

**Regular Board Mtg****Superintendent's Office****President Foor Presiding**

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 19, 2015 at 6:30 p.m. in the Board Room at the Unit Office, 14 E Main St., Pana, Illinois.

**MEETING CALLED TO ORDER/ROLL CALL**

President Foor called the meeting to order at 6:30 p.m. The following board members were present: Beyers, Deere, Dorn, Foor, Kirkbride. Absent: McLeod, Schafer

ROLL CALL

**Amend Agenda**

A motion was made by Kirkbride and seconded by Beyers to Amend the Agenda to include Washington Elementary Parental Involvement Policy under Principal Reports.

Amend Agenda

ROLL CALL: All Aye, motion carried. Absent: McLeod, Schafer.

Roll Call

**Executive Session**

No Executive Session this month

**CONSENT AGENDA**

A motion was made by Beyers and seconded by Deere to approve the consent agenda items 3,4, and 5 with payables totaling \$332,077.35 and payroll totaling \$694,882.97 for a total of \$1,026,960.32.

Consent  
Agenda

ROLL CALL: Beyers, Deere, Dorn, Foor, Kirkbride. All aye, motion carried. Absent: McLeod, Schafer

ROLL CALL  
Motion Consent**VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS****COMMITTEE REPORTS****Facilities**

Dr. Beyers and Lori Ade provided a few highlights from the meeting held on Wed., Oct. 7, 2015.

**Finance**

Dr. Lett provided a few highlights from the meeting held on Thurs., Oct. 15, 2015.

**Curriculum Committee**

Did not meet. Next meeting TBD

**Policy Committee**

The Policy Committee recommended the following IASB Press Service Policy updates for May 2015: 2:250, Access to District Public Records; 3:40, Superintendent; 3:150, Administrative Personnel Other than Superintendent; 3:60, Administrative Responsibility of the Building Principal; 4:45, Insufficient Fund Checks and Debt Recovery; 5:40, Communicable and Chronic Infectious Disease; 5:120, Ethics and Conduct; 5:290, Employment Termination and Suspensions; 5:330, Sick Days, Vacation, Holidays, and Leaves; 6:15, School Accountability. The Committee reviewed the following August 2015 IASB Press Service Policy Packet and the following policy updates: 2:160, Board Attorney; 2:260, Uniform Grievance Procedure; 4:50, Payment Procedures; 5:50, Drug and Alcohol-Free Workplace; Tobacco Prohibition; 5:170, Copyright; 5:270, Employment At-Will, Compensation, and Assignment; 5:290, Employment Termination and Suspensions; 7:10, Equal Educational Opportunities; 7:40, Nonpublic School Students, Including Parochial and Homeschooled students; 7:220, Bus Conduct; 7:260, Exemption from Physical Activity; 7:310, Restriction on Publications; 7:325, Student Fundraising Activities; 8:10, Connection with the Community; 8:80, Gifts to the District; 6:140, Education of Homeless Children; 7:90, Release During School Hours.

A motion was made by Deere and seconded by Dorn to approve the 2nd Reading of the Press Service policy updates as reviewed and recommended by Policy Committee

Motion to approve  
1st Reading of  
Policies

Roll Call: All Aye, motion carried. Absent: McLeod, Schafer

Roll Call

## **Pana Educational Foundation**

Dr. Lett and Anne Dorn provided a brief overview of the Board Meeting held on Wed., Sept. 16th. Next meeting: Wed., Oct. 21st at 7:00 a.m.

## **Technology Committee**

Did not meet. Next meeting: Wed., Nov. 4th at 5:30 p.m.

## **Strategic Planning Committee**

Did not meet. Next meeting: Saturday, Oct. 24th at 7:00 a.m.

## **ADMINISTRATIVE REPORTS**

### **Principals -**

The Principals were present to give a brief highlight of their reports. Cheri Wysong asked for a motion to approve Washington School's Parental Involvement Policy, she reported that 92% attended Parent/Teacher Conferences. Deb Zueck reported they had 100% attend Parent/Teacher Conferences. Deb also reported that there are 48 students attending the after school tutoring program in which Dara Berner and Susan Maziarz are volunteering the tutoring services. Paul Lauff reported that the Jr High had 77% attend the student-led Parent/Teacher Conferences. Mr Lauff gave a detailed out line of PARCC testing. Ms. McRoberts commented on the Fall Sports wrapping up, Volley for the Cure fund raising, and ACT updates.

A motion was made by Beyers and seconded by Deere to approve the Washington School Parental Involvement Policy. All Aye, motion carried. Absent: McLeod, Schafer

Washington  
Parental  
Involvement Policy

### **Building and Transportation- Mrs. Lori Ade**

Lori Ade provided a brief overview of her report. She asked the board to approve the District's Transportation Safety Hazard Resolution for 2015-2016 School Year.

Transportation

A motion was made by Kirkbride and seconded by Dorn to approve the District's Transportation Safety Hazard Resolution for 2015-2016 School Year.

District's  
Transportation  
Safety Hazard  
Roll Call

Roll Call: All Aye, motion carried. Absent: McLeod, Schafer

## **SUPERINTENDENT**

### **Personnel Recommendations**

A motion was made by Beyers and seconded by Deere to approve the Superintendent's personnel recommendations as reviewed and presented from executive session notes: New Employment: Mark Magnussen, Cross Country Coach; Mike Weideman, Girls Soccer Coach. Transfer: Timothy Eddy from Temporary Yard Maintenance to HS Head Custodian, Lou Robertson from Substitute to Parapro and Cafeteria Aide at Lincoln. Approval for Smart Buddy Volunteers: Bridget Barringer, Marla Berner, Ericka Crawford, Linda McBee, and Nancy Voudrie.

Employment  
Roll Call

Roll Call: Deere, Dorn, Foor, Kirkbride, Beyers. All Aye, motion carried. Absent: McLeod, Schafer carried.

### **FY15 District Audit**

District Audit

A motion was made by Beyers and seconded by Dorn to approve the FY15 District Audit/Annual Financial Report (AFR)

Roll Call: Dorn, Foor, Kirkbride, Beyers, Deere. All Aye, motion carried. Absent: McLeod, Schafer

Roll Call

### **Inter-Fund Loan**

A motion was made by Kirkbride and seconded by Beyers to approve the Inter-Fund Loan between funds 20 & 30 for a period not to exceed 60 days.

Inter-Fund  
Loan

ROLL CALL: Foor, Kirkbride, Beyers, Deere, Dorn All aye, motion carried. Absent: McLeod, Schafer

ROLL CALL

### **Soft Drink Contract**

A motion was made by Deere and seconded by Dorn to approve the 10-Year exclusive soft drink contract with Pepsi Co. with the exclusions that were noted and to go with the 10-year agreement that gives the District the flexibility to continue its candy/snack sales with Newman Ullman.

Soft Drink  
Contract

ROLL CALL: Beyers, Deere, Dorn, Foor, Kirkbride. All aye, motion carried. Absent: McLeod, Schafer

ROLL CALL

### **Communications**

A. SSNS

B. Alliance Legislative Report

ROLL CALL

### **Board Member Considerations**

A. Special Board Retreat Meeting: Saturday, October 24th 7:00 a.m. - 10:00 a.m.

B. School Board Convention-November 19th-22nd Chicago, IL

### **Adjournment**

A motion was made by Kirkbride and seconded by Beyers to adjourn the regular meeting of October 19, 2015 at 8:00 p.m. All aye, motion carried.

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Secretary

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President