.m. United Methodist Church

May 22-B Day Finals

May 23-A Day Finals & 8th Grade Promotion Practice 11:40 a.m.

May 24-8th Grade Six Flags Trip & 2:00 Dismissal

May 25-Teachers Institute and 8th Grade Promotion 7:00 p.m.

May 26-Senior Breakfast 9:00, 9:45 Walk of the Graduates through Junior High and Elementary School, 12:00 Dismissal, Junior High Cookout, Graduation 7:00 p.m.

May 30-Student Council Six Flags Trip

Baccalaureate and Commencement

A. Baccalaureate Services – Sunday, May 21, 2017 - 6:00 p.m. United Methodist

B. Junior High Promotion-Thursday May 25, 2017 - 7:00 p.m.

C. Commencement Program – Friday, May 26, 2017 - 7:00 p.m.

April 26, 2017

SCHOOL BOARD REPORT

SUPERINTENDENT REPORT

Good News- Congratulations to all board members for their service to the community as they continue serving on the board. Congratulations to Shelly Craigmiles for serving the Pawnee community as a member of the board of education.

Superintendent's Report:

1. Economic Statement- Reminder to file your economic statement with Sangamon County.

<http://eis.sangamoncountyclerk.com/%28S%28ndusl54dvd4vani3yycbp%29%29/SE/Login.aspx>

2. FOIA Request- SmartProcure submitted a commercial FOIA request to the Pawnee Community Unit School District 11 for any and all purchasing records from 2016-12-16 to current. The request was met by sending the vendor report.

3. IASB Resolution- If the board has a resolution they would like brought forth to the IASB, please let me know and I will fill out the paperwork.

4. Legislative update- They are not in session. There was a stop gap budget passed out of the house before they left for a 2 week break. The Senate was not in session when the House passed the bill. School funding is still being debated in both chambers. Solutions for school funding, that both parties can agree to, have not been found.