

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, December 17, 2012 at 5:30 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 5:30p.m. The following board members were present: Beyers, Carlson, Foor, Koontz, Metzger. Absent: McLeod, Schafer.

**Executive Session**

A motion was made by Beyers and seconded by Metzger to adjourn to executive session to discuss Employment/Compensation/Resignation Recommendations.

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

Roll Call

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

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

A motion was made by Beyers 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, Metzger, Schafer. All aye, motion carried.

Roll Call

A moment of silence was held to remember the Sandy Hook tragedy in Connecticut.

**ADDITIONS TO THE AGENDA -**

**CONSENT AGENDA**

A motion was made by Foor and seconded by Carlson to approve the consent agenda items 3, 4, and 5 with payables totaling \$320,923.17 and payroll totaling \$841,786.70 for a total of \$1,162,709.87.

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

Roll Call

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

**COMMITTEE REPORTS**

**Facilities**

Did not meet.

**Finance**

Did not meet.

**Curriculum Committee**

Did not meet.

**Policy Committee**

Did not meet.

**Pana Educational Foundation**

The foundation did meet and they discussed the Munzenmaier estate and the foundation newsletter.

**Technology Committee**

Did not meet.

**Strategic Planning Committee**

Did not meet. Next meeting TBD.

**ADMINISTRATIVE REPORTS**

**Principals -**

Ms. McRoberts highlighted from her report the food drive they did and they met their goal and collected 1,021 items.

Mr. Lauff also mentioned their food drive and they are also doing a toy drive. The Jr. High did do a moment of silence also to remember the families in Conneticut. Mr. Lauff also mentioned the band concert and commended Ms. Teresa Steiner for her work and their Holiday Concert. Ms. Zueck also met with her staff and students and discussed safety in their building. They too did a food drive and gave a monetary donation to the angel tree. Mrs. Wysong thanked the foundation for their smartboards.

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

Mrs. Ade also discussed safety in our building and did a security walk through. The Health Life Safety review arrived and she will discuss next month.

**Assistant Superintendent-Mr. Dave Dively**

Mr. Dively informed the board his Title I amendment has been approved. He also gave an update on the financials for Title I and II.

A motion was made by Metzger and seconded by Four to approve the Title I School Wide plans and associated Parental Involvement Policies for Washington, Lincoln, Jefferson and Jr. H  
ROLL CALL: Foor, Koontz, Metzger, Schafer, Beyers, Carlson. All aye, motion carried.

**SUPERINTENDENT**

**Personnel Recommendations**

A motion was made by Metzger and seconded by Beyers to approve the following: employment: Marsha Miles as JrH Cashier, Mitch Cloe as 6th grade boys basketball, Marty Cloe as JV Girls Softball and Jean Wietekamp as LPN/Student Assistant. Reassign Steve Dukeman from Season Yard Maintenance to Head Maintenance. Subs: Ashley Deere - non certified and Sharon Rincker - teacher. Volunteers: Denise Dameris as Jr. H Vball, Mike Weideman as HS Girls Soccer and Mike Bender as 6th grade boys basketball. Resignations: Deborah Wheeler as LPN/Student Assistant and Mark Beyers as Head Maintenance.

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

**2012 Tax Levy Discussion**

After a review from Superintendent Lett, a motion was made by Schafer and seconded by Carlson to approve the 2012 Tax Levy.

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

**2013 Board Meeting Schedule**

A motion was made by Metzger and seconded by Schafer to approve the 2013 Board Meeting Schedule.

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

**Christian County Sales Tax Resolution**

A motion was made by Beyers and seconded by Foor to approve the Christian County Sales Tax Resolution.

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

**Communications**

**Board Member Considerations**

**Adjournment**

A motion was made by Foor and seconded by Carlson to adjourn the regular meeting of December 17, 2012. All aye, motion carried.

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Secretary

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President