

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, July 18, 2016 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**

Pro Tem President Beyers called the meeting to order at 6:30p.m. The following board members were present: Beyers, Deere, McLeod, Schafer. Absent: Foor, Dorn, Kirkbride.

**Executive Session**

Executive Session was optional. No executive session was held.

**CONSENT AGENDA**

A motion was made by McLeod and seconded by Deere to approve the consent agenda items 2,3, and 4 inclusive of payables totaling \$709,078.68 and payroll totaling \$660,756.35 for a total payables and payroll of \$1,369,835.03.

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

**VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS**

No Visitors.

**COMMITTEE REPORTS**

**Facilities**

Dr. Beyers provided an update of the July 6th Facility Committee Meeting and Lori added more in her report. Next meeting-Wed., Sept. 14th at 5:30 p.m.

**Finance**

Did not meet. Next meeting is scheduled for Thursday, Aug. 4th at 6:30a.m.

**Curriculum Committee**

Did not meet. Next meeting TBD

**Policy Committee**

Policy Committee did not meet. Next meeting: TBD

**Pana Educational Foundation**

Dr Lett provided a brief update of the combined Regular and Annual Meeting(s) held on June 30th. Next meeting: Wed., July 20th at 7:00 a.m.

**Technology Committee**

Did not meet. Next meeting: Wed., July 27th at 5:30 p.m.

**Strategic Planning Committee**

Did not meet. Next meeting to TBD

**ADMINISTRATIVE REPORTS**

**Principals -**

The principals are off for July. Juletta Ellis, Jr High Principal, dropped by the meeting to introduce herself to the Board.

**Building and Transportation- Mrs. Lori Ade**

30th. The Jr High Kitchen/Cafeteria Project is on schedule with completion date of July 31st. Lori gave a brief summary of the Transportation Route changes concerning the transport of Cornerstone Cornerstone students to Stonington.

**SUPERINTENDENT**

**Personnel Recommendations**

A motion was made by McLeod and seconded by Schafer to approve the Superintendent's personnel recommendations as reviewed. New Employment: Ashley Keeling, Jr High Science; Approval of Additional Job Duties: Mike Malisia; HS Head Baseball; Transfer: Anita Buoy to HS head Cook from HS/Wash Head Cook. Resignation: Brittany Smith, HS English; Jody Johnson, Jr High PE/Health; Christina Jester, HS English; Jordan Clark, Temp Yard Maintenance. Employment

Roll CALL: Deere,McLeod, Schafer, Beyers. All aye, motion carried. Absent: Dorn, Foor, Kirkbride. ROLL CALL

**Milk and Bread Bids**

A motion was made by Deere and seconded by Schafer to accept the Prairie Farms Milk, Juice, and Dairy Products bid and Kohls Wholesale Food Bread Bid for the 2016-2017 school year. Milk & Bread Bids

ROLL CALL: Schafer, Beyers, Deere, McCleod. All aye, motion carried. Absent: Dorn, Foor,Kirkbride. ROLL CALL

**Intergovernmental OAVC Transport Agreement**

A motion was made by Schafer and seconded by McLeod to approve the OAVC Intergovernmental Transport Agreement with Ramsey CUSD #204 to transport students to Vandalia for the Vocational Program for the 2016-2017 school year. OAVC Intergov Transport Agreement

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

**Memorandum of Understanding (MOU)**

A motion was made by McLeod and seconded by Schafer to approve the Memorandum of Understanding (MOU) regarding PEA Pension Contribution Memorandum of Understanding

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

**Communications**

SSNS; Alliance Legislative Report

**Board Member Considerations**

School Board Convention November 17th-20th

**Adjournment**

A motion was made by McLeod and seconded by Schafer to adjourn the regular meeting of July 18, 2016 at 7:15 p.m.. All aye, motion carried.

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Secretary

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President