

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 19, 2012 at 6:30 p.m. in the Unit Office at 14 East Main St., Pana, Illinois.

**MEETING CALLED TO ORDER/ROLL CALL**

Vice-President Metzger called the meeting to order at 6:30p.m. The following board members were present: Beyers, Foor, McLeod, Metzger, Schafer. Absent: Carlson, Koontz.

**Executive Session**

A motion was made by Beyers and seconded by Schafer to adjourn to executive session to discuss Employment/Compensation/Resignation Recommendations, Superintendent Evaluation, and Litigation.

ROLL CALL: Beyers, Foor, McLeod, Metzger and Schafer. All aye motion carried.

Roll Call

Executive session ended at 7:50 pm.

The purpose of executive sessions was to discuss Employment/Compensation/Resignation Recommendations, Superintendent Evaluation, and Litigation. No action was taken.

ROLL CALL: Beyers, Foor, McLeod, Metzger and Schafer. Absent: Carlson, Koontz.

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

Approve minutes  
as read in ex.

ROLL CALL: Beyers, Foor, McLeod, Metzger and Schafer. Absent: Carlson, Koontz.

Roll Call

**ADDITIONS TO THE AGENDA -****CONSENT AGENDA**

A motion was made by McLeod and seconded by Schafer to approve the consent agenda items 3, 4, and 5 with payables totaling \$237,054.51 and payroll totaling \$831,699.79 for a total of \$1,068,754.30.

ROLL CALL: Foor, McLeod, Metzger, Schafer, Beyers. All aye motion carried.

Roll Call

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

Rhonda Weideman, Tim Karbach and Ron Rybolt were in attendance concerning the privately funded soccer opportunity in our district. They invited John Blank, a privately funded soccer coach from Gillespie who discussed their program and how it works. Tim Karbach passed out a budget for how the soccer program could be funded. The board informed them that a vote will be made at our April meeting.

**COMMITTEE REPORTS****Facilities**

Dr. Beyers provided a quick review of the facilities meeting that was held on March 7th and more will be discussed under the Building Report by Mrs. Lori Ade.

**Finance**

Did not meet. Next meeting Thursday, April 12th at 6:30 am.

**Curriculum Committee**

Mr. Metzger gave a few highlights from the Curriculum Committee meeting held March 12th. A couple of the items discussed was an Outdoor Resource Class that is being piloted this last nine weeks at the Jr. High, the High School block schedule and the roller skating units at the schools.

A motion was made by Schafer and seconded by McLeod to approve the Jr. High to pilot an Outdoor Resource class in the fourth quarter.

Approve JH Pilot  
Outdoor Resource

All aye, motion carried.

**Policy Committee**

Did not meet. Next meeting TBD.

**Pana Educational Foundation**

Did not meet. Next meeting is Wednesday, March 21st.

**Technology Committee**

Did not meet. Next meeting is Tuesday, March 20th at 5:30pm.

**Strategic Planning Committee**

Did not meet. Next meeting TBD.

**ADMINISTRATIVE REPORTS****Principals -****Gayle McRoberts, High School**

Ms. McRoberts stated that the senior class will have a trip and that information will be presented at the next board meeting. She also then discussed an request for a student to graduate early this year. After some discussion a motion was made by Foor and seconded by McLeod to approve the early graduation request.

ROLL CALL: McLeod, Metzger, Schafer, Beyers, Foor. All aye motion carried.

**Paul Lauff, Jr. High**

Mr. Lauff thanked Mr. Pierce for his class doing the panther prowl. He also commended Ms. Steiner for the performance of the band concert.

**Deb Zueck, Jefferson Middle School**

Ms. Zueck is offering a short term incentive program to help get homework completed.

**Mrs. Wysong Washington/Lincoln**

The flu has been bad at Washington this last couple of weeks. One day 57 students were out. The second grade music program is Thursday. Both buildings are collecting the Pepsi tabs and they are still collecting lids for recycling to do benches.

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

Mrs. Lori Ade updated the board on the brick work being completed at the unit office, the roof repair work at the unit, and SKS was here working on the parking lot bids.

A motion was made by Foor and seconded by Schafer to give Mrs. Lori Ade permission to seek janitorial bids for 2012-12, bids to lease purchase two (2) buses and lease three (3) buses for 2012-13 and bids for the Jr./Sr. High School parking lots for resurfacing.

ROLL CALL: Metzger, Schafer, Beyers, Foor, McLeod. All aye motion carried.

**Assistant Superintendent-Mr. Dave Dively**

Mr. Dively reviewed the Adult Family Literacy Grant.

**SUPERINTENDENT****Personnel Recommendations**

A motion was made by Beyers and seconded by Schafer to approve the following resignations: Jordan Beeson - P/T Unit Office, Justin Matthews - HS Assistant Varsity/JV Baseball coach.

All aye, motion carried.

Roll Call

A motion was made by McLeod and seconded by Schafer to employ the following: Mike Bender as HS Assist. Varsity Baseball Coach, Sandra Black as sub driver, Michael Hocq as sub custodian, Natalie Storm and Brittany Craig as substitutes teachers.

ROLL CALL: Schafer, Beyers, Foor, McLeod, Metzger. All aye motion carried.

Roll Call

A motion was made by Beyers and seconded by McLeod to approve the following volunteers: Mykal Fisher at Lincoln and Darrin Duduit in the athletic area.

All aye, motion carried.

Roll Call

A motion was made by McLeod and seconded by Foor to re-employ all certified tenure staff for the 2012-2013 school year as well as the following non-tenure staff:

4th year (Tenured): Meleah Brinkoetter, Carrie Beyers, Lisa Magliari, Adam Magliari, Ryan Lipe, Trevor Higgins and Gayle Perry.

3rd Year: Holly Bauman, Amanda Bjorling, Bonnie Sowarsh, Jody Johnson, Sadie Kircher, Shauna Maxedon, Erica LaMarche.

2nd Year: Julie Cline, Amy Mitchell, Melissa Prasun, Greg Cothorn, Mark Schmitz.

1st Year: Stephanie Day, Theresa Steiner, Matthew Lesko, Lisa Mayhall, Kenneth Schuster.

Zero Year: Brandon Engelman.

ROLL CALL: Beyers, Foor, McLeod, Metzger, Schafer. All aye motion carried.

Re-employ cert  
staff and non  
tenure staff  
Roll Call

A motion was made by Beyers and seconded by Schafer to re-employ all Educational Support Personnel for 2012-2013 school year.

ROLL CALL: Foor, McLeod, Metzger, Schafer, Beyers. All aye motion carried.

Re-employ ESP  
staff  
Roll Call

#### **Honorable Dismissal of Adult Education Employees**

A motion was made by Foor and seconded by Schafer to approve the honorable dismissal of all adult education employees for 2012-2013.

ROLL CALL: McLeod, Metzger, Schafer, Beyers, Foor. All aye motion carried.

Roll Call

#### **IHSA Membership Renewal**

A motion was made by Beyers and seconded by McLeod to approve the Pana High Schools 2012-2013 IHSA membership.

ROLL CALL: Metzger, Schafer, Beyers, Foor, McLeod. All aye motion carried.

Roll Call

#### **Mid-State Policy and Procedures for Behavioral Interventions Revisions**

A motion was made by McLeod and seconded by Schafer to approve the recommended policy revisions to the Mid-State Policy and Procedures for Behavioral Interventions.

ROLL CALL: Schafer, Beyers, Foor, McLeod, Metzger. All aye motion carried.

Roll Call

#### **2012-2013 School Calendar**

A motion was made by Foor and seconded by Beyers to approve the 2012-2013 School Calendar.

ROLL CALL: Beyers, Foor, McLeod, Metzger, Schafer. All aye motion carried.

Roll Call

### **Communications**

Dr. Lett asked any of the board members if they would go to the Mid-State Governing board next week.

### **Board Member Considerations**

#### **Adjournment**

A motion was made by Foor and seconded by Schafer to adjourn the regular meeting of March 19, 2012 at 9:29pm. All aye, motion carried.

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Secretary

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President