

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, January 27, 2014 at 6:30 p.m. in the Board Room of the Unit Office at 14 East Main St., Pana, Illinois.

MEETING CALLED TO ORDER/ROLL CALL

President Koontz called the meeting to order at 6:30p.m. The following board members were present: Beyers, Foor, Koontz, McLeod, Metzger. Absent: Carlson. Schafer arrived at 6:34pm.

ADDITIONS TO THE AGENDA -

No additions to the agenda.

Executive Session

A motion was made by Beyers and seconded by McLeod to go into executive session at 6:31pm for the purpose of Employment/Compensation/Resignation Recommendations, Student Discipline and Review of complaint lodged against District Employee.

The purpose of executive session was to discuss Employment/Compensation/Resignation Recommendations, Student Discipline and Review of complaint lodged against District Employee. No action was taken.

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

A motion was made by Metzger and seconded by Schafer 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

Dr. Lett reviewed the TAP bill to answer some questions on the overages amount. A motion was made by Beyers and seconded by Foor to approve the consent agenda items 3, 4, and 5 with payables totaling \$335,636.95 and payroll totaling \$798,690.82 for a total of \$1,134,327.77.

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

Roll Call

VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS

Dr. Josh Bullock, Lake Land College President and Dr. Jim Hull V.P. of Academic Services were in attendance to introduce themselves and discuss the future direction of the College.

COMMITTEE REPORTS

Facilities

Did not meet. Next meeting is January 30th.

Finance

The finance committee did meet and they reviewed the 2nd quarter financials.

Curriculum Committee

Did not meet.

Policy Committee

Did not meet. Next meeting is scheduled for February 10th.

Pana Educational Foundation

Nothing to add.

Technology Committee

Did not meet. February 6th next meeting.

Strategic Planning Committee

Did not meet. Next meeting date of Feb 8th.

ADMINISTRATIVE REPORTS

Principals -

Not required to be at meeting.

Building and Transportation- Mrs. Lori Ade

After submitting her report she did receive the Maintenance Grant and it was approved. Working on bus bids and will have a recommendation at the next meeting. Brian, Randy, and Lori went to Lake Land College to look on the transportation mapping program. Also Lori sent as a separate file from the board packet the job descriptions. Please review these and they will be approved at the February meeting.

Assistant Superintendent-Mr. Dave Dively

Mr. Dively reviewed the NCLB Grants. The High School and Jr. High internet bandwidth has been upgraded from 10 to 40 without a cost increase due to the new rates being offered. He reviewed information about the PARCC field test and how it will be done.

SUPERINTENDENT

Personnel Recommendations

A motion was made by Metzger and seconded by Foor to approve the following employment report: Approve Missy Ade as 7th grade Vball coach, add Shawn Holland as 8th grade Vball coach, Resignation of Mitch Cloe as 6th grade boys bball and Roger Cothorn as JV Baseball, Retirement of Victorious Coultas as HS Head Cook and Marsha Hayes as bus driver, and transfer Don Cottrell from Head Custodian at Lincoln to Evening Custodian as JrH.

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

A motion was made by Beyers and seconded by McLeod to approve the job description for an Administrative Assistant/Clerical Grant Coordinator and posting intended for help support of not replacing Administration position. Admin Asst/
Clerical

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

District Liability Insurances Renewal

A motion was made by Foor and seconded by Schafer to approve the District Property, Casualty, Liability Insurance Renewal with Wrights Specialty Ins. through Ramza and Brickstreet Mutual through Wells Fargo.

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

Executive Session Minutes

A motion was made by Schafer and seconded by McLeod to approve the public release of the executive session minutes from July 15, 2013; Aug 19, 2013; Sept 14, 2013; Sept 23, 2013, Oct. 21, 2013; Nov 18, 2013 and December 7, 2013 and subsequent destruction of any open or executive session tapes older than 18 months.

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

Economic Interest Statement

A motion was made by Beyers and seconded by Metzger to approve and certify the list of individuals required to file an economic interest statement with the Christian County Clerk.

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

IRS Mileage Rate

A motion was made by McLeod and seconded by Metzger to approve the 2014 IRS Mileage reimbursement rate.

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

Communications

Board Member Considerations

The graduation date as per Ms. McRoberts recommendation be moved to May 30th.

A motion was made by Beyers and seconded by Metzger to approve graduation be May 30, 2014.

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

Adjournment

A motion was made by Metzger and seconded by Schafer to adjourn the regular meeting of January 27, 2013. All aye, motion carried.

Secretary

President