

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, December 20, 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, Metzger, Mizeur, Schafer. Absent: Koontz.

**Executive Session**

A motion was made by Mizeur and seconded by Beyers to amend the executive session agenda: Change A to Employment/Compensation/Resignation Recommendations and add C. Student Discipline.

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

A motion was made by Mizeur and seconded by Beyers to adjourn to executive session at 6:32pm to discuss Employment/Compensation/Resignation Recommendations, Employee Discipline and Student Discipline.

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

Executive Session ended at 7:20pm.

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

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

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

**ADDITIONS TO THE AGENDA -**

**CONSENT AGENDA**

A motion was made by Foor and seconded by Mizeur to approve the consent agenda Items 3,4, 5 with payables totaling \$313,940.44 and payroll totaling \$814,225.31 for a total of \$1,128.165.75.

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

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

No visitor request.

**COMMITTEE REPORTS**

**Facilities**

Facilities chair Dave Koontz was not in attendance so Clint Foor gave a brief update of the last meeting. They discussed the High School Chiller, Maintenance Controls on the lifts, and the Tower Hill Bus Garage. Dr. Lett also gave an update on the insurance claim.

**Finance**

Did not meet.

**Curriculum Committee**

Did not meet.

**Policy Committee**

Did not meet.

**Pana Educational Foundation**

Bill Beyers informed the board of some of the things he learned at the board convention in November. He discussed purchasing a mobile lab to be then checked out by the teachers to introduce the children to new technologies. He thought maybe the funds from the foundation business members who supported the website this year could be used to fund this. More discussion on this will take place at the foundation meeting.

**Technology Committee**

Did not meet.

**Strategic Planning Committee**

Did not meet.

**ADMINISTRATIVE REPORTS**

**Principals -**

**Deb Zueck, Jefferson Middle School**

End of 1st semester. The PBIS team is beginning to meet.

**Paul Lauff, Jr. High**

Jr. High busy in December with concerts, ball games and snow days. He discussed the EXPLORE Test.

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

Mrs. Ade gave a brief update of her report that was included in the packet. She also mentioned that we did enter into a maintenance agreement with Garaventa for our handicap lifts.

**Assistant Superintendent-Mr. Dave Dively**

Mr. Dively announced that the Title I ARRA grant and the Title VI grant was approved. He also informed them on the agenda for the upcoming Teacher Institute on January 3rd.

**SUPERINTENDENT**

**Personnel Recommendations**

A motion was made by Mizeur and seconded by Foor to approve the resignation of Mark Spinner as a volunteer for Jr. High Basketball.

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

A motion was made by Metzger and seconded by Mizeur to employ Jody Johnson as a freshman girls basketball volunteer

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

A motion was made by Mizeur and seconded by Schafer to re-employ Ron McMillen for 30 days of transition time over the next 6 months.

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

**2010 Tax Levy**

A motion was made by Beyers and seconded by Foor to approve the 2010 Tax Levy.

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

**2011 Board Meeting Schedule**

A motion was made by Schafer and seconded by Metzger to approve the 2011 Board Meeting Schedule.

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

**Shelby County Sales Tax**

A motion was made by Beyers and seconded by Mizeur to approve the formulated position statement for Pana CUSD #8's use of the Shelby Co. Sales Tax proceeds.

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

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

**Adjournment**

A motion was made by Foor and seconded by Schafer to adjourn the regular meeting of December 20, 2010 at 8:20 pm. All aye, motion carried.

---

Secretary

---

President