

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 15, 2011 at 6:30 p.m. in the Unit Office at 14 East Main St., Pana, Illinois.

MEETING CALLED TO ORDER/ROLL CALL

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

Executive Session

A motion was made by Metzger and seconded by Beyers to adjourn to executive session at 6:31pm to discuss Employment/Resignation/Compensation Recommendations and Litigation.

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

Roll Call

Executive session ended at 7:25pm.

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

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, Koontz, McLeod, Metzger. All aye, motion carried.

Roll Call

ADDITIONS TO THE AGENDA -

CONSENT AGENDA

After some discussion a motion was made by McLeod and seconded by Carlson to approve the consent agenda Items 3,4, 5 with payables totaling \$499,962.70 and payroll totaling \$691,251.73 for a total of \$1,191,214.43.

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

Roll Call

VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS

COMMITTEE REPORTS

Facilities

The facilities committee did meet. They had nothing to add to the reports in the packet.

Finance

The finance committee did meet. Dr. Lett reviewed the information and he will review more under his information.

Curriculum Committee

Did not meet

Policy Committee

Did not meet.

Pana Educational Foundation

Nothing to add to the report included in the packet.

Technology Committee

The technology committee did meet. Mr. Dively gave a brief overview of the meeting. They reviewed the technology budgets, the e-rate program, the Lumin Software, met with Jessica Miller the new Technology Integration Specialist, and Mr. Scott Savage to discuss the technology 5-year plan.

Strategic Planning Committee

Did not meet.

ADMINISTRATIVE REPORTS

Principals -

Washington/Lincoln

Mrs. Wysong thanked several staff members for getting things up and going for the school year and then she highlighted a few dates of upcoming activities.

Deb Zueck, Jefferson Middle School

Ms. Zueck also thanked our staff and then highlighted her dates of activities.

Paul Lauff, Jr. High

Mr. Lauff mentioned his enrollment and the excitement of the new year and the new staff. He also mentioned a few more items from his report.

Gayle McRoberts, High School

Ms. McRoberts discussed her enrollment, the homecoming date and her new staff. We are on year 12 in the HS building.

Building and Transportation- Mrs. Lori Ade

Mrs. Ade did add a little to her report pertaining to bonding of the transformer at the high school. She will share with the facilities committee and bring back to the board. She then highlighted some items in her report.

Assistant Superintendent-Mr. Dave Dively

Mr. Dively gave a summary of the District and Building No Child Left Behind Annual Yearly Progress Status Report.

SUPERINTENDENT

Personnel Recommendations

A motion was made by Metzger and seconded by Beyers to approve the following resignations: Angela Cravens as P/T HS Dishwasher and Wendy Suey as K-6 Elementary Intervention Specialist.

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

Roll Call

A motion was made by McLeod and seconded by Carlson to approve the employment of the following non-certified staff for 2011-2012: John "Jack" Young as a bus driver, Delorse Sphar as a substitute bus driver, Erica Fraily as a Lincoln Instructional Paraprofessional/Lunchroom Aide, Sherry Wallace transfer from Lincoln to Washington as an Instructional Paraprofessional and re-employ the following adult center staff: Don Kroski, Kathy Rhodes and Debra Lazenby.

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

Roll Call

A motion was made by Beyers and seconded by McLeod to reappoint the following volunteer coaches: Roger Cothorn as HS Volleyball coach and George Heintz as HS Football coach.

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

Roll Call

11-12 Administrator(s) Contracts

A motion was made by Carlson and seconded by Metzger to approve the 2011-2012 1-year standard Administrative Contracts for the district.

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

Roll Call

Sports Medicine Contract

A motion was made by McLeod and seconded by Beyers to approve the Sports Medicine Contract with the Pana Community Hospital for the 2011-2012 school year.

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

Roll Call

Presentation of FY12 Tentative Budget

After review of the tentative budget a motion was made by Beyers and seconded by Carlson to approve the FY12 budget in tentative form and have it placed on public display for the next 30 days.

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

Roll Call

Communications
Board Member Considerations

Adjournment

A motion was made by Beyers and seconded by Metzger to adjourn the regular meeting of August 15, 2011 at 8:56pm. All aye, motion carried.

Secretary

President