

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 23, 2015 at 6:40 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 6:40 p.m. The following board members were present: Beyers, Foor, Koontz, Metzger, Schafer. Absent: Carlson and McLeod

ROLL CALL

AMEND AGENDA

A motion was made by Metzger and seconded by Beyers to amend the agenda to have The Building/Grounds and Transportation report before the Executive Session.

Amendment to Agenda

Roll Call: Beyers, Foor, Koontz, Metzger, Schafer. All Aye, motion carried. Absent: Carlson and McLeod.

ROLL CALL

BUILDING AND TRANSPORTATION. MRS LORI ADE

Lori Ade provided an overview of her report. She is still waiting on information from Xcell regarding the boiler issue at the High School. The three remaining boilers are running OK. Reliable Fire Systems will be installing the new access/security equipment beginning on Tuesday, April 7th, the work will be performed without interrupting the normal school day routine, it will take about two weeks to complete the installation. The pre-bid meeting for the Unit Office and Bus Garage Roof was held on Tuesday, February 17th, twelve different contractors were present for the meeting. Bid Opening is tentatively scheduled for Thursday, February 26th. Four areas at Lincoln School had plaster repaired. A couple other areas will be addressed before summer and more extensive patching will be done during the summer. Bus purchases and Lease information was briefly discussed, Lori recommended return of the current three Blue Bird leased buses at the end of this fiscal year and lease three new buses.

Executive Session

A motion was made by Schafer and seconded by Foor to adjourn to Executive Session at 7:05 p.m. for the purpose of Employment/Compensation/Resignation Recommendations/Administrative Evaluations/Employment Recommendation and PEA/ESP Negotiations.

Exec Session

Roll Call: Foor, Koontz, Metzger, Schafer, Beyers. All Aye, Motion carried. Absent: Carlson and McLeod.

Roll Call

A motion was made by Schafer and seconded by Beyers to approve the minutes as read in Executive Session.

Roll Call: Beyers, Foor, Koontz, Metzger, Schafer. All Aye, motion carried. Absent: Carlson and McLeod

Rosemary Carlson joined the Board Meeting by phone conference at 8:00 p.m.

CONSENT AGENDA

A motion was made by Foor and seconded by Metzger to approve the Consent Agenda 3,4,5 inclusive of payables totaling \$360, 494.99 and payroll totaling \$725,602.60 for a total payables and payroll of \$1,086,097.59.

Consent Agenda

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

ROLL CALL

VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS

Paul Donahue was present to address PEA Negotiations during the Board Member Considerations

COMMITTEE REPORTS

Facilities

Did not meet this month. Next meeting-Wednesday, March 25th at 5:30 p.m.

Finance

Did not meet this month. Next meeting -Thurs, April 16th at 6:30 a.m.

Curriculum Committee

John Metzger provided a brief overview of the meeting held on Feb. 3rd. Next meeting TBD

Policy Committee

2nd Reading of the IASB Press Policy updates as reviewed in committee on Jan. 6th

A motion was made by Metzger and seconded by Schafer to approve the Second Reading of the Policy Press Updates as reviewed in committee meeting on January 6th,

IASB Policy Updates

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

Roll Call

Pana Educational Foundation

Dr. Lett provided a brief overview of the meetings held on Feb. 18th. Next Meeting: Wed., March 18th at 7:00 a.m.

Technology Committee

Did not meet this month. Next Meeting: Thursday, March 11th at 5:30 p.m.

Strategic Planning Committee

Did not meet. Next Meeting: TBD

ADMINISTRATIVE REPORTS

The principals were given the night off.

SUPERINTENDENT

Personnel Recommendations

A motion was made by Beyers and seconded by Foor to approve the Superintendent's personnel recommendations as reviewed and presented in executive notes: One year Contracts for 2015-2016 School year for Administrators and Technology Coordinator. New Employment: Sandra Scroggins, Sub Bus Driver/Aide; Wendy Zuber, Sub Office/Cafeteria. Additional Job Duties: Jennifer Holthaus, HS Library Aide. Approval of Volunteers: Ericka Bumgardner, Track Coach Jr High.

Employment

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

Roll Call

PEA and ESP 2014-2015 Seniority Lists

A motion was made by Metzger and seconded by Schafer to approve the PEA and ESP 2014-2015 Seniority List

PEA/ESP Seniority List

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

Roll Call

High School Moonbuggy /High School Band Trip

A motion was made by Metzger and seconded by Schafer to approve the requests for the High School Moonbuggy Trip to Huntsville Alabama April 16th - 19th and the High School Band trip to Chicago, Illinois April 3rd and April 4th.

High School Moonbuggy and High School Band Trips

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

ROLL CALL

ROE 3 ChrisMont Safe School Agreement

A motion was made by Foor and seconded by Schafer to approve the ROE 3 ChrisMont Safe School Agreement for 2015-2016 School Year.

ROE 3 ChrisMont Safe School Agreement

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

Roll Call

High School Early Graduation Request

A motion was made by Beyers and seconded by Foor to approve the early graduation of a High School Student. High School Early Graduation

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

Communications

- A. SSNS
- B. Alliance Report

Board Member Considerations

PEA/ESP 3 Year Union Contract

A motion was made by Schafer and seconded by Foor to approve the PEA and ESP 3 Year Contracts. PEA/ESP 3 year Contracts
Roll Call: Carlson-Yes, Foor-Yes, Koontz-Yes, Metzger-Yes, Schafer-Yes, Beyers-No. Motion Carried.
Absent: McLeod

Adjournment

A motion was made by Schafer and seconded by Metzger to adjourn the regular meeting of February 23, 2015 at 8:20 p.m. All aye, motion carried. Roll Call

Secretary

President