

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 16, 2015 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 Foor called the meeting to order at 6:30 p.m. The following board members were present: Beyers, Deere, Dorn, Foor, McLeod. Absent: Kirkbride and Schafer

ROLL CALL

**CONSENT AGENDA**

A motion was made by Beyers and seconded by McLeod to approve the Consent Agenda 3,4,5 inclusive of payables totaling \$972,704.16 and payroll totaling \$714,319.56 for a total payables and payroll of \$1,687,023.72.

Consent Agenda

ROLL CALL: Beyers, Deere, Dorn, Foor, McLeod. Absent: Kirkbride and Schafer. All aye, motion carried

ROLL CALL

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

Claudia Magnussen and her coach, Mark Magnussen were present to thank the board, Ms. McRoberts and others for all their support and also for adding Cross Country as a privately-funded sport this year. Dr Lett commended Claudia on her success at State and the accomplishments of the Cross Country team.

Cross Country

Gary Ade, several students, and Sponsor/Coach: Mark Shelite presented the board with information on the hard work and fund raising they have been doing in order to get Bass Fishing approved as a privately-sponsored co-curricular. Hunter Shelite presented the board with an outline of monies earned so far and the sponsorship line up.

Bass Fishing

A motion was made by McLeod and seconded by Dorn to approve Bass Fishing as a privately-funded Spring Co-Curricular Sport.

Motion

Roll Call: Deere, Dorn, Foor, McLeod, Beyers. Absent: Kirkbride and Schafer. All Aye, motion carried.

ROLL CALL

Dr Lett showed slides provided by Cindy Denning, Washington School Title 1 Math Teacher, on the Smart Buddies Program (Grades K-5). Dr Lett spoke about the program and the positive influence it has had on students. Denise Dameris and Rosilyn Schutt, both Jr High teachers, provided an over view of the M2G (Motivate to Graduate) Mentoring program for grades 6-12. Both programs have been instrumental in raising the District's graduation rate to almost 92%.

District Mentoring Programs

**COMMITTEE REPORTS****Facilities**

Did not meet this month. Next Meeting: Wed., Feb. 3rd 5:30 p.m.

**Finance**

Did not meet. Next meeting: Thursday, January 14th at 6:30 a.m.

**Curriculum Committee**

Did not meet this month. Next Meeting: (Tentative) Wed., Jan 27th

**Policy Committee**

Did not meet. Next meeting: TBD

**Pana Educational Foundation**

Dr Lett and Anne Dorn highlighted items from the Oct. 21st meeting. Next. Meeting: Wed., Nov. 18th at 7:00 a.m.

**Technology Committee**

Dr Lett and Bill Beyers provided a brief overview of the meeting held on Nov. 4th. Next Meeting: March 9th at 5:30 p.m.

**Strategic Planning Committee**

Dr. Lett and John McLeod provided a brief overview of the meeting held on Oct. 24th. Next meeting: TBD

**ADMINISTRATIVE REPORTS**

The principals were present to provide a brief overview of their reports. Ms McRoberts reminded everyone of the Dec. 4th performance of "Crazy Town put on by the Drama Department. Mr. Lauff highlighted the events that took place at the Jr High for Veteran's Day. Mrs. Wysong asked the Board to recommend the Lincoln School Parent Involvement Policy and the Jr High Parent Policy. A motion was made by Beyers and seconded by Dorn to approve the Lincoln School Parent Policy and the Jr High Parent Involvement Policy.

Lincoln & Jr High  
Parent Policy

ROLL CALL: All Aye, motion carried. Absent: Kirkbride, Schafer.

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

Lori Ade provided an overview of her report. Lori highlighted the Health/Life Safety Reports. Lori indicated that due to the continued increase of students riding on the alternative education route, it was necessary to hire a second bus aide. Employees were rehired that were part of the Reduction in Force that took place at the beginning of the school year.

### **SUPERINTENDENT**

#### **Personnel Recommendations**

A motion was made by Deere and seconded by McLeod to accept the Superintendent's personnel recommendations as reviewed and presented in the executive session notes. New Employment: Lori Ambrose, Substitute Parapro; Angela Worker, Substitute Admin Assist and Cafeteria; Amber Akins, Margaret Parson, and John Jackson: Substitute Teachers. Recall from Reducation in Force: Tabitha Houseman. Transfers: Anita Buoy from HS head cook to HS Head Cook 6:30 a.m. -10:15 a.m. & Washington Head Cook from 10:15 a.m. - 1:45 p.m. Amy Bertin, Spec Ed Bus Aide to Alternative Bus Aide.

Employment  
Roll Call

Roll Call: Foor, McLeod, Beyers, Deere, Dorn. Absent: Kirkbride, Schafer. All aye, motion carried.

#### **FY15 Tax Levy**

A motion was made by McLeod and seconded by Deere to approve the review of the District's 2015 Tentative Levy Report.

Tax Levy

ROLL CALL: McLeod, Beyers, Deere, Dorn, Foor. Absent: Kirkbride, Schafer. All aye, motion carried

ROLL CALL

#### **EFE #430 IMRF Settlement**

A motion was made by Beyers and seconded by Dorn to approve the EFE #430 IMRF Settlement Obligation.

EFE #430 IMRF  
Settlement

Roll Call: Mcleod, Beyers, Deere, Dorn, Foor. Absent: Kirkbride, Schafer. All aye, motion carried.

Roll Call

#### **Delegate Assembly**

A motion was made by Beyers and seconded by McLeod to appoint Anne Dorn to the Delegate Assembly.

Delegate  
Assembly

Roll Call: All Aye, motion carried. Absent: Kirkbride, Schafer.

#### **Communications**

- A. SSNS
- B. Alliance Report

#### **Board Member Considerations**

- A. School Board Convention Packets: Nov. 20th - 22nd.

#### **Adjournment**

A motion was made by McLeod and seconded by Deere to adjourn the Regular Board Meeting at 8:20 p.m.

Roll Call: All aye, motion carried.

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Secretary

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President