

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, March 21, 2011 at 6:30 p.m. in the Board Room of the Unit Office at 14 East Main Street Pana.

MEETING CALLED TO ORDER/ROLL CALL

President Allen called the meeting to order at 6:30p.m. The following board members were present: Allen, Beyers, Foor, Koontz, Mizeur, Schafer. Absent: Metzger.

Executive Session

A motion was made by Mizeur and seconded by Foor to adjourn to executive session at 6:31pm to discuss Employment/Resignation/Compensation Recommendations, Superintendent Evaluation and Probable Litigation.

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

Roll Call

Executive Session ended at 8:31pm.

ROLL CALL: Allen, Beyers, Foor, Koontz, Mizeur, Schafer. Absent: Metzger.

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

Approve minutes as read in ex.

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

Roll Call

ADDITIONS TO THE AGENDA -

CONSENT AGENDA

A motion was made by Foor and seconded by Beyers to approve the consent agenda Items 3,4, 5 with payables totaling \$157,484.98 and payroll totaling \$809,460.07 for a total of \$966,945.05.

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

Roll Call

VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS

Amanda Bjorling, Unit Librarian, gave a brief update on the library services as is required by the Secretary of State Library per capita grant program.

COMMITTEE REPORTS

Facilities

Did not meet.

Finance

Did not meet.

Curriculum Committee

The curriculum committee did meet and the minutes are included in the packet.

Policy Committee

The policy committee did not meet but does need to approve the 2nd reading of the following policies.

A motion was made by Foor and seconded by Beyers to approve the second reading of the following policies: AUGUST 2010 ISSUE; 7:285 Food Allergy Management Program (New); 2:20 Powers and Duties of the School Board; 2:80 Board Member Oath and Conduct; 2:100 Board Member Conflict of Interest; 2:110 Qualifications, Term, and Duties of Board Officers; 4:50 Payment Procedures; 4:110 Transportation; 3:40 Superintendent; 5:100 Staff Development Program; 5:190 Teacher Qualifications; 5:280 Educational Support Personnel – Duties and Qualifications; 5:290 Educational Support Personnel – Employment Termination and Suspensions; 6:20 School Year Calendar and Day; 6:60 Curriculum Content; 6:320 High School Credit for Proficiency; 7:20 Harassment of Students Prohibited; 7:180 Preventing Bullying, Intimidation and Harassment; 7:190 Student Discipline; 7:200 Suspension Procedures; 8:30 Visitors to and Conduct on School Property; Legal Citation Changes; 4:160 Environmental Quality of Building and Grounds; 6:50 School Wellness; 7:240 Conduct Code for Participants in Extracurricular Athletics; 7:300 Extracurricular Athletics.

OCTOBER 2010 ISSUE; ; 2:150 Committees; 2:220 School Board Meeting Procedure; 2:230 Public Participation at School Board Meetings and Petitions to the Board; 2:260 Uniform Grievance Procedure; 4:10 Fiscal and Business Management; 4:150 Facility Management and Building Programs; 4:170 Safety; 5:10 Equal Employment Opportunity and Minority Recruitment; 5:30 Hiring Process and Criteria; 5:90 Abused and Neglected Child Reporting; 5:120 Ethics and Conduct; 5:185 Family and Medical Leave. In the Press Issue only a footnote was changed. But the board decided to change the wording defining the 12 month period and “workweeks”. 5:220 Substitute Teachers; 5:260 Student Teachers; 6:110 Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program; 6:210 Instructional Materials; 6:300 Graduation requirements; 7:50 School and Admissions and Student Transfers to and from Non-District Schools; 7:60 Residence; 7:100 Health, Eye and Dental Examinations; Immunizations; and Exclusion of Students; 7:270 Administering Medicines to Students; 7:290 Adolescent Suicide Awareness and Prever
ROLL CALL: Foor, Koontz, Mizeur, Schafer, Allen, Beyers. All aye, motion carried.

Pana Educational Foundation

Nothing new to add to the minutes in the report.

Technology Committee

The technology committee did meet this month. They discussed the budget and have only used 57%. They are also looking at a new student information system.

Strategic Planning Committee

Did not meet.

ADMINISTRATIVE REPORTS

Principals -

Gayle McRoberts, High School

Paul Lauff, Jr. High

Deb Zueck, Jefferson Middle School

Nothing to add to their reports that are included in the packet.

Washington/Lincoln

The 4th grade Christmas program after three cancelations is going to be March 29th.

Building and Transportation- Mrs. Lori Ade

Nothing to add to report included in the packet.

Assistant Superintendent-Mr. Dave Dively

His report is included in the packet and Superintendent Lett will address some issues during his report.

SUPERINTENDENT

Personnel Recommendations

- A motion was made by Schafer and seconded by Koontz to employ Cheri Wysong for the PreK-4 Elementary Principal. Employ C. Wysong
Prinpl
ROLL CALL: Koontz, Mizeur, Schafer, Allen, Beyers, Foor. All aye, motion carried. Roll Call
- A motion was made by Mizeur and seconded by Schafer to approve the following coaches for 2010-2011 school year: Shawn Holland - 5th/6th grade volleyball intramurals, Mary Cothorn, Michelle Herbord, Hayle Gibson, Britani Siegert - volunteer for 5th/6th grade volleyball intramurals, and Ericka Bumgardner volunteer at HS girls track. Employ coaches
ROLL CALL: Mizeur, Schafer, Allen, Beyers, Foor, Koontz. All aye, motion carried. Roll Call
- A motion was made by Koontz and seconded by Beyers to accept the resignation of Mike Dean as Unit Band Director. Resign Mike Dean
ROLL CALL: Schafer, Allen, Beyers, Foor, Koontz, Mizeur. All aye, motion carried. Roll Call
- A motion was made by Mizeur and seconded by Foor to accept the resignation of Pam Beyers as HS Custodian. Resign Pam
Beyers
ROLL CALL: Allen, Beyers, Foor, Koontz, Mizeur, Schafer. All aye, motion carried. Roll Call
- A motion was made by Beyers and seconded by Foor to employ the following non-certified staff for 2010-2011: Don Zuber for Jefferson Custodian and Andrea Wafford as bus aide. Employ D. Zuber
A. Wafford
ROLL CALL: Beyers, Foor, Koontz, Mizeur, Schafer, Allen. All aye, motion carried. Roll Call
- A motion was made by Koontz and seconded by Schafer to accept the following coaching resignations: Gretchen Bland as JH Cheerleading and Roger Cothorn as HS JV/Asst. Varsity Volleyball. Resign coaches G.
Bland and Roger
Cothorn
ROLL CALL: Foor, Koontz, Mizeur, Schafer, Allen, Beyers. All aye, motion carried.
- A motion was made by Koontz and seconded by Beyers to accept the honorable dismissal of all adult education employees: Don Kroski, Kathleen Rhodes, Debra Lazenby. RIF PAC Staff
ROLL CALL: Koontz, Mizeur, Schafer, Allen, Beyers, Foor. All aye, motion carried. Roll Call
- A motion was made by Beyers and seconded by Foor to accept the honorable dismissal of Mary Brooks as Elementary Art teacher in filling for a leave of absence of Mrs. Schaefer. RIF Mary Brooks
ROLL CALL: Mizeur, Schafer, Allen, Beyers, Foor, Koontz. All aye, motion carried. Roll Call
- A motion was made by Koontz and seconded by Mizeur to accept the re-employment of all certified tenured staff except as already noted by resignation and the following non-tenured staff: 4th Yr: Jenny Lehn, Angela Matthews, Whitney Reynolds, Laura Berns, Steve Bonser, Jennifer Greicius, Brian Osborn; 3rd Yr: Meleah Brinkoetter, Carrie Beyers, Lisa Magliari, Adam Magliari, Ryan Lipe Trevor Higgins, Gayle Perry, 2nd Yr: Holly Bauman, Amanda Bjorling, Bonnie Sowarsh, Jody Johnson, Sadie Kircher, Shauna Maxedon, Erica LaMarche, 1st Yr: Julie Cline, Amy Mitchell, Melissa Prasun, Greg Cothorn, Mark Schmitz. re-employ cert and
non tenured
ROLL CALL: Schafer, Allen, Beyers, Foor, Koontz, Mizeur. All aye, motion carried. Roll Call
- A motion was made by Mizeur and seconded by Schafer to re-employ Wendy Suey for 2011-2012 school year as Independent Contract Elementary Intervention Specialist. Re-employ W.
Suey
ROLL CALL: Allen, Beyers, Foor, Koontz, Mizeur, Schafer. All aye, motion carried. Roll Call
- A motion was made by Mizeur and seconded by Koontz to re-employ all ESP staff except as otherwise indicated for 2011-2012 school year. Re-employ ESP
Staff
ROLL CALL: Beyers, Foor, Koontz, Mizeur, Schafer, Allen. All aye, motion carried. Roll Call

With a recommendation by Board President Don Allen, a motion was made by Mizeur and seconded by Koontz to approve a new 5 year contract for Dr. David Lett.
ROLL CALL: Foor, Koontz, Mizeur, Schafer, Allen, Beyers. All aye, motion carried.

New 5 yrs contract
D. Lett
Roll Call

Moonbuggy Student Trip

A motion was made by Beyers and seconded by Foor to approve the Moonbuggy Student Trip from March 31st - April 3rd to Huntsville, AL.
ROLL CALL: Koontz, Mizeur, Schafer, Allen, Beyers, Foor. All aye, motion carried.

Roll Call

Early Graduation Request

A motion was made by Koontz and seconded by Foor to grant a HS student's request to attempt to graduate one year early as long as he meets all of the District's graduation requirements.
ROLL CALL: Mizeur, Schafer, Allen, Beyers, Foor, Koontz. All aye, motion carried.

Roll Call

IHSA Membership Renewal

A motion was made by Foor and seconded by Mizeur to approve the Pana High School's 2011-2012 IHSA Membership.
ROLL CALL: Schafer, Allen, Beyers, Foor, Koontz, Mizeur. All aye, motion carried.

Roll Call

City of Pana TIF

A motion was made by Koontz and seconded by Mizeur to reject the city's proposal on the TIF redevelopment plan.
ROLL CALL: Allen, Beyers, Foor, Koontz, Mizeur, Schafer. All aye, motion carried.

Roll Call

A motion was made by Koontz and seconded by Foor to authorize attorney to take legal action against City of Pana.
ROLL CALL: Beyers, Foor, Koontz, Mizeur, Schafer, Allen. All aye, motion carried.

Roll Call

Communications
Board Member Considerations

Adjournment

A motion was made by Foor and seconded by Schafer to adjourn the regular meeting of March 21, 2011 at 9:23 pm. All aye, motion carried.

Secretary

President