

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, August 15, 2016 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 6:30p.m. The following board members were present: Deere, Dorn, Foor, Kirkbride. McLeod. Absent: Beyers, Schafer

Appoint Secretary Pro tem

A motion was made by Kirkbride and seconded by Deere to approve John McLeod as secretary Pro tem for the August 15, 2016 Board Meeting due to the absence of Aaron Schafer.

Secretary Pro tem

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

Roll Call

CONSENT AGENDA

A motion was made by Deere and seconded by Dorn to approve the consent agenda items 2, 3, and 4 with payables totaling \$486,978.16 and payroll totaling \$869,313.06 for a total of \$1,356,291.22, in addition: Slay's Restoration 109,599.18.

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

ROLL CALL

VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS

A motion was made by McLeod and seconded by Kirkbride to approve the FY17 Booster Organizations Budgets.

PTO Budget

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

ROLL CALL

A motion was made by Deere and seconded by McLeod to allow Booster Clubs to raise soda, water, & popcorn prices by .50cents for the 2016-2017 school year.

Concession Price changes

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

ROLL CALL

YMCA Pilot

YMCA Pilot

A motion was made by Dorn and seconded by Deere to add the YMCA Pilot M.O.U. to Agenda Item #5.

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

Roll Call

COMMITTEE REPORTS

Facilities

Did not meet. Next meeting is scheduled for Wed., Sept. 14th at 5:30 p.m.

Finance

Dr. Lett provided a brief overview of the meeting held on August 4th Finance meeting as part of his presentation of the FY17 Tentative Budget. Next meeting is scheduled for Thurs., October 13th at 6:30 a.m.

Curriculum Committee

Did not meet. Next meeting: TBD

Policy Committee

Did not meet. Next meeting: TBD (possibly September)

Pana Educational Foundation

Did Not Meet. Next meeting: Wed., August 17th at 7:00 a.m.

Technology Committee

Dr Lett provided a brief overview of the meeting held on July 27th. Next meeting is scheduled for Wed., October 26th at 5:30 p.m.

Strategic Planning Committee

Did not meet. Next meeting: TBD

ADMINISTRATIVE REPORTS

Principals -

The Principals reported on Registration. They were all in agreement that having registration for one day instead of two was very productive and went smoothly. Ms McRoberts commented on the convenience of having the registration materials available on-line. Ms Wysong and Ms Zueck commented on the upcoming Welcome Back to School Night being held at their buildings

Building and Transportation- Mrs. Lori Ade

Lori Ade provided an overview of her report including detail on the current status of the JH Gym Project. Lori included several pictures of the progress to the Board Members and media. Building and Transportation

Resolution Authorizing the Payment of Certain Expenses from Operations and Maintenance Fund

A motion was made by Kirkbride and seconded by McLeod to approve the Resolution Authorizing the Payment of Certain Expenses from Operations and Maintenance Fund. Resolution authorizing pmt

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

Presentation of the FY17 Tentative Budget

A motion was made by McLeod and seconded by Deere to approve the review of the FY17 Tentative District Budget FY17 Tentative Budget

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

2016-2017 Building Administrators and Technology Coordinator 1 Year Contracts

A motion was made by Dorn and seconded by Deere to approve the 2016-2017 Building Administrators and Technology Coordinator 1 year contracts. Administrator Contracts

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

Executive Session

A motion was made by Kirkbride and seconded by McLeod to adjourn to Executive Session for the purpose of Employment/Compensation/Resignation Recommendations. Executive Session

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

A motion was made by Dorn and seconded by Deere to approve the minutes as read in executive session. No action taken.

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

SUPERINTENDENT

Personnel Recommendations

A motion was made by Kirkbride and seconded by Dorn to approve the Superintendent's personnel recommendations as read in executive session: Jenna Wernsing, Jr High PE/Health Teacher; William Shalter, HS English; Derek Ade, HS Assistant Golf Coach; Sara Kallal, JH Parent Coordinator; Jenna Wernsing, JV/FR/HS Assistant Varsity Coach; Don Zuber, From Head Custodian at Lincoln to Yard Maintenance; Aaron Cothorn, from Lincoln Custodian to Head Custodian at Lincoln; Brandi Malasia from Parapro part-time Washington to Parapro Substitute; Resignation: Deb Betterton, Bus Driver. Employment

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

Communications

- A. SSNS
- B. Alliance Legislative Report

Board Member Considerations

- A. September 19th Board Meeting 6:30 p.m. HS Library-This is the meeting we have our new teacher reception at 5:45 p.m. in advance of the regular meeting.
- B. Abe Lincoln Division Fall Meeting-Tuesday, October 4th @ Warrensburg-Latham #11
- C. School Board Convention-Nov 18th-20th @ Chicago, IL.

Adjournment

A motion was made by McLeod and seconded by Deere to adjourn the regular meeting of August 15, 2016 at 8:05 p.m. All aye, motion carried.

Secretary

President