

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, August 16, 2010 at 6:30 p.m. in the Board Room of the Unit Office at 14 East Main 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, Foor, Koontz, Metzger, Mizeur. Absent: Schafer.

Executive Session

A motion was made by Koontz and seconded by Mizeur to adjourn to executive session at 6:30pm to discuss Employment/Compensation/Resignation Recommendations and Employee Discipline.

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

Returned from executive session.

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

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

Approve minutes
as read in ex.

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

Roll Call

ADDITIONS TO THE AGENDA -**CONSENT AGENDA**

Due to some illness in the unit office the bills and financials are not all available at this time. A special meeting will be held Monday, August 23rd at 6pm to approve these items.

A motion was made by Mizeur and seconded by Foor to approve the consent agenda with the mentioned exceptions.

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

Roll Call

VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS**COMMITTEE REPORTS****Facilities**

Did not meet. Next meeting is scheduled for Thursday, Sept. 9th at 4pm.

Finance

The finance committee did meet and discussed the FY2011 Tentative Budget.

Curriculum Committee

Did not meet.

Policy Committee

Did not meet. Next tentative meeting date is scheduled for Wednesday, Sept. 1st at 4pm.

Pana Educational Foundation

Dr. Lett updated the board on the foundation meeting. A presentation on the shopping genie was made to the foundation board. It is a shopping comparison tool that will also raise funds for the foundation.

Technology Committee

Did not meet.

Strategic Planning Committee

Did not meet.

ADMINISTRATIVE REPORTS**Principals -****Richard Nicolas, Washington/Lincoln Elementary School**

Mr. Nicolas mentioned his enrollment and meet the teacher nights.

Deb Zueck, Jefferson Middle School

Jefferson has seven (7) plus new students. Their welcome back night is August 19th.

Paul Lauff, Jr. High

Jr. High only has two more students to register.

Gayle McRoberts, High School

The high school has just a couple more students to register and is ready to go.

Building and Transportation-Mr. Ron McMillen

Mr. McMillen gave an update on the big maintenance items we had over the summer. He commended the staff for their work. The bus routes are in the paper.

Assistant Superintendent-Mr. Dave Dively

Mr. Dively updated the board on the NCLB Grant, Title I ARRA Grant, and the Adult Ed program. The PAC currently has 3 filled CAN classes and five students in the GED program. He discussed the breakdown on the adult ed funding. We are continuing to work with Lake Land in transitioning our adult ed services to them. On the technology side all the wire closets are complete and phones are in place.

SUPERINTENDENT

Personnel Recommendations

A motion was made by Mizeur and seconded by Koontz to accept the resignation of Tonda Rhodes as JH Cafeteria cashier.

T. Rhodes resign
Roll Call

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

A motion was made Metzger and seconded by Foor to re-employ the adult education staff. Don Kroski, Kathy Rhodes and Deborah Lazenby.

Re-employ Adult
ed staff
Roll Call

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

A motion was made by Koontz and seconded by Beyers to employ Melissa Viergutz as JH Title I Reading Teacher

Employ M.
Viergutz JH Title I
teacher
Roll Call

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

A motion was made by Foor and seconded by Metzger to employ Brittney Blodgett as a bus aide.

B. Blodgett as bus
aide
Roll Call

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

10-11 Administrator(s) Contracts

A motion was made by Foor and seconded by Mizeur to approve the 2010-2011 1-Year standard Administrative Contracts for the District.

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

Roll Call

Sports Medicine Contract

A motion was made by Koontz and seconded by Mizeur to approve the sports medicine contract with Pana Community Hospital for the 2010-2011 school year.

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

Roll Call

Recognition of Vietnam Veteran Diploma

A motion was made by Foor and seconded by Metzger to award a HS Diploma to Vietnam Veteran Edward J. Spellman of Tower Hill.

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

Roll Call

District Risk Management Plan

A motion was made by Beyers and seconded by Koontz to approve the implementation of a District Risk Management Plan.

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

Roll Call

Presentation of FY 11 Tentative Budget

A motion was made by Foor and seconded by Mizeur to approve the tentative FY11 Budget and have it placed on public display for the next 30 days.

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

Roll Call

Communications

Board Member Considerations

A motion was made by Koontz and seconded by Mizeur to authorize Dr. Lett to pursue advice from the attorneys concerning the TIF District in Pana.

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

Roll Call

Adjournment

A motion was made by Metzger and seconded by Koontz to adjourn the regular meeting of August 16, 2010. All aye, motion carried.

Secretary

President