

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, October 15, 2012 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 Schafer to adjourn to executive session to discuss Employment/Compensation/Resignation Recommendations.

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

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

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

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

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

**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 \$931,363.95 and payroll totaling \$792,767.98 for a total of \$1,724,131.93.

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

**VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS**

Jefferson Middle School Principal Deb Zueck and 5th Grade Science teacher Shauna Maxedon gave a short presentation on the flipped classrooms and how that pilot is working this year. Flipped Classroom

**COMMITTEE REPORTS**

**Facilities**

Did not meet.

**Finance**

The finance committee did meet and they reviewed the audit.

**Curriculum Committee**

Did not meet this month.

**Policy Committee**

Did not meet.

**Pana Educational Foundation**

Nothing to add to the minutes in the packet.

**Technology Committee**

Did not meet.

**Strategic Planning Committee**

Did not meet. Next meeting TBD.

**ADMINISTRATIVE REPORTS**

**Principals -**

Ms. McRoberts reported that the Volleyball team had another volley for the cure and had a great turnout.

Ms. Zueck invited everyone to the Fall Family Night.  
Ms. Wysong commended Washington School for collecting \$260.30 in pennies for United Way.  
Mr. Lauff shared with the board about Mr. Sanders class, Hunter Safety.

**Building and Transportation- Mrs. Lori Ade**

Nothing to add to her report.

**Assistant Superintendent-Mr. Dave Dively**

A motion was made by McLeod and seconded by Foor to approve the sign off on assurances for School Improvement Plans for all schools.

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

**SUPERINTENDENT**

**Personnel Recommendations**

A motion was made by Schafer and seconded by Metzger to employ the following: Nancy Miller - Washington Reading Aide, Carrie Beyers - 8th grade volleyball coach; Additional duties - Nancy Jones as bus aide and Jacob Wafford as crossing guard; Changed hours - Teri Cravens increase half hour.

employ, additional duties, change hours

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

The board approved the resignation from Heath Strom as 6th grade girls basketball.

All aye, motion carried.

Roll Call

**FY12 District Audit**

Superintendent Lett highlighted some things from the Audit. A motion was made by Foor and seconded by Beyers to approve the FY12 District Audit/Annual Financial Report.

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

Roll Call

**Student Dress Code Discussion**

The board reviewed some research and discussed several ideas on how to approach student dress code.

**HS 8-Block Discussion**

A discussion was held concerning 8-block schedule and traditional schedule. The curriculum committee will meet and bring a recommendation back to the board.

**Communications**

The following negotiating committees were appointed: PEA: - Clint Foor, Rosemary Carlson, John Metzger; ESP - Aaron Schafer, Bill Beyers, John McLeod.

**Board Member Considerations**

**Adjournment**

A motion was made by Metzger and seconded by Foor to adjourn the regular meeting of October 15, 2012. All aye, motion carried.

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Secretary

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President