

**Board of Education
Pawnee Community Unit School District #11
Thursday, June 21, 2018
6:00p.m. – Closed Session, Unit Office
7:00 p.m. – Regular Session, Library**

Action 1. Call to Order and Roll Call

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

Members present: Howard, Kern, Starr, Ward, Wort

Members absent: Adcock, Shelton

Administrators Present: Alexander, Kratochvil, Mendenhall, and Recording Secretary, Hamilton and Roseberry

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 stated purpose.

Motion: Kern

Second: Starr

Ayes: 5-0

President Ward declared the meeting open at 7:01p.m.

PLEDGE OF ALLEGIANCE-please stand if able

Info 3. Communications

Letters of Congratulations from State Representative Sarah Wojcicki Jimenez and State Treasurer Michael Frerichs for the school's participation in the Illinois Proud Penny Drive. Thank you from Lisa Dozier and also the Family of Mike Howard. The cafeteria received the Gold Award from the Sangamon County Department of Public Health.

Info 4. Good News

Reports herein attached

Info 5. Approval of Minutes

Action 5.1 Approve regular board meeting minutes of May 16,2018 and special board meeting minutes of May 31, 2018

Motion: Approve the board meeting minutes of regular meeting, 5/16/18, and special meeting 5/31/18.

Motion: Kern

Second: Starr

Ayes: 5-0

6. Approval of Financial Reports and Expenditures

Action 6.1 Consideration and approval of financial reports and expenditures

Motion: Approve the financial reports and expenditures of \$50,182.75.

Motion: Starr

Second: Ward

Ayes: Howard, Kern, Starr, Ward, Wort

6.2 Consideration and approval to adjust line item in the 2017-2018 budget

Motion: Approve the adjustments to the 2017/2018 budget as necessitated by Grant amendments and additional personnel hours.

Motion: Wort

Second: Kern

Ayes: Howard, Kern, Starr, Ward, Wort

Info 7. Recognition of Visitors

Mr. Kratochvil introduced the jh science recommendation, Ellen Linderman.

Info 8. Administrative Reports

Herein attached.

3 paraprofessionals need to be hired. Pre-school For All was granted \$99,404.00. The expansion grant was not approved. Working on Title Grant for 2018/2019. Summer School will be held July 30 through August 10. Possibly 21 out for football with an additional 3 from Morrisonville. 6% lowered to 3% for TRS cap.

9. New Business

Action 9.1 Consideration and approval to raise sub teacher rate to \$95

Motion: Approve the increase of substitute teacher pay to \$95.00/day.

Motion: Wort

Second: Kern

Ayes: Howard, Kern, Starr, Ward, Wort

Action 9.2 Consideration and approval of extra-curricular coaches in High School Baseball, High School Softball, and Junior High Track

Motion: Approve the extra-curricular coaches:

High School Baseball- Chris Hennemann

Motion: Howard

Second: Wort

Ayes: Howard, Kern, Starr, Ward, Wort

Asst: Mark Rabideau,

Motion: Howard

Second: Starr

Ayes: Howard, Kern, Starr, Ward, Wort

High School Softball- Jeff Jarrett

Motion: Kern

Second: Howard

Ayes: Howard, Kern, Starr, Ward, Wort

Asst: Brian Beyers

Motion: Howard

Second: Ward

Ayes: Howard, Kern, Starr, Ward, Wort

JH Track- Kedra Brown

Motion: Howard

Second: Kern

Ayes: Howard, Kern, Starr, Ward, Wort

Action 9.3 Consideration and approval of personnel resignation

Motion: Accept the resignation of Stefani Jungjohann as JH Science teacher.

Motion: Kern

Second: Starr

Ayes: 5-0

Action 9.4 Consideration and approval of personnel employment and extra-curricular volunteers

Motion: Approve the employment of Chris Hennemann as Prek-6 Principal.

Motion: Wort

Second: Howard

Ayes: Howard, Kern, Starr, Ward, Wort

Motion: Approve the employment of Alicia Butler for High School Math

Motion: Wort

Second: Kern

Ayes: Howard, Kern, Starr, Ward, Wort

Motion: Approve the employment of Ellen Linderman for Junior High Science

Motion: Howard

Second: Kern

Ayes: Howard, Kern, Starr, Ward, Wort

Motion: Approve the employment of Briana Bolton (Fugnitti) High School Cheerleading coach

Motion: Howard

Second: Starr

Ayes: Howard, Kern, Starr, Ward, Wort

Motion: Approve the employment of Hunter Hamilton for HS Girls' Basketball and Freshman Football.

Motion: Kern

Second: Ward

Ayes: Howard, Kern, Starr, Ward, Wort

Motion: Approve volunteer Football coach, Troy Grant.

Motion: Howard

Second: Starr

Ayes: 5-0

Action 9.5 Consideration and approval of administrative pay increases

Motion: Approve the 2% increase for HS Principal Kratochvil.

Motion: Howard

Second: Ward

Ayes: Howard, Kern, Starr, Ward, Wort

Motion: Approve the 2% increase for Superintendent Alexander.

Motion: Starr

Second: Howard

Ayes: Howard, Kern, Starr, Ward, Wort

Action 9.6 Consideration and approval of non-certified pay increase

Motion: Approve the increases for non-certified staff as recommended by the administration.

Motion: Kern

Second: Ward

Ayes: Howard, Kern, Starr, Ward, Wort

Action 9.7 Consideration and approval of fees for 2018-2019

Motion: Approve the 10 cent increase to lunch prices and the freezing of all other fees for 2018/2019 as recommended by the administration.

Motion: Kern

Second: Howard

Ayes: Howard, Kern, Starr, Ward, Wort

Action 9.8 Discussion and consideration on the need to appoint 2 members to a policy committee

Motion: Approve the appointment of Kris Shelton and Gary Starr to the policy committee.

Motion: Howard

Second: Kern

Ayes: 5-0

Action 9.9 Consideration and approval of NHS policy
Motion: Approve the NHS policy as recommended by the administration.
Motion: Ward
Second: Wort
Ayes: 5-0

Action 9.10 Consideration and approval to authorize Superintendent to begin process to update entrances to grade school and high school
Motion: Authorize the Superintendent to begin the process to update entrances for both the grade school and the high school.
Motion: Ward
Second: Howard
Ayes: Howard, Kern, Starr, Ward, Wort

Action 9.11 Consideration and approval of Adoption of a resolution directing the Regional Superintendent of Schools for The County of Sangamon, Illinois, to certify to the County Clerk of said County the question of imposing a retailers' occupation tax and a service occupation tax to be used exclusively for school facility purposes for submission to the electors of said County at the general election to be held on November 6, 2018
Motion: Adopt a Resolution to impose a 1% retailers' occupation tax and a service occupation tax question on the Nov. 6, 2018 ballot.
Motion: Howard
Second: Starr
Ayes: Howard, Kern, Starr, Ward, Wort

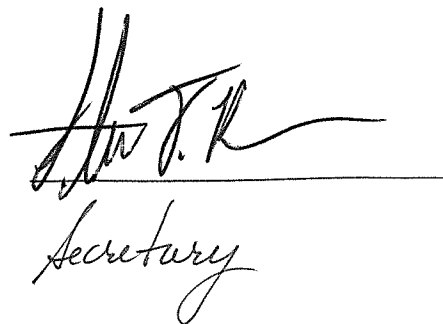
Action/Info 9.12 Information on the expanded pre-school program and consideration and approval to continue
Motion: Approve the recommendation to continue the PreK program without the expansion grant funding.
Motion: Wort
Second: Kern
Ayes: Howard, Kern, Starr, Ward, Wort

Info 9.13 Board and Union Communication meeting update

Kern reviewed the meeting discussion.

Action 10. Adjournment
Motion: Adjourn the meeting at 7:47 p.m.
Motion: Kern
Second: Starr
Ayes: 5-0


President

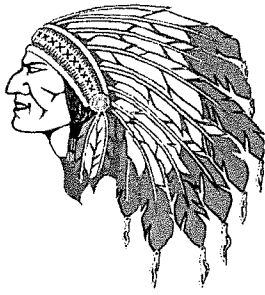

Secretary

**Pawnee Grade School
Board Report: July 19, 2018**

I don't have much to report at this time. I have been working on getting up to speed with all of my new responsibilities and getting acclimated to my new position.

Administrative Report:

- Personnel
 - We will interview secretary candidates on 7/17
 - I am interviewing candidates on 7/18 for the three FT paraprofessional openings



PAWNEE COMMUNITY UNIT SCHOOL DISTRICT #11

810 North Fourth Street, Pawnee, Illinois 62558

Gary M. Alexander

Superintendent

Phone: 217-625-2471

Timothy R. Kratochvil

Jr. High/High School Principal

Phone: 217-625-2471

William C. Hennemann

Grade School Principal

Phone: 217-625-2231

Steven L. Kirby

Athletic Director

Phone: 217-625-2471

July 2018

Junior High/High School Principal's Report

Suspensions: 0

Good News:

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Personnel:

- Two recommendations for hire.
- One resignation

Guidance Office Report:

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Academics:

- We are looking at new textbooks for our History Department 7-12.

Activities:

- Open Positions
 - Assistant High School Girls Basketball
 - 8th grade girls basketball
 - 7th grade boys basketball

Other:

- Registration August 2nd 9-12, 4-7

July 19, 2018

SCHOOL BOARD REPORT

SUPERINTENDENT REPORT

Good News- Thank you to Jill Hamilton, Linda Johnson, Staci Roseberry and Janet Sloman for preparing for the auditors who were here on July 9, 10, and 11.

Superintendent Report:

1. **ESSA**- The high school has been preliminary designated as underperforming by the ESSA provision. The designation is preliminary and will not be final until October. We could move up or down once data is completely input. The reason for the early designation is it has to be done by statute to allow for schools to access the support and resources provided.
2. **Summer projects** are moving in the right direction. I want to thank the custodians, Scott, Tyler, and the summer help. They have been working hard at getting the building prepared to start school.
3. The week of August 6 (date to be determined), we will meet with our **new staff members**. We will invite the five teachers who signed up to be mentors to join us for part of the day. August 13 is an in-service date for teachers. The Assembly of God Church will be hosting school personnel for lunch.