

Regular Board Mtg

Superintendent's Office

President Foor Presiding

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, March 20, 2017 at 6:30 p.m. in the Board Room at the Unit Office, 14 E. Main St., Pana, Illinois.

MEETING CALLED TO ORDER/ROLL CALL

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

Roll Call

MOTION TO AMEND BOARD MEETING AGENDA

A motion was made by Kirkbride and seconded by Schafer to amend the agenda to include a resolution authorizing the abatement of Working Cash.

Amend Agenda

ROLL CALL: Beyers, Dorn, Foor, Kirkbride, Schafer.

Roll Call

CONSENT AGENDA

A motion was made by Beyers and seconded by Dorn to approve the consent agenda items 2, 3, and 4 with payables totaling \$434,965.21 and payroll totaling \$733,737.05 for a total of \$1,168,702.26.

Consent Agenda

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

Roll Call

VISITORS

No visitors

COMMITTEE REPORTS

Facilities

Did not meet. Next meeting Wednesday, May 3, 2017 at 5:30 p.m.

Finance

Did not meet. Next meeting Thursday, April 20, 2017 at 6:30 a.m.

Curriculum Committee

Did not meet. Next meeting Fall 2017

Policy Committee

The committee is recommending the approval of the 2nd Reading of PRESS Policy updates.

Next meeting -TBD

PRESS Policy Updates Second Reading

A motion was made by Schafer and seconded by Kirkbride to approve the PRESS Policy updates as reviewed in committee on February 1, 2017.

PRESS Policy Updates Second Reading

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

Roll call

Pana Education Foundation

Anne Dorn and Dr. Lett gave a brief update of the 3/15/17 meeting. Anne highlighted the PEF Spring Fundraiser dinner on Wednesday, April 19th. They are asking the Board Members to sell 10 tickets.

Next meeting Wednesday, April 19th at 7:00 a.m.

Technology

Did not meet. Next meeting Tuesday, June 6, 2017 at 5:30 p.m.

Strategic Planning Committee

Did not meet. Next meeting TBD

ADMINISTRATIVE REPORTS

Principals -

Heath Strom highlighted the variety show is this weekend. Dr. Lett showed a picture Heath sent of three trophies that PHS students have won. The girls' soccer team won the St. Teresa tournament for the first time. They played in 19 degree weather and won 2-0. The Sea Perch team won two first place trophies this weekend in Chicago. They earned first place in obstacle course and first place in the challenge course. They will be going to Nationals in Georgia in May. Juletta Ellis congratulated the Jr. High Sea Perch team. They will also be going to Nationals at Georgia Tech. She also commended the Jr. High Volleyball team who will be playing Germantown for third place in the State Tournament. Deb Zueck announced that PARCC testing begins tomorrow at Lincoln School. The students are completing their contracts. If the student meets their goals they can choose a reward. Lincoln School has 65 students receiving "Tags of Achievement" this semester. It is a homework and attendance incentive program. The students can "buy back" days, but not assignments. Senator Manar is coming to Mr. Donahue's class tomorrow. The students wrote the Senator letters about the sugar tax debate. Cheri Wysong highlighted Mrs. Tynan's classes had classroom performances for their parents. Kindergarten presented the "3 Piggy Opera", First grade presented "Nanny Goats Gruff" and Second grade presented "Music For Me". It was well attended by parents.

Building and Transportation- Mrs. Lori Ade

Lori Ade highlighted that the water main has been fixed and we are just waiting on Castle Concrete to re-pour the steps. Lori presented two videos on new 3M products.

SUPERINTENDENT

ROE 3 New Approach & Aspire Schools Agreement

A motion was made by Schafer and seconded by Beyers to approve the ROE 3 New Approach & Aspire Schools Agreement.

ROLL CALL: Foor, Kirkbride, Schafer, Beyers, Dorn. All Aye, motion carried.

ROE New Approach
& Aspire Agreement
Roll Call

Bushue Agreement

A motion was made by Kirkbride and seconded by Beyers to approve the 3-year Bushue HR Agreement.

ROLL CALL: Kirkbride, Schafer, Beyers, Dorn, Foor. All Aye, motion carried.

Bushue Agreement
Roll Call

Intent to Reimburse Fund 20 Expenditures Resolution

A motion was made by Beyers and seconded by Schafer to approve the Intent to Reimburse Expenditures Resolution.

ROLL CALL: Schafer, Beyers, Dorn, Foor, Kirkbride. All Aye, motion carried.

Resolution Intent to
Reimburse Fund 20
Expenditures
Roll Call

2017-2018 School Calendar

A motion was made by Kirkbride and seconded by Beyers to approve the 2017-2018 School Calendar.

ROLL CALL: Schafer, Beyers, Dorn, Foor, Kirkbride.

No votes: Schafer

Ayes: Beyers, Dorn, Foor, Kirkbride.

One "no" vote, Four "yes" votes, motion carried.

2017-2018 School
Calendar
Roll Call

Resolution Authorizing the Abatement of Working Cash Fund

A motion was made by Kirkbride and seconded by Beyers to approve the Resolution Authorizing the Abatement of the Working Cash Fund.

ROLL CALL: Beyers, Dorn, Foor, Kirkbride, Schafer. All Aye, motion carried.

Abatement of
Working Cash Fund
Roll Call

April 24 Reorganization Meeting

Dr. Lett noted that next month's board meeting will be our reorganization of the Board meeting. It will be held at 6:30 pm at the Pana High School Library. We will seat the new Board Member and will have a reception for our retiring Board Member. The reception for Clint Foor will be from 5:30 pm to 6:15pm.

Executive Session

A motion was made by Beyers and seconded by Schafer to adjourn to Executive Session at 7:05 p.m. for the purpose of employment, compensation, resignation recommendations, and imminent legal action.

ROLL CALL: Dorn, Foor, Kirkbride, Schafer, Beyers. All Aye, motion carried.

Adjourn to Executive
Session
Roll Call

Return to Regular Meeting

A motion was made to return from Executive Session to Regular Meeting at 7:55 p.m. Executive Session was held for the purposes of employment, compensation, resignation, and imminent legal action. No action was taken.

ROLL CALL: Dorn, Foor, Kirkbride, Schafer, Beyers. All Aye, motion carried.

Return to Regular
Meeting
Roll Call

Motion to approve executive session minutes as read

A motion was made by Dorn and seconded by Kirkbride to approve executive session minutes.

ROLL CALL: Foor, Kirkbride, Schafer, Beyers, Dorn. All Aye, motion carried.

Executive Session
Minutes
Roll Call

Employment report as reviewed in executive session

A motion was made by Beyers and seconded by Dorn to approve employment report as reviewed in executive session.

ROLL CALL: Kirkbride, Schafer, Beyers, Dorn, Foor. All Aye, motion carried.

Personnel
Recommendations
Roll Call

Communications

A. SSNS

B. Alliance Legislative Report

Adjournment

A motion was made by Kirkbride and seconded by Dorn to adjourn the regular meeting of March 20, 2017 at 7:56 p.m. All aye, motion carried.

Secretary

President