

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 15, 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, Foor, Koontz, McLeod, Metzger, Schafer. Absent: Carlson.

**Executive Session**

A motion was made by Metzger and seconded by Schafer to adjourn to executive session to discuss Employment/Resignation/Compensation Recommendations and Setting price of District owned property.

Roll Call: Beyers, Foor, Koontz, McLeod, Metzger, Schafer.

Roll Call

McLeod left at 7:30pm.

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

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

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

Approve minutes as read in ex.

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

Roll Call

**ADDITIONS TO THE AGENDA -**

**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 \$592,148.63 and payroll totaling \$839,110.52 for a total of \$1,431,259.15.

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

Roll Call

**VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS**

The budgets for the Sports Boosters, Music Boosters and Soccer Organization are in the packet. The QB Club and PTO will be ready for the August meeting.

A motion was made by Foor and seconded by Beyers to approve the Sports Boosters, Music Boosters and Soccer Organization budgets for 2013-2014.

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

**COMMITTEE REPORTS**

**Facilities**

Did not meet.

**Finance**

Did not meet.

**Curriculum Committee**

Did not meet.

**Policy Committee**

Did not meet.

**Pana Educational Foundation**

The minutes for the Annual Meeting of June 26th are included in the packet.

**Technology Committee**

Did not meet.

**Strategic Planning Committee**

Did not meet.

## **ADMINISTRATIVE REPORTS**

### **Principals -**

The principals are not required to attend this meeting, but the High School did include their exit survey.

### **Building and Transportation- Mrs. Lori Ade**

Lori Ade gave an update on the roof repair bids and the painting improvements at the Jr. High.

### **Assistant Superintendent-Mr. Dave Dively**

Mr. Dively gave several updates on the NCLB Grant, Adult Ed Program, Unofficial PSAE Results, copiers and the graduation rate.

McLeod returned 7:35pm

## **SUPERINTENDENT**

### **Personnel Recommendations**

A motion was made by Metzger and seconded McLeod to approve the following employment recommendations: transfer/reassign - Elaine Litton from sub to Wash Lunchroom aide, Resignation - Rachel Fikan as sub teacher and Jacob Wafford as bus aide; Retirement - Dave Miller as Maintenance effective Sept 9, 2013, Cheryl Oller as Custodian effective Dec 31, 2013, Mary Morrell as HS teacher for extra class effective May 24, 2013; Volunteer - Robert Evaul for Boys Soccer; Recall Adult Center Staff - Don Kroski, Kathleen Rhodes, Debra Lazenby, Faye Maisch.

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

Roll Call

### **Part-time ESP and District Positions**

A motion was made by Beyers and seconded by Schafer to approve the ESP Part-time HS Receptionist position and the Part-time District Clerical Assistant's position.

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

Roll Call

### **Milk and Bread Bids**

A motion was made by McLeod and seconded by Metzger to accept the Prairie Farms Milk and Juice Bid and Flower Bakery Bids for the 2013-2014 school year.

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

Roll Call

### **Consideration of a resolution expressing official intent to reimburse expenditures related to certain capital expenditure.**

After some discussion a motion was made by Foor and seconded by Metzger to approve the resolution expressing official intent to reimburse expenditures related to certain capital expenditures.

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

Roll Call

### **Frontline Technologies Contract - AESOP Agreement**

A motion was made by Foor and seconded by Schafer to approve the Frontline Technologies Contract - AESOP Agreement.

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

Roll Call

## **Communications**

### **Board Member Considerations**

Board convention intentions for November. Look at dates for Board Planning.

## **Adjournment**

A motion was made by McLeod and seconded by Metzger to adjourn the regular meeting of July 15, 2013. All aye, motion carried.

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Secretary

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President