

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, September 21, 2009 at 6:15 p.m. in the Board Room at the Unit Office at 14 East Main Street, Pana.

MEETING CALLED TO ORDER/ROLL CALL

President Allen called the meeting to order at 6:31p.m. The following board members were present: Allen, Beyers, Foor, Koontz, Mizeur, Schafer. Absent: Metzger

Budget Hearing

President Don Allen open the budget hearing at 6:17pm.

Dr. Lett reviewed the FY 10 Budget. There were very few changes from the tentative budget reviewed at the last meeting. After a review of the budget Dr. Lett opened the meeting to the public for questions.

The budget hearing was closed at 6:22pm.

A motion was made by Foor and seconded by Mizeur to approve the FY 10 Budget at submitted and reviewed by Superintendent Lett.

Approve FY 10
Budget

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

Executive Session

A motion was made by Beyers and seconded by Koontz to adjourn to executive session at 6:23pm for the purpose of Employment/Resignation/Compensation Recommendations, Employee Discipline, Multi-Year Lake Land College Lease Review and Administrative Compensation Review/Report.

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

John Metzger arrived at 6:29pm.

Executive Session ended at 7:30pm.

The purpose of executive session was to discuss Employment/Resignation/Compensation Recommendations, Employee Discipline, Multi-Year Lake Land College Lease Review and Administrative Compensation Review/Report.

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

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

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

ADDITIONS TO THE AGENDA -

CONSENT AGENDA

A motion was made by Beyers and seconded by Koontz to approve the consent agenda inclusive of items 5, 6, and 7 with payables totaling \$827,219.69 and payroll totaling \$704,809.22 for a total of \$1,532,028.91.

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

VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS

COMMITTEE REPORTS

Facilities

The facilities committee did meet and reviewed the summer projects.

Finance

The finance committee is scheduled to meet on October 15th and will review the district audit.

Curriculum Committee

The curriculum committee did not meet.

Policy Committee

The policy committee did not meet.

Pana Educational Foundation

Nothing to add from the minutes in the packet.

Technology Committee

The technology committee did not meet.

Strategic Planning Committee

The strategic planning committee has a tentative meeting scheduled for October 27th.

ADMINISTRATIVE REPORTS

Principals -

Gayle McRoberts, High School

The High School is hosting the county institute on October 9th.

Paul Lauff, Jr. High

The Rtl program is going well.

Deb Zueck, Jefferson Middle School

Jefferson Rtl program is also going well. Patty Tynan has started a chorus program after school on Mondays.

Richard Nicolas, Washington/Lincoln Elementary School

Everything is going good in both buildings.

Building and Transportation-Mr. Ron McMillen

Mr. McMillen discussed the heating system at Jefferson Middle School. He contacted Xcell, who originally put the system in and received some quotes on maintenance and updating the system. A motion was made by Koontz and seconded by Foor to approve the one year agreement with Xcell Mechanical Systems for a service contract.

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

Assistant Superintendent-Mr. Dave Dively

Mr. Dively reviewed with the board the ISAT and PSAE test results.

SUPERINTENDENT

Personnel Recommendations

A motion was made by Foor and seconded by Koontz to accept the resignation of Phyllis Elmore as an Adult Education Instructor effective November 14, 2009.

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

A motion was made by Mizeur and seconded by Beyers to employ the following: Beth Miller as part-time lunchroom aide at Washington School and Jordan Beeson as part-time unit office help.

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

A motion was made by Mizeur and seconded by Schafer to employ the following volunteers: Jason Storm as HS Boys and Girls Golf, Rich Gibson as JH 8th Grade Basketball and Matt Miller as JH 7th Grade Basketball.

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

ISBE Application for Recognition of Schools

A motion was made by Foor and seconded by Beyers to approve the ISBE Application for Recognition of Schools for Washington, Lincoln, Jefferson, Jr. High and High School.

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

District Student Enrollment Report

Dr. Lett discussed the District Enrollment Report. This gives a history of our attendance since 92-93 school year.

Activity Account Authorizations

A motion was made Schafer and seconded by Koontz to approve the District Activity Account Authorization Resolutions.

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

Section 125 Plan Resolution

A motion was made by Metzger and seconded by Foor to approve the District's Section 125 Plan Resolution.

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

QZAB Bond Counsel Agreement

A motion was made by Mizeur and seconded by Schafer to approve the Chapman And Cutler as the District's bond counsel for the issuance of Qualified Zone Academy Bonds (QZAB).

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

QZAB Reimbursement Resolution

A motion was made by Koontz and seconded by Mizeur to approve the QZAB Reimbursement Resolution.

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

Annual District Web Postings

A motion was made by Metzger and seconded by Beyers to approve the District's Annual Website Postings list.

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

OEHS Professional Service Agreement

A motion was made by Koontz and seconded by Mizeur to approve the OEHS Professional Service Agreement.

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

MSSE Policies and Procedures for Behavioral Interventions for IEP Students

A motion was made by Beyers and seconded by Mizeur to approve the Mid-State Policies and Procedures for Behavioral Interventions for IEP Students.

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

Communications

Dr. Lett quickly mentioned a couple of the communication items like the Abe Lincoln Division Meeting and the Chicago Public Schools Tour brochure.

Board Member Considerations

President Allen discussed the TIF update.

Adjournment

A motion was made by Koontz and seconded by Foor to adjourn the regular meeting of September 21, 2009 at 8:37pm. All aye, motion carried.

Secretary

President