

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, February 25, 2014 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

Vice President Metzger called the meeting to order at 6:30p.m. The following board members were present: Beyers, Carlson, Foor, McLeod, Metzger, Schafer. Absent: Koontz.

ADDITIONS TO THE AGENDA -

No additions to the agenda.

Executive Session

A motion was made by Schafer and seconded by Beyers to go into executive session at 6:31pm for the purpose of Employment/Compensation/Resignation Recommendations, Administrative Evaluations and Review of complaint(s) lodged against District Employee(s).

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

The purpose of executive session was to discuss Employment/Compensation/Resignation Recommendations, Administration Evaluations and Review of complaint(s) lodged against District Employee(s). No action was taken.

ROLL CALL: Beyers, Carlson, Foor, McLeod, Metzger, Schafer. Absent: Koontz.

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

Approve minutes as read in ex.

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

Roll Call

CONSENT AGENDA

A motion was made by Foor and seconded by Carlson to approve the consent agenda inclusive of items 3, 4, & 5 with payables totaling \$353,857.00 and payroll totaling \$763,598.58 for a total payables and payroll of \$1,117,455.58.

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

Roll Call

VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS

A small group of basketball players and their parents attended the meeting in support of Coach Schuster and asking the board to hold off on acting on his resignation. The group was represented by Jackie Epley, a mother of a player.

Coach Schuster resignation as HS GBB coach

After some discussion a motion was made by Beyers and seconded by Carlson to accept the resignation of Coach Schuster as High School Head Varsity Girls Basketball coach.

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

Roll Call

Employment

A motion was made by McLeod and seconded by Schafer to approve the following employment report: Michelle Anderson as noncert sub, Resignations of George Heintz as Football coach, Trevor Higgins as 7th Boys basketball, Wendy Zuber as JrH Admin Assistant; Volunteers: Rachel Hicks as smart buddy and Dennis Pastor as Baseball; Transfer Missy Ade from Varsity Track Assistant to HS Varsity Track Coach (girls) and Dara Thompson effective July 1, 2014 from Lincoln Administrative Assistant to Unit Office Administrative Asst/Clerical Grant. Also re-employment of HS Principal and Assistant Principal, Jr. H Principal, Middle School Principal, Washington/Lincoln Principal for 2014-2015 school year as part of their review.

Employment

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

Roll Call

COMMITTEE REPORTS

Facilities

Nothing to add.

Finance

Did not meet.

Curriculum Committee

Did meet. Mr. Dively reviewed a couple items discussed at the meeting. They discussed the Okaw Area Vocational Center offerings which will be discussed later in the meeting. Then with some explanation from Ms. McRoberts they reviewed the weighted classed and GPA calculation for students.

A motion was made by McLeod and seconded by Foor to approve the recommendation from the Curriculum Committee to cap for weighted classes and GPA.

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

Policy Committee

The policy committee did meet. A new policy was in the packet along with a list that was reviewed at the meeting. A motion was made by Foor and seconded by Schafer to approve the first reading of the policies reviewed in the policy committee meeting.

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

Pana Educational Foundation

John Metzger recognized the PEF foundation check presentation, at the basketball game, to the district for the mini-grants that the foundation has supported.

Technology Committee

Did not meet. February 6th next meeting.

Strategic Planning Committee

A Board retreat was held on February 8th. They reviewed district financial information and financial forecasting and also discussed several miscellaneous topics relating to finances.

ADMINISTRATIVE REPORTS

Principals -

Nothing to add to the reports. ISAT testing and PARCC field test coming up.

Building and Transportation- Mrs. Lori Ade

After some review a motion was made by McLeod and seconded by Carlson to approve the lease of a bus and a lease purchase of a van.

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

Assistant Superintendent-Mr. Dave Dively

Mr. Dively talked a little about the practice run of the PARCC Field test.

SUPERINTENDENT

Seniority Lists

Dr. Lett discussed the new seniority list and still also had in the report the old version. A motion was made by Carlson and seconded by Beyers to approve the PEA and ESP 2013-2014 Seniority Lists.

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

Roll Call

OKAW Vocational Center Membership

After some discussion a motion was made by McLeod and seconded by Foor to approve the Pana CUSD #8 becoming a member of the OKAW Vocational Center Board for the 2014-2015 school year.

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

Roll Call

Moonbuggy/Senior Trip

A motion was made by Beyers and seconded by Schafer to approve the Moonbuggy Team trip to Alabama on April 10-13th and the Senior Class Trip to Holiday World May 28th.

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

Roll Call

Communications
Board Member Considerations

Adjournment

A motion was made by Beyers and seconded by Foor to adjourn the regular meeting of February 25, 2014. All aye, motion carried.

Secretary

President