

Regular Board Mtg

Superintendent's Office

President Foor Presiding

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 29, 2016 at 6:30 p.m. in the Unit Office Board Room, 14 E Main St.

MEETING CALLED TO ORDER/ROLL CALL

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

ROLL CALL

Roll Call: Beyers, Deere, Dorn, Foor, Kirkbride, McLeod, Schafer. ALL Aye, motion carried.

Roll Call

CONSENT AGENDA

A motion was made by Kirkbride and seconded by McLeod to approve the Consent Agenda 2,3,4 inclusive of payables totaling \$341,583.96 and payroll totaling \$681,056.93 for a total payables and payroll of \$1,022,640.89.

Consent Agenda

Roll Call: Beyers, Deere, Dorn, Foor, Kirkbride, McLeod, Schafer. All Aye, Motion carried.

Roll Call

VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS

Teegan Strom, a high school student was present.

COMMITTEE REPORTS

Facilities

Dr. Beyers provided a brief overview of the meeting held on Feb. 3rd. The Plaster issues at Washington School were repaired. Next meeting-Wed., May 4, 2016 5:30 p.m.

Finance

Did not meet this month. Next meeting-Thurs., April 14th 6:30 a.m.

Curriculum Committee

Ann Dorn and Dr. Lett provided a brief overview of the meeting held on January 27th. Next meeting TBD

Policy Committee

Did not meet this month. Next meeting TBD.

Pana Educational Foundation

Anne Dorn and Dr Lett provided a brief overview of the meeting held on Feb. 17th. Next meeting: Wed., March 16 7:00 a.m.

Technology Committee

Did not meet this month. Next meeting: Wed., March 9th at 5:30 p.m.

Strategic Planning Committee

Did not meet this month. Next Meeting: Tentative for Sat., March 12th at 7:00 a.m.

ADMINISTRATIVE REPORTS

Principals were given the month off.

BUILDING AND TRANSPORTATION- Mrs. Lori Ade

Lori provided a brief overview of her report. John Klein received the awarded bid for the Washington Coal Room Project. . Work will begin after the last day of school with completion no later than July 15, 2016. Lori included the Bleacher inspection report. Lori updated the board on the server room issues at the Elementary Buildings and the proper fix to install mini-split units in these locations. Lori spoke about the Bus Bids. She recommended to go with the purchase option for one bus. Lori spoke about the outdated VCR tape recording devices and the need to update them with new Video Surveillance

Building and Transportation

A motion was made by Beyers and seconded by Dorn to approve the 5-Year Purchase Option for a 2017 International 84- Passenger Bus form Midwest Transit.

Bus Purchase

Roll Call: Deere, Dorn, Foor, Kirkbride, McLeod, Schafer, Beyers. All Aye, motion carried

Roll Call

A motion was made by McLeod and seconded by Beyers to purchase 10 new video surveillance systems/equipment from Safety Vision to replace the old VCR tape recording devices at a price of \$6,990.00

Video Surveillance Equipment

Roll Call: Dorn, Foor, Kirkbride, McLeod, Schafer, Beyers, Deere. All Aye, motion carried.	Roll Call
<u>SUPERINTENDENT</u>	
<u>Personnel Recommendations</u>	
Personnel Recommendations will be review in Executive Session. Executive Session was moved to the end of the regular board meeting.	Employment
<u>Seniority Lists</u>	
A motion was made by Kirkbride and seconded by McLeod to approve the PEA and ESP 2015-2016 Seniority Lists	Seniority List
Roll Call: Foor, Kirkbride, McLeod, Schafer, Beyers, Deere, Dorn. All Aye, motion carried.	Roll Call
<u>HS Moonbuggy Team Trip to Huntsville AL</u>	
A motion was made by Beyers and seconded by Deere to approve the Moonbuggy Team Trip to Huntsville, AL., April 7th-9th.	Moonbuggy
Roll Call: Kirkbride, McLeod, Schafer, Beyers, Deere, Dorn, Foor. All aye, motion carried.	Roll Call
<u>ROE 3 ChrisMont Safe School Agreement</u>	
A motion was made by Dorn and seconded by Schafer to approve the ROE 3 ChrisMont Safe School Agreement for the 2016-2017 School Year	ROE 3 ChrisMont Agreement
ROLL CALL: Beyers, Deere, Dorn, Foor, Kirkbride, McLeod, Schafer. All aye, motion carried.	Roll Call
<u>Adjourn to Executive Session</u>	
A motion was made by McLeod and seconded by Kirkbride to adjourn to Executive Session at 7:10 p.m. for the purpose of Employment/Compensation/Resignation Recommendations.	Executive Session
ROLL CALL: Deere, Dorn, Foor, Kirkbride, McLeod, Schafer, Beyers. All aye, motion carried	Roll Call
A motion was made by Kirkbride and seconded by Deere to return to open session and approve the minutes as read in Executive Session. No Action Taken.	Executive Session Minutes
Roll Call: Beyers,Deere, Dorn, Foor, Kirkbride, McLeod, Schafer. All Aye, motion carried.	Roll Call
<u>Personnel Recommendations</u>	
A motion was made by Beyers and seconded by Kirkbride to approve the Superintendent's personnel recommendations as reviewed and presented in Executive Session. New Employment: Holly Billiter, Substitute Teacher; Lori Magnussen, Substitute Teacher; Mark Shelite, Coach-Bass Fishing; Julie Jones, Substitute Cafeteria. Retirement: Janice Hrabak, end of 2019-2020 School Year. Leave of Absence: Paul Lauff, JH Principal March 1-11; Resignations: Paul Lauff, JH Principal and Gary Bowker, HS Boys Basketball Coach.	Personnel Recommendation
Roll Call: Deere, Dorn, Foor, Kirkbride, McLeod, Schafer, Beyers. All Aye, motion carried.	Roll Call
<u>Reemployment of Administrators</u>	
A motion was made by Schafer and seconded by McLeod to reemploy Administrators. Gayle McRoberts, HS Principal; Heath Strom, Assistant Principal HS; Cheri Wysong, Washington Principal; Deb Zueck, Lincoln Principal.	Reemployment of Administrators
Roll Call: Dorn, Foor, Kirkbride, McLeod, Schafer, Beyers, Deere. All Aye, motion carried	Roll Call
<u>Communications</u>	
A. SSNS	
B. Alliance Report	

Board Member Considerations
Adjournment

A motion was made by McLeod and Seconded by Kirkbride to adjourn the regular meeting of February 29, 2016 at 8:30 p.m.
Roll Call: All Aye, motion carried.

Adjournment

Secretary

President