

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, May 19, 2014 at 6:30 p.m. in the Library of the Pana High School at 201 West 8th St., Pana, Illinois.

MEETING CALLED TO ORDER/ROLL CALL

President Koontz called the meeting to order at 6:32p.m. The following board members were present: Beyers, Foor, Koontz, Metzger, Schafer. Absent: Carlson, McLeod

ADDITIONS TO THE AGENDA -

Executive Session

A motion was made by Metzger and seconded by Schafer to go into executive session at 6:33pm for the purpose of Employment/Compensation/Resignation Recommendations.

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

McLeod arrived at 7pm.

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

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

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

Approve minutes as read in ex.

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

Roll Call

CONSENT AGENDA

A motion was made by Metzger and seconded by Foor to approve the consent agenda inclusive of items 3, 4, & 5 with payables totaling \$140,169.70 and payroll totaling \$816,513.90 for a total payables and payroll of \$956,683.60.

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

Roll Call

VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS

None

COMMITTEE REPORTS

Facilities

Did not meet.

Finance

Did not meet.

Curriculum Committee

Did not meet.

Policy Committee

Did not meet.

Pana Educational Foundation

Did not meet.

Technology Committee

Did not meet.

Strategic Planning Committee

Did not meet.

ADMINISTRATIVE REPORTS

Principals -

Mrs. Wysong invited the board to the Lincoln School Honors day program for May 29th. Mr. Lauff will also have Jr. High Honors day on May 29th at 1pm. He also mentioned that an orientation for both the 5th and 6th grades went well. June 2nd is 8th grade Promotion. Mr. Strom reported that they have 2 Music Honor Students, Trent Patton and Taylor Strom, that will be performing on Sunday at 2pm.. This is required as part of the class. Ms. Zueck invited the board to the Curriculum Fair for Jefferson.

Building and Transportation- Mrs. Lori Ade

Nothing to add to her report.

Assistant Superintendent-Mr. Dave Dively

Mr. Dively's last board meeting as he retires in June. He has been working with Dara Thompson as she will be helping with the grants when he leaves. Thanked everyone that involved in the PARCC field test. He has been working with the Adult Center as they are preparing for the transition for Lake Land to take it over. Thanked the Board for all their support. He thanked everyone who was responsible for his reception this evening.

SUPERINTENDENT

Personnel Recommendations

A motion was made by Foor and seconded by Beyers to approve the employment report: Kolby Kroenlein - summer yard maintenance, Nancy Miller as Washington Lunchroom aide/cashier for next year, Emaile Babb - JrH Administrative Assistant, David Altman and Trisa Altman as bus drivers. Resignation of Jack Young as Bus Driver and Sara Sims as Flags HS, Retirement of Kathleen Rhodes from the Adult Center, Recall of Reduction In Force Nancy Miller as Washington Paraprofessional; Transfer Rhonda Barror from HS cook to HS Head cook. Approved employee transfers due to Jefferson Middle School closure.

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

Roll Call

A motion was made by McLeod and seconded by Schafer to approve the retirement of Gayle McRoberts the end of the 2017-18 school year and granting her 1/2 the retirement incentive over the 4 years and Deb Zueck the end of the 2017-18 school year requesting the full retirement incentive.

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

Roll Call

A motion was made by Metzger and seconded by Beyers to approve the Administrators and Non Union Support staff increases for the 2014-2015 school year.

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

Roll Call

A motion was made by Foor and seconded by Schafer to approve a non union stipend position, School Improvement Coordinator.

School Impr.
Coord Position

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

Roll Call

ROE 11 Shelby County Sales Tax Distribution Resolutions

A motion was made by Beyers and seconded by McLeod to approve the ROE 11 Shelby County Sales Tax Distribution Agreement.

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

Roll Call

1-to-1 Student Computer Pilot Program

Superintendent Lett and Technology Integration Specialist Jessica Miller discussed with the board a 1-to-1 computer pilot program.

A motion was made by Foor and seconded by Schafer to approve the 1-to-1 Student Computer Pilot Program.

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

Roll Call

Communications
Board Member Considerations

Adjournment

A motion was made by McLeod and seconded by Schafer to adjourn the regular meeting of May 19, 2014 at 8:38pm. All aye, motion carried.

Secretary

President