

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, May 18, 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, Schafer. Absent: McLeod

ROLL CALL

EXECUTIVE SESSION

A motion was made by Kirkbride and seconded by Beyers to adjourn to Executive Session at 6:32 p.m. for the purpose of Employment/Compensation/Resignation Recommendations and Discipline
Roll Call: Beyers, Deere, Dorn, Foor, Kirkbride, Schafer. Absent: McLeod

Executive Session

ROLL CALL

A motion was made by Beyers and seconded by Dorn to approve the minutes as read in Executive Session.

Executive Session

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

CONSENT AGENDA

A motion was made by Schafer and seconded by Kirkbride to approve the Consent Agenda 3,4,5 inclusive of payables totaling \$132,196.55 and payroll totaling \$786,789.28 for a total payables and payroll of \$918,985.83 and the revision added to the April Regular meeting minutes.

Consent Agenda

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

Roll Call

VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS

No Visitor Requests

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 Wed., April 15th. Next meeting Wed., May 20th 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

The principals were present to give brief highlights of their reports. Mr. Strom reported on the High School Scholarship Banquet, Ms McRoberts was absent. Mr Lauff spoke about the PARCC testing and Jr High's Honor Day Program. Ms Zueck reported on the success of Tags of Achievement and DARE Graduation. Mrs Wysong publicly thanked Anne Dorn for her work with the Read Across America Program. Dr Lett gave a brief update on the NCLB Grant Allocations.

BUILDING AND TRANSPORTATION- Mrs. Lori Ade

Lori provided a brief overview of her report. Lori reported on the progress of the Unit Office/ Bus Garage Roof project with Geisler Roofing. She updated the board on the Security Grant Project and the plan for upgrading cameras and monitors. Lori reported on working with the City regarding the Retention Basin, Storm Drains, and Road Signs. Lori updated the board on the School Year 12-13 Audit.

Building and Transportation

SUPERINTENDENT

Personnel Recommendations

A motion was made by Schafer and seconded by Dorn to approve the Superintendent's personnel recommendations as reviewed in executive session. New Employment: Hillary Nottmeyer, HS Teacher; Michelle Pride; Sub Teacher; Dennis Pastor; Coach-Asst JV Baseball. Additional Job Duties: James Gullidge; Special Ed Van Driver. Removal From Employment: David Maziarz; Coach Asst JV Baseball. Resignations: Colette Chaney, Bus Aide; Donna Epley, Jr High Cashier. Retirement: Diane Hankins, June 2019; Jody Hay, June 2019; Patricia Janes, June 2018; Elsie Stewardson; June 2019.

Employment

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

Roll Call

John McLeod arrived 8:48 pm.

Presentation of FY15 Tentative Budget

A motion was made by Beyers and seconded by Kirkbride to approve the FY15 Tentative Amended Budget and place on public display for 30 days.

Presentation FY15 Tentative Amednded Budget

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

Roll Call

Resolution expressing official intent regarding certain capital expenditures to be reimbursed from Facilities Tax Proceeds from Christian and Shelby Counties

A motion was made by Schafer and seconded by McLeod to approve the resolution expressing official intent regarding certain capital expenditures to be reimbursed from Facilities Tax proceeds from Christian and Shelby Counties

Resolution Tax Proceeds

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

Roll Call

Resolution Requesting the Termination of EFE Joint Agreement

A motion was made by Beyers and seconded by Deere to approve the resolution requesting the termination of the EFE#40 Joint Agreement.

EFE #40 Joint Agreement Termination

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

Roll Call

Renewal of District Checking Account Agreement

A motion was made by Kirkbride and seconded by Schafer to approve the 2 Year renewal of the District's checking account with Peoples Bank and Trust.

Renewal Ckg Acct w/Peoples

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

Roll Call

5 Year Facility Lease Agreement with Pana JFL.

A motion was made by Schafer and seconded by McLeod to approve the 5-year Facility Lease Agreement with Pana JFL with an annual lease amount of \$750.00

5 Year Facility Lease Agreement with JFL

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

Roll Call

Communications

- A. SSNS
- B. Alliance Report

Board Member Considerations

A. HS Graduation Ceremony-Friday, May 29th 7:00 p.m.

Adjournment

A motion was made by Schafer and seconded by Beyers to adjourn the regular meeting of May 18th, 2015 at 8:05 p.m. All aye, motion carried.

Adjournment

Secretary

President