

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, September 23, 2013 at 6:15 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 6:15p.m. The following board members were present: Carlson, Foor, Koontz, McLeod, Schafer. Absent: Beyers, Metzger
Metzger arrived at 6:17pm

FY 14 Budget Hearing

Dr. Lett reviewed the budget updates from the August tentative budget discussion. The district is projecting another significant Education Fund deficit.

A motion was made by McLeod and seconded by Foor to approve the recommended FY 14 District Budget.

FY 14 budget

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

Roll Call

Executive Session

A motion was made by Schafer and seconded by Carlson to adjourn to executive session to discuss Employment/Compensation/Resignation Recommendations and Setting price of District owned property.

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

Roll Call

The purpose of executive sessions was to discuss Employment/Compensation/Resignation Recommendations and Setting price of District owned property. No action was taken.

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

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

Approve minutes as read in ex.

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

Roll Call

ADDITIONS TO THE AGENDA - CONSENT AGENDA

A motion was made by Carlson and seconded by Foor to approve the consent agenda items 5, 6, and 7 with payables totaling \$500,895.54 and payroll totaling \$699,420.11 for a total of \$1,200,315.65.

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

Roll Call

VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS

COMMITTEE REPORTS

Facilities

Lori Ade had nothing to add to the minutes of the August 22nd meeting.

Finance

Did not meet.

Curriculum Committee

Did not meet.

Policy Committee

Did not meet.

Pana Educational Foundation

Nothing to add to the minutes provided in the packet for the August 21st meeting.

Technology Committee

Aaron Schafer and Mr. Dively had nothing to add to the minutes for the meeting held on September 5th.

Strategic Planning Committee

Dr. Lett provided a brief overview of the Board Retreat held on September 14th.

ADMINISTRATIVE REPORTS

Principals -

Mr. Lauff reviewed some of the information that was included in his board report. Ms. Zueck was not in attendance due to medical leave. Mrs. Wysong had nothing to add to her report. Ms. McRoberts mentioned the Wall of Fame Ceremony and the volleyball team raised \$2500 for United Way. Then Ms. McRoberts discussed a student who has requested early graduation.

A motion was made by Metzger and seconded by Carlson to approve the student request for early graduation subject to meeting the outlined criteria by Ms. McRoberts.

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

Building and Transportation- Mrs. Lori Ade

Lori Ade wanted to thank the PTO for their purchase of the new playground mulch at a cost of \$3,600.

A parent also donated the entire cost of transportation for both boys and girls soccer.

Mr. Metzger on behalf of the parade committee thanked the staff for their help in preparing for the U of I band.

Assistant Superintendent-Mr. Dave Dively

Mr. Dively reviewed his report which included reviewing the District's ISAT and PSAE testing results.

Driver's Ed Car

A motion was made by Foor and seconded by Carlson to approve the contract with Bob Ridings for the Driver's Ed Car.

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

SUPERINTENDENT

Personnel Recommendations

A motion was made by Metzger and seconded by Schafer to approve the following employment: New - Lindsey Kirby, 1st grade teacher; Rachel Fikan, Andrea Rogers, Lucas Wright, Mary Morrell, Edward Nelson as substitute teachers; Jennifer Holthaus Unit Office clerical; Julia Mason Washington Cafe Aide, Christina Stalets HS Cafeteria Cashier, Timothy Casner as assist golf; Sean Hendrickson 6th grade girls basketball; Mary Garber transfer from HS cashier to HS cook; Resignations - Cayla Beyers and Joya Evans as substitute teachers; Jenny Hedderich as JMS paraprofessional and noon duty; Paul Lauff as 5th grade boys basketball; volunteers - Melissa Daily, Elizabeth Howley, David Wysong, Amy Funneman as smart buddies, Josh Hicks as 6th grade girls basketball coach.

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

Roll Call

ISBE Application(s) for Recognition of Schools

A motion was made by Schafer and seconded by Carlson to approve the Application for Recognition of Schools for Washington, Lincoln Jefferson, Junior High and High School.

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

Roll Call

Annual District Web Postings

A motion was made by Foor and seconded by Schafer to approve the District's annual website postings list.

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

Roll Call

District Student Enrollment/GSA Reporting

Dr. Lett reviewed these reports that gives a history of our enrollment since 2001-2002 school year and the General State Aid levels.

Administrative Licensed Evaluator List

A motion was made by Carlson and seconded by Schafer to approve the FY14 District's Administrative Licensed Evaluator List.

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

FFA National Convention Trip

A motion was made by Metzger and seconded by Schafer to approve the FFA overnight trip to National Convention on Wed., Oct 30th and Thurs. Oct. 31st.

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

Sale of Old Junior High Property

A motion was made by Carlson and seconded by McLeod to approve a 90-day open listing with Phil Dressen Real Estate, Carol & Company and Grissom-Schmitz Realty for a certified appraisal of \$76,800.

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

Change November Board Meeting Date

The board convention is later this year so we can meet the 3rd Monday.

A motion was made by Metzger and seconded by Carlson to change the Board's November 11th meeting date back to the 3rd Monday of November 18th at 6:30 pm.

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

Communications

October meeting at high school in the library.

Board Member Considerations

Adjournment

A motion was made by Schafer and seconded by Foor to adjourn the regular meeting of September 23, 2013 at 9:04pm. All aye, motion carried.

Secretary

President