

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, November 15, 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

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

Executive Session

A motion was made by Mizeur and seconded by Foor to adjourn to executive session at 6:32pm to discuss Employment/Compensation/Resignation Recommendations and Employee Discipline.

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

Roll Call

Returned from executive session at 6:55 pm.

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

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

Approve minutes as read in ex.

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

Roll Call

ADDITIONS TO THE AGENDA -

CONSENT AGENDA

A motion was made by Foor and seconded by Koontz to approve the consent agenda Items 3,4, 5 with payables totaling \$328,321.78 and payroll totaling \$800,430.39 for a total of \$1,128.752.17.

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

Roll Call

VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS

No visitor request.

COMMITTEE REPORTS

Facilities

The facilities committee met on November 9th. Dave Koontz gave a brief update of the meeting along with the minutes enclosed in the packet.

Finance

Did not meet.

Curriculum Committee

Karen Mizeur gave an update on the curriculum committee meeting. They discussed the Title I Grant and the Drug Free School Money.

Policy Committee

Did not meet.

Pana Educational Foundation

Minutes included in the packet.

Technology Committee

Aaron Schafer gave a brief update of the meeting. Discussed with Mr. Scott Savage the erate and WiFi at the High School.

Strategic Planning Committee

Did not meet.

ADMINISTRATIVE REPORTS

Principals -

Gayle McRoberts, High School

Ms. McRoberts announced that the Netbooks lab is up and ready, the blood drive went well, and congratulated the football team for a great season. She also thanked the board members for serving as it is National Than You School Board week.

Paul Lauff, Jr. High

Mr. Lauf was not in attendance.

Deb Zueck, Jefferson Middle School

Ms. Zueck informed the board that Jefferson Middle School raised money for Go Digital. They met their goal and Mr. Lipe was a good sport and dressed Pretty in Pink. A 6th grade female student has done well in the pass, punt and kick competition. The 5th grade students are doing a web cast, they are having a parent participation day and a family breakfast during American Education week.

Richard Nicolas, Washington/Lincoln Elementary School

Mr. Nicolas commended staff and students for raising \$665 for the Go Digital campaign. Many American Education Week activities scheduled. Christmas programs are Washington December 14th and Lincoln December 16th.

Building and Transportation-Mr. Ron McMillen/Lori Ade

The facilities meeting discussed the High School Chillers. Working on an RFP for the maintenance program to add to our system. Greentree completed the unit office basement. The air was tested at Jefferson and the air was good. He also updated the board on the Health Life Safety study. Afterschool tutoring has started. Looking at Tower Hill Bus garage.

Assistant Superintendent-Mr. Dave Dively

Mr. Dively mentioned the status of our Title grants, report cards are published for the District and each school. Then he showed the board how to access the Illinois Interactive Report Card website.

SUPERINTENDENT

Personnel Recommendations

A motion was made by Metzger and seconded by Schafer to approve the six week maternity leave of Carrie Beyers with her due date of April 29, 2011

C. Beyers mat.
Leave
Roll Call

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

A motion was made by Mizeur and seconded by Koontz to approve the following Title I After School Tutors for 2010-2011: JMS - Dara Berner, Susan Maziarz; Lincoln - Lisa Magliari, Nancy Lehn, Rebecca Westerhouse, Elsie Stewardson; Jr. H - Sara Kallal, Matt Sanders, Melissa Prasun and sub Melissa Nichols; Washington - Trisha Waters and sub Rebecca Mahnke. Also employ the following for Title I Parent Coordinators - Cindy Denning - Wash, Elsie Stewardson - Linc, Dena Smith - JMS, Melissa Prasun - JrH.

Employ Title I After
School Tutors, P/T
Coord.

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

Roll Call

A motion was made by Foor and seconded by Beyers to approve the employment of Pam Beyers as HS Custodian for 2010-2011.

employ Pam
Beyers

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

Roll Call

A motion was made by Schafer and seconded by Foor to employ the following coaches for 2010-2011: 5th grade boys - Darren Dudit, 6th grade boys - James Elder, 5th grade girls - Heath Strom, 6th grade girls - Julie Cline and Mike Owens as volunteer.

Employ 5th/6th
grade basketball

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

Roll Call

2010 Tax Levy Discussion

A motion was made by Koontz and seconded by Foor to approve the tentative District's Levy Report review.

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

QZAB Work Contracts Resolution

A motion was made by Beyers and seconded by Schafer to approve the revised QZAB II Work Contract Resolution for BLDD and CDW-G.

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

IMRF Executive Trustee

A motion was made by Mizeur and seconded by Metzger to approve the resolution and cast a ballot for Gwen Henry for IMRF - 5 year.

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

Shelby Co. Sales Tax Initiative

A motion was made by Mizeur and seconded by Koontz to approve the resolution of support to have the Shelby Co Sales Tax Proposition placed on the April ballot.

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

SCC Conference Re-alignment Update

Dr. Lett mentioned some realignment issues and gave an update on the status of the re-alignment.

Communications
Board Member Considerations

Adjournment

A motion was made by Mizeur and seconded by Koontz to adjourn the regular meeting of November 15, 2010 at 8:05 pm. All aye, motion carried.

Secretary

President