

Regular Board Meeting**Superintendent's Office****President Schafer Presiding**

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, June 19, 2017 at 6:30 p.m. in the Board Room of the District Office at 14 E. Main St., Pana, IL.

Meeting called to Order/Roll Call

President Schafer called the meeting to order at 6:31 p.m. The following board members were present: Anderson, Beyers, Deere, Dorn, McLeod, Schafer. (Kirkbride arrived at 6:56 p.m.)

Roll Call

Amend Agenda

A motion was made by McLeod and seconded by Deere to amend the agenda to add item 7 under Superintendent's Report, to approve the Pana Agricultural Department FY 17 report.

Amend Agenda

ROLL CALL: Anderson, Beyers, Deere, Dorn, McLeod, Schafer. All aye, motion carried.

Roll Call

Open Budget Hearing

A motion was made by Beyers and seconded by Anderson to open the Budget Hearing.

Open Budget Hearing

ROLL CALL: Beyers, Deere, Dorn, McLeod, Schafer, Anderson. All aye, motion carried.

Roll Call

Dr. Lett reviewed the three spreadsheets included in the Board Packet and gave a brief explanation about the reasons for amending the budget. Dr. Lett noted that adjustments were only made to the expenses and not made to the revenue side. Dr. Beyers asked several questions about specific expenditure items and Dr. Lett answered the questions.

Close Budget Hearing

A motion was made by McLeod and seconded by Deere to close the Budget Hearing.

Close Budget Hearing

ROLL CALL: Deere, Dorn, McLeod, Schafer, Anderson, Beyers. All aye, motion carried.

Roll Call

Approve FY 17 amended budget

A motion was made by Beyers and seconded by Dorn to approve the recommended FY 17 amended budget.

FY 17 amended budget

ROLL CALL: Dorn, McLeod, Schafer, Anderson, Beyers, Deere. All aye, motion carried.

Roll Call

Consent Agenda

Dr. Lett highlighted the State reimbursements that the District is owed and the cafeteria report. Dr. Lett also noted that June payroll figures will be higher due to 3 payrolls in the month of June.

A motion was made by Deere and seconded by Beyers to approve the consent agenda items 5,6,& 7 with payables totaling \$297,620.54 and payroll totaling \$745,061.56 for a total of \$1,042,682.10.

Consent Agenda

ROLL CALL: McLeod, Schafer, Anderson, Beyers, Deere, Dorn. All aye, motion carried.

Roll Call

VISITORS

No visitors

COMMITTEE REPORTS**Facilities**

Did not meet

Next meeting Wednesday, September 20, 2017 at 5:30 p.m. at Lincoln School.

Finance

Did not meet.

Next meeting Thursday, August 10, 2017 at 6:30 a.m.

Curriculum Committee

Did not meet. Next meeting TBD

Policy Committee

Did not meet

Next meeting: TBD

A motion was made by Dorn and seconded by Anderson to approve the second reading of the PRESS policy updates as reviewed by the Policy Committee on May 10th.

2nd reading of PRESS

ROLL CALL: McLeod, Schafer, Anderson, Beyers, Deere, Dorn. All aye, motion carried.

Roll Call

Pana Education Foundation

Dr. Lett gave a brief overview of the minutes from May 17th and June 2nd.

Next meeting Wednesday, July 19, 2017 at 7:00 a.m.

Technology

Update of the 6/6/17 meeting. Dr. Beyers noted that the minutes presented reflect Aaron Schafer called the meeting to order. A correction to the minutes needs to be made to reflect that John McLeod called that meeting to order.

Next meeting Wednesday, October 25th at 5:30 p.m.

Strategic Planning Committee

Did not meet. Next meeting TBD

ADMINISTRATIVE REPORTS

Principals -

The Principals were not in attendance. They provided highlights of recommended changes to their individual buildings 2017-18 Parent-Student handbooks. Dr. Lett gave a brief overview of the list of changes to each building's handbooks.

2017-2018 Parent-Student & Athletic Handbooks

A motion was made by McLeod and seconded by Dorn to approve the recommended changes to the 2017-2018 Parent-Student & Athletic Handbooks.

2017-2018 Handbooks

ROLL CALL: Schafer, Anderson, Beyers, Deere, Dorn, McLeod. All aye, motion carried.

Roll Call

Doug Kirkbride arrived at 6:56 p.m.

SUPERINTENDENT

Student and event fees for 2017-18 school year

A motion was made by Beyers and seconded by McLeod to approve the student and event fees for the 2017-2018 school year.

Student & event fees
2017-2018

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

Roll Call

6-Month Executive Session Minutes/ 18 Month Tapes

A motion was made by Kirkbride and seconded by Deere to open the executive session minutes from Feb. 27, 2017, March 20, 2017, April 24, 2017, and May 15, 2017 and destroy any executive session tapes older than 18 months. Executive session minutes for May 30th will remain closed due to student discipline.

FY 17 Tentative Budget

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

Roll Call

Prevailing Wage

A motion was made by Anderson and seconded by Beyers to adopt the prevailing wage act resolution and the accompanying wage scales.

Prevailing wage

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

Roll Call

Title I District Plan

Dr. Lett reviewed the 2017-2018 Title I District plan as presented.

A motion was made by McLeod and seconded by Dorn to approve the 2017-2018 Title I District Plan.

Title I District Plan

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

Roll Call

Pana Agricultural Department's annual report

A motion was made by Kirkbride and seconded by Beyers to approve the Ag Department's annual report as prepared by Brian Wood.

Ag annual report

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

Roll Call

Executive Session

A motion was made by McLeod and seconded by Deere to adjourn to Executive Session at 7:04 p.m. for the purpose of employment, compensation, resignation recommendations, and student discipline.

Adjourn to Executive Session

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

Roll Call

Return to Regular Meeting

A motion was made by McLeod and seconded by Beyers to return from Executive Session to Regular Meeting at 7:46 p.m. Executive Session was held for the purposes of employment, compensation, resignation recommendations and student discipline. No action was taken.

Return to Regular Meeting

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

Roll Call

Building and Transportation- Mrs. Lori Ade

Lori gave an update on the Summer projects at the buildings. Lori also noted that she has a meeting with Mark from GRP tomorrow to discuss future track repairs.

Employment report as reviewed in executive session

A motion was made by McLeod and seconded by Kirkbride to approve the Superintendent's employment recommendations as reviewed in executive session.

Personnel Recommendations

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

Roll Call

Resolution Authorizing Probationary Attendance Agreements

A motion was made by Anderson and seconded by Beyers to approve the Resolution Authorizing Probationary Attendance Agreements with Students A, B, & C.

Probationary Attendance Agreements

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

Roll Call

Honorable Dismissal & Reduction In Force of Cafeteria P/T Cook Employee

A motion was made by McLeod and seconded by Deere to approve the Honorable Dismissal & Reduction in Force of Cafeteria P/T Cook Employee.

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

Honorable Dismissal &
RIF Cafeteria P/T
Employee
Roll Call

Communications

A. SSNS

B. Alliance Legislative Report

C. School Board Convention November 16th - 19th, 2017

Adjournment

A motion was made by Kirkbride and seconded by McLeod to adjourn the regular meeting of June 19, 2017 at 7:58 p.m. All aye, motion carried.

Secretary

President