

Regular Board Mtg

Superintendent's Office

President Foor Presiding

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, June 20, 2016 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 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

FY16 BUDGET HEARING

A motion was made by Schafer and seconded by Kirkbride to open the FY 16 Amended Budget Hearing

Open Budget Hearing

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

ROLL CALL

A motion was made by Beyers and seconded by McLeod to close the FY 16 Budget Hearing

Close Budget Hearing

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

Roll Call

A motion was made by Deere and seconded by Schafer to approve the recommended FY16 Amended Budget

Approve FY16 Amended Budget

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

Roll Call

CONSENT AGENDA

A motion was made by Kirkbride and seconded by Schafer to approve the Consent Agenda 4,5,6 inclusive of payables totaling \$329,290.17 and payroll totaling \$757,098.22 for a total payables and payroll of \$1,086,388.39.

Consent Agenda

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

Roll Call

VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS

No Visitor Requests

COMMITTEE REPORTS

Facilities

Dr. Beyers and Lori Ade provided highlights off of the Committee meeting held on June 8, 2016, more information provided in Lori's report. Next meeting: Wed., July 13th at 5:30 p.m.

Finance

Did not meet this month. Next Meeting-Thurs. Aug. 11th, 6:30 a.m.

Curriculum Committee

Did not meet this month. Next meeting- TBD

Policy Committee

Did not meet this month. Next meeting TBD.

Pana Educational Foundation

Dr. Lett and Anne Dorn provided a brief overview of the meeting held on Wed., May 18th. Next meeting: Wed., June 22nd at 7:00 a.m.

Technology Committee

Did not meet this month. Next Meeting: Wed., July 29th, 5:30 p.m.

Strategic Planning Committee

Did not meet this month. Next Meeting: TBD

ADMINISTRATIVE REPORTS

The principals were present to give brief highlights of their reports and go over handbook changes. Mrs Wysong reported there were very minor handbook changes for Washington School. Ms Zueck reported the only major adjustment to Lincoln's handbook was the head lice policy. Mr Lauff had quite a few changes for the Jr. High handbook which included updates for: bullying and sexual harassment; clothing and dress; social networks, teen dating violence, and chromebook damage cost . Ms McRoberts had handbook changes in the areas of dress code, and the wording of discipline.

Handbook changes for 2016-2017 School Year

2016-2017 Parent-Student and Athletic Handbooks

A motion was made by McLeod and seconded by Deere to approve the 2016-2017 Parent-Student Handbook and Athletic Handbook

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

Approve 2016-2017 Handbooks
Roll Call

BUILDING AND TRANSPORTATION- Mrs. Lori Ade

Lori provided a brief overview of her report. She gave highlights on the progress of the Jr High Gymnasium Insurance Claim and bleacher installation update. She gave a brief overview of the Jr High Kitchen Project regarding the installation of the new floor, GRP HVAC system training at the Jr High, and the camera system. Lori asked for a motion to approve the garbage bid for 2016-2017 with the recommendation to go with Tri R Disposal.

Building and Transportation

Garbage Bid for 2016-2017

A motion was made by Kirkbride and seconded by Schafer to hire Tri R Disposal for garbage removal for 2016-2017 at \$800.00 per month for all buildings including Lake Land.

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

Garbage Bid-Tri R Disposal
Roll Call

Student and Event Fees for 2016-2017

A motion was made by Beyers and seconded by McLeod to approve the Student and Event Fees for 2016-2017

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

Student Event Fees for 16-17
Roll Call

6-Month Executive Session Tapes

A motion was made by Kirkbride and seconded by Dorn to open the Executive Session minutes for Jan 25, 2016, Feb. 29, 2016, Mar 22, 2016, Apr 18, 2016, May 16, 2016, and June 20, 2016 and destroy any executive session tapes older than 18 months.

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

6-Month Exec Session Tapes
Executive Session Tapes
Roll Call

Prevailing Wage Act

A motion was made by Schafer and seconded by Deere to adopt the Prevailing Wage Act Resolution and its accompanying wage scales.

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

Prevailing Wage
Roll Call

PCH Sports Medicine Contract

A motion was made by Deere and seconded by Dorn to approve the Pana Community Hospital Sports Medicine Contract with the Pana High School for 2016-2017 School Year.

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

PCH Sports Medicine contract
Roll Call

On-Line Classes MOU with PEA

A motion was made by McLeod and seconded by Schafer to approve the Memorandum of Understanding (MOU) with the PEA covering the approval of all High School on-line class offerings.

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

On Line Classes MOU
Roll Call

Executive Session

A motion was made by Dorn and seconded by Beyers to adjourn to executive session at 7:30 p.m. for the purpose of Employment/Compensation/Resignation Recommendations.

Executive Session

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

Roll Call

A motion was made by Dorn and seconded by Beyers to return to Open Session and approve the minutes as read in Executive Session in 8:17 p.m.

Return to Open Session

Roll Call: Beyers, Deere, Dorn, Foor, Kirkbride, McLeod, Schafer. No Action Taken.

Roll Call

SUPERINTENDENT

Personnel Recommendations

A motion was made by Kirkbride and seconded by Deere to approve the Superintendent's personnel recommendations as reviewed in executive session. New Employment: Christina Jester; Jr High Science; Approval of Additional Job Duties: Adam Metzger, Head Golf; Transfer: Tina Ambrose, from Substitute Admin Assistant to Jr High Admin Assistant; Resignation: Dena Smith, Parent Coordinator- Jr High; Mitch Cloe, Softball; Brittany Smith, HS English; Greg Cothorn, Head Baseball; Volunteer Approval: Delaney Oller, Smart Buddy-Washington; Kevin Duez, HS Track

Employment

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

Roll Call

Communications

- A. SSNS
- B. Alliance Report

Board Member Considerations

School Board Convention: November 17th - 20th

Adjournment

Adjournment

A motion was made by McLeod and seconded by Kirkbride to adjourn the regular meeting of June 20th, 2016 at 8:30 p.m. All aye, motion carried.

Secretary

President