

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 15, 2014 at 6:30 p.m. in the Board Room of the Unit Office at 14 East Main St., Pana, Illinois.

MEETING CALLED TO ORDER/ROLL CALL

President Koontz called the meeting to order at 6:35 p.m. The following board members were present: Beyers, Carlson, Foor, Koontz, McLeod, Metzger, Schafer

ROLL CALL

CONSENT AGENDA

A motion was made by Metzger and seconded by McLeod to approve the Consent Agenda inclusive of payables totaling \$243,792.52 and payroll totaling \$792,810.94 for a total payables and payroll of \$1,036,603.46.

Consent Agenda

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

ROLL CALL

VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS

No requests placed on the agenda.

COMMITTEE REPORTS**Facilities**

Dr. Bill Beyers and Lori Ade provided a brief overview of the committee meeting held on Dec. 11th. Lori will provide more in her Building and Transportation report. Next Meeting: Wed., March 25th at 5:30 p.m.

Finance

Did not meet. Next meeting: Thursday, January 15th at 6:30 a.m.

Curriculum Committee

Did not meet this month. Next Meeting: TBD

Policy Committee

Did not meet. Next meeting: Tuesday, Jan. 6th at 4:00 p.m.

Pana Educational Foundation

Rosemary Carlson and Dr. Lett provided a brief overview of the board meeting held on Nov. 19th. Next Meeting: Wed., January 17th at 7:00 a.m.

Technology Committee

Did not meet this month. Next Meeting: Thursday, March 11th at 5:30 p.m.

Strategic Planning Committee

John Metzger and Dr. Lett provided a brief overview of the board retreat held on December 6th with preliminary information that relates to negotiations. Next Meeting: Sat., February 8th at 7:00 a.m.

ADMINISTRATIVE REPORTS

The principals with the exception of Mr Lauff were present to provide a brief overview of their reports. Mr. Lauff was at a Jr High boys basketball game. Ms. Zueck reported that Lincoln School will be publishing the first Lincoln School Yearbook this year.

Building and Transportation- Mrs. Lori Ade

Lori Ade provided an overview of her report. Lori indicated that when researching bidding requirements, it is not required to bid for a repair replacement item. She is currently looking at pricing and obtaining different feedback information for the furnace at Lincoln. While the furnace is running safely, it is not efficient to maintain in the manner they are currently doing.

SUPERINTENDENT**Personnel Recommendations**

A motion was made by Metzger and seconded by Foor to approve the Superintendent's personnel recommendations as found in executive notes: New Employment: Linda Cross, Bus Aide; Nick Kroenlein, 6th Grade Boys Basketball Coach; Additional job duties: Jennifer Holthaus, sub paraprofessional; Resignations: Andrea Rogers; sub teacher and Lucas Wright; sub teacher; Retirement: Kay Medley at the end of 2019 school year. Approval of Volunteers for Smart Buddies: Paul Donahue, Beth Morrell, Jerry Wright, and A.J. Wiss.

Employment

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

Roll Call

FY14 Tax Levy

A motion was made by Foor and seconded by Carlson to approve the 2014 Tax Levy with the recommendation of a 3.50% aggregate levy increase that is allowable without a truth and taxation hearing. Projected EAV growth of 3.95%.

Tax Levy

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

ROLL CALL

2015 Board Meeting Schedule

A motion was made by Carlson and seconded by Schafer to approve the 2015 Board Meeting Schedule.

2015 Board Mtg
Schedule

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

Roll Call

Communications

- A. SSNS
- B. Alliance Report
- C. Staff Christmas Letter

Adjournment

A motion was made by Beyers and seconded by McLeod to adjourn the regular meeting of December 15, 2014, at 6:50 p.m. All aye, motion carried.

Executive Session

A motion was made by Beyers and seconded by McLeod to go into executive session at 6:59 p.m. for the purpose of Employment /Compensation/Resignation Recommendations and PEA/ESP Negotiations.

The purpose of the Executive Session was to discuss

Employment/Compensations/Resignation/Recommendation and PEA/ESP Negotiations. No action was taken.

Executive Session

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

Roll Call

Board Member Considerations

Adjournment

A motion was made by Schafer and seconded by Beyers to adjourn the Executive Session meeting at 8:40 p.m.

Adjourn Executive
Session

All aye, motion carried.

Secretary

President