

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 14, 2011 at 6:30 p.m. in 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, Foor, Koontz, McLeod, Metzger, Schafer.

**Executive Session**

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

ROLL CALL: Beyers, Carlson, Foor, Koontz, McLeod, Metzger and Schafer. All aye motion carried. Roll Call  
Executive session ended at 7:15pm.

ROLL CALL: Beeyers, Carlson, Foor, Koontz, McLeod, Metzger, Schafer.  
A motion was made by Beyers and seconded by Carlson to approve the minutes as read in executive session. Approve minutes as read in ex.

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

**ADDITIONS TO THE AGENDA -**

**CONSENT AGENDA**

A motion was made by Foor and seconded by Schafer to approve the consent agenda items 3, 4, and 5 with payables totaling \$359,951.96 and payroll totaling \$814,697.47 for a total of \$1,174,649.43.

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

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

Mr. Charles Hardy attended the meeting to discuss the issue of the bus barn in Tower Hill.

**COMMITTEE REPORTS**

**Facilities**

Did not meet. Next meeting TBD.

**Finance**

Did not meet. Next meeting Thursday, January 12th at 6:30am.

**Curriculum Committee**

Did not meet. Next meeting TBD.

**Policy Committee**

A motion was made by Foor and seconded by Schafer to approve the second reading of the new/reviewed policies.

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

**Pana Educational Foundation**

Nothing to add to the minutes that were included in the packet.

**Technology Committee**

Did not meet.

**Strategic Planning Committee**

The strategic planning committee did meet and they discussed the 5-year plan. Also in attendance was Mrs. Strom and Mrs. Schmitz.

## **ADMINISTRATIVE REPORTS**

### **Principals -**

#### **Ms. Wysong Washington/Lincoln**

Washington raised \$500 in pennies for United Way.

#### **Deb Zueck, Jefferson Middle School**

Busy time at school. Students are having a bring your VIP (very important person) to lunch, students teach for a class, and Veteran's program. Ms. Zueck also wanted to mention that the staff are liking the new software Lumin SIS.

#### **Paul Lauff, Jr. High**

Six Jr. High staff went to Kentucky for a conference and have come back with lots of ideas. The Explore test is coming up.

#### **Gayle McRoberts, High School**

The High School will have schoolwide testing coming up.

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

Mrs. Ade pointed out a few items from her report. She has received an approved demo permit for the Tower Hill bus garage and it is scheduled for Thursday. The walk-in freezer is up and running.

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

Mr. Dively gave a brief update on his grants, the Adult Ed Program and reviewed the District's report card.

A motion was made by Metzger and seconded by Foor to approve the review of the District's report card.

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

## **SUPERINTENDENT**

### **Personnel Recommendations**

A motion was made by Schafer and seconded by McLeod to approve the resignation of Julie Cline as 5th/6th grade intramural basketball.

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

A motion was made by Beyers and seconded by Carlson to add the following to our sub lists: Sandra Pauley as nurse and Richard Nicolas as non certified building secretary and cafeteria and employ the following coaches: Amy Mitchell as 7th/8th grade cheerleading, Jim Elder as 5th/6th grade boys intramural basketball and Tiffany Ashcraft as 5th/6th grade girls intramural basketball.

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

A motion was made by Foor and seconded by Schafer to approve the volunteer list as reviewed.

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

A motion was made by Beyers and seconded by Schafer to approve the leave request of Angela Matthews.

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

### **2011 Tax Levy Discussion**

A motion was made by Carlson and seconded by McLeod to approve the review of the district's tentative levy report.

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

### **IMRF Executive Trustee**

A motion was made by Metzger and seconded by Beyers to approve the resolution which cast a ballot for Mark Nannini for IMRF 5-year trusteeship.

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

Roll Call

**Communications**  
**Board Member Considerations**

**Adjournment**

A motion was made by Metzger and seconded by Schafer to adjourn the regular meeting of November 14, 2011. All aye, motion carried.

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Secretary

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President