

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, December 21, 2009 at 6:30 p.m. in the Board Room of the Unit Office at 14 East Main Street Pana.

MEETING CALLED TO ORDER/ROLL CALL

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

Executive Session

A motion was made by Beyers and seconded by Koontz to adjourn to executive session at 6:34pm to discuss Employment/Resignation/Compensation Recommendations and Employee Discipline.

ROLL CALL: Allen, Beyers, Koontz, Metzger, Mizeur, Schafer. All aye, motion carried.

Executive Session ended at 7:40pm.

ROLL CALL: Allen, Beyers, Koontz, Metzger, Mizeur, Schafer.

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

ROLL CALL: Allen, Beyers, Koontz, Metzger, Mizeur, Schafer. All aye, motion carried.

ADDITIONS TO THE AGENDA -

A motion was made by Metzger and seconded by Koontz to add to the agenda under Visitors Consideration item B. Mary Eddy from the Lumpkin Foundation.

ROLL CALL: Beyers, Koontz, Metzger, Mizeur, Schafer, Allen. All aye, motion carried.

CONSENT AGENDA

A motion was made by Beyers and seconded by Koontz to approve the consent agenda, Items 3, 4, 5 with payables totaling \$440,483.53 and payroll \$795,495.54 for a total of \$1,235,979.07.

ROLL CALL: Koontz, Metzger, Mizeur, Schafer, Allen, Beyers. All aye, motion carried.

VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS

The Board recognized Mrs. Heather Strom and Mrs. Susan Maziarz for reaching the highest level of teacher certification, National Board Certified. President Don Allen presented each of them a Certificate of Achievement.

Dr. Lett introduced Mary Eddy from the Lumpkin Foundation.

COMMITTEE REPORTS

Facilities

The facilities committee did meet and Mr. Dave Koontz gave a brief update. The next meeting is scheduled for February 10, 2010.

Finance

Did not meet and the next meeting is scheduled for January 14th.

Curriculum Committee

Mrs. Karen Mizeur gave an update on the December 16th meeting along with the minutes in the packet. The next meeting is scheduled February 17th at 6pm.

Policy Committee

Did not meet and the next meeting is scheduled for January 6th.

Pana Educational Foundation

Nothing to add to the minutes in the packet.

Technology Committee

Did not meet. The next meeting is scheduled for January 21st.

Strategic Planning Committee

Did not meet. The next meeting is scheduled for January 27th at 6:30pm.

ADMINISTRATIVE REPORTS

Principals -

Richard Nicolas, Washington/Lincoln Elementary School

Mr. Nicolas reported on Lincoln's Dare graduation, and both schools Christmas Programs.

Deb Zueck, Jefferson Middle School

Ms. Zueck was not in attendance. She had a band program.

Paul Lauff, Jr. High

Mr. Lauff thanked the Mason's for their donation to the Jr. High that helped purchase baby changing stations in their restrooms.

Gayle McRoberts, High School

Ms. McRoberts was supervising a ball game and Mr. Strom gave the update. IM Basketball has started and 68 kids are signed up.

Building and Transportation-Mr. Ron McMillen

Mr. McMillen highlighted his report that was included in the packet.

Assistant Superintendent-Mr. Dave Dively

Mr. Dively highlighted some items from his report and then reviewed the School Improvement Plans and the District Report Cards.

A motion was made by Schafer and seconded by Mizeur to approve the review of the report cards.

ROLL CALL: Metzger, Mizeur, Schafer, Allen, Beyers, Koontz. All aye, motion carried.

A motion was made by Koontz and seconded by Mizeur to approve the School Improvement Plans for Jr. High, Jefferson, Lincoln and Washington.

ROLL CALL: Mizeur, Schafer, Allen, Beyers, Koontz, Metzger. All aye, motion carried.

Approve review of
report cards.

Roll Call

Approve SIP Plan

Roll Call

SUPERINTENDENT

Personnel Recommendations

A motion was made by Metzger and seconded by Beyers to approve the following resignations: Cathy Rochkes as Jefferson secretary and Rich Gibson as 5th/6th grade basketball coach.

ROLL CALL: Schafer, Allen, Beyers, Koontz, Metzger, Mizeur. All aye, motion carried.

resignations C.
Rochkes, R.
Gibson

Roll Call

A motion was made by Koontz and seconded by Schafer to approve the employment of Lana Hutchinson as Jefferson school secretary.

ROLL CALL: Allen, Beyers, Koontz, Metzger, Mizeur, Schafer. All aye, motion carried.

Employ Lana
Hutchinson

Roll Call

A motion was made by Beyers and seconded by Koontz to employ the following coaches: Adam Magliari - Head Baseball, Justin Matthews JV Asst. Varsity Baseball, Julie Cline as 5th/6th grade basketball and Jim Elder as 5th/6th grade basketball

ROLL CALL: Beyers, Koontz, Metzger, Mizeur, Schafer, Allen. All aye, motion carried.

Employ coaches

Roll Call

2009 Tax Levy Discussion

A motion was made by Mizeur and seconded by Koontz to approve the 2009 Tax Levy .

ROLL CALL: Koontz, Metzger, Mizeur, Schafer, Allen, Beyers. All aye, motion carried.

Roll Call

2010 Board Meeting Schedule

A motion was made by Metzger and seconded by Beyers to approve the 2010 Board Meeting dates.

ROLL CALL: Metzger, Mizeur, Schafer, Allen, Beyers, Koontz. All aye, motion carried.

Roll Call

FFA Overnight Trip

A motion was made by schafer and seconded by Mizeur to approve the one night overnight trip for a FFA Conference.

ROLL CALL: Mizeur, Schafer, Allen, Beyers, Koontz, Metzger. All aye, motion carried.

Roll Call

Section 125 Plan Amendment

A motion was made by Koontz and seconded by Mizeur to approve the Section 125 Plan amendment.

ROLL CALL: Schafer, Allen, Beyers, Koontz, Metzger, Mizeur. All aye, motion carried.

Roll Call

District Financial Outlook

Dr. Lett reviewed several issues that portray what the district is facing this year.

Race to the Top (RT3) Funding & MOU

A motion was made by Koontz and seconded by Metzger to authorize the Superintendent and Board President to sign the Race to the Top (RT3) Memorandum of Understanding if it is deemed to be in the District's best interests.

ROLL CALL: Allen, Beyers, Koontz, Metzger, Mizeur, Schafer. All aye, motion carried.

Roll Call

Communications

Board Member Considerations

Adjournment

A motion was made by Koontz and seconded by Mizeur to adjourn the regular meeting of December 21, 2009 at 9:35pm. All aye, motion carried.

Secretary

President