

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 12, 2012 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, Metzger. Absent: Schafer

Executive Session

A motion was made by Foor and seconded by Beyers to adjourn to executive session to discuss Employment/Compensation/Resignation Recommendations.

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

Roll Call

John McLeod left at 7:05pm.

The purpose of executive sessions was to discuss Employment/Compensation/Resignation Recommendations. No action was taken.

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

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

Approve minutes as read in ex.

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

Roll Call

ADDITIONS TO THE AGENDA -

CONSENT AGENDA

A motion was made by Foor and seconded by Metzger to approve the consent agenda items 3, 4, and 5 with payables totaling \$331,444.01 and payroll totaling \$815,562.50 for a total of \$1,147,006.51.

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

Roll Call

VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS

John McLeod returned at 7:34pm.

COMMITTEE REPORTS

Facilities

The facilities committee did meet and the minutes of the meeting are included in the packet.

Finance

Did not meet.

Curriculum Committee

The curriculum committee did meet. The main discussion was the schedule at the high school. After discussion at last months and this months meeting and the curriculum committee meeting a motion was made by Metzger and seconded by Carlson to go off the block schedule at the High School and return to a traditional schedule of every class meeting every day.

Return to Traditional Schedule

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

Roll Call

Policy Committee

Did not meet.

Pana Educational Foundation

They did meet. Minutes will be in next months packet. The foundation is working on two things currently. One is the mini grant applications and also the Ruby June Munzenmaier estate.

Technology Committee

The technology committee did meet and Mr. Dively will cover in his report.

Strategic Planning Committee

Did not meet. Next meeting TBD.

ADMINISTRATIVE REPORTS

Principals -

Mrs. Wysong had nothing to add to her report.

Ms. Zueck was not able to make the meeting but Mr. Dively did mention the tags of achievement and American Education week from her report.

Mr. Lauff pointed out a few items in his board report. He discussed his team of Social Studies teachers and how well they are doing. This being an election year they held elections. Also Rodney Davis will be coming to the Jr. High to speak.

Mr. Strom added to the high school report about the IESA contest.

Building and Transportation- Mrs. Lori Ade

Nothing to add to her report.

Assistant Superintendent-Mr. Dave Dively

Mr. Dively highlighted a few items from his report and then discussed the District's Report Card.

SUPERINTENDENT

Personnel Recommendations

A motion was made by McLeod and seconded by Foor to approve the following: Mitch Cloe for 5th grade girls basketball, additional time for Michelle Herbord, Nancy Jones for Smart Buddy volunteer, Mike Miller for 8th grade boys basketball volunteer, and the resignations of Gary Bowker as golf coach, James Epley Retirement for bus driver and Tiffany Ashcraft resignation as 5h grade girls basketball.

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

2012 Tax Levy Discussion

After review from Dr. Lett a motion was made by Foor and seconded by Carlson to approve the review of the District's tentative tax levy report.

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

Roll Call

IMRF Executive Trustee

A motion was made by Beyers and seconded by McLeod to approve the resolution which casts a ballot for Tom Kuehne for IMRF 5-year trusteeship.

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

Communications

Board Member Considerations

Dr. Lett discussed the OMA required training for Board Members.

A motion was made by Foor and seconded by Beyers to appoint Rosemary Carlson as board delegate at the Annual Conference in Chicago.

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

Adjournment

A motion was made by Metzger and seconded by McLeod to adjourn the regular meeting of November 12, 2012. All aye, motion carried.

Secretary

President