

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, December 21, 2015 at 6:30 p.m. in the High School Library at 201 W 8th St, Pana, Illinois.

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, Dorn, Foor, Kirkbride, McLeod, Schafer. Absent: Deere

ROLL CALL

EXECUTIVE SESSION

A motion was made by Schafer and seconded by McLeod to adjourn to Executive Session at 6:33 p.m. for the purpose of Employment/Compensation/Resignation Recommendation.

Executive Session

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

ROLL CALL

A motion was made by Beyers and seconded by Kirkbride to approve the minutes as read in Executive Session.

Executive Session
Minutes

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

Roll Call

CONSENT AGENDA

A motion was made by Schafer and seconded by Kirkbride to approve the Consent Agenda 3,4,5 inclusive of payables totaling \$338,521.35 and payroll totaling \$725,358.02 for a total payables and payroll of \$1,063,879.37.

Consent Agenda

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

Roll Call

VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS

No Visitor Requests

COMMITTEE REPORTS**Facilities**

Did not meet this month. Next meeting-Wednesday, Feb. 3rd at 5:30 p.m.

Finance

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

Curriculum Committee

Did not meet this month. Next meeting-Wed., Jan. 27th at 5:00 p.m.

Policy Committee

Did not meet this month. Next meeting TBD.

Pana Educational Foundation

Anne Dorn and Dr Lett highlighted some of the noteworthy items from the Nov. 18th and Dec. 16th PEF Board Meeting. Next meeting: Wed., Jan. 20th at 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: TBD

ADMINISTRATIVE REPORTS

The principals with the exception of Ms. Zueck were present to give their reports. Ms Zueck was attending the Lincoln School Christmas program/concert. Ms Wysong invited all to the Christmas sing a long at Washington school on Dec. 22nd. Mr Lauff provided a brief summary of our 1st year PARCC Assessment Scores and demonstrated how to navigate thru the IIRC website for District and School information regarding the School Report Card. Ms McRoberts reported on the ROE Compliance Report and the IL State Scholars.

BUILDING AND TRANSPORTATION- Mrs. Lori Ade

Lori provided a brief overview of her report. She thanked Georganna Fleenor for her 25 years of service to the Pana School District. Lori briefed everyone on the district's 10 Year Life Safety Review of the Jr. High, Lincoln, and Washington Schools conducted by BLDD. Lori recommended the board approve Veteran's Floor, Inc. to refinish the gym floors next summer.

Building and
Transportation

A motion was made by Kirkbride and seconded by Beyers to go with Veteran's Floor, Inc. for refinishing the gym floors in the summer.

Veteran's Floor,
Inc.

ROLL Call: Kirkbride, McLeod, Schafer, Beyers, Dorn, Foor. All aye, motion carried. Absent: Deere

Roll Call

SUPERINTENDENT

Personnel Recommendations

A motion was made by Beyers and seconded by Dorn to approve the Superintendent's personnel recommendations as reviewed and presented in executive notes. Pamela Wright, substitute bus aide, The approval of up to 20 Transition days for Georganna Fleenor. The resignation of Al Stupek, High School Football Coach. The approval of Michael Malisia, Brandi Malisia, and Lori Harlow as Smart Buddies. The removal from substitute list: Glen Caulk, substitute bus driver; Beth McFarland, substitute teacher. The removal of Volunteer Coaches: Allison Allen, Rich Gibson, and Terry Klein.

Employment

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

Roll Call

2015 Tax Levy

A motion was made by Kirkbride and seconded by Beyers to approve the District's 2015 Tax Levy

2015 Tax Levy

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

Roll Call

Superintendent Search Firm

A motion was made by McLeod and seconded by Schafer to table until January the contracting with IASB Executive Search Services to conduct the District's Superintendent Search for the 2017-2018 School Year.

Superintendent
Search Firm

Roll Call: All Aye, motion carried. Absent: Deere

Roll Call

District Facilities Maintenance Master Plan

A motion was made by Kirkbride and seconded by Schafer to use GRP Mechanical Company, Inc. to develop a District's Maintenance Master Plan.

Facilities
Maintenance
Master Plan

ROLL CALL: Dorn, Foor, Kirkbride, McLeod, Schafer, Beyers. All aye, motion carried, Absent: Deere

Roll Call

2016 School Board Meeting Schedule

A motion was made by McLeod and seconded by Schafer to approve the 2016 School Board Meeting Schedule.

2016 School Board
Meeting Schedule

ROLL CALL: All Aye, motion carried. Absent: Deere.

Roll Call

Communications

- A. SSNS
- B. Alliance Report

Board Member Considerations

Adjournment

A motion was made by Schafer and seconded by Kirkbride to adjourn the regular meeting of December 21, 2015 at 8:17 p.m. All aye, motion carried.

Roll Call

Secretary

President