

Regular Board Mtg

Superintendent's Office

President Foor Presiding

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, June 22, 2015 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 Foor called the meeting to order at 6:30 p.m. The following board members were present: Beyers, Deere, Dorn, Foor, Kirkbride. Absent: McLeod, Schafer

ROLL CALL

Amend Agenda

A motion was made by Kirkbride and seconded by Deere to amend the Agenda to replace item #4- Executive Session with Appointment of Secretary Pro-tem for the June 22, 2015 meeting.

Amend Agenda

Roll Call: Beyers, Deere, Dorn, Foor, Kirkbride, All Aye, motion carried. Absent: McLeod, Schafer

ROLL CALL

FY15 Budget Hearing

A motion was made by Kirkbride and seconded by Deere to open the the FY15 Budget Hearing

FY15 Budget Hearing

Roll Call: Deere, Dorn, Foor, Kirkbride, Beyers. All Aye, Motion Carried Absent: McLeod, Schafer

Close Budget Hearing

A motion was made by Deere and seconded by Beyers to close the Budget Hearing.

Close Budget Hearing

Roll Call: Dorn, Foor, Kirkbride, Beyers, Deere, Foor. All Aye, motion carried. Absent McLeod, Schafer

Roll Call

FY15 Amended District Budget

A motion was made by Kirkbride and seconded by Dorn to approve the FY15 District Amended Budget as reviewed in tentative form and adjustments made.

FY15 Amended District Budget

Roll Call: Foor, Kirkbride, Beyers, Deere, Dorn. All Aye, motion carried. Absent: McLeod, Schafer

Roll Call

Secretary Pro-tem for June 22, 2015 meeting

A motion was made by Deere and seconded by Dorn to appoint Bill Beyers as Secretary Pro-tem for the June 22, 2015 meeting.

Secy Pro-tem

Roll Call: Kirkbride, Beyers, Deere, Dorn, Foor. All Aye, motion carried. Absent: McLeod, Schafer

Roll Call

Consent Agenda

A motion was made by Beyers and seconded by Kirkbride to approve the consent agenda inclusive of payables totaling \$350,152.07, payroll totaling \$840,296.10 for a total payables and payroll of \$1,190,448.17.

Consent Agenda

Roll Call: Beyers, Deere, Dorn, Foor, Kirkbride . All Aye, motion carried. Absent: McLeod, Schafer

Roll Call

VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS

Marchelle Kassebaum and Greg Patrick gave an overview of ROE 10 consolidation with ROE 3. Marchelle highlighted what the ROE does for school districts. She spoke briefly about the Health Life Safety, Bus Safety, Licensure, Professional Development as well as other compliance and the Safe School Programs.

ROE 3
Privately
funded
activities

Dr Lett gave a brief discussion on the continuing requests to add more privately funded activities; bass fishing, boys and girls cross country, and boys bowling.

COMMITTEE REPORTS

Facilities

Did not meet this month. Next Meeting-Wed. July 8th, 5:30 p.m.

Finance

Did not meet this month. Next Meeting-Thurs. Aug. 13th, 6:30 a.m.

Curriculum Committee

Did not meet this month. Next meeting- TBD

Policy Committee

Did not meet this month. Next meeting TBD.

Pana Educational Foundation

Dr. Lett provided a brief overview of the meeting held on May 20th. Next meeting has been rescheduled for Mon., June 29th at 7:00 a.m.

Technology Committee

Did not meet this month. Next Meeting: Wed., July 29th, 5:30 p.m.

Strategic Planning Committee

Did not meet this month. Next Meeting: TBD

ADMINISTRATIVE REPORTS

John McLeod arrived at 7:10 p.m.

BUILDING AND TRANSPORTATION- Mrs. Lori Ade

Lori provided a brief overview of her report. Geissler Roofing has completed the roof project, BLDD has to perform the final review before the final payment is authorized. Summer work is progressing at all buildings. Lori asked for a motion to approve the Garbage Bids for 15-16 school year.

Building and
Transportation

A motion was made by Kirkbride and seconded by Beyers to approve the Garbage Bid to Tri R Disposal as service provider for garbage removal at a cost of \$750.00 per month for 6 day service.

Garbage Bid

Roll Call: McLeod, Beyers, Deere, Dorn, Foor, Kirkbride . All Aye, motion carried. Absent: Schafer

Roll Call

PRINCIPAL REPORTS

The Principals were given the night off since the June meeting was moved to later in the month and several of them have met their contractual days for the fiscal year. Dr. Lett highlighted the 2015-2016 Parent/Student Handbook and Athletic Handbook changes.

Parent/Student
and Athletic
Handbook
changes

A motion was made by McLeod and seconded by Kirkbride to approve the Parent/Student and Athletic Handbook changes for 2015-2016 school year.

Roll Call:Deere, Dorn, Foor, Kirkbride, McLeod, Beyers . All Aye, motion carried. Absent: Schafer

Roll Call

SUPERINTENDENT

Personnel Recommendations

A motion was made by Deere and seconded by McLeod to approve the Superintendent's personnel recommendations as submitted. New Employment: Jordan Clark, temporary summer maintenance; Rickie Ginger, Sub Maintenance/Custodian; Reduction in Force: Amy Bertin, Van Driver Special Ed; Tabitha Houseman, Bus Aide Special Ed; Sandy Black, Bus Driver-Stonington Route; Linda Cross, Bus Aide; Increase in hours: Jennifer Holthaus, Clerical Assistant Unit Office; Decrease in hours: Lila Stumpf, Elementary Library Aide; Removal from Employment List: Blake Miller, temporary summer maintenance; Resignations: Jennifer Holthaus, Library Aide HS; Adam Magaliari, Teacher; Lisa Magliari, Teacher, Girls Soccer Coach; Sara Christine, Cheerleading Coach; Retirement: Rebecca Westerhouse; After School Tutoring Elementary

Employment

Roll Call: Deere, Dorn, Foor, Kirkbride, McLeod, Beyers All Aye, motion carried. Absent: Schafer.

Roll Call

2015-2016 Student/Event Fees

A motion was made by Kirkbride and seconded by Dorn to approve the 2015-2016 Textbook and Event Fees excluding the High School Textbook Fee which will be updated next month's board meeting

2015-2016 Event Student Fees

Roll Call: Dorn, Deere, Foor, Kirkbride, McLeod, Beyers. All Aye, motion carried. Absent: Schafer

Roll Call

Executive Session Minutes

A motion was made by Beyers and seconded by Kirkbride to open the executive session minutes from Jan. 26, Feb. 23rd, Mar 16, Apr 20, and May 18 and destroy any executive session tapes older than 18 months.

Open Executive Session Minutes

Roll Call: Foor, Kirkbride, McLeod, Beyers, Deere, Dorn, . All Aye, motion carried. Absent: Schafer

Roll Call

Prevailing Wage Act

A motion was made by McLeod and seconded by Beyers to adopt the Prevailing Wage Act resolution and it's accompanying wage scales.

Prevailing Wage Act

Roll Call: Kirkbride, McLeod, Beyers, Deere, Dorn, Foor. All Aye, motion carried. Absent: Schafer

Roll Call

PCH Sports Medicine Contract

A motion was made by Kirkbride and seconded by Deere to approve the Pana Hospital Sports Medicine Contract with the Pana High School.

PCH Sports Medicine Contract

ROLL CALL: McLeod, Beyers, Deere, Dorn, Foor, Kirkbride. All Aye, Motion carried. Absent: Schafer

Roll Call

Go Solutions Agreement Renewal

A motion was made by McLeod and seconded by Beyers to approve the renewal of Go Solutions Service Agreement for 2015-2016.

Go Solutions

ROLL CALL: Beyers, Deere, Dorn, Foor, Kirkbride, McLeod. All Aye, motion carried. Absent: Schafer

Roll Call

Honorable Dismissal and Reduction in Force

A motion was made by Beyers and seconded by Deere to approve the Honorable Dismissal and Reduction in Force of four (4) Non-Certified Educational Support Personal (ESP) and the honorable dismissal and Reduction in Force of Non Certified Bus (Van) Aide

Honorable Dismissal RIF

Roll Call: Foor, Kirkbride, McLeod, Beyers, Deere, Dorn. All Aye, motion carried. Absent: Schafer

Roll Call

Communications

- A. SSNS
- B. Alliance Report

Board Member Considerations

- A. School Board Convention-November 19-22

Adjournment

Adjournment

A motion was made by Kirkbride and seconded by Beyers to adjourn the regular meeting of June 22nd, 2015 at 8:18 p.m. All aye, motion carried.

Secretary

President