

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, January 16, 2012 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 Schafer and seconded by McLeod to adjourn to executive session to discuss Employment/Compensation/Resignation Recommendations and Litigation.

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

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

A motion was made by McLeod 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

ADDITIONS TO THE AGENDA -**CONSENT AGENDA**

A motion was made by Metzger and seconded by Beyers to approve the consent agenda items 3, 4, and 5 with payables totaling \$332,785.73 and payroll totaling \$822,465.66 for a total of \$1,155,251.39.

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

VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS

Steve Bushue with Bushue Human Resources was available to review the District Liability Insurance Bids.

After reviewing the bids a motion was made by Foor and seconded by Schafer to approve the recommendation of combined property and general liability bid from Ramza Insurance Group and Wells Fargo Insurance Services of \$149,534.

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

Rhonda Weideman, Tim Karbach, and other Pana Youth Soccer League board members attended the meeting to discuss the implementation of boys and girls soccer. The board is planning on discussing this issue at their February 4th Retreat.

COMMITTEE REPORTS**Facilities**

Did not meet. Next meeting TBD.

Finance

The finance committee met on January 12th and discussed the 2nd quarter financials, retirement list and bus depreciation schedule. At this time in the year Dr. Lett is projecting a deficit. Also a meeting is scheduled with PMA Financial Network on the 4th to discuss some financial plans.

Curriculum Committee

Did not meet. Next meeting TBD.

Policy Committee

Did not meet. Next meeting TBD.

Pana Educational Foundation

Did not meet. Next meeting scheduled Wed., January 18th at 7am.

Technology Committee

Did not meet. Next meeting scheduled Thurs., January 19th at 5:30pm.

Strategic Planning Committee

Did not meet.

ADMINISTRATIVE REPORTS

Principals -

Mrs. Wysong Washington/Lincoln

Deb Zueck, Jefferson Middle School

Paul Lauff, Jr. High

Gayle McRoberts, High School

The principals are not required to attend since the meeting is being held on a school holiday.

Building and Transportation- Mrs. Lori Ade

Mrs. Ade had several items to discuss. Items that she discussed were the high school heat exchanger has been replaced and the boiler is now up and running at 86% efficiency, a contract with Xcell Mechanical for boiler/furnace maintenance services, Certified Laboratories proposal in taking the place of Lawson Water Products, parking lot resurfacing, Tower Hill roof repairs, sound system at high school, health life safety inspection and unit garage doors. She also had a bid through Bob Ridings on a new van purchase.

A motion was made by Beyers and seconded by Carlson to approve the Xcell contract with adjustment of adding Lakeland.

Xcell

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

Roll Call

A motion was made by McLeod and seconded by Foor to approve Certified Laboratories for water treatment chemicals.

Certified Lab

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

Roll Call

A motion was made by Carlson and seconded by McLeod to approve the purchase of a 2012 Van White.

Purchase Van

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

Roll Call

Assistant Superintendent-Mr. Dave Dively

Mr. Dively gave a brief overview of the Homeless Education visit and the ROE compliance visit. He also updated the board on the NCLB grant, the Adult Ed Grant and the Title grants. A teacher institute is scheduled for February 3rd.

SUPERINTENDENT

Personnel Recommendations

A motion was made by Metzger and seconded by Foor to approve the resignation of Darrin Duduit as JMS basketball coach and Mary Cothorn retire/resignation from High School PE teacher, Head Volleyball coach and yearbook at the end of the 2011-2012 school year.

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

Roll Call

HS Restructuring Plan

A motion was made by Carlson and seconded by Beyers to approve the High School Restructuring Plan.

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

Roll Call

Executive Session Minutes

A motion was made by Schafer and seconded by McLeod to approve the public non-release of the executive session minutes from June 20th, July 18th, Aug. 15th, Sept. 19th, Oct. 17th, Nov. 14th, and Dec 19th, 2011 and subsequent destruction of any open or executive session tapes older than 18 months.

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

Roll Call

Economic Interest Statements

A motion was made by Foor and seconded by Carlson to approve and certify the list of individuals required to file an economic interest statement with Christian County Clerk.

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

Communications

Dr. Lett did mention the preliminary meeting with Nokomis.

Board Member Considerations

Adjournment

A motion was made by Foor and seconded by Metzger to adjourn the regular meeting of January 16, 2012 at 9:18pm. All aye, motion carried.

Secretary

President