

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, July 21, 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 6:30p.m. The following board members were present: Beyers, Carlson, Foor, Koontz, McLeod, Metzger, Schafer.

Executive Session

A motion was made by Beyers and seconded by Carlson to go into executive session at 6:31pm for the purpose of Employment/Compensation/Resignation Recommendations and Collective Bargaining.

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

The purpose of executive session was to discuss Employment/Compensation/Resignation Recommendations and Collective Bargaining. No action was taken.

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

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

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

ADDITIONS TO THE AGENDA -

No Additions to the Agenda

CONSENT AGENDA

A motion was made by Foor and seconded by Metzger to approve the consent agenda items 3, 4, and 5 with payables totaling \$804,646.64 and payroll totaling \$810,460.77 for a total of \$1,615,107.41.

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

VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS

Dr Lett reviewed the FY14 Revenue/Expense Fund Balance Comparison worksheet that was in the packet. He discussed the reason for the transportation deficit.

Booster Organization FY15 budgets were reviewed. Sports Booster represenatives in attendance were Teresa Suter, President; Melody Dilley, Vice President; and Nancy McLeod, Treasurer.

A motion was made by Carlson and seconded by Schafer to approve the Sports Boosters, Music Boosters, QB Club, and the Mid-Fielders FY15 Budgets. Boosters

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

Annette McNeil from the Pana Mission Center spoke about the Back to School Back Pack and School Supplies Give Away which will be held at the Kitchel Park on August 16, 2014 from 9:00 am - 12:00 pm.

COMMITTEE REPORTS

Facilities

Did not meet. Next meeting is scheduled for Wed., Sept. 10th at 5:30 p.m.

Finance

Did not meet. Next meeting is scheduled for July 31st at 6:30am

Curriculum Committee

Did not meet.

Policy Committee

Policy Committee met on July 15th . Clint Foor discussed the Policy Press Issue and discussed the new Sportsmanship Code of Conduct Policy.

A motion was made by Foor and seconded by Carlson to approve the 1st Reading of the Press Service Policy updates and the new district Sportsmanship Code of Conduct Policy for the 2014-2015 school year.

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

ROLL CALL

Pana Educational Foundation

Nothing to add to the minutes in the packet. Next meeting is scheduled for Aug 20th at 7:00 a.m.

Technology Committee

Technology Committee met on June 18th. Aaron Schafer noted that the buildings are ahead of schedule on moving equipment

Strategic Planning Committee

Did not meet.

ADMINISTRATIVE REPORTS

Principals -

The principals are off for July. The grant reporting will now be under Mrs. Cheri Wysong's report due to the retirement of Mr. Dively.

Building and Transportation- Mrs. Lori Ade

Lori Ade provided an overview of her report. In addition she made a recommendation to include the updates on the district job descriptions and also the need for additional positions for transportation.

A motion was made by Foor and seconded by Schafer to approve the district job descriptions as presented in board packet

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

A motion was made by Metzger and seconded by Beyers to approve hiring a bus driver to/from Ramsey; a bus driver and bus aide to Hope School in Springfield.

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

Job Descript
ROLL CALL
Bus
drivers/aide
ROLL CALL

SUPERINTENDENT

Personnel Recommendations

A motion was made by Schafer and seconded by McLeod to approve the Superintendent's personnel recommendations as reviewed in executive session: New Employment: Holly Brown, High School Consumer Family Science Teacher; Bobi Jo Jostes, High School Flag Squad Sponsor; David Dively, Grant Assistant for 20 additional days effective August 1, 2014; Nancy Lehn, substitute non-certified paraprofessional; Kelly Suey, Summer School/Homebound/In House Teacher; Mike Malisia, High School Girls Basketball Coach. Ron Brown, Additional Job Duties. Approved Transfers: Marge Dukeman, Heather Phillips, Judy Scherzer. Reduction in Force recalled as subs were: Emily Spinner and Lula Robertson. The following resignations were accepted: Paul Lauff, 6th Boys Basketball; Teri Cravens, Washington School Paraprofessional; Nancy Jones, bus aide. Coaches approved were: Sean Hendrickson, 6th Girls Basketball; Kim West, Jr High Cheerleading; Tim Casner, HS Golf Assistant Coach. One HS Football Coach position and one HS Volleyball Coach position was eliminated due to budget constraints.

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

Employment
ROLL CALL

Milk and Bread Bids

A motion was made by Carlson and seconded by Metzger to accept the Prairie Farms Milk & Juice bid and Flower Bakery bid for the 2014-2015 school year.

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

Milk & Bread
Bids
ROLL CALL

Intergovernmental OAVC Transport Agreement

A motion was made by Beyers and seconded by McLeod to approve the OAVC Intergovernmental Transport Agreement with Ramsey CUSD #204 to transport students to Vandalia for the Vocational Program for the 2014-2015 school year. OAVC Intergov Transport Agreement

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

September Board Meeting Date Change

A motion was made by Foor and seconded by Carlson to approve the change in regularly scheduled September Meeting date from September 15, 2014 to September 22, 2014 Sept reg board meeting date

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

Communications

SSNS; Alliance Legislative Report; Mid-Fielder's Thank You

Board Member Considerations

School Board Convention November 20th - 23rd.

Adjournment

A motion was made by Metzger and seconded by Schafer to adjourn the regular meeting of July 21, 2014. All aye, motion carried.

Secretary

President