

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, June 16, 2014 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, Metzger. Absent: McLeod, Schafer.

**Executive Session**

A motion was made by Beyers and seconded by Foor to go into executive session at 6:31pm for the purpose of Employment/Compensation/Resignation Recommendations, Employee Performance and Student Discipline.

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

ROLL CALL

Aaron Schafer arrived at 6:33pm

The purpose of executive session was to discuss Employment/Compensation/Resignation Recommendations, Employee Performance and Student Discipline. No action was taken.

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

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

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

ROLL CALL

**ADDITIONS TO THE AGENDA -**

A motion was made by Metzger and seconded by Foor to amend the agenda as follows: Under Item 8: Administrative Reports, Section C: Superintendent, #6 add ChrisMont Intergovernmental Agreement.

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

ROLL CALL

**CONSENT AGENDA**

A motion was made by Carlson and seconded by Metzger to approve the consent agenda items 3, 4, and 5 with payables totaling \$154,722.32 and payroll totaling \$860,031.51 for a total of \$1,014,753.83.

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

Roll Call

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

None

**COMMITTEE REPORTS**

**Facilities**

Lori Ade, Facilities Director, was not in attendance so Dr. Bill Beyers reviewed the facilities meeting by highlighting some information from the minutes in the packet.

**Finance**

Did not meet. Next meeting is scheduled for July 31st at 6:30am.

A motion was made by Foor and seconded by Carlson to approve the 1-year renewal of the Lake Land College lease of the Western Center facility under the terms of the current lease.

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

Roll Call

**Curriculum Committee**

Did not meet.

**Policy Committee**

Did not meet.

**Pana Educational Foundation**

Nothing to add to the minutes in the packet. Annual meeting is scheduled for June 30th.

**Technology Committee**

Did not meet.

## **Strategic Planning Committee**

Did not meet.

### **ADMINISTRATIVE REPORTS**

#### **Principals -**

The principals were in attendance and highlighted their 2014-2015 Parent/Student Handbook Changes. The grant reporting will now be under Mrs. Cheri Wysong's report due to the retirement of Mr. Dively.

A motion was made by Carlson and seconded by Schafer to approve the changes be recommended to the Parent/Student Handbooks for Washington, Lincoln, Jr. High and High School along with the Jr. High and High School Athletic Handbooks for the 214-2015 school year.

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

Handbooks  
ROLL CALL

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

Lori Ade is on vacation. Her report was in the packet.

A motion was made by Metzger and seconded by Beyers to approve Tri-R Disposal bid for garbage service for the 2014-2015 school year.

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

ROLL CALL

### **SUPERINTENDENT**

#### **Personnel Recommendations**

A motion was made by Foor and seconded by Metzger to approve the following employment report: Recall H. Bonser as HS/JrH Industrial Arts Teacher, Resignation of A. Funneman as Washington Playground Aide. Transfer S. Calvert from JrH Cheerleading to HS Basketball/Competitive Cheerleading Coach. Also approved were the adjustment of hours for the following: M. Miles, M Herbord, E. Grimes, J. Schmitz, L. Koons, S. Berner, J. Dressen, E. Litton, M. Dial. Due to the Jefferson Middle School Closure the board also reviewed transfers of some Lincoln School Staff to Washington School.

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

Employment  
ROLL CALL

A motion was made by Beyers and seconded by Schafer to approve 20 additional days for Dave Dively for the 2014-2015 school year.

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

D. Dively add'l  
days  
ROLL CALL

#### **Textbook Rentals, Lunch Fees and Event Fees for 2014-2015**

A motion was made by Carlson and seconded by Foor to approve the 2014-2015 student and event fees.

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

ROLL CALL

#### **6 Month Executive Session Minutes/18-Month Tapes**

A motion was made by Metzger and seconded by Schafer to open the executive session minutes from Feb 8, 2014; Feb 25, 2014; March 17, 2014; March 31, 2014; April 28, 2014; May 19, 2014 and keep January 27, 2014 closed.

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

Roll Call

#### **Prevailing Wage Act**

A motion was made by Beyers and seconded by Carlson to approve the Prevailing Wage Resolution and its accompanying wage scales.

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

Roll Call

#### **PCH Sports Medicine Contract**

A motion was made by Metzger and seconded by Schafer to approve the PCH Sports Medicine Contract with the Pana HS for 2014-2015 school year.

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

**ROE#10 Truancy Officer Assessment Agreement/ChrisMont Intergovernmental Agreement**

A motion was made by Foor and seconded by Carlson to approve the ROE#10 Truancy Officer Agreement.

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

A motion was made by Schafer and seconded by Beyers to approve the Intergovernmental Agreement with ChrisMont Safe School.

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

**Communications**

**Board Member Considerations**

**Adjournment**

A motion was made by Schafer and seconded by Carlson to adjourn the regular meeting of June 16, 2014. All aye, motion carried.

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Secretary

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President