

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, February 27, 2012 at 6:30 p.m. in the Unit Office at 14 East Main St., Pana, Illinois.

This meeting was moved from the original meeting date of February 20th due to the girls basketball team making the Elite 8.

MEETING CALLED TO ORDER/ROLL CALL

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

Executive Session

A motion was made by Metzger and seconded by Schafer to adjourn to executive session to discuss Employment/Compensation/Resignation Recommendations, Administrative Evaluations, and Litigation.

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

ROLL CALL: Beyers, Carlson, Foor, Koontz, McLeod, Metzger and Schafer.
A motion was made by McLeod and seconded by Beyers to approve the minutes as read in executive session. Approve minutes as read in ex.

ROLL CALL: Beyers, Carlson, Foor, Koontz, McLeod, Metzger, Schafer. All aye, motion carried. Roll Call
A moment of silence was held in memory of David Stivers. He was a parent/community member who took great interest in our schools.

ADDITIONS TO THE AGENDA -

CONSENT AGENDA

A motion was made by Foor and seconded by Schafer to approve the consent agenda items 3, 4, and 5 with payables totaling \$280,315.92 and payroll totaling \$799,370.74 for a total of \$1,079,686.66.

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

VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS

Mr. Ben Hanewinkel of Central States Bus Sales reviewed our options of either leasing our buses or continuing to lease-purchase our buses or a combination of both. Dr. Lett explained our current depreciation schedule of our buses as of January 2012.

COMMITTEE REPORTS

Facilities

Did not meet. Next meeting TBD.

Finance

Did not meet. Next meeting Thursday, April 12th at 6:30 am.

Curriculum Committee

Did not meet. Next meeting Wednesday, March 7th at 6pm.

Policy Committee

Did not meet. Next meeting TBD.

Pana Educational Foundation

Nothing to add to minutes that are in the packet. Next meeting is Wednesday, March 21st at 7am.

Technology Committee

Nothing to add to minutes. Committee Chair Aaron Schafer was pleased with the IPAD event at the high school.

Strategic Planning Committee

John Metzger and Dr. Lett provided an update of the meeting held on February 4th.

ADMINISTRATIVE REPORTS

Principals -

Mrs. Wysong Washington/Lincoln
Deb Zueck, Jefferson Middle School
Paul Lauff, Jr. High
Gayle McRoberts, High School

The principals are not required to attend since the original board meeting was on a holiday.

Building and Transportation- Mrs. Lori Ade

Stanley Elvers is no longer doing snow removal so the district decided to receive bids for this year. We received two bids. A motion was made by Metzger and seconded by Foor to approve the low bid of Rick Ade for snow removal this year at \$950 a time.

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

Assistant Superintendent-Mr. Dave Dively

Mr. Dively reviewed a breakdown of the NCLB grants. He then also mentioned that ISAT Testing is March 5-16th.

SUPERINTENDENT

Personnel Recommendations

A motion was made by McLeod and seconded by Schafer to approve the retirement/resignations of Keith Foor as bus driver, Marlene Dial as bus aide, Lyndsey Beck as Kindergarten Teacher and Greg Cothorn as JV Vball Coach.

retire/resign K.
Foor, M. Dial, L.
Beck, G. Cothorn

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

Roll Call

A motion was made by Schafer and seconded by Beyers to approve the removal of Patsy Hebert from the sub list.

P. Hebert off sub
lists

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

Roll Call

A motion was made by Beyers and seconded by Foor to employ the following: Greg Cothorn as Head Vball Coach; Matt Miller as baseball volunteer.

Employ G.
Cothorn, M. Miller

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

Roll Call

Seniority Lists

A motion was made by McLeod and seconded by Metzger to approve the 2011-2012 Seniority Lists for the ESP and PEA.

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

Roll Call

Moonbuggy Student Trip

A motion was made by Carlson and seconded by Metzger to approve the moonbuggy trip to Huntsville, AL April 12-15th.

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

Roll Call

Discussion of Request for Co-curricular Additions

Dr. Lett is scheduled to meet with some of the soccer representatives to discuss a list of expectations on a privately funded soccer program for boys and girls.

Communications

Dr. Lett did give an update on the meeting with Nokomis. He also talked with the board about sending the same type of letter to Central A & M.

A motion was made by McLeod and seconded by Foor to authorize Dr. Lett to send a letter to A & M discussing merger.

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

A motion was made by Metzger and seconded by Schafer to appoint Dr. Bill Beyers to represent the board at the PEF meetings.

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

A motion was made by Foor and seconded by Carlson to re-employ all building administration, High School Assistant Principal and Assistant Superintendent.

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

Board Member Considerations

Adjournment

A motion was made by Beyers and seconded by Schafer to adjourn the regular meeting of February 27, 2012. All aye, motion carried.

Secretary

President