

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, January 17, 2011 at 6:30 p.m. in the Board Room of the Unit Office at 14 East Main Street Pana.

MEETING CALLED TO ORDER/ROLL CALL

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

Executive Session

A motion was made by Mizeur and seconded by Beyers to adjourn to executive session at 6:30pm to discuss Employment/Resignation/Compensation Recommendations.

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

Roll Call

Executive Session ended at 7:40pm.

ROLL CALL: Beyers, Foor, Koontz, Metzger, Mizeur, Schafer. Absent: Allen.

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

Approve minutes as read in ex.

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

Roll Call

ADDITIONS TO THE AGENDA -

CONSENT AGENDA

A motion was made by Metzger and seconded by Mizeur to approve the consent agenda Items 3,4, 5 with payables totaling \$331,254.15 and payroll totaling \$807,143.60 for a total of \$1,138.397.75.

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

Roll Call

VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS

No visitor request.

COMMITTEE REPORTS

Facilities

Did not meet.

Finance

The finance committee did meet. They reviewed a report from PMA. Discussed looking at another company for our Insurance Consulting. Then they discussed bringing to the board putting out bus bids for 2 new buses for the 2011-2012 school year.

Curriculum Committee

Did not meet.

Policy Committee

Did not meet.

Pana Educational Foundation

Nothing new to add to the minutes in the report.

Technology Committee

Mr. Dively gave an update on the technology meeting. They discussed the budget, erate and student/administration software.

Strategic Planning Committee

Did not meet.

ADMINISTRATIVE REPORTS

Principals -

Deb Zueck, Jefferson Middle School

Ms. Zueck highlighted a few items from her board report.

Paul Lauff, Jr. High

Mr. Lauff reviewed a few items from his board report.

Washington/Lincoln

The 4th grade Christmas program has been rescheduled.

Gayle McRoberts, High School

Ms. McRoberts had nothing to add to her report. The board then reviewed the HS Improvement Plan. A motion was made by Metzger and seconded by Mizeur to approve the HS Improvement Plan subject to any changes made.

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

Building and Transportation- Mrs. Lori Ade

Mrs. Ade pointed out a few items in her report.

A motion was made Beyers and seconded by Foor to authorize to put out bids for two new buses.

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

Assistant Superintendent-Mr. Dave Dively

Mr. Dively gave an update on the federal grants. He also mentioned that the ROE Compliance visit is scheduled for February 24th.

SUPERINTENDENT

Personnel Recommendations

A motion was made by Foor and seconded by Schafer to accept the resignation of Jennifer Grecius as 7th grade girls basketball coach.

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

A motion was made by Mizeur and seconded by Schafer to accept the 6-week maternity leave request of Shauna Maxedon. Her due date is May 10th.

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

A motion was made by Beyers and seconded by Mizeur to accept the notice of intent to return by Lindsey Schaefer to teach Elementary Art.

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

ISBE Energy Efficiency Grant

A motion was made by Schafer and seconded by Beyers to approve the ISBE Energy Efficiency Grant Application.

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

Executive Session Minutes

A motion was made by Foor and seconded by Mizeur to approve the following executive session minutes be open: June 21, 2010; closed - March 6, 2010, July 19, 2010, August 16, 2010, Sept. 20, 2010, Sept 27, 2010, October 18, 2010, Nov. 1, 2010, Nov. 15, 2010, Dec. 20, 2010.

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

ROE Safe School Intergovernmental Agreement

A motion was made by Beyers and seconded by Schafer to approve the 2011-2012 ROE Safe School Intergovernmental Agreement.

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

Economic Interest Statements

A motion was made by Schafer and seconded by Beyers to approve and certify the list of individuals required to file an economic interest statement with the Christian County Clerk.

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

Insurance Consulting Contract

A motion was made by Foor and seconded by Mizeur to authorize the Superintendent to serve notice to Insurance Audit & Inspection representatives of the District's intent to end it contract.

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

Roll Call

Communications
Board Member Considerations

Adjournment

A motion was made by Foor and seconded by Schafer to adjourn the regular meeting of January 17, 2011 at 9:00 pm. All aye, motion carried.

Secretary

President