

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, December 12, 2016 at 6:30 p.m. in the Board Room at the Unit Office, 14 E Main St., Pana, Illinois.

MEETING CALLED TO ORDER/ROLL CALL

President Foor called the meeting to order at 6:30 p.m. The following board members were present: Beyers, Deere, Dorn, Foor, Kirkbride, McLeod, Schafer

ROLL CALL

MOTION TO AMEND AGENDA

A motion was made by Kirkbride and seconded by Deere to amend the agenda to add student discipline to executive session.

ROLL CALL: Deere, Dorn, Foor, Kirkbride, McLeod, Schafer, Beyers. All aye, motion carried

CONSENT AGENDA

A motion was made by McLeod and seconded by Beyers to approve the consent agenda items 2, 3, and 4 with payables totaling \$554,210.75 and payroll totaling \$722,561.65 for a total of \$1,276,772.40

Consent
Agenda
ROLL CALL
Motion Consent

ROLL CALL: Beyers, Deere, Dorn, Foor, Kirkbride, McLeod, Schafer. All aye, motion carried.

VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS

GRP Representatives

Mark Elliott and Laura Weber presented the summary of Phase II projects that include Health Life Safety work as well as work covered by sales tax funds. The Board will review the presentation and then will do more in-depth discussions of which projects will be funded at the 1/21/17 Strategic Planning Meeting. Due to the amount of paperwork and of approval time of HLS Amendments, it is in the District's best interest to have the paperwork started soon.

A motion was made by Beyers and seconded by McLeod to authorize GRP Mechanical to file for the necessary Health Life Safety Amendments (HLS) to allow the District to utilize HLS fund balance for upcoming projects.

Motion
ROLL CALL
Motion Consent

ROLL CALL: Dorn, Foor, Kirkbride, McLeod, Schafer, Beyers, Deere. All aye, motion carried.

COMMITTEE REPORTS

Facilities

Did not meet. Next meeting Wednesday, January 11, 2017 at 5:30 p.m.

Finance

Did not meet. Next meeting Thursday, January 19, 2017 at 6:30 a.m.

Curriculum Committee

Dr. Lett provided a brief overview of November 30, 2016 meeting. Next meeting TBD

Policy Committee

Did not meet. Next meeting TBD

Pana Educational Foundation

Did not meet. Next meeting Wednesday, January 18, 2017 at 7:00 a.m.

Technology

Did not meet. Next meeting Wednesday, February, 8, 2017 at 5:30 p.m.

Strategic Planning Committee

Did not meet. Next meeting: Saturday, January 21, 2017 at 7:00 a.m.

ADMINISTRATIVE REPORTS

Principals -

The principals were excused from this meeting due to the large amount of December school activities. Dr. Lett highlighted the increased number of students meeting the criteria to be IL State Scholars. He also highlighted the Junior High Lego Robotics contest that was mentioned in Sunday's Herald & Review newspaper. Ashley Keeling, Jr High Science teacher, took a team to the competition. Aaron Schafer mentioned that FFA went to State Ag Sales at the University of Illinois, Champaign.

Building and Transportation- Mrs. Lori Ade

Lori Ade provided a brief overview of her report. She also reviewed the total Jr. High Insurance claim.

SUPERINTENDENT

2016 Tentative Levy report

Dr. Lett summarized the 2016 Tax Levy report that has been in the board packet for the last two months.

A motion was made by Schafer and seconded by Dorn to approve the District's 2016 Tax Levy.
Roll Call: Foor, Kirkbride, McLeod, Schafer, Beyers, Deere, Dorn. All Aye, motion carried.

District's 2016 Tax
Levy
Roll Call
Motion Consent

2017 School Board Meeting Schedule

A motion was made by Deere and seconded by Dorn to approve the 2017 School Board Meeting Schedule.
All Aye, motion carried.

Motion
Motion Consent

Fundraiser for Football Uniforms

The Board received a letter from the Straight Shooter Motorcycle Club. They will be having a fundraiser on January 28th at their clubhouse on Rt. 16 to raise money for new football uniforms.

Executive Session

A motion was made by Kirkbride and seconded by Schafer to adjourn to executive session at 7:26 p.m. for the purpose of Employment/Resignation/Compensation Recommendations/Student Discipline.

Roll Call: McLeod, Schafer, Beyers, Deere, Dorn, Foor, Kirkbride. All Aye, motion carried.

Executive Session
Roll Call

Return to Regular Meeting

A motion was made by McLeod and seconded by Kirkbride to return from Executive Session to regular meeting at 8:10 p.m.

Roll Call: Schafer, Beyers, Deere, Dorn, Foor, Kirkbride, McLeod. All aye, motion carried.

Roll Call

The purpose of executive session was to discuss Employment/Compensation/Resignation Recommendations/Student Discipline. No action was taken.

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

Roll Call: Beyers, Deere, Dorn, Foor, Kirkbride, McLeod, Schafer. All aye, motion carried.

Motion Approve
Minutes

Communications

A. SSNS

B. Alliance Legislative Report

Adjournment

A motion was made by Schafer and seconded by McLeod to adjourn the regular meeting of December 12, 2016 at 8:12 p.m. All aye, motion carried.

Secretary

President