

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, September 22, 2014 at 6:15 p.m. in the Board Room of the Unit Office at 14 East Main St., Pana, Illinois.

MEETING CALLED TO ORDER/ROLL CALL

President Koontz called the meeting to order at 6:15 p.m. The following board members were present: Beyers, Foor, Koontz, McLeod, Metzger. Absent: Carlson. Schafer arrived at 6:20 p.m.

ROLL CALL

FY 15 Budget Hearing

Dr. Lett reviewed the budget updates from the August tentative budget discussion. The Transportation Fund outlook looks a little better due to new claim being filed. Dr Lett discussed the damage GSA proration has come to our District. A motion was made by Foor and seconded by McLeod to approve the recommended FY15 District Budget.

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

FY15 Budget Roll Call

Executive Session

A motion was made by Beyers and seconded by Schafer to go into executive session at 6:40 pm for the purpose of Employment/Compensation/Resignation Recommendations and Collective Bargaining.

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

ROLL CALL
Executive Session

The purpose of executive session was to discuss Employment/Compensation/Resignation Recommendations and PEA ESP Negotiations. No action was taken.

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

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

ROLL CALL
Motion Approv Min**ADDITIONS TO THE AGENDA -**

No Additions to the Agenda

CONSENT AGENDA

A motion was made by Schafer and seconded by Beyers to approve the consent agenda items 5, 6, and 7 with payables totaling \$348,482.44 and payroll totaling \$648,599.69 for a total of \$997,082.13.

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

ROLL CALL
Motion Consent**VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS****COMMITTEE REPORTS****Facilities**

Dr Lett provided a brief overview of the meeting held on Wed., Sept. 10th. Next meeting: Wed., Dec. 10th at 5:30 p.m.

Finance

Did not meet. Next Meeting: Thursday, Oct. 16th at 6:30 a.m.

Curriculum Committee

Did not meet. Next meeting: TBD

Policy Committee

Did not meet. Next meeting: TBD.

Pana Educational Foundation

Dr., Lett provided a brief overview of the Board Meeting held on Wed., Aug. 20th and Sept. 17th. Next meeting: Wed., Oct. 15th at 7:00 a.m.

Technology Committee

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

Strategic Planning Committee

Did not meet. Next meeting: TBD

ADMINISTRATIVE REPORTS

Principals -

In addition to providing highlights to their monthly building reports, Mr Lauff gave an overview of the District 2014 State Assessment Results. 2014 Results were based on 100% Common Core, compared to 2013 scores based on 20% Common Core. Mr Lauff explained why it is impossible to compare data over the past 3 years. 2015 Assessments will be PARCC testing. Gayle McRoberts mentioned the activities planned for homecoming week, the Ice Bucket Challenge and the students "Panther Nation" cheering section for sporting events. Deb Zueck touched base on the Homeless students. In addition to her building report, Cheri Wysong reported on Title grants. She asked the board for approval to use the District Fund logo that is to be utilized with all Title communications.

A motion was made by Metzger and seconded by Foor to approve the District Federal Logo to be used with all Title Grant Communications.

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

ROLL CALL
Title Grant Logo

Building and Transportation- Mrs. Lori Ade

Lori Ade was sick. Dr Lett provided and overview of her report. The High School has started to experience what appears to be settling and small cracks in the NW and NE hall areas. None of the cracks at this time are critical. BLDD Architects came down to inspect the Unit Office roof and put together recommendations for repair. Prep playground equipment has been assembled, but not fully enclosed. The fencing may have to enclose a larger area than originally thought.

SUPERINTENDENT

Personnel Recommendations

A motion was made by Foor and seconded by McLeod to approve the Superintendent's personnel recommendations as reviewed in executive session: New Employment: Mary Cothorn as HS Yearbook and Amy Bertin as Special Ed Bus Aide. Rebecca Mahnke as Parent Coordinator, Brenda Sims transferred from HS Cook to cafeteria substitute. Resignations were: Karen Lett, Substitute Teacher; Valerie Burrell, Bus Aide; Angie Vieback, Substitute Hourly; and Rhonda Weideman, Substitute Teacher. Adjustment to employee hours. A motion was made by Foor and seconded by Schafer to accept the personnel recommendations as reviewed in executive session.

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

Roll Call
Employment

ISBE Application for Recognition of Schools

A motion was made by Beyers and seconded by Schafer to approve the the Recognition of Schools for Washington Elementary, Lincoln Elementary, Jr High and High School

Recognition of
Schools

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

ROLL CALL

Annual District Web Posting

A motion was made by Metzger and seconded by McLeod to approve the 2014-2015 list of postings that are required to be housed on the District Website.

Website
Postings

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

ROLL CALL

Administrative Licensed Evaluator List

A motion was made by Schafer and seconded by Beyers to approve the FY15 District Administrative Evaluator List.

FY15
Evaluator List

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

ROLL CALL

District Treasurer Appointment

A motion was made by McLeod and seconded by Foor to approve Heather Phillips as the District Treasurer.

District
Treasurer

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

ROLL CALL

OKAW Joint Agreement

A motion was made by Metzger and seconded by Beyers to approve the OKAW (Vocational Center Joint Agreement.

OKAW Joint
Agreement

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

ROLL CALL

Resolution of Support for SB16 Education Funding Reform

A motion was made by Foor and seconded by Schafer to approve the Resolution for SB16 Education Funding Reform.

SB16
Education
Funding

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

ROLL CALL

FFA National Convention Trip

A motion was made by Schafer and seconded by Beyers to approve the over night FFA National Convention trip.

FFA Trip

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

ROLL CALL

Resolution Authorizing and Directing the Sale of Personal Property

A motion was made by McLeod and seconded by Metzger to approve the Resolution Authorizing the Sale of Personal Property in Accordance with 105 ILCS 5/10-22.8.

Sale of Personal
Property

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

ROLL CALL

Communications

A. SSNS

B. Abe Lincoln Division Meeting-Thursdays, October 2nd, 6:00 p.m.

C. School Lunch Summit-Friday, September 26th 2:00 -3:30 p.m.

Board Member Considerations

A. School Board Convention-November 20-23

B. School Board Petitions- September 23rd-Dec. 22nd

Adjournment

A motion was made by Metzger and seconded by Foor to adjourn the regular meeting of September 22, 2014. All aye, motion carried.

Secretary

President