

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, November 17, 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

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

ROLL CALL

Executive Session

A motion was made by Beyers and seconded by Metzger to go into executive session at 6:30 p.m. for the purpose of Employment /Compensation/Resignation and Recommendations, Student Discipline and complaint lodged against District Employees.

The purpose of the Executive Session was to discuss

Employment/Compensations/Resignation/Recommendation, Student Discipline and review of complaint lodged against District Employees. No action was taken.

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

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

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

ADDITIONS TO THE AGENDA -

A motion to amend the Agenda was made by Foor and seconded by McLeod. The recommendation to amend was Transportation action #2 under Lori's report and Interfund Loan Action #4 under the Superintendent's report.

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

CONSENT AGENDA

Foor,

Consent Agenda

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

ROLL CALL

VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS

Robert Evaul, HS Spanish Teacher, met with Dr. Lett last week about the possibility of taking HS students to Costa Rica during the summer. Mr Evaul was not present at the board meeting. Dr Lett discussed with the board why he could not recommend the school district be a co-sponsor for this trip. The liability reasons on Foreign travel outside of the US border increases significantly.

HS Spanish
Trip to Costa
Rica**COMMITTEE REPORTS****Facilities**

Did not meet. Next meeting Wednesday, December 10th at 5:30 p.m.

Finance

Did not meet. Next meeting: Thursday, January 15th at 6:30 a.m.

Curriculum Committee

John Metzger provided a brief overview of the meeting held on October 30th. Next meeting: TBD

Policy Committee

Did not meet. Next meeting: TBD.

Pana Educational Foundation

Did not meet. Next meeting: Wed., November 19th at 7:00 a.m.

Technology Committee

Dr Beyers filled in as chair for this meeting and provided a brief overview of the meeting. Next meeting: Wed., March 11th at 5:00 p.m.

Strategic Planning Committee

Did not meet. Next meeting: Sat. Dec.6th from 7:00 a.m. - 10:00 a.m.

ADMINISTRATIVE REPORTS

Miss McRoberts was unable to attend the board meeting, Mr Strom had nothing to add to the report. Mr. Lauff did not have anything to add to his report. Ms. Zueck spoke briefly about the IL Reading Night, the upcoming Parent Breakfast, and the Veterans Day Presentation. Mrs. Wysong reported that 805.20 in pennies was collected for the United Way. Mrs. Wysong had no additions to report on the Title 1 Grant Report.

Building and Transportation- Mrs. Lori Ade

Lori Ade provided an overview of her report. Lori requested the approval to move forward with obtaining specs for the repair of the Unit Office/Bus Garage Roof.

A motion was made by Beyers and seconded by Carlson to approve the moving forward of getting specs put together for the repair of the Unit Office/Bus Roof.

Specs for the
repair of the U.O.
and Bus Roof

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

ROLL CALL

SUPERINTENDENT

Personnel Recommendations

A motion was made by Metzger and seconded by Beyers to approve the Superintendent's personnel recommendations as reviewed in executive session: New Employment: Robert Crawford, HS Bowling Co-Coach; Penny Brown, Substitute Bus Aide/Custodian; Rebecca Kraft, Substitute Teacher; Emily Kuhn, Substitute Teacher; Marci Cole, Substitute Teacher. Resignation of Derek Ade as substitute Custodian.

Employment
Roll Call

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

FY14 Tentative Levy Report

A motion was made by Foor and seconded by McLeod to approve the the Review of the District's 2014 Review of Tentative Levy Report.

2014 Review
Tentative Levy
Report

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

ROLL CALL

PMA Consulting Agreement

A motion was made by Carlson and seconded by Metzger to approve the Renewal of the District's PMA Consulting Agreement

PMA Consulting
Agreement

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

Interfund Loan

A motion was made by Beyers and seconded by Carlson to approve the temporary Interfund Loan in the amount of \$10,000.00 from working cash to debt services

Interfund Loan

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

ROLL CALL

IASB Convention Delegate

A motion was made by Foor and seconded by McLeod to appoint John Metzger as the IASB Convention delegate.

IASB
Convention
Delegate

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

Communications

A. SSNS

- B. Alliance Report
- C. SB16 Rally & Public Hearing-November 18th 1:00 -5:00 p.m.

Board Member Considerations

- A. School Board Convention-November 20-23
- B. School Board Petitions- September 23rd-Dec. 22nd

Board Member Considerations

- A. School Board Convention Packets-Nov. 21st-23rd
 - (1) Appoint Convention Delegate
- B. School Board Strategic Planning Retreat-Sat., Dec. 6th 7:00-10:00 a.m.

Adjournment

A motion was made by Beyers and seconded by Carlson to adjourn the regular meeting of November 17, 2014, at 8:05 p.m. All aye, motion carried.

Secretary

President