

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, October 19, 2009 at 6:30 p.m. in the Library of the Pana High School at 201 West 8th 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, Beyers, Koontz, Metzger, Schafer. Absent: Foor, Mizeur.

FY 09 District Audit/AFR Report

Robin Yockey, the District Auditor reviewed the Audit Report with the board. A motion was made by Koontz and seconded by Beyers to approve the FY 09 District Audit and Annual Financial Report.

ROLL CALL: Allen, Beyers, Koontz, Metzger, Schafer.

Roll Call

Executive Session

A motion was made by Beyers and seconded by Schafer to adjourn to executive session at 6:53pm to discuss Employment/Resignation/Compensation Recommendations, Employee Discipline and Multi-Year Lake Land College Lease Discussion.

ROLL CALL: Beyers, Koontz, Metzger, Schafer, Allen.

Executive Session ended at 7:45pm.

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

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

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

ADDITIONS TO THE AGENDA -

CONSENT AGENDA

A motion was made by Schafer and seconded by Beyers to approve the consent agenda inclusive of items 5, 6, and 7 with payables totaling \$424,574.47and payroll totaling \$784,570.09 for a total of \$1,209,144.56.

Dr. Lett had a few questions prior to the meeting that he addressed at this time concerning some of the bills.

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

VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS

Ron Finley, Christian County Supervisor of Assessments did not make the meeting but Dr. Lett discussed the city's proposed TIF District and how it might impact the school. More on this will be discussed at the next board meeting.

Holly Bauman, the High School Agriculture Teacher made a brief presentation on setting up an Agriculture Advisory Council.

A motion was made by Metzger and seconded by Schafer to approve the advisory council.

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

COMMITTEE REPORTS

Facilities

Did not meet.

Finance

The finance committee did meet on October 15th. They discussed the audit, the expenditures and revenues. The also discussed several expenditures related to the Washington School water lead and damage. Dr. Lett updated the board on the damages from the leak.

A motion was made by Koontz and seconded by Beyers to approve Triple A Asbestos to complete water damage restoration work at Washington School at an estimated cost of \$7,600.

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

A motion was made by Koontz and seconded by Schafer to approve the expenditures subject to another bid on the roof repair work.

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

Curriculum Committee

Did not meet.

Policy Committee

Did not meet.

Pana Educational Foundation

Did not meet.

Technology Committee

Did not meet.

Strategic Planning Committee

Did not meet.

ADMINISTRATIVE REPORTS

Principals -

Gayle McRoberts, High School

Ms. McRoberts was not available. Mr. Strom gave the update.

Paul Lauff, Jr. High

Mr. Lauff did not add much to his report but did mention that Jr. High has changed to a 10 period day.

Deb Zueck, Jefferson Middle School

Ms. Zueck just pointed a few items out from her report.

Richard Nicolas, Washington/Lincoln Elementary School

Mr. Nicolas gave a brief update.

Building and Transportation-Mr. Ron McMillen

Mr. McMillen reviewed some items in his report.

A motion was made by Metzger and seconded by Beyers to approve the Safety Resolution presented by Mr. McMillen.

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

Assistant Superintendent-Mr. Dave Dively

Mr. Dively reviewed his report and discussed the Targeted Assistance School Programs and School wide Programs.

SUPERINTENDENT

Personnel Recommendations

A motion was made by Koontz and seconded by Metzger to approve the following resignations: Katie Hageman as HS Social Science and Varsity Girls Softball Coach, Jessica Miller as HS Girls Track Asst. Coach, Gary Ade as and Paul Donahue as

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

Roll Call

A motion was made by Beyers and seconded by Schafer to accept the following non-certified resignations: Dawn Dean as JH Cafeteria Cashier, Angel Barr as Bus Aide and Tom Drake is a retirement/resignation.

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

Roll Call

A motion was made by Koontz and seconded by Schafer to employ Amy Mitchell as HS English teacher starting 2nd semester replacing the retiring Sharon Rincker.

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

A motion was made by Metzger and seconded by Beyers to approve the employment of the following: Marilyn Stalets as Library Aide, Becky Michael as JH Cafeteria Cashier.

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

Roll Call

A motion was made by Metzger and seconded by Beyers to employ the following spring coaches for the 2009-2010 school year: Kevin Duez as HS Head Boys Track, Ryan Lipe as HS Asst. Boys Track, Dustin McDonald as HS Head Girls Track, Missy Ade, Rich Gibson, Tiffany Ashcraft and Mark Michael as JH Track Coaches, Rich Gibson as 5th grade boys basketball, and Brian Osborn as 5th grade girls basketball.

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

Recognized District Evaluators

A motion was made by Beyers and seconded by Schafer to approve 09-10 District Evaluators list.

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

Roll Call

Medicaid Interagency Agreement with HFS

A motion was made by Metzger and seconded by Koontz to approve the Medicaid Interagency Agreement with HFS.

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

Communications

Board Member Considerations

Adjournment

A motion was made by Koontz and seconded by Foor to adjourn the regular meeting of October 19, 2009 at 9:13pm. All aye, motion carried.

Secretary

President