

Budget Hearing Regular Board Mtg Superintendent's Office President Koontz Presiding

The Board of Education of Pana Community Unit School District #8 of the Counties of Christian, Shelby and Montgomery, Illinois met in a Budget Hearing and Regular Session on Monday, September 24, 2012 at 6:15 p.m. in the Board Room of 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, Schafer. Absent: Metzger.

Budget Hearing

A motion was made by Beyers and seconded by Schafer to open the budget hearing.

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

Superintendent Dr. David Lett reviewed the budget and the updates from the tentative budget. He also showed a report that looked at area schools' budgets. He then opened the floor for any public questions or comments.

A motion was made by Schafer and seconded by McLeod to close the budget hearing.

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

A motion was made by Foor and seconded by Carlson to approve the FY 13 Budget.

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

Executive Session

A motion was made by McLeod and seconded by Beyers to adjourn to executive session to discuss Employment/Compensation/Resignation Recommendations.

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

Roll Call

John Metzger arrived at 6:40pm.

The purpose of executive sessions was to discuss Employment/Compensation/Resignation Recommendations. No action was taken.

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

A motion was made by Schafer and seconded by McLeod 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 Schafer and seconded by Carlson to approve the consent agenda items 5, 6, and 7 with payables totaling \$422,764.81 and payroll totaling \$722,004.46 for a total of \$1,144,769.27.

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

Roll Call

VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS

COMMITTEE REPORTS

Facilities

The facilities did meet. The minutes are in the packet.

Finance

Did not meet.

Curriculum Committee

Did not meet this month.

Policy Committee

Did not meet.

Pana Educational Foundation

Nothing to add to the minutes in the packet.

Technology Committee

Did not meet.

Strategic Planning Committee

Did not meet. Next meeting TBD.

ADMINISTRATIVE REPORTS

Principals -

Ms. Zueck from Jefferson Middle School mentioned that the first flip classroom project went very well. A demonstration is planned for an upcoming board meeting.

Mrs. Wysong shared some information on the CFAs.

Ms. McRoberts highlighted a few items from her board report.

Building and Transportation- Mrs. Lori Ade

Nothing to add to the report included in the packet.

Assistant Superintendent-Mr. Dave Dively

Mr. Dively gave a quick update on the Adult Education budgets and the CNA class becoming a dual credit class through Lake Land.

Mr. Dively reviewed the District's results on the ISAT and PSAE testing for last year.

A motion was made by Beyers and seconded by Schafer to approve the submittal of the Assurances for the School Improvement Plan and the District School Improvement Plan.

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

SUPERINTENDENT

Personnel Recommendations

A motion was made by Foor and seconded by Metzger to employ the following: Jenny Heddrick as Paraprofessional at JMS, Mike Wiedeman as JMS 6th Grade Girls Bball, Larry Gardner as substitute, Deborah Wheeler as student assistant/LPN certification, Paul Lauff as 5th Grade Boys Bball, Sara Kallal as JrH Parent Coordinator.

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

A motion was made by Carlson and seconded by McLeod to approve the posting of a 5.5 hour paraprofessional aide for Washington Kindergarten.

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

A motion was made by Schafer and seconded by Foor to approve the following transfer/reassigns: Marlene Dial from HS Dishwasher to add cook, Dale Beeson from HS cook to JrH Cook, Deb Pope from café sub to HS café dishwasher.

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

A motion was made by to approve the following resignations: Mark Schmitz and Susan Ade as JrH Scholastic Bowl, Mike Bender as HS baseball coach, Andrea Wafford as bus aide. Approve additions to volunteer list: Deb Glenn and Deb Zueck as Smart Buddies and Ken Schuester as 6th grade girls basketball.

All aye, motion carried. Roll Call

ISBE Application for Recognition of Schools

A motion was made by Metzger and seconded by McLeod to approve the Application for Recognition of Schools for Washington, Lincoln, Jefferson, Jr. High and High School.

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

Annual District Web Posting

A motion was made by Carlson and seconded by Beyers to approve the District's Annual Website Postings list.

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

District Student Enrollment/GSA Report

Dr. Lett reviewed the history of our enrollment numbers and the history of our General State Aid.

Administrative Certified Evaluator List

A motion was made by Metzger and seconded by Schafer to approve the District's Administrative Certified Evaluator List.

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

Evaluation Instruments for Building Administrators

A motion was made by McLeod and seconded by Carlson to approve the PERA aligned Building Administrator Evaluation Instruments.

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

FFA Overnight Trip

A motion was made by Foor and seconded by Metzger to approve the FFA overnight to the National Convention on October 19th.

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

Communications

A motion was made by Metzger and seconded by Foor to approve Heather Phillips, Marge Dukeman, Wendy Mundell and Lori Ade be approve to receive board petitions for the upcoming election.

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

Board Member Considerations

Adjournment

A motion was made by Schafer and seconded by Foor to adjourn the meeting of September 24, 2012. All aye, motion carried.

Secretary

President