

The Board of Education of Pana Community Unit School District #8 of the Counties of Christian, Shelby and Montgomery, Illinois met in Regular Session on Monday, October 21, 2013 at 6:30 p.m. in the Library of the High School at 201 West 8th St., Pana, Illinois.

MEETING CALLED TO ORDER/ROLL CALL

President Koontz called the meeting to order at 6:30p.m. The following board members were present: Beyers, Carlson, Foor, Koontz, McLeod, Metzger, Schafer.

Executive Session

A motion was made by McLeod and seconded by Carlson to adjourn to executive session to discuss Employment/Compensation/Resignation Recommendations and Student Disciplinary Case.

Roll Call: Beyers, Carlson, Foor, Koontz, McLeod, Metzger, Schafer.

Roll Call

The purpose of executive sessions was to discuss Employment/Compensation/Resignation Recommendations and Student Disciplinary Case. No action was taken.

ROLL CALL: Beyers, Carlson, Foor, Koontz, McLeod, Metzger, Schafer.

A motion was made by Schafer and seconded by Beyers to approve the minutes as read in executive session.

Approve minutes as read in ex.

ROLL CALL: Beyers, Carlson, Foor, Koontz, McLeod, Metzger, Schafer. All aye, motion carried.

Roll Call

ADDITIONS TO THE AGENDA -

CONSENT AGENDA

A motion was made by McLeod and seconded by Foor to approve the consent agenda items 3, 4, and 5 with payables totaling \$990,750.45 and payroll totaling \$830,529.99 for a total of \$1,821,280.44.

ROLL CALL: Carlson, Foor, Koontz, McLeod, Metzger, Schafer, Beyers. All aye, motion carried.

Roll Call

VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS

PEA President, Paul Donahue, addressed the Board with regard to the closing of Jefferson Middle School. He is asking that the board do their best in keeping staff even with the closing of Jefferson.

COMMITTEE REPORTS

Facilities

Did not meet.

Finance

Mr. Clint Foor quickly gave an update on the October 17th meeting. They discussed the audit and the budget. Dr. Lett will cover the other information in is board report.

Curriculum Committee

Mr. Aaron Schafer gave a quick overview of the October 9th meeting. They discussed the transition of the High School from Block to traditional schedule and common core.

Policy Committee

Did not meet.

Pana Educational Foundation

Nothing to add to the minutes provided in the packet. Dr. Lett did want to mention the foundations Chrome book fundraiser.

Technology Committee

Did not meet.

Strategic Planning Committee

Did not meet.

ADMINISTRATIVE REPORTS

Principals -

The principal's reports were included in the packet. Mrs. Wysong was not in attendance due to bereavement. Ms. Zueck was not in attendance due to her medical leave. Mr. Lauff commended Jessica Miller and her use of technology with our teachers and in our classrooms. He also mentioned red ribbon week and that the Jr. H staff received gift cards for the teaching staff from Wal-Mart. Ms. McRoberts mentioned that the first nine weeks complete and grades can be accessed online but paper copies will go out.

Building and Transportation- Mrs. Lori Ade

Mrs. Ade was not in attendance as she was out of town.

Assistant Superintendent-Mr. Dave Dively

Mr. Dively gave an update on the Adult Center, NCLB and Title grants.

SUPERINTENDENT

Personnel Recommendations

A motion was made by Carlson and seconded by Schafer to approve the following employment recommendations: Corrie Stauder as Paraprofessional and Noon Duty at JMS, Ashley Wise as cafeteria sub, Staci Calvert and Kim West as splitting JrH Cheerleading coaches, Donald Farrimond as certified sub, Laura Rochkes as non certified sub; Resignation of Mitch Cloe as 5th grade girls basketball; Volunteers of David Dively as Smart Buddy, Greg Breeden 8th grade basketball and Sally Keenan as Smart Buddy.

ROLL CALL: Foor, Koontz, McLeod, Metzger, Schafer, Beyers, Carlson. All aye, motion carried. Roll Call

FY 13 District Audit

A motion was made by Foor and seconded by Beyers to approve the FY13 district audit/annual financial report as reviewed by Dr. Lett.

ROLL CALL: Koontz, McLeod, Metzger, Schafer, Beyers, Carlson, Foor. All aye, motion carried. Roll Call

FY 15 Budgetary Reduction Recommendations

Superintendent Lett reviewed some financial data and discussed the closing of Jefferson Middle School for FY15. The board will vote on the recommended closing at November's meeting. Dr. Lett will also attend a Tower Hill Village Meeting to review this information with them.

Communications

Board Member Considerations

Adjournment

A motion was made by Foor and seconded by Beyers to adjourn the regular meeting of October 21, 2013. All aye, motion carried.

Secretary

President