

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, October 20, 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 6:30 p.m. The following board members were present: Beyers, Carlson, Koontz, Metzger, and Schafer. Absent: Foor and McLeod

ROLL CALL

Executive Session

All Board Members were agreement that an Executive Session was not necessary prior to the board meeting and that the regular board meeting would start immediately at 6:30 p.m.

ADDITIONS TO THE AGENDA -

Addition to the Agenda was to add another payable to the Consent Agenda in the amount of \$30,887.00 for maintenance concrete work at Washington School done by TC Massonary.

CONSENT AGENDA

A motion was made by Schafer and seconded by Beyers to approve the consent agenda items 3, 4, and 5 with payables totaling \$894,121.48 + \$30,887.00 (TC Massonary) = \$925,008.48 and payroll totaling \$769,872.85 for a total of \$1,663,994.33 + \$30,887.00 (TC Massonary) = \$1,694,881.33.

Consent Agenda

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

ROLL CALL

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

Did not meet. Next meeting Wednesday, December 10th at 5:30 p.m.

Finance

John Metzger and Dr Lett provided a brief over view of the meeting held on Thursday, Oct. 16th. Next meeting is Thursday, January 15th at 6:30 a.m.

Curriculum Committee

Did not meet. Next meeting: TBD

Policy Committee

Did not meet. Next meeting: TBD.

Pana Educational Foundation

Dr Lett and Rosemary Carlson provided a brief overview of the Oct. 15th meeting. The mini grants were reviewed. The gardening grant application has been discussed and approved for the Jr High Landscaping.

Technology Committee

Did not meet. Next meeting: Wed., Nov. 5th at 5:30 p.m.

Strategic Planning Committee

Did not meet. Next meeting: TBD

ADMINISTRATIVE REPORTS

In addition to providing highlights to their monthly building reports, Miss McRoberts told the board that Pink Night brought in \$1300.00 for Breast Cancer Awareness, the money was donated to the Pana Community Hospital. Ms McRoberts also noted that the Girls Golf team won the South Central Conference. Mr. Lauff updated the board on the success of the Parent-Teacher Student Led Conferences. Ms Zueck commended Mrs. Maziarz and Mrs. Berner for volunteering time to tutor students, at this time, over 25 students have signed up for after school tutoring. Mrs. Wysong gave a brief over view of the Title Grants in addition to her building report.

Building and Transportation- Mrs. Lori Ade

Lori Ade provided an overview of her report. She had one action item to approve the annual Safety Hazard Resolution.

A motion was made by Beyers and seconded by Schafer to approve the District's Safety Hazard Resolution for 2014-2015 school year.

Roll Call: Koontz, Metzger, Schafer, Beyers, Carlson. Absent: Foor and McLeod. All Aye, motion carried.

District
Transportation
Safety Hazard

ROLL CALL

SUPERINTENDENT

Personnel Recommendations

A motion was made by Carlson and seconded by Metzger to approve the Superintendent's personnel recommendations as reviewed in executive session: New Employment: Debra Betterton, Bus Driver, sub bus aide; Melissa Litton, sub cafeteria; Jessica Niehart, sub cafeteria; Aurelia Weddle, cashier/cook; Amanda Bowker, HS Bowling coach. Approval of volunteers: Ashley Funneman, HS Girls Basketball; Adam Metzger, HS Boys Basketball; Paul Lauff, Jr H Boys Basketball; Greg Cothorn, Jr H Girls Volleyball; Mike Wiedeman, HS JV/V Girls Basketball; Denny Pastor, HS/JV Football; Rich Gibson, HS JV/V Football; Sheila Siegert, HS Volleyball; and Marilyn Stalets, Smart Buddy.

Adjustments were made to employee hours.

Roll Call: Koontz, Metzger, Schafer, Beyers, Carlson. Absent: Foor and McLeod. All aye, motion carried.

Employment

Roll Call

FY14 Audit

A motion was made by Metzger and seconded by Schafer to approve the the FY 14 Annual Audit conducted by Robin Yockey of Mose, Yockey and Brown.

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

FY14 Audit

ROLL CALL

FY15 Fall Housing

Total enrollment for Fall Housing is 1300 students. Enrollment is down by 74 students as of September 30th. This could result in a loss of \$130,000.00 with another year of 89% proration.

Lake Land Western Center Lease Agreement

A motion was made by Carlson and seconded by Schafer to approve the 5 Year Lake Land Western Center Lease Agreement.

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

Lake Land Lease
Agreement

ROLL CALL

SB16 Coalition Update

Dr Lett provided an update on the progress of the SB16 Coalition. There are some upcoming important events that Dr Lett will be participating in. If the Coalition passes, it would help relieve a significant amount of financial stress on our district.

Communications

- A. SSNS
- B. Alliance Report

Board Member Considerations

- A. School Board Convention-November 20-23
- B. School Board Petitions- September 23rd-Dec. 22nd

Adjournment

A motion was made by Beyers and seconded by Schafer to adjourn the regular meeting of October 20, 2014, at 7:45 p.m. All aye, motion carried.

Secretary

President