

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, May 16, 2016 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 Foor called the meeting to order at 6:30 p.m. The following board members were present: Beyers, Dorn, Foor, Kirkbride,. Absent: Deere, McLeod, Schafer

ROLL CALL

**CONSENT AGENDA**

A motion was made by Beyers and seconded by Dorn to approve the Consent Agenda 2,3,4 inclusive of payables totaling \$163,725.84 and payroll totaling \$689,395.74 for a total payables and payroll of 853,121.58.

Consent Agenda

Roll Call: Beyers,Dorn, Foor, Kirkbride. All Aye, motion carried. Absent: Deere, McLeod, Schafer. Aaron Schafer arrived at 6:38 p.m.

Roll Call

**VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS**

No Visitor Requests

**COMMITTEE REPORTS**

**Facilities**

Dr. Beyers and Lori Ade provided highlights off of the Committee meeting held on May 4, 2016, more information provided in Lori's report. Next meeting: Wed., July 13, 2016.

**Finance**

Did not meet this month. Next Meeting-Thurs. Aug. 11th, 6:30 a.m.

**Curriculum Committee**

Did not meet this month. Next meeting- TBD

**Policy Committee**

Did not meet this monthly. Next meeting TBD.

**Pana Educational Foundation**

Dr. Lett and Anne Dorn provided a brief overview of the meeting held on Wed., April 20th. The Business Sponsors Showcase went very well, there were several sponsors in attendance. It was also noted that two students went to the Capitol to present Tech 2016. Next meeting: Wed.,May 18th at 7:00 a.m.

**Technology Committee**

Did not meet this month. Next Meeting: Wed., July 29th, 5:30 p.m.

**Strategic Planning Committee**

Did not meet this month. Next Meeting: TBD

**ADMINISTRATIVE REPORTS**

The principals were present to give brief highlights of their reports. Mr. Strom reported on the High School, Ms McRoberts was absent. Mr Lauff reported on the Track Sectional and the PARCC Science Test. Ms Zueck reported on D.A.R.E. Graduation, Science Test, and Awards Day. Mrs. Wysong reported that there was lots going on at Washington School with End of Year Activities.

**BUILDING AND TRANSPORTATION- Mrs. Lori Ade**

Lori provided a brief overview of her report. She gave highlights of the May 5th Facilities meeting. GRP and Pana CUSD #8 signed a contract for specific projects to be completed this summer and upcoming school year. She informed the board of where we are with Insurance Claim and work being done to repair the Jr High Gymnasium that received major flooding from storm damage on April 26th. She also mentioned the summer work projects in the buildings that will begin on May 23rd.

Building and Transportation

**Tentative Amended FY16 Budget**

A motion was made by Kirkbride and seconded by Schafer to approve the presentation of the Tentative Amended FY16 Budget and place on public display for 30 days.

FY16 Tentative Amended Budget

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

Roll Call

**Executive Session**

A motion was made by Beyers and seconded by Schafer to adjourn to executive session at 7:12 p.m. for the purpose of Employment/Compensation/Resignation Recommendations.

Executive Session

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

Roll Call

A motion was made by Beyers and seconded by Dorn to return to Open Session and approve the minutes as read in Executive Session.

Exec Session Min

Roll Call: Beyers, Dorn, Foor, Kirkbride, Schafer. No Action Taken. Absent: Deere, McLeod

Roll Call

**SUPERINTENDENT**

**Personnel Recommendations**

A motion was made by Dorn and seconded by Kirkbride to approve the Superintendent's personnel recommendations as reviewed in executive session. New Employment: Mason Tennell, HS Science Teacher; Bridget Barringer, Lake Land Custodian; Caleb Rybolt, Summer Maintenance. Approval of Additional Jobs: Tabitha Houseman, Crossing Guard, Unit Office Custodian; James Gullidge, Spec Ed Summer Van Driver. Transfer: Matt Sanders, from 7th grd Science Teacher to HS Science Teacher; Mike Malisia, from HS Girls Basketball to 8th Grade Boys Basketball Coach; Sean Hendrickson, from 6th Grade Girls Basketball Coach to 7th Grade Girls Basketball Coach. Retirement: Brian Wood, HS Ag Teacher, FFA Advisor-June 30, 2020. Resignation: Tim Casner, HS Golf Assistant; Joan Saatkamp, HS Head Golf Coach; Melissa Litton, Substitute Hourly. Volunteer Removal: Shelia Siegert: HS Volleyball.

Employment

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

Roll Call

**Additional Days to Jr High Counselor Contract**

A motion was made by Kirkbride and seconded by Schafer to approve the addition of 15 days to Bonnie Sorwarsh's contract for one year to assist in the transition of the new Jr High Principal.

Additional days  
Bonnie Sowarsh  
Contract

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

**Communications**

- A. SSNS
- B. Alliance Report

**Board Member Considerations**

**Adjournment**

Adjournment

A motion was made by Schafer and seconded by Kirkbride to adjourn the regular meeting of May 16th, 2016 at 7:40 p.m. All aye, motion carried.

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Secretary

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President