

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 21, 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, Schafer. Absent: Foor

Executive Session

A motion was made by Schafer and seconded by Metzger to adjourn to executive session to discuss Employment/Compensation/Resignation Recommendations and Employee/Student Discipline.

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

The purpose of executive sessions was to discuss Employment/Compensation/Resignation Recommendations and Employee/Student Discipline. No action was taken.

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

A motion was made by Beyers 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, Schafer. All aye, motion carried. Roll Call

ADDITIONS TO THE AGENDA -

CONSENT AGENDA

A motion was made by Carlson and seconded by Schafer to approve the consent agenda items 3, 4, and 5 with payables totaling \$313,920.11 and payroll totaling \$804,198.74 for a total of \$1,118,118.85

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

VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS

Steve Bushue with Bushue Human Resources reviewed the liability insurance coverage renewal numbers. The renewal reflects an 8.82% increase.

A motion was made by McLeod and seconded by Metzger to approve the recommendation of combined property and general liability renewal bid from WRM/Ramza Insurance Group and BrickStreet Mutual/Wells Fargo Insurance Services of \$167,850. Insurance Renewal

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

Marchelle Kassebaum our Regional Superintendent of Schools reviewed her role and the agenda she has for her office.

COMMITTEE REPORTS

Facilities

Did not meet.

Finance

Nothing to add to the minutes in the packets.

Curriculum Committee

Did not meet.

Policy Committee

Did not meet.

Pana Educational Foundation

Did meet, nothing to add.

Technology Committee

Did not meet.

Strategic Planning Committee

Did not meet.

ADMINISTRATIVE REPORTS

Principals -

Principal reports are in the packet. They have been given the night off as this is a school holiday.

Building and Transportation- Mrs. Lori Ade

Mrs. Ade discussed the bleacher inspection, the roofs at Lincoln and Washington, the new consolidated bus route and upcoming bus refresher courses.

Assistant Superintendent-Mr. Dave Dively

Nothing new to add to his report in the packet.

SUPERINTENDENT

Personnel Recommendations

A motion was made by Beyers and seconded by Schafer to approve the following: substitutes: Barbara Archer, Joya Evans, Rachel Fikan as sub teachers, Katie Hubbard and Tiffany Welburn as non certified sub. Also the following retirements of Dara Berner and Barb Tarter effective June 2017.

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

Executive Session Minutes

A motion was made by Carlson and seconded by Schafer to approve the public release of the executive session minutes from June 18, 2012, July 16, 2012, Aug 20, 2012, Sept 24, 2012, Oct 15, 2012, & Dec 17, 2012 and subsequent destruction of any open or executive session tapes older than 18 months.

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

Economic Interest Statements

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

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

IRS Mileage Rate

A motion was made by Beyers and seconded by Carlson to approve the 2013 IRS Mileage reimbursement rate.

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

Communications

Board Member Considerations

Adjournment

A motion was made by McLeod and seconded by Schafer to adjourn the regular meeting of January 21, 2013. All aye, motion carried.

Secretary

President