

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 20, 2010 at 6:30 p.m. in the Library of the High School at 201 West 8th Street Pana.

MEETING CALLED TO ORDER/ROLL CALL

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

OPEN BUDGET HEARING

President Don Allen open the budget hearing

Dr. Lett reviewed the budget. He explained the "Jobs Bill" funding that we are in line to receive and then opened the hearing for questions.

A motion was made by Foor and seconded by Metzger to approve the FY 11 Budget.

ROLL CALL: Allen, Beyers, Foor, Koontz, Metzger, Schafer. All aye, motion carried.

Roll Call

President Don Allen then closed the meeting.

Executive Session

A motion was made by Schafer and seconded by Koontz to adjourn to executive session at 6:45pm to discuss Employment/Resignation/Compensation Recommendations, Employee Discipline and Student Discipline.

ROLL CALL: Beyers, Foor, Koontz, Metzger, Schafer, Allen. All aye, motion carried.

Roll Call

Returned from executive session at 7:49 pm.

ROLL CALL: Allen, Beyers, Foor, Koontz, Metzger, Schafer. Absent: Mizeur.

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

Approve minutes
as read in ex.

ROLL CALL: Allen, Beyers, Foor, Koontz, Metzger, Schafer. All aye, motion carried.

Roll Call

ADDITIONS TO THE AGENDA -**CONSENT AGENDA**

A motion was made by Koontz and seconded by Foor to approve the consent agenda Items 5, 6, 7 with payables totaling \$1,514,591.58 and payroll totaling \$692,291.26 for a total of \$2,206,882.84.

ROLL CALL: Beyers, Foor, Koontz, Metzger, Schafer. Allen. All aye, motion carried.

Roll Call

VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS

The Agriculture Department Teachers, Brian Wood and Holly Bauman along with some FFA Officers gave an update on the FFA Chapter, the alumni and the ag department happenings.

Ag Dept/FFA
Officers

They also asked for approval to take 5 students on an overnight trip to the National FFA Convention in Indianapolis. A motion was made by Foor and seconded by Schafer to approve the FFA trip to the National Convention.

National FFA Trip

ROLL CALL: Foor, Koontz, Metzger, Schafer. Allen, Beyers. All aye, motion carried.

Roll Call

COMMITTEE REPORTS**Facilities**

Did not meet.

Finance

The finance committee did meet and discussed the transition for Ron's retirement and a part-time receptionist for the unit office.

Curriculum Committee

Did not meet.

Policy Committee

The policy committee did meet and reviewed some press service policy updates.

A motion was made by Foor and seconded by Schafer to approve the first reading of the following policies: 4:30 Revenue and Investments, 4:60 Purchases and Contracts, 4:90 Activity Funds, 4:110 Transportation, 4:170 Safety, 5:20 Workplace Harassment Prohibited, 7:50 School Admissions and Student Transfers to and From Non-District Schools, 8:30 Visitors to and Conduct on School Property, 2:160 Board Attorney, 4:140 Waiver of Student Fees, 5:190 Professional Personnel – Teacher Qualifications, 5:250 Professional Personnel – Leaves of Absence, 5:270 Educational Support Personnel – Employment At-Will, Compensation, and Assignment, 5:280 Educational Support Personnel – Duties and Qualifications, 5:330 Educational Support Personnel – Sick Days, Vacation, Holidays, and Leaves, 6:130 Program for the Gifted, 6:140 Education of Homeless Childred, 6:280 Grading and Promotion, 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students, 7:90 Release During School Hours, 7:150 Agency and Police Interviews, 7:325 Student Fund-Raising Activities, 8:80 Gifts to the District

ROLL CALL: Koontz, Metzger, Schafer. Allen, Beyers, Foor. All aye, motion carried.

Pana Educational Foundation

Nothing to add to the minutes that are included in the packet. According to the Foundation's by-laws it is the responsibility of the Board of Education to elect new Board Members to the Foundation. A motion was made by Koontz and seconded by Beyers to support the PEF appointment of Rhonda Weideman as a new director.

ROLL CALL: Metzger, Schafer. Allen, Beyers, Foor, Koontz. All aye, motion carried.

Technology Committee

Did not meet.

Strategic Planning Committee

Dr. Lett updated everybody on the strategic plan. We are on the fifth year of our five year strategic plan. They will revise this plan with the new board.

ADMINISTRATIVE REPORTS

Principals -

Gayle McRoberts, High School

Mr. Strom was in attendance and pointed out a few highlights of the upcoming homecoming week.

Ms. McRoberts is ill tonight.

Paul Lauff, Jr. High

Mr. Lauff mentioned his Rti sweeps will be next week for reading and math. Jr. High will also be bringing back the student-led conferences during parent-teacher conferences.

Deb Zueck, Jefferson Middle School

Ms. Zueck highlighted a couple of items from her report.

Richard Nicolas, Washington/Lincoln Elementary School

Mr. Nicolas was not able to attend due to being out of town.

Building and Transportation-Mr. Ron McMillen

Mr. McMillen mentioned that he will be scheduling bus evacuation drills that are required during the rest of September.

Assistant Superintendent-Mr. Dave Dively

Mr. Dively reviewed the ISAT and PSAE testing results from last year. The high school results fell from the last two years and this is the high schools 4th year for not achieving AYP. The District also did not meet AYP due to the sub-groups not meeting. Many positive notes also such as Lincoln, Jefferson and Jr. High making AYP when the mark was 77.5%. We also met our SMART goal for reading. We also saw an increase in our graduation rate.

SUPERINTENDENT

ISBE Applications(s) for Recognition of Schools

A motion was made by Metzger and seconded by Foor to approve the Application for Recognition of Schools for Washington, Lincoln, Jefferson Jr. High and High School.

ROLL CALL: Metzger, Schafer, Allen, Beyers, Foor, Koontz. All aye, motion carried.

Roll Call

Personnel Recommendations

A motion was made by Koontz and seconded by Beyers to approve the resignation of Paul Donahue as the 5th grade boys intramural basketball and Connie Denton as high school cafeteria cashier.

ROLL CALL: Allen, Beyers, Foor, Koontz, Metzger, Schafer. All aye, motion carried.

Roll Call

A motion was made by Schafer and seconded by Koontz to employ Anna Patton and Amanda Skinner as High School After School Tutors for math and language arts.

ROLL CALL: Beyers, Foor, Koontz, Metzger, Schafer, Allen. All aye, motion carried.

Roll Call

A motion was made by Foor and seconded by Koontz to employ the following non-certified staff for the 2010-2011 school year: Crystal Oreskovich as high school cafeteria cashier, Michelle Herbord as JrH cafeteria cashier, Audrey Kirkbride as Stonington Sped Route Driver and Julie Harper as part-time high school library aide.

ROLL CALL: Foor, Koontz, Metzger, Schafer, Allen, Beyers. All aye, motion carried.

Roll Call

A motion was made by Beyers and seconded by Schafer to re-employ the following coaches: Kevin Duez - HS head boys track, Ryan Lipe - HS asst. boys track, Dustin McDonald - HS head girls track, Sadie Kircher - HS asst. girls track, Missy Ade, Rich Gibson and Tiffany Ashcraft as JrH track, Justin Matthews - HS JV baseball, Mitch Cloe - HS head softball and John Scherzer as HS JV softball. Greg Cothorn already hired at previous meeting for HS head baseball.

ROLL CALL: Koontz, Metzger, Schafer, Allen, Beyers, Foor. All aye, motion carried.

Roll Call

District Student Enrollment Report

Dr. Lett reviewed the district enrollment report that gives the history of our enrollment numbers since 1992-1993.

Annual District Web Postings

A motion was made by Koontz and seconded by Beyers to approve the District's Annual Website Postings list.

ROLL CALL: Metzger, Schafer, Allen, Beyers, Foor, Koontz. All aye, motion carried.

Roll Call

Certification of Need for Fire Prevention and Safety Funds

A motion was made by Foor and seconded by Schafer to approve the Certification of Need for Fire and Safety Funds.

ROLL CALL: Schafer, Allen, Beyers, Foor, Koontz, Metzger. All aye, motion carried.

Roll Call

Board Secretary Nominating Petition "Designated Representatives"

A motion was made by Metzger and seconded by Foor to approve Heather Phillips, Marge Dukeman and Wendy Mundell as the Board Secretary's designated representative for receiving board of education election nominating petitions.

ROLL CALL: Allen, Beyers, Foor, Koontz, Metzger, Schafer. All aye, motion carried.

Roll Call

Communications
Board Member Considerations

Roll Call

Adjournment

A motion was made by Koontz and seconded by Foor to adjourn the regular meeting of September 20, 2010 at 9:32 pm. All aye, motion carried.

Secretary

President