

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, February 15, 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, Koontz, Metzger, Mizeur, Schafer.

**Executive Session**

A motion was made by Koontz and seconded by Mizeur to adjourn to executive session at 6:31pm to discuss Employment/Compensations/Resignation/Re-Employment Recommendations and Administrative Evaluations(s)/Re-Employment Recommendations.

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

Executive Session ended at 7:45pm.

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

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

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

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

A motion was made by Mizeur and seconded by Schafer to approve the consent agenda, Items 3, 4, 5 with payables totaling \$325,702.68 and payroll \$774,996.03 for a total of \$1,100,698.71.

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

Roll Call

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

The Teachers who were doing the presentation for the RtI did not have to attend due to the weather.

**COMMITTEE REPORTS****Facilities**

The facilities committee did meet and several items were covered. Dave Koontz, committee chair reviewed those items as per the minutes provided in the board packet. The next meeting is March 18th.

**Finance**

John Metzger, committee chair, was not available so Superintendent Lett gave an update. The minutes were also included in the board packet.

**Curriculum Committee**

Did not meet.

**Policy Committee**

A motion was made by Foor and seconded by Mizeur to approve the second reading of policies that were reviewed along with the FOIA officer appointment.

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

**Pana Educational Foundation**

Nothing to add to the minutes in the packet.

## **Technology Committee**

Next meeting is Wednesday, February 17th.

## **Strategic Planning Committee**

Dr. Lett gave a brief update of the meeting.

## **ADMINISTRATIVE REPORTS**

### **Principals -**

#### **Richard Nicolas, Washington/Lincoln Elementary School**

The 3rd nine weeks is 3 weeks away and ISAT testing is the first two weeks in March.

#### **Deb Zueck, Jefferson Middle School**

Preparing for ISAT testing and having a Prep Rally to kick off the testing.

#### **Paul Lauff, Jr. High**

Holly Bauman is preparing for FFA week in the Jr. High by kicking it off with a dance and several dress up days.

#### **Gayle McRoberts, High School**

Not available.

### **Building and Transportation-Mr. Ron McMillen was not available. Dr. Lett gave the update.**

A motion was made by Koontz and seconded by Beyers to approve the purchase of 1 bus for the 2010-2011 school year.

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

A motion was made by Beyers and seconded by Foor to seek bids for the resurfacing of the track.

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

A motion was made by Foor and seconded by Schafer to solicit proposals for replacement of gutters at Jr. High and High School.

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

A motion was made by Mizeur and seconded by Beyers to seek proposals to paint Jr. High exterior.

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

### **Assistant Superintendent-Mr. Dave Dively**

Mr. Dively discussed the NCLB Conference in Chicago that he attended and some information he received from it.

## **SUPERINTENDENT**

### **Personnel Recommendations**

A motion was made by Mizeur and seconded by Foor to accept the resignation of Sandy Black as part-time HS Cafeteria Cashier and part-time bus aide and Marsha Hays as Stonington Special Ed. Route.

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

Roll Call

A motion was made by Koontz and seconded by Schafer to approve the employment of our Building Administrators and Assistant Superintendent.

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

Roll Call

**ESP/PEA Seniority Lists**

A motion was made by Mizeur and seconded by Beyers to approve the PEA/ESP Seniority List for 09-10.

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

Roll Call

**Medicaid 1st Amendment to Agreement with HFS of Illinois**

A motion was made by Schafer and seconded by Foor to approve the Medicaid 1st Amendment to Agreement between HFS and Pana CUSD No. 8.

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

Roll Call

**Amendment to MSSE Joint Agreement**

A motion was made by Mizeur and seconded by Beyers to approve the Amendment to the MSSE Joint Agreement.

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

Roll Call

**District Liability Insurance Bid Acceptance**

A motion was made by Koontz and seconded by Mizeur to approve the District Liability Ins. Bids for Feb. 2010 - Feb. 11 from Selective Ins.

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

Roll Call

**Communications**

Dr. Lett discussed with the board a letter received from Taylorville.

**Board Member Considerations**

**Adjournment**

A motion was made by Koontz and seconded by Foor to adjourn the regular meeting of February 15, 2010 at 8:34pm. All aye, motion carried.

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Secretary

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President