

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 18, 2010 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, Foor, Koontz, Metzger, Mizeur, Schafer. Absent: Beyers

Executive Session

A motion was made by Mizeur and seconded by Foor to adjourn to executive session at 6:30pm to discuss Employee(s) Employment/Performance Evaluation/Re-Employment Recommendations and Employee Discipline.

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

Executive Session ended at 7:30pm.

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

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

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

ADDITIONS TO THE AGENDA -

CONSENT AGENDA

A motion was made by Koontz and seconded by Foor to approve the consent agenda, Items 3, 4, 5 with payables totaling \$532,606.92 and payroll \$797,236.88 for a total of \$1,329,843.80.

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

Roll Call

VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS

Amanda Bjorling, the High School Librarian, was in attendance to review what has been happening with our library programming and how the grant will assist with this programming.

COMMITTEE REPORTS

Facilities

The Facilities Committee did not meet this month and the next meeting is scheduled for February 10th at 4:00pm.

Finance

The Finance Committee did meet on January 14th. They reviewed the 2nd quarter revenue, expenses, treasurer's report and investment report. Mr. John Metzger and Dr. Lett each gave a brief update of the meeting. A couple of issues discussed were first the investment security and second the possible purchase of a financial forecasting tool. The committee did see a demonstration of the PMA tool and was impressed. They also discussed the Lake Land Western Center balance and we will be making final payment. Finally they discussed the PREP Grant with Taylorville for next school year.

A motion was made by Metzger and seconded by Foor to approve the purchase of the PMA tool for \$9,500 that will assist in financial forecasting.

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

Curriculum Committee

The Curriculum Committee did not meet this month. The next meeting will be announced at a later date.

Policy Committee

The Policy Committee did meet and reviewed several policies.
A motion was made by Foor and seconded by Mizeur to approve the first reading of policies that were reviewed along with the FOIA officer appointment.
ROLL CALL: Metzger, Mizeur, Schafer, Allen, Foor, Koontz. All aye, motion carried.

Pana Educational Foundation

The PEF did not meet this month and are scheduled to meet January 20th.

Technology Committee

The Technology Committee did not meet and a next meeting is not scheduled.

Strategic Planning Committee

The Strategic Planning Committee did not meet and is scheduled to meet Wednesday, January 27th at 6:30pm.

ADMINISTRATIVE REPORTS

Principals -

Gayle McRoberts, High School

Ms. McRoberts just informed the board of the Breast Cancer Awareness Night and the Firefighter Chili Supper.

Paul Lauff, Jr. High

Nothing to add.

Deb Zueck, Jefferson Middle School

Ms. Zueck invited everyone to see the newly painted mural done by the art club.

Richard Nicolas, Washington/Lincoln Elementary School

Nothing to add.

Building and Transportation-Mr. Ron McMillen

Nothing to add.

Assistant Superintendent-Mr. Dave Dively

Mr. Dively reviewed the Title Grants. He also mentioned the adult education information provided in his report. Then he clarified the technology committee information that was also in his report.

SUPERINTENDENT

Personnel Recommendations

A motion was made by Schafer and seconded by Mizeur to employ Erica LaMarche as Washington School after-school tutor.

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

Roll Call

Resolution authorizing the issuance of Debt Certificates, Series 2010 A (Qualified Zone Academy Bonds)

Ed McClintey was in attendance to explain the second QZAB issuance and is available for questions.

A motion was made by Koontz and seconded by Foor to approve the resolution authorizing the issuance of Debt Certificates, Series 2010A (Qualified Zone Academy Bonds).

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

Roll Call

Resolution authorizing the issuance of Debt Certificates, Series 2010 B (Qualified Zone Academy Bonds)

A motion was made by Metzger and seconded by Schafer to approve the resolution authorizing the issuance of Debt Certificates, Series 2010B (Qualified Zone Academy Bonds).

ROLL CALL: Allen, Foor, Koontz, Metzger, Mizeur, Schafer. All aye, motion carried. Roll Call

Executive Session Minutes

A motion was made by Mizeur and seconded by Koontz to approve the public release of the executive session minutes from Nov. 16th and subsequent destruction of all executive session tapes older than 24 months.

ROLL CALL: Foor, Koontz, Metzger, Mizeur, Schafer, Allen. All aye, motion carried. Roll Call

Economic Interest Statements

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

ROLL CALL: Koontz, Metzger, Mizeur, Schafer, Allen, Beyers. All aye, motion carried. Roll Call

IRS Mileage Reimbursement

A motion was made by Metzger and seconded by Koontz to approve the decrease of the District Mileage Reimbursement rate to the IRS recommended rate of 50 cents a mile.

ROLL CALL: Metzger, Mizeur, Schafer, Allen, Beyers, Foor. All aye, motion carried. Roll Call

ROE Safe School Intergovernmental Agreement

A motion was made by Foor and seconded by Schafer to approve the 2010-2011 ROE Safe School Intergovernmental Agreement.

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

Communications

Board Member Considerations

Adjournment

A motion was made by Koontz and seconded by Foor to adjourn the regular meeting of January 18, 2010 at 8:48pm. All aye, motion carried.

Secretary

President