

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, May 20, 2013 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, Carlson, Koontz, McLeod, Metzger. Absent: Foor, Schafer.

Amend Agenda

A motion was made by Beyers and seconded by McLeod to amend the agenda as follows: add to item 5 under D. Superintendent the Chris Mont Intergovernmental Agreement.

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

Executive Session

A motion was made by McLeod and seconded by Carlson to adjourn to executive session to discuss Employment/Compensation/Resignation Recommendations, Complaint(s) Lodged Against District Employee (s) and Setting Price for Sale of Property.

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

Roll Call

The purpose of executive sessions was to discuss Employment/Compensation/Resignation Recommendations, Complaint Lodged Against District Employee(s) and Setting Price for Sale of Property. No action was taken.

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

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

Approve minutes as read in ex.

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

Roll Call

ADDITIONS TO THE AGENDA -**CONSENT AGENDA**

A motion was made by Beyers and seconded by Metzger to approve the consent agenda items 3, 4, and 5 with payables totaling \$177,327.79 and payroll totaling \$778,194.19 for a total of \$955,521.98.

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

Roll Call

VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS**COMMITTEE REPORTS****Facilities**

Minutes from the last meeting are in the packet. More will be discussed during Lori Ade's report.

Finance

Did not meet.

Curriculum Committee

Nothing to add to the minutes in the packet.

Policy Committee

The policy committee did meet and reviewed policy updates from the Press Policy packets.

A motion was made by McLeod and seconded by Carlson to approve the 1st reading of the following policies as reviewed:

OCOTBER 2012 Press Issue: 2:20 Powers and Duties of the School Board; 2:30 School District Elections, 2:110 Qualifications, Term and Duties of Board Officers, 2:125 Board Member Expenses, 2:200 Types of School Board Meetings, 2:220 School Board meeting Procedure, 4:45 Insufficient Fund check and Debt Recovery, 4:60 Purchases and Contracts, 4:70 Resource Conservation, 4:100 Insurance Management, 4:110 Transportation, 5:30 Hiring Process and Criteria, 5:125 Personal Technology and Social Media; Usage and Conduct, 6:20 School Year Calendar and Day, 6:60 Curriculum Content, 6:65 Student Social and Emotional Development, 6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program, 6:210 Instructional Materials, 7:70 Attendance and Truancy

The following policies were reviewed as part of the Press Service 5-year annual review process: 2:210 Organizational School Board Meeting, 6:270 Guidance and Counseling Program.

MARCH 2013 Press Issue: 4:15 Identity Protection, 4:140 Waiver of Student Fees, 4:170 Safety, 5:50 Drug- and Alcohol-Free Workplace; Tobacco Prohibition; 5:260 Student Teachers, 5:330 Sick Days, Vacation, Holidays and Leaves, 6:190 Extracurricular and Co-Curricular Activities, 6:220 Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct, 6:240 Field Trips, 7:190 Student Discipline, 7:305 Student Athlete Concussions and Head Injuries, 8:20 Community Use of School Facilities; 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities.

The following policies were reviewed as part of the Press Service 5-year annual review process: 6:170 Title I Programs

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

Pana Educational Foundation

Meeting minutes are provided in the packet for the May 15th meeting.

A motion was made by Metzger and seconded by McLeod to appoint Rosemary Carlson to represent the board on the foundation committee.

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

Technology Committee

Did not meet.

Strategic Planning Committee

Did not meet.

ADMINISTRATIVE REPORTS

Principals -

Mr. Lauff recognized the Jr. High Track teams for a great season and commended Adam Miller for being the State Champion in 8AA High Jump. Ms. McRoberts congratulated Allie Schoonover and Alex Metzger for receiving Athlete of the Year.

Building and Transportation- Mrs. Lori Ade

Lori Ade discussed the ISBE Maintenance Grant. A motion was made by McLeod and seconded by Beyers to approve the filing of the ISBE Maintenance Grant.

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

Roll Call

After discussion on the roof repairs and bid specs a motion was made by Beyers and seconded by Carlson to approve BLDD to prepare bid specs for the Washington and Lincoln roof repairs.

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

Roll Call

Assistant Superintendent-Mr. Dave Dively

Mr. Dively did want to mention an article in the paper on one of our Jr. High teachers, Mr. Schmitz, and the Pana Botball Team as they placed in their first competition this year. He also quickly reviewed some grant items that were in his report.

SUPERINTENDENT

Personnel Recommendations

After some discussion a motion was made by McLeod and seconded by Carlson to approve the consolidation of the boys and girls head golf coaching position and add an assistant golf coach.
ROLL CALL: Carlson, Koontz, McLeod, Metzger, Beyers. All aye, motion carried.

A motion was made by Carlson and seconded by Beyers to approve the following employment recommendations: employ Elizabeth Grimes as JrH Cashier, Blake Miller and Jared Beeson as Temporary Summer Maintenance; transfer/reassignments of Don Cottrell from Lincoln Night Custodian to Lincoln Day Head Custodian and Aaron Cothorn from Lincoln Day Head Custodian to Lincoln Night Custodian; Substitutes - Erica Bumgardner sub paraprofessional; volunteers - Jenny McMillen 5th-6th grade Volleyball; resignations - Jacob Wafford as Crossing Guard and Lauren Maedge as Consumer Family Science Teacher; Retirement - Susan Maziarz as JMS Teacher end of 2016-2017 school year; recall of summer employment - Jesse Wicks as Temporary Summer Maintenance;

Approval of Coaches: Al Stupek as Head Football, Ryan Lipe as Varsity Assistant Football, Terry Klein as Varsity Assist/JV Football; Trevor Higgins as Varsity Asst/JV Football, Greg Cothorn as Head Volleyball, Jenny McMillen as Varsity Asst/JV Volleyball, Shawn Holland as Varsity Asst/Freshman Volleyball, Joan Saatkamp as Girls and Boys Golf, Gary Bowker as Head Boys Basketball, Gary Ade as Varsity Asst/JV Boys Basketball, John Scherzer Varsity Asst/Freshman Boys Basketball, Ken Schuster as Head Girls Basketball, Nancy Voudrie as Varsity Asst/JV Girls Bball, Rich Gibson as Varsity Asst JV Basketball, Dustin McDonald as Girls Bowling, Emalie Babb as Head Cheerleading Competitive, Matt Miller as Girls 7th Bball, Jody Johnson as Girls 8th Bball, Trevor Higgins as Boys 7th Bball, Jason Storm as Boys 8th Bball, Missy Ade as 7th Vball and Carrie Beyers as 8th Vball.

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

Roll Call

ESP Contract

A motion was made by Beyers and seconded by McLeod to approve the 2-Year ESP Contract running through June 30, 2015.

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

Roll Call

Voluntary Student Accident Coverage

A motion was made by Metzger and seconded by Carlson to approve Guaranteed Trust Life Insurance as the District's voluntary student accident carrier for the District.

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

Roll Call

Shelby County Sales Tax Update

Dr. Lett has been working with Dr. Kyle Von Schnase, Superintendent at Central A&M and Shelbyville Schools to try again the Shelby Co. Sales Tax initiative for March 2014.

ROE Truant Officer Assessment/Chris Mont Agreement

A motion was made by McLeod and seconded by Beyers to approve the ROE Truant Officer Assessment Agreement and the Chris Mont Agreement for 2013-2014.

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

Roll Call

Communications

Board Member Considerations

Adjournment

A motion was made by Metzger and seconded by Carlson to adjourn the regular meeting of May 17, 2013. All aye, motion carried.

Secretary

President