

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, November 18, 2013 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 6:30p.m. The following board members were present: Beyers, Carlson, Foor, Koontz, McLeod. Absent: Schafer. Metzger was present but was unavailable for roll call.

**ADDITIONS TO THE AGENDA -**

A motion was made by Beyers and seconded by Foor to amend the agenda as follows: Under Executive Session add item C: Parental Compliant Against Employee.

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

**Executive Session**

A motion was made by Foor and seconded by McLeod to adjourn to executive session to discuss Employment/Compensation/Resignation Recommendations, Setting Sale Price of School Property and parental Compliant Against Employee.

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

Roll Call

John Metzger joined executive session at 6:32pm.

The purpose of executive sessions was to discuss Employment/Compensation/Resignation Recommendations, Setting Sale Price of School Property and parental Compliant Against Employee. No action was taken.

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

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

Roll Call

A moment of silence was held for the victims of the tornados that swept through Illinois this week.

**CONSENT AGENDA**

A motion was made by Carlson and seconded by Foor to approve the consent agenda items 3, 4, and 5 with payables totaling \$362,162.88 and payroll totaling \$844,585.49 for a total of \$1,206,748.37

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

Roll Call

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

**COMMITTEE REPORTS**

**Facilities**

Did not meet.

**Finance**

Did not meet. Next meeting is scheduled for January 16th at 6:30 am.

**Curriculum Committee**

Did not meet.

**Policy Committee**

Did not meet.

**Pana Educational Foundation**

Nothing to add.

**Technology Committee**

Update

**Strategic Planning Committee**

Did not meet.

## ADMINISTRATIVE REPORTS

### Principals -

Nothing to add to their reports.

### Building and Transportation- Mrs. Lori Ade

A motion was made by Beyers and seconded by Foor to approve the maintenance grant.

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

### Assistant Superintendent-Mr. Dave Dively

A motion was made by Carlson and seconded by Metzger to approve the submission for the Local Board Action Report for the School Improvement Plans for the District and each school.

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

A motion was made by Beyers and seconded by McLeod to approve the review of the District Report Card.

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

Local Board Action

Roll Call

Review District  
Report Card

Roll Call

## SUPERINTENDENT

### Personnel Recommendations

A motion was made by Foor and seconded by Carlson to approve the following employment report:

Paul Lauff - 6th grade boys basketball, Christy Flatt sub bus driver, Chelsie Spinner sub paraprofessional, Gary Caniff sub teacher; Resignation - Carrie Beyers as 8th grade volleyball coach, Julia Mason as Washington Cafe Aide, Volunteers - Mitch Cloe as HS Girls basketball.

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

Roll Call

### 2013 Tax Levy Discussion

After some discussion a motion was made by Foor and seconded by Beyers to approve the District Tentative Levy Report.

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

Roll Call

### IMRF Executive Trustee

A motion was made by Metzger and seconded by McLeod to approve resolution which casts a ballot for Sue Stanish for an IMRF 5-Year Trusteeship.

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

Roll Call

### Shelby County School Facility Sales Tax Resolution

A motion was made by Beyers and seconded by Carlson to support the Shelby County School Facility Occupation Tax Resolution.

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

Roll Call

### FY15 Budgetary Recommendations

Dr. Lett reviewed his budgetary recommendations for the 2014-2015 school year. A motion was made by Beyers and seconded by McLeod to support the FY15 Budgetary recommendations which includes the closure of Jefferson Middle School in Tower Hill for the 2014-2015 school year.

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

Roll Call

### Sale of School Property Resolution

A motion was made by Metzger and seconded by Foor to approve the Sale of School Property Resolution for the Old JH property site.

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

Roll Call

## Communications

**Board Member Considerations**

Dr. Lett discussed the upcoming board convention and the board approved Aaron Schafer as the board delegate.

Mr. Dively wanted to thank Consolidated for their Earning for Learning grant.

**Adjournment**

A motion was made by Beyers and seconded by Metzger to adjourn the regular meeting of November 18, 2013 at 8:58 pm. All aye, motion carried.

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Secretary

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President