

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 16, 2009 at 6:30 p.m. in the Board Room at the Unit Office at 14 East Main Street.

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. Absent: Schafer.

Executive Session

A motion was made by Mizeur and seconded by Foor to adjourn to executive session at 6:31pm for the purpose of Employment/Resignations/Compensation Recommendations, and Administrative Performance Evaluations.

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

Aaron Schafer arrived at 6:31pm.

Executive Session ended at 7:55pm and open session began at 7:56pm.

The purpose of Executive Session was for discussing Employment/Resignations/Compensation Recommendations, and Administrative Performance Evaluations. No action was taken.

ROLL CALL: Allen, Beyers, Foor, Metzger, Mizeur, Schafer. Absent: Koontz left at 7:50 pm.

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

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

ADDITIONS TO THE AGENDA -

CONSENT AGENDA

A motion was made by Beyers and seconded by Foor to approve the consent agenda inclusive of items III, IV, and V with payables totaling \$508,823.36 and payroll totaling \$725,470.91 for a total of \$1,234,294.27.

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

VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS

Allison Boutcher was in attendance to see how our paperless packets and boardbook online work during a meeting.

COMMITTEE REPORTS

Facilities

The Facilities Committee did meet on February 11th. They discussed the negotiations with Honeywell, bids for the Lake Land Western Center Expansion, and a grant that was secured by Mr. Wood for a greenhouse.

Finance

The Finance Committee did not meet but is scheduled to meet in April.

Curriculum Committee

The Curriculum Committee is scheduled to meet Monday, February 23rd.

Policy Committee

The Policy Committee did meet on February 4th to discuss the policy updates from Press and a fundraising policy that was tabled until the next meeting.

A motion was made by Metzger and seconded by Schafer to approve the first reading of the following policies: 2:220 School Board Meeting Procedure, 4:60 Purchase and Contracts, 4:70 Resource Conservation, 4:160 Hazardous and Infectious Materials, 5:90 General Personnel – Abused and Neglected Child Reporting, 5:100 General Personnel – Staff Development Program, 5:150 General Personnel – Personnel Records, 5:240 Professional Personnel – Suspension, 5:250 Professional Personnel – Leaves of Absence, 5:290 Educational Support Personnel – Employment Termination and Suspensions, 5:330 Educational Support Personnel – Sick Days, Vacation, Holidays, and Leaves, 6:10 Educational Philosophy and Objectives, 6:60 Curriculum Content, 6:120 Education of Children with Disabilities, 6:160 English Language Learners, 6:230 Library Media Program, 6:300 Graduation Requirements, 6:320 High School Credit for Proficiency, 7:10 Equal Educational Opportunities, 7:20 Harassment of Students Prohibited, 7:50 School Admissions and Student Transfers To and From Non-District Schools, 7:100 Health, Eye, and Dental Examinations: Immunizations; and Exclusive of Student 7:210 Expulsion Procedures, 7:230 Misconduct by Students with Disabilities, 7:240 Conduct Code for participants in Extracurricular Activities, 7:290 Adolescent Suicide Awareness and Prevention Programs, 7:300 Extracurricular Athletics, 7:340 Student Records
ROLL CALL: Foor, Metzger, Mizeur, Schafer, Allen, Beyers. All aye, motion carried.

Pana Educational Foundation

Did not meet. January meeting was cancelled. Will meet February 18th.

Technology Committee

The Technology Committee met on February 11th and discussed the technology budget, e-rate, Smartboard project at Jefferson, the High School Servers and reviewed upcoming summer projects.

Strategic Planning Committee

Did not meet.

ADMINISTRATIVE REPORTS

Principals -

Richard Nicolas, Washington/Lincoln Elementary School

Washington and Lincoln Schools are busy this month with the PTO Bookfair, Family Reading Night, Title I Night and a 2nd grade Music Program on March 12th.

Deb Zueck, Jefferson Middle School

The SmartBoards and other equipment is getting up and going.

Paul Lauff, Jr. High

Mr. Lauff discussed the turnout of the Gettysburg Address that was presented on Lincoln's Birthday. The Jr. High had a trivia night and will be hosting a game night to help get parents more involved.

Gayle McRoberts, High School

Ms. McRoberts was not in attendance so Mr. Heath Strom gave a brief update. The High School Cheerleading Squad qualified for State and Adam Metzger was chosen to be on the IHSA Student Advisory Board.

Building and Transportation-Mr. Ron McMillen

Mr. McMillen reviewed with the board an upgrade to our lighting in our buildings. BLI walked through the buildings and will send a proposal on where we can install sensors and the projected energy savings. There are some grants available to help with adding these switch sensors to our buildings. He also gave an update on the Health/Life Safety survey.

Assistant Superintendent-Mr. Dave Dively

Mr. Dively discussed the upcoming curriculum meeting, the Jefferson SmartBoard Project, the Teacher Institute and the ROE Compliance Visit.

SUPERINTENDENT

Personnel Recommendations

A motion was made by Mizeur and seconded by Foor to approve the following resignations: Fannie Bearup - Part-time HS Library Aide, Heidi Boudouris - 7th Grade Girls Basketball Coach.

resignation: F. Bearup, H. Boudouris

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

Roll Call

A motion was made by Mizeur and seconded by Foor to employ Ryan Lipe as JH Track Coach and Mark Michael as volunteer JH track coach.

employ R. Lipe-JH Track, M. Michael-vol JH Track

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

Roll Call

A motion was made by Metzger and seconded by Beyers to re-employ all of our building administrators and our Assistant Superintendent for the 2009-2010 school year.

re-employ bldg adm/Asst. Sup

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

Roll Call

Performance Contract Update

Dr. Lett informed the board that they are going to meet with Honeywell on February 26th to further negotiate a scope of work and final contract with the company. He discussed the Jr. High Auditorium, Jr. High roof, and the HVAC system. The timing of these projects is scheduled to be done over the summer and hopeful to be completed by the start of school.

Western Center Expansion Update

Dr. Lett provided the board with an update on where things are at with the bid process for the Lake Land Western Center Expansion. Bids were received on February 13th at 4:00pm. They are being evaluated with the help of Joe Tillman. A recommendation will be made at the next meeting.

Security System Upgrade

Dr. Lett reviewed the security system upgrade and made a recommendation to the board to approve the District security system upgrades and new equipment price quoted by InterBay Technologies. A motion was made by Metzger and seconded by Mizeur to approve Superintendent Lett's recommendation.

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

Roll Call

1st MidState Bond Refunding

David Pistorius of 1st MidState is working with the district to secure a rate for refunding our remaining building bonds. We are looking at a special meeting so we can move forward on this issue.

Communications

Board Member Considerations

Adjournment

A motion was made by Beyers and seconded by Foor to adjourn the regular meeting of February 16, 2009 at 8:50pm. All aye, motion carried.

Secretary

President