

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 20, 2009 at 6:30 p.m. in the Library at the Pana High School at 201 West 8th Street Pana, Illinois.

MEETING CALLED TO ORDER/ROLL CALL

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

President Allen introduced board member elect Bill Beyers to join the meeting. Due to the fact that not all election results are final until certified by the County Clerk the agenda had to be changed and the School Board Reorganization will be held at a Special Board Meeting on Monday, April 27, 2009. A motion was made by Mizeur and seconded by Koontz to amend the agenda by changing item 2 to Recognize Retiring Board Member.

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

Board Members and Administration each said a few words for retiring board member Steve Beyers. Mr. Beyers also said a few words of appreciation to the board and the district.

Mr. Steve Bonser the Industrial Technology Teacher along with students, Bree Hile and Bree Ade, from the moonbuggy team were presented with a certificate for their 5th place at the NASA Moonbuggy Race.

Executive Session

A motion was made by Foor and seconded by Schafer to adjourn to executive session at 7:12pm for the purpose of Employment/Resignations/Leave Request/Compensation Recommendations.

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

Executive Session ended at 7:52pm.

The purpose of Executive Session was for discussing Employment/Resignations/Leave Request/Compensation Recommendations. No action was taken.

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

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

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

ADDITIONS TO THE AGENDA - No additions at this time.

CONSENT AGENDA

A motion was made by Foor and seconded by Beyers to approve the consent agenda inclusive of items V, VI, and VII with payables totaling \$901,900.88 and payroll totaling \$746,722.12 for a total of \$1,648,623.00.

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

VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS

COMMITTEE REPORTS

Facilities

The Facilities Committee did not meet but is planning a meeting for May.

Finance

The Finance Committee did meet and reviewed the 3rd quarter revenues and expenses. They discussed the transportation reimbursement being down and the missing payments from ISBE. The checking account bids were reviewed and Peoples Bank and Trust will be recommended to the board for our checking account.

Curriculum Committee

Did not meet.

Policy Committee

Did not meet. Look at scheduling the next meeting for June.

Pana Educational Foundation

The Education Foundation did meet and gave a brief update on each committee. The next meeting is scheduled for April 22nd.

Technology Committee

Did not meet.

Strategic Planning Committee

The Strategic Planning Committee was incorporated with the Annual Board Retreat and reviewed the plan and were it is at.

ADMINISTRATIVE REPORTS

Principals -

Richard Nicolas, Washington/Lincoln Elementary School

The spring summer safety program is Thursday at Washington School. It is for all Title I Students from Washington, Lincoln, Jefferson and Jr. High. April 28th is the Washington School Music Program and the 3rd grade program is on Thursday April 30th. German 2 students will be coming over to Lincoln and work with the 3rd grades for May 1st, May Day.

Deb Zueck, Jefferson Middle School

Bill Eversole is in charge of the District speech contest. Jefferson has three students participating. The staff has had a SMART board training and will have another in May. The Spanish 3 students read books in Spanish to students at Jefferson.

Paul Lauff, Jr. High

Mr. Lauff commended a young lady for receiving the best of the day vocal solo at an area contest. She also received an award for her performance on her instrument. Mr. Lauff commended several students, Mrs. Cole and Mr. Dean for there work in fine arts. He also mentioned Jess Sigrist who as a 7th grader won the Jr. High Spelling Bee. He mention upcoming events like the Title I Spring Into Summer Dinner, Band Concert, Earth Day activities and many track events.

Gayle McRoberts, High School

The PSAE Testing is Wednesday and Thursday. The Student Council along with the Lions Club is working together to collect items to help with a camp for the visual and or hearing impaired. The Student Council will be visiting each school and asking them to help in this drive.

Building and Transportation-Mr. Ron McMillen

Mr. McMillen reported that the Jr. High stage lighting has been installed. The new drapery will be installed at a later date. Several summer projects consisting of installing air conditioners at Lincoln, Jefferson and Jr. High, clean up Coonrod property, some Health/Life safety work and remodel of football Tower are just some of the projects not including general maintenance on all the buildings. The asbestos has been removed from the house on the Coonrod property and the fire department will be doing a controlled burn to train the firefighters. Mr. McMillen has applied for a lighting grant that will help pay for changing of some of the lights and adding sensors.

A motion was made by Koontz and seconded by Foor to approve the janitor bids reviewed by Mr. McMillen.

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

Assistant Superintendent-Mr. Dave Dively

Mr. Dively gave an update on the Title I Funds, Textbook Loan for Jr. High and High School, the Adult Grant, the Vocational Grants and the Lake Land Western Center Project.

SUPERINTENDENT

Personnel Recommendations

A motion was made by Koontz and seconded by Metzger to approve the resignation of Michelle McNary as PE/Health Teacher at Jefferson Middle School and Stefani Voudrie as PE/Health Teacher at Pana Jr. High.

Resignation M. McNary, S. Voudrie

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

A motion was made by Schafer and seconded by Foor to approve the retirement/resignation of Lynn Rochkes as Unit Nurse effective end of 2012-2013.

Retire L. Rochkes

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

A motion was made by Beyers and seconded by Koontz to approve the resignation of Judy Caulk as Bus Driver.

J. Caulk resignation

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

A motion was made by Mizeur and seconded by Schafer to approve the resignation of Beth King as JV/Assistant Varsity Basketball Coach and Denise Dameris as JV/Assistan Varsity Volleyball Coach.

resignation B. King, D. Dameris

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

A motion was made by Foor and seconded by Koontz to accept the following leave request: Carrie Beyers - Maternity Leave (May 22nd), Dani Noland - 1/2 year Leave (2nd Semester), and Susan Ade - 1 year Leave.

Leave Req - C. Beyers, D. Noland, S. Ade

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

A motion was made by Mizeur and seconded by Metzger to employ Heather Strom as 10-12 High School Counselor and Erica LaMarche - Kindergarten Teacher to fill 1yr leave of Dani Noland.
 ROLL CALL: Beyers, Foor, Koontz, Metzger, Mizeur, Schafer, Allen. All aye, motion carried. employ H. Strom, E. LaMarche
 Roll Call

A motion was made by Koontz and seconded by Foor to approve Gary Ade as High School Activited Director.
 ROLL CALL: Foor, Koontz, Metzger, Mizeur, Schafer, Allen, Beyers. All aye, motion carried. Roll Call

A motion was made by Mizeur and seconded by Beyers to employ the following summer help: Mike Maziarz, David Maziarz, Travis Gullet, Eric Hutchinson, Justin McMillen, Derek Ade, Wes Miller, Jesse Wick, Trevor Gullet, Tyler Cothern, Max Schmitz, Jordan Beeson, Hayle Gibson.
 ROLL CALL: Koontz, Metzger, Mizeur, Schafer, Allen, Beyers, Foor. All aye, motion carried. summer help
 Roll Call

A motion was made by Mizeur and seconded by Koontz to approve the non-union support staff increases.
 ROLL CALL: Metzger, Mizeur, Schafer, Allen, Beyers, Foor, Koontz. All aye, motion carried. non-union support staff increases
 Roll Call

Abatement of Working Cash Fund Resolution
 A motion was made by Foor and seconded by Mizeur to approve the Abatement of Working Cash Fund Resolution.
 ROLL CALL: Mizeur, Schafer, Allen, Beyers, Foor, Koontz, Metzger. All aye, motion carried. Roll Call

Longhorn Buildings Contract
 A motion was made by Koontz and seconded by Beyers to approve authorization for Board President Don Allen, Superintendent Dr. Lett and Assistant Superintendent David Dively to review the final contract and approve it.
 ROLL CALL: Schafer, Allen, Beyers, Foor, Koontz, Metzger, Mizeur. All aye, motion carried. Roll Call

JH Asbestos Design Work
 A motion was made by Beyers and seconded by Mizeur to approve the JH Asbestos Design proposal with Courtice/Grason for \$5,800.
 ROLL CALL: Allen, Beyers, Foor, Koontz, Metzger, Mizeur, Schafer. All aye, motion carried. Roll Call

JHAsbestos Abatement Contract
 A motion was made by Koontz and seconded by Mizeur to approve the JH Asbestos Abatement Contract with Triple A Asbestos Services, Inc.
 ROLL CALL: Beyers, Foor, Koontz, Metzger, Mizeur, Schafer, Allen. All aye, motion carried. Roll Call

District Checking Account Bid Acceptance
 A motion was made by Beyers and seconded by Foor to accept the Checking Account proposal from Peoples Bank & Trust to provide the District's checking accounts services for the next 2 years.
 ROLL CALL: Foor, Koontz, Metzger, Mizeur, Schafer, Allen, Beyers. All aye, motion carried. Roll Call

Regional Vocational System Intergovernmental Agreement Resolution
 A motion was made by Metzger and seconded by Schafer to approve the Regional Vocational System Intergovernmental Agreement Resolution.
 ROLL CALL: Koontz, Metzger, Mizeur, Schafer, Allen, Beyers, Foor. All aye, motion carried. Roll Call

ROE Fingerprinting Cooperative Assessment Agreement FY10
 A motion was made by Mizeur and seconded by Koontz to approve the ROE Fingerprinting Cooperative Assessment Agreement for FY10.
 ROLL CALL: Metzger, Mizeur, Schafer, Allen, Beyers, Foor, Koontz. All aye, motion carried. Roll Call

ROE Truant Officer Program Assessment Agreement
 A motion was made by Metzger and seconded by Foor to approve the ROE Truant Officer Program Assessment Agreement.
 ROLL CALL: Mizeur, Schafer, Allen, Beyers, Foor, Koontz, Metzger. All aye, motion carried. Roll Call

QZAB Work Resolution
 A motion was made by Beyers and seconded by Mizeur to approve the updated QZAB Work Contracts Resolution.
 ROLL CALL: Schafer, Allen, Beyers, Foor, Koontz, Metzger, Mizeur. All aye, motion carried. Roll Call

IHSA Membership
 A motion was made by Mizeur and seconded by Koontz to approve the IHSA Membership for the 2009-2010 school year.
 ROLL CALL: Allen, Beyers, Foor, Koontz, Metzger, Mizeur, Schafer. All aye, motion carried. Roll Call

Communications

Board Member Considerations

Adjournment

A motion was made by Beyers and seconded by Foor to adjourn the regular meeting of April 20, 2009 at 8:50pm. All aye, motion carried.

Secretary

President