

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 16, 2011 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 Beyers and seconded by Schafer to adjourn to executive session at 6:32pm to discuss Employment/Resignation/Compensation Recommendations, and Litigation.

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

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

A motion was made by Beyers 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 Foor and seconded by Carlson to approve the consent agenda Items 3,4, 5 with payables totaling \$164,981.14 and payroll totaling \$804,318.67 for a total of \$969,299.81.

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

VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS

Mrs. Rosilyn Schutt was in attendance to recognize her students for winning the Coal Calendar Contest. Tristan Wooldridge was this years winner and Anna Osborn and Jessica Winter were last years winners.

Alison Boutcher, Mid-State Special Education Cooperative Executive Director, reviewed with the Board on contracting with the Menta Group. This is a not-for-profit organization that will be providing our special education and regular education alternative education programming this fall.

COMMITTEE REPORTS

Facilities

Did not meet. Next meeting is scheduled for June.

Finance

The finance committee did meet and reviewed the 3rd quarter financials, putting out bids for the checking account and the Technology Integration Specialist position.

Curriculum Committee

The curriculum committee met on May 4th. They reviewed proposed changes to the high school handbook. Some changes reviewed were timeline for allowing schedule changes, implementing Rti at the high school. Also reviewed the jr. high school schedule and their Rti.

Policy Committee

Did not meet.

Pana Educational Foundation

Nothing new to add to the minutes in the report.

Technology Committee

Nothing new to add to the minutes in the report.

Strategic Planning Committee

Did not meet.

ADMINISTRATIVE REPORTS

Principals -

Gayle McRoberts, High School

Ms. McRoberts mentioned the scholarship dinner and that it went great. Graduation is May 27th and summer school starts June 6th.

Paul Lauff, Jr. High

Mr. Lauff had a successful curriculum fair on May 10th. He also had 20 kids that qualified for state and the 8th grade boys won the sectional track meet. 8th grade promotion is coming up.

Deb Zueck, Jefferson Middle School

Ms. Zueck was pleased to announce that a new bench is in place at Jefferson. It is made out of 400lbs of recycled caps. The 6th grade visited the Jr. High and the 4th grade will be visiting Jefferson. Jefferson practiced a Code Red Lock-down. Awards day is scheduled for May 23rd. A SMART Board has been put in Africa and our students did Skype with the students in Africa.

Washington/Lincoln

Nothing to add.

Building and Transportation- Mrs. Lori Ade

Mrs. Lori Ade gave a couple quick highlights. The Jr. High received a bronze plaque for an Energy Star Building and the Chiller is ordered.

Assistant Superintendent-Mr. Dave Dively

Mr. Dively gave an update on the Title I Summer School. Another staff member is needed at Lincoln. He will send in an amendment.

SUPERINTENDENT

Personnel Recommendations

A motion was made by Beyers and seconded by Schafer to employ Ken Schuster as 6th grade social studies and head girls basketball; employ Theresa Steiner as 5-12 Unit Band Director.

K Schuster, T Steiner

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

Roll Call

A motion was made by Foor and seconded by McLeod to employ Beth Miller as a bus aide.

B. Miller bus aide

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

Roll Call

A motion was made by Carlson and seconded by Metzger to transfer Gayle Perry from 8th grade math to 6th grade math.

G. Perry transfer

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

Roll Call

A motion was made by Foor and seconded by McLeod to accept the resignations of JR Boudouris as HS English and Head Girls Basketball and Jennifer Greicius as High School Spanish Teacher and also the retirement of Virginia Culp effective 2012-2013, Sandra Foor effective 2013-2014, Marci Cole effective 2013-2014, Nancy Voudrie effective 2013-2014 and Deborah Pastor effective 2014-2015.
ROLL CALL: Metzger, Schafer, Beyers, Carlson, Foor, Koontz, McLeod. All aye, motion carried.

Cert. Resignations
retirement
Roll Call

A motion was made by Beyers and seconded by Schafer to accept the resignations of the following non-certified staff: Brian Jenkins as noon Bus Aide and After School Tutoring Route and Mike Bender as 8th Grade Boys Basketball.
ROLL CALL: Schafer, Beyers, Carlson, Foor, Koontz, McLeod, Metzger. All aye, motion carried.

Resignations
Roll Call

A motion was made by Schafer and seconded by Beyers to employ the following summer workers: Max Schmitz, Nick Spracklen, Wes Miller, Jesse Wicks as maintenance, Connor Henschen as custodial/tech, Chad Miller, Ashley Deere as custodial and Jessie Kasch unit office worker.
ROLL CALL: Beyers, Carlson, Foor, Koontz, McLeod, Metzger, Schafer. All aye, motion carried.

Summer Workers
Roll Call

A motion was made by McLeod and seconded by Metzger to allow the district to post an Adult Office Worker for the summer/temporary (3 days a week).
ROLL CALL: Carlson, Foor, Koontz, McLeod, Metzger, Schafer, Beyers. All aye, motion carried.

Temp Adult
Summer unit help
Roll Call

A motion was made by Beyers and seconded by Foor to establish a Unit Technology Integration Specialist as a position.
ROLL CALL: Foor, Koontz, McLeod, Metzger, Schafer, Beyers, Carlson. All aye, motion carried.

Establish Unit
Tech Position
Roll Call

A motion was made by Schafer and seconded by McLeod to employ the fall/winter coaches for the 2011-2012 school year. Al Stupek - VFB, Ryan Lipe FB Asst., Terry Klein FB Asst, George Heintz volunteer, Trevor Higgins freshman, Rich Gibson volunteer freshman asst, Mary Cothorn VVB, Greg Cothorn VB Asst, Shawn Holland Freshman, Julie Cline girls golf, Gary Bowker boys golf, Amy Mitchell FB Cheer, Sara Freistad FB Flags, Gary Bowker VBB, Jason Strom JV BB Coach, John Scherzer freshman coach, Ken Schuster VGGB, Nancy Voudrie JVGBB, Rich Gibson Freshman Girls, Dustin McDonald girls bowling, Emile Babb competitive cheerleading, Gretchen Bland asst. cheer, Jodi Johnson as 8th GBB, Trevor Higgins 7th BB. Missy Ade 7th VB, Meleah Brinkoetter 8th VB.
ROLL CALL: Koontz, McLeod, Metzger, Schafer, Beyers, Carlson, Foor. All aye, motion carried.

Fall/winter coaches
Roll Call

Amended FY 11 Budget

Dr. Lett presented the FY 11 budget. A motion was made by Metzger and seconded by Foor to approve the presentation of the FY 11 tentative budget amendment and resolution.
ROLL CALL: McLeod, Metzger, Schafer, Beyers, Carlson, Foor, Koontz. All aye, motion carried.

Roll Call

IESA Membership

A motion was made by McLeod and seconded by Carlson to approve the IESA Membership for the Pana Jr. High for the 2011-2012 school year.
ROLL CALL: Metzger, Schafer, Beyers, Carlson, Foor, Koontz, McLeod. All aye, motion carried.

Roll Call

Voluntary Student/Catastrophic Insurance Renewals

A motion was made by Beyers and seconded by Foor to approve the Markal Insurance Company as the districts Voluntary Student Insurance Carrier and Guaranteed Trust Life Insurance as the District's supplemental catastrophic athletic accident insurance carrier.
ROLL CALL: Schafer, Beyers, Carlson, Foor, Koontz, McLeod, Metzger. All aye, motion carried.

Roll Call

Student Summer Trips

A motion was made by McLeod and seconded by Beyers to approve the overnight FFA Leadership Camp trip and HS Girls' Basketball trips.

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

Roll Call

Communications
Board Member Considerations

Adjournment

A motion was made by Beyers to adjourn the regular meeting of May 16, 2011. All aye, motion carried.

Secretary

President