

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, October 17, 2011 at 6:30 p.m. in 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: Carlson, Foor, Koontz, McLeod, Metzger, Schafer. Absent: Beyers

**FY 11 Audit Report**

Robin Yockey, our District Auditor presented the District's FY11 Audit Report. After being reviewed a motion was made by Foor and seconded by Carlson to approve the District's FY11 Financial Audit Report.  
ROLL CALL: Carlson, Foor, Koontz, McLeod, Metzger, Schafer. All aye motion carried.

**Executive Session**

A motion was made by Schafer and seconded by McLeod to adjourn to executive session at 6:57pm to discuss Employment/Resignation/Compensation Recommendations, and Litigation.  
ROLL CALL: Foor, Koontz, McLeod, Metzger, Schafer, Carlson . All aye motion carried. Roll Call  
Executive session ended at 7:45pm.  
ROLL CALL: Carlson, Foor, Koontz, McLeod, Metzger, Schafer. Absent: Beyers  
A motion was made by Schafer and seconded by McLeod 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 Foor and seconded by Carlson to approve the consent agenda items 4, 5, 6 noting the correct minutes are now included and with payables totaling \$846,916.80 and payroll totaling \$949,508.21 for a total of \$1,796,425.01.  
ROLL CALL: Foor, Koontz, McLeod, Metzger, Schafer, Carlson. All aye, motion carried. Roll Call

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

Holly Bauman and Brian Wood along with their FFA leaders made a presentation on their Washington D.C. Leadership Conference that they attended over the summer.

**COMMITTEE REPORTS**

**Facilities**

The facilities committee did meet and discussed the freezer situation at the unit office and the high school boiler.

**Finance**

The finance committee did meet and they reviewed the audit report.

**Curriculum Committee**

The curriculum committee also met. They discussed the district school improvement plan and the high school restructuring plan.

**Policy Committee**

The policy committee met and reviewed some of the new and updated policies from the PRESS issue from IASB plus some updates recommended by Bushue.  
A motion was made by Foor and seconded by Schafer to approve the first reading of the new/reviewed policies.

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

Roll Call

### **Pana Educational Foundation**

Nothing to add to the minutes that were included in the packet. Dr. Lett did mention the IPAD 2 raffle.

### **Technology Committee**

Did not meet.

### **Strategic Planning Committee**

Did not meet. They are meeting on Wednesday, November 2nd at 5:30pm.

## **ADMINISTRATIVE REPORTS**

### **Principals -**

#### **Ms. Wysong Washington/Lincoln**

Ms. Wysong gave a brief update on her reports.

#### **Deb Zueck, Jefferson Middle School**

Ms. Zueck mentioned a few items from her report.

#### **Paul Lauff, Jr. High**

Mr. Lauff reviewed and updated the board on his report.

#### **Gayle McRoberts, High School**

Ms. McRoberts was at a conference so Mr. Strom gave the board a brief update.

### **Building and Transportation- Mrs. Lori Ade**

Mrs. Ade did add to her report that the Health Life Safety walk through is scheduled.

### **Assistant Superintendent-Mr. Dave Dively**

Mr. Dively briefly updated his report.

## **SUPERINTENDENT**

### **Personnel Recommendations**

A motion was made by Schafer and seconded by Metzger to approve the non-certified staff resignation of Crystal Oreskovich as a high school cafeteria cashier.

C Oreskovich -  
resignation

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

Roll Call

A motion was made by Foor and seconded by McLeod to approve the following: Employ Amanda Clements as LPN/Personal Aide as Washington, add to sub list Suzanne Dooley, Ashlin Brown, Mary Garber, employ Adam Magliari as 6th grade boys intramural basketball, Justin Matthews as volunteer for 5th/6th grade boys intramural basketball, Heath Strom as 6th grade girls intramural basketball, appoint the following volunteers: Nick Epley as HS boys/girls track, Paul Donahue as HS JV/Asst Varsity Basketball, Mitch Cloe as HS Freshman Girls Basketball.

employ/appoint  
sub list, volunteers,  
coaches

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

Roll Call

### **Recognized District Evaluators**

A motion was made by Carlson and seconded by Metzger to approve the 2011-2012 list of certificated District evaluators.

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

Roll Call

### **Supplemental Counseling Services Agreement**

A motion was made by McLeod and seconded by Schafer to authorize District Administration to move forward with an agreement with Christian County Mental Health Association for supplementary counseling services for grades K-6.

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

Roll Call

**Communications**  
**Board Member Considerations**

**Adjournment**

A motion was made by Foor and seconded by Metzger to adjourn the regular meeting of October 17, 2011 at 8:53pm. All aye, motion carried.

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Secretary

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President