

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, April 24, 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 6:30p.m. The following board members were present: Beyers, Carlson, Foor, Koontz, McLeod, Metzger, Schafer.

ADDITIONS TO THE AGENDA -

No additions to the agenda.

Executive Session

A motion was made by Beyers and seconded by Schafer to go into executive session at 6:31pm for the purpose of Employment/Compensation/Resignation Recommendations, Employee Discipline, and Superintendent Evaluation.

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

The purpose of executive session was to discuss Employment/Compensation/Resignation Recommendations, Employee Discipline, and Superintendent Evaluation. No action was taken.

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

A motion was made by Carlson and seconded by Schafer 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

CONSENT AGENDA

A motion was made by McLeod and seconded by Metzger to approve the consent agenda inclusive of items 3, 4, & 5 with payables totaling \$240,014.23 and payroll totaling \$813,907.18 for a total payables and payroll of \$1,053,921.41.

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

Roll Call

VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS

None

COMMITTEE REPORTS**Facilities**

Nothing to add to report. Next meeting is June 11th.

Finance

Nothing to add to report.

Curriculum Committee

Did not meet.

Policy Committee

Did not meet.

Pana Educational Foundation

Discussed the 1-to-1.

Technology Committee

Nothing to add to report.

Strategic Planning Committee

Did not meet.

ADMINISTRATIVE REPORTS**Principals -**

Ms. McRoberts announced that Bachelorette is Tuesday, May 29th. Jefferson is having their Dare Graduation and May 20th is the Curriculum Fair.

Building and Transportation- Mrs. Lori Ade

Nothing to add to her report.

A motion was made by Beyers and seconded by Carlson to certify the annual bleacher inspection form and to be completed for the ROE.

bleacher
inspection

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

Roll Call

Assistant Superintendent-Mr. Dave Dively

Mr. Dively highlighted a few items from his report. Some discussion was held concerning the new testing (PARCC) that starts next school year. He also reviewed the 2014-2015 school calendar that was voted on by staff.

A motion was made by Foor and seconded by Schafer to approve the 2014-2015 school calendar.

14-15 Calendar

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

Roll Call

SUPERINTENDENT

Personnel Recommendations

A motion was made by Beyers and seconded by McLeod to approve the following employment report:

Additional Job Class - James Gullidge as Sped Summer Route driver, Matt Miller Summer maintenance, Sara Kallal and Rebecca Westerhouse as C.A.R.E. After School Tutor, Mark Schmitz as Summer maintenance and 7th grade boys basketball; Recall Blake Miller and Jared Beeson; Resignation - Rich Gibson freshman girls basketball and JrH track, Jason Storm as 8th grade boys basketball, Karen Ritchie as Washington Paraprofessional and Emalie Babb as HS competitive cheerleading coach; Retirement - Nancy Lehn (Midstate Employee); Transfer Jason Storm from 8th grade boys basketball to HS Girls Head basketball, John Scherzer from HS freshman boys basketball to 8th grade boys basketball; Volunteers - Greg Breeden transfer from JrH Basketball to HS Girls Basketball and Erica Matthews as smart buddy; Removal of volunteer - Paul Donahue as HS Girls Basketball.

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

Roll Call

A motion was made by Schafer and seconded by Metzger to approve the coaches lists for 2014-2015

Fall Sports: Football - Head Coach Al Stupek, Asst. Varsity Coach & JV Ryan Lipe, Asst. Varsity JV Freshman Head Trevor Higgins, Volunteer Asst. Terry Klein, Volunteer Asst coach Manager and Freshman Asst. Coach Richard Gibson; HS Vball Head Coach Greg Cothorn, Asst. Varsity Freshman Shawn Holland; Girls and Boys Golf Head Coach Joan Saatkamp; Boys Soccer Head Coach Tim Karbach, volunteer Robert Evaul; HS Boys Basketball Head coach Gary Bowker, Asst. Coach/JV/Freshman Gary Ade and volunteer Dan Beyers; Girls Bowling Head coach Dustin McDonald; JrH Girls Basketball 7th grade Matt Miller, 8th grade Jody Johnson; JrH Boys Basketball 8th grade John Scherzer; JrH Cheerleading Staci Calvert, Kim West; JrH Volleyball 7th grade Missy Ade.

Coaches List for
Fall Winter

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

Roll Call

Re-Appoint of District Treasurer

A motion was made by Foor and seconded by Metzger to approve Marge Dukeman as District Treasurer for FY15.

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

Roll Call

Catastrophic/Voluntary Student Insurance Renewals

A motion was made by Beyers and seconded by Carlson to approve national Union Fire Insurance Company Guaranteed Trust Life Insurance as the District's supplemental catastrophic athletic accident insurance carrier and Guaranteed Trust Life as the District's student voluntary insurance carrier.

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

Roll Call

IESA Membership/Cooperative Team Agreement(s)

A motion was made by McLeod and seconded by Schafer to approve Pana Jr. High's 2014-2015 IESA Membership

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

A motion was made by Beyers and seconded by Schafer to approve the IESA Cooperative Agreements with Pana Sacred Heart Schools for Girls Volleyball and Girls/Boys Track and Field.

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

Co-Curricular (Athletic) Recommended Reductions

After some discussion a motion was made by Foor and seconded by Metzger to approve the cutting of 4 coaching positions; (i.e. 1 HS Football, 1 HS Volleyball, 1 HS Boys Basketball, 1 HS Girls Basketball).

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

ROE Christian County Sales Tax Distribution Agreement

A motion was made by Carlson and seconded by McLeod to approve the ROE Christian County Sales Tax Distribution Agreement.

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

ROE 11 Safe School (Bridges) Intergovernmental Agreement

A motion was made by McLeod and seconded by Schafer to approve the ROE 11 Safe School (Bridges) Intergovernmental Agreement.

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

Adult Education/Lake Land College Memorandum of Understanding

A motion was made by Beyers and seconded by Carlson to approve the Adult Education/Lake Land College Memorandum of Understanding.

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

Go Solutions Fee for Service Agreement

A motion was made by Metzger and seconded by McLeod to approve the Go Solutions Group Fee for Service Agreement for FY15.

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

1-to-1 Student Computer Pilot Program

Superintendent Lett discussed the materials in the packet about moving forward with the 1-to-1 Student computer program.

Communications
Board Member Considerations

Adjournment

A motion was made by Metzger and seconded by Schafer to adjourn the regular meeting of April 28, 2014 at 8:55pm. All aye, motion carried.

Secretary

President