

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 18, 2010 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**

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

**Executive Session**

A motion was made by Mizeur and seconded by Beyers to adjourn to executive session at 6:31pm to discuss Employment/Compensation/Resignation Recommendations, Employee Discipline, Student Discipline and Probable Litigation against District.

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

Returned from executive session.

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

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

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

**ADDITIONS TO THE AGENDA -**

**CONSENT AGENDA**

A motion was made by Beyers and seconded by Schafer to approve the consent agenda Items 3,4, 5 with payables totaling \$846,499.94 and payroll totaling \$824,953.85 for a total of \$1.671.453.79.

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

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

No visitor request.

**COMMITTEE REPORTS**

**Facilities**

Did not meet.

**Finance**

Mr. John Metzger gave a brief update on the two meetings held prior to this board meeting. Dr. Lett informed the board on an insurance claim with the High School chillers. The next meeting is scheduled for Thursday, January 14th at 6:30 am.

**Curriculum Committee**

Did not meet.

**Policy Committee**

A motion was made by Foor and seconded by Schafer to approve the second reading of the following policies: 4:30 Revenue and Investments, 4:60 Purchases and Contracts, 4:90 Activity Funds, 4:110 Transportation, 4:170 Safety, 5:20 Workplace Harassment Prohibited, 7:50 School Admissions and Student Transfers to and From Non-District Schools, 8:30 Visitors to and Conduct on School Property, 2:160 Board Attorney, 4:140 Waiver of Student Fees, 5:190 Professional Personnel – Teacher Qualifications, 5:250 Professional Personnel – Leaves of Absence, 5:270 Educational Support Personnel – Employment At-Will, Compensation, and Assignment, 5:280 Educational Support Personnel – Duties and Qualifications, 5:330 Educational Support Personnel – Sick Days, Vacation, Holidays, and Leaves, 6:130 Program for the Gifted, 6:140 Education of Homeless Children, 6:280 Grading and Promotion, 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students, 7:90 Release During School Hours, 7:150 Agency and Police Interviews, 7:325 Student Fund-Raising Activities, 8:80 Gifts to the District

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

**Pana Educational Foundation**

Nothing to add to the minutes included in the packet.

**Technology Committee**

Did not meet.

**Strategic Planning Committee**

Did not meet.

**ADMINISTRATIVE REPORTS**

**Principals -**

**Gayle McRoberts, High School**

Yearbooks are in and sold out. The high school will be participating in red ribbon week this year and thanks for Heather Strom and Bonnie Sowarsh for getting that organized.

**Paul Lauff, Jr. High**

Mr. Lauff clarified some information that he included in his report.

**Deb Zueck, Jefferson Middle School**

Ms. Zueck also has a student teacher and she invited the board to their fall festival. A couple more get togethers is scheduled during the year to try and get parents more involved.

**Richard Nicolas, Washington/Lincoln Elementary School**

Mr. Nicoals first nine week is over and report cards are going out this week. He also mentioned to the board that he has three student teachers and three others who need to do observation.

**Building and Transportation-Mr. Ron McMillen**

Mr. McMillen reviewed his report that is included in the packet.

A motion was made by Metzger and seconded by Koontz to approve the Safety Hazard Resolution.

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

**Assistant Superintendent-Mr. Dave Dively**

Mr. Dively gave updates on various grants. We are also getting ready for the afterschool program and will be employing the tutors at the November meeting.

**SUPERINTENDENT**

**Personnel Recommendations**

A motion was made by Koontz and seconded by Foor to accept the following retirement/resignations: Walter Gibson as HS Custodian (retirement) and Julie Harper as HS Library aide.

Retire/Resign  
Walter Gibson  
Julie Harper

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

Roll Call

A motion was made by Mizeur and seconded by Foor to approve the employment of Paul Swenny as a bus driver and Lori Ade as Director of Building & Grounds/Transportation/Purchasing.

employ P. Swenny  
and Lori Ade

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

Roll Call

A motion was made by Beyers and seconded by Koontz to employ Adriana Hebert as HS Library Aide.

Employ A. Hebert  
HS Library Aide

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

Roll Call

**Recognized District Evaluators**

A motion was made by Mizeur and seconded by Schafer to approve the 2010-2011 list of certificated District evaluators.

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

Roll Call

**District FY 10 Financial Audit**

After reivew of the audit a motion was made by Metzger and seconded by Beyers to approve the FY10 District Financial Audit Report.

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

Roll Call

**Shelby Co. Sales Tax Initiative**

Dr. Lett discussed with the board and showed a short DVD summarizing the taxing proposition for Shelby County and the benefits for our district.

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

**Adjournment**

A motion was made by Koontz and seconded by Foor to adjourn the regular meeting of October 18, 2010 at 9:01 pm. All aye, motion carried.

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Secretary

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President