

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, April 16, 2012 at 6:30 p.m. in the High School Library at 201 West 8th St., Pana, Illinois.

MEETING CALLED TO ORDER/ROLL CALL

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

Executive Session

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

ROLL CALL: Beyers, Carlson, Foor, Koontz, McLeod, Metzger and Schafer. All aye motion carried. Roll Call

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

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

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

ROLL CALL: Beyers, Carlson, Foor, Koontz, McLeod, Metzger and Schafer. All aye, motion carried. Roll Call

ADDITIONS TO THE AGENDA -

A motion was made by Metzger and seconded by Foor to approve the amendment of the agenda and add under item D. Superintendent 5. ROE Intergovernmental Agreement.

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

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 \$260,360.95 and payroll totaling \$830,843.50 for a total of \$1,091,204.45.

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

VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS

Rhonda Weideman, Soccer Association Representative, made their final presentation on adding privately funded boys and girls soccer. A couple students also made a few brief statements. After some board comments a motion was made by McLeod to call the question of approving the addition of a privately funded boys and girls soccer program to Pana High School's co-curricular offerings.

ROLL CALL: Koontz-No, McLeod-Yes, Metzger-Yes, Schafer-Yes, Beyers-Yes, Carlson-No, Foor-Yes. Motion carried 5-2.

COMMITTEE REPORTS

Facilities

Did not meet this month. Tentative next meeting June 14th.

Finance

Clint Foor and Dr. Lett provided a brief update from the April 12th meeting.

Curriculum Committee

Did not meet this month.

Policy Committee

Did not meet.

Pana Educational Foundation

Dr. Lett had nothing to add to the minutes in the packet.

Technology Committee

Mr. Dively will review it under his report.

Strategic Planning Committee

Did not meet. Next meeting TBD.

ADMINISTRATIVE REPORTS

Principals -

Gayle McRoberts, High School

Ms. McRoberts updated the board on the moon buggy race results. She also wanted to mention a letter of appreciation received after an injury in a softball game. It was commending our coaches and athletes on how they stepped up during the incident.

Paul Lauff, Jr. High

Mr. Lauff discussed the career fair that has 56 presenters and thanked the board members that are involved. In his report is included the end of the year upcoming dates and events.

Deb Zueck, Jefferson Middle School

End of the year busy schedule. She also mentioned that Jefferson Middle School was selected by the Illinois PBIS Network. She commended her staff.

Mrs. Wysong Washington/Lincoln

Mrs. Wysong was not in attendance.

Mr. Gary Ade, Athletic Director

Dr. Lett reviewed some changes to the 5th and 6th grade basketball program and their summer camp changes.

A motion was made by Foor and seconded by McLeod to support the recommended changes for Jefferson Intramural Programming and Basketball Summer Camp offerings.

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

Building and Transportation- Mrs. Lori Ade

Mrs. Ade updated the board on the parking lot bid specs. She handed out the janitorial bid results and reviewed them with the board.

A motion was made by Beyers and seconded by Foor to approve the janitorial bids.

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

Mrs. Ade also discussed the bus bids that she also reviewed with the finance committee.

A motion was made by Carlson and seconded by McLeod to approve the bus bids as reviewed.

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

Assistant Superintendent-Mr. Dave Dively

Mr. Dively gave updates on the grants and the technology committee meeting. He also wanted to mention that with the work of Beth King, Barb Tarter and Jessica Miller the district was awarded a grant from Ronald McDonald House Charities. This will be used to purchase smart boards for two class rooms. Ms. Bjorling along with Mrs. Miller also received word today that they received a grant to purchase items for a high school digital newspaper.

SUPERINTENDENT

Personnel Recommendations

A motion was made by Metzger and seconded by Foor to approve the following resignations: Melissa Prasun as 7th Grade Teacher, Paul Donahue as 7th Grade Girls Basketball, Sara Friestad as HS Flags, Cynthia Schmitz as Lincoln Administrative Assistant, Ann Cottrell as part time HS cafeteria and Audrey Kirkbride as part time Washington cafeteria.

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

Roll Call

A motion was made by Schafer and seconded by Beyers to employ Lauren Mead as HS Family and Consumer Science teacher.

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

A motion was made by McLeod and seconded by Metzger to employ Delores Sphar as a bus driver.

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

A motion was made by Foor and seconded by Carlson to employ Jennifer McMillen as JV/Varsity Volleyball Coach.

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

A motion was made by Beyers and seconded by Schafer to add the following subs to our list. Nancy McLeod as bus aide and secretary and Elaine Litton as cafeteria ad secretary.

ROLL CALL: McLeod-abstain, Metzger, Schafer, Beyers, Carlson, Foor, Koontz. All aye, motion carried. Roll Call

Student Senior Trip

A motion was made by Metzger and seconded by Carlson to approve the High School Senior Trip, scheduled for May 22nd.

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

Voluntary Student/Catastrophic Insurance Renewals

A motion was made by Foor and seconded by Beyers to approve Markel Insurance Co as the district's voluntary student insurance carrier and Guaranteed Trust Life as the district's supplemental catastrophic athletic accident insurance carrier.

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

IESA Membership/Co-op Agreement

A motion was made by McLeod and seconded by Shafer to approve the Pana Jr. High 2012-2013 IESA membership and 2-year co-op agreement with Sacred Heart Schools.

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

Renewal Intergovernmental Agreement

A motion was made by Beyers and seconded by Carlson to approve the renewal of the Intergovernmental Agreement.

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

Communications
Board Member Considerations

Adjournment

A motion was made by Metzger and seconded by Foor to adjourn the regular meeting of April 16, 2012. All aye, motion carried.

Secretary

President