

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, July 19, 2010 at 6:30 p.m. in the Board Room of the Unit Office at 14 East Main Street Pana.

MEETING CALLED TO ORDER/ROLL CALL

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

Executive Session

A motion was made by Mizeur and seconded by Foor to adjourn to executive session at 6:30pm to discuss Employment/Compensation/Resignation Recommendations and Employee Discipline.

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

Aaron Schafer arrived at 6:32 pm.

Returned from executive session at 7:25 pm.

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

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

Approve minutes
as read in ex.

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

Roll Call

ADDITIONS TO THE AGENDA -

None

CONSENT AGENDA

A motion was made by Beyers and seconded by Schafer to approve the consent agenda, Items 3, 4, 5 with payables totaling \$580,792.40 and payroll \$800,593.13 for a total of \$1,381,385.53.

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

Roll Call

VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS - None

The booster organizations were in attendance to present their budgets and answer any questions the board may have.

A motion was made by Foor and seconded by Mizeur to approve the Sports Boosters, QB Club, Music Boosters and PTO's 2010-2011 budgets.

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

Toni Andres, Director of Adjunct Faculty and Off Campus Locations reviewed the progress of the first full year of the new addition at the Lake Land Western Center.

COMMITTEE REPORTS**Facilities**

The facilities committee did meet and Clint Foor gave a brief update. They discussed the high school gym floor that was redone and the new protective covering for the floor and the energy usage reports provided by Mr. McMillen. Dr. Lett also discussed the unit office basement. The next meeting is scheduled for early September.

Finance

The finance committee did not meet. The next meeting is scheduled for Thursday, August 12th.

Curriculum Committee

Did not meet.

Policy Committee

Did not meet.

Pana Educational Foundation

The foundation held their annual meeting and the minutes are included in the packet. Bob Zueck has retired so the board will be looking for a new director.

Technology Committee

Did not meet.

Strategic Planning Committee

Did not meet.

ADMINISTRATIVE REPORTS

Principals -

The principals are not required to be present at the July meeting.

Deb Zueck, Jefferson Middle School

Paul Lauff, Jr. High

Gayle McRoberts, High School

Richard Nicolas, Washington/Lincoln Elementary School

Building and Transportation-Mr. Ron McMillen

Mr. McMillen had nothing to add to his report.

Assistant Superintendent-Mr. Dave Dively

Mr. Dively explained that the Reading Improvement Block Grant has been eliminate and at least for the next year we will be able to use ARRA dollars that were carried over from the FY10 school year to the FY11 school year.

A motion was made by Metzger and seconded by Foor that due to the elimination of the reading improvement block grant the district's inability to support the positions funded by this grant that we are going to pay for the former reading improvement aide salaries with the FY11 Title I ARRA.

Pay aides with
ARRA funds

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

Roll Call

Mr. Dively then updated the board on the Adult Ed funds. The program is going to be funded but the exact amounts are not yet available. Should have that by the end of the month.

After some information provided by Mr. Dively concerning the Title I School Wide program a motion was made by Schafer and seconded by Beyers to adopt the Title I Schoolwide plans for Washington, Lincoln, Jefferson and Pana Jr. High.

Title I Schoolwide
plans

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

Roll Call

Gave a short update on Technology project.

SUPERINTENDENT

Personnel Recommendations

A motion was made by Metzger and seconded by Mizeur to accept the retirement/resignation of Mr. Dave Dively effective June 30, 2014.

D. Dively
retire/resign

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

Roll Call

A motion was made by Foor and seconded by Mizeur to accept the retirement/resignation of Judy Ambrose as HS Cafeteria Cashier effective end of 2009-2010 school year and Ron McMillen as Transportation/Facilities Director effective December 31, 2010.

J. Ambrose, R.
McMillen
retire/resig

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

Roll Call

A motion was made by Mizeur and seconded by Beyers to employ Andrea Wafford as JH Cafeteria Cashier, Francie Sarver and Connie Denton as HS Cafeteria Cashiers.

Employ A.
Wafford, C.
Denton, F. Sarver

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

Roll Call

A motion was made by Metzger and seconded by Schafer to re-employ "call back" the following instructional aides: Megan Griffith, Teri Cravens, Dara Gravatt, Karen Ritchie, Laura McNeely, Lori Hutchinson and Susan Berner.

call-back inst.
Aides

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

Roll Call

A motion was made by Foor and seconded by Schafer to re-employ "call back" the following bus driver: Audrey Kirkbride. call back bus driver
A. Kirkbride
ROLL CALL: Metzger, Mizeur, Schafer, Beyers, Foor, Koontz. All aye, motion carried. Roll Call

Milk and Bread Bids

A motion was made by Beyers and seconded by Mizeur to accept the Prairie Farms Milk and Juice Bid and Interstate Brands/Butternut Bread Bid for the 2010-2011 school year.
ROLL CALL: Mizeur, Schafer, Beyers, Foor, Koontz, Metzger. All aye, motion carried. Roll Call

QZAB Work Contracts Resolution

A motion was made by Metzger and seconded by Mizeur to approve the revised QZAB Work Contracts resolution addendum list. Specialty Floors, Marks Plastering, Covermaster, Davis Painting and Pana CUSD 8.
ROLL CALL: Schafer, Beyers, Foor, Koontz, Metzger, Mizeur. All aye, motion carried. Roll Call

Administrative Schedule Transition

A motion was made by Beyers and seconded by Foor to approve the memorandum outlining the transitional process to be followed in dissolving the current administrative salary schedule.
ROLL CALL: Beyers, Foor, Koontz, Metzger, Mizeur, Schafer. All aye, motion carried. Roll Call

Revised District Mission, Vision, Values and Goals

Gayle Perry, JH Math Teacher and member of the District's Leadership Team gave a brief review of the work that has been done to bring forward a revised Mission Statement as well as the vision, values and goals.
A motion was made by Foor and seconded by Metzger to approve the District's revised mission statement and accompanying Vision, Values and Goals.
ROLL CALL: Foor, Koontz, Metzger, Mizeur, Schafer, Beyers. All aye, motion carried. Roll Call

Communications
Board Member Considerations
Adjournment

A motion was made by Foor and seconded by Mizeur to adjourn the regular meeting of July 19, 2010 at 8:55pm. All aye, motion carried.

Secretary

President