

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, April 18, 2016 at 6:30 p.m. in the Unit Office Board Room, 14 E Main St.

MEETING CALLED TO ORDER/ROLL CALL

President Clint 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: Beyers, Deere, Dorn, Foor, Kirkbride, McLeod, Schafer.

Roll Call

CONSENT AGENDA

A motion was made by McLeod and seconded by Beyers to approve the Consent Agenda 2,3,4 inclusive of payables totaling \$226,836.28 and payroll totaling \$709,940.41 for a total payables and payroll of \$936,776.69.

Consent Agenda

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

Roll Call

VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS

No Visitor Requests

COMMITTEE REPORTS**Facilities**

Dr Lett provided a brief overview of the Facilities meeting held on Wed., April 13th for the purpose of interviewing 2 Performance Contracting Companies, Ameresco and GRP who responded to our Request for Proposal. Next meeting Wed., May 4th at 5:30 p.m.

Finance

Aaron Schafer provided a brief overview of the meeting held on April 14th. Next meeting-August 11th at 6:30 p.m.

Curriculum Committee

Did not meet this month. Next meeting: TBD

Policy Committee

Dr Lett went over the 2nd Reading of the following policies that were reviewed at the Committee meeting on March 16th: October 2015 IASB Press Policy Updates: 2:100: Board Member Conflict of Interest; 2:150: Committees; 2:200: Types of School Board Meetings; 4:170: Safety; 5:90: Abused and Neglected Child Reporting; 5:100: Staff Development Program; 6:15: School Accountability; 6:50: School Wellness; 6:60: Curriculum Content; 6:160: English Learners; 6:270: Guidance and Counseling Program; 6:280: Grading and Promotions; 6:310: High School Credit for Non-District Experiences; 6:315: High School Credit for Students in Grade 7 or 8; 6:320: High School Credit for Proficiency; 6:340: Student Testing and Assessment; 7:50: School Admissions and Student Transfers To and From Non-District Schools; 7:100: Health, Eye, and Dental Examinations; Immunizations; and Exclusions of Students; 7:130: Students Rights and Responsibilities; 7:140: Search and Seizure; 7:290: Suicide and Depression Awareness and Prevention; 7:300: Extracurricular Athletics; 7:340: Student Records; 8:30: Visitors to and Conduct on School Property. The committee also reviewed the following February 2016 IASB Press Service Policy Packet and the following policy updates: 6:130: Program for the Gifted; 6:300: Graduation Requirements; 7:150: Agency and Police Interviews; 7:190: Student Behavior; 7:200: Suspension Procedures; 7:210: Expulsion Procedures; 7:220: Bus Conduct; 7:230: Misconduct by Students with Disabilities; 7:240: Conduct Code for Participants in Extracurricular Activities; 7:305: Student Athlete Concussions and Head Injuries.

Policies

A motion was made by Schafer and seconded by Deere to approve the second reading of the Press Policy updates reviewed in Committee on March 16th.

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

Roll Call

Pana Educational Foundation

Did not meet. Next meeting Wed., April 20th at 7:00 a.m. Dr. Lett mentioned the special PEF night coming up on April 25th sponsored by Subway and the upcoming Technology Showcase on April 29th.

Technology Committee

Did not meet. Next meeting is Wed., July 27th at 5:30 p.m.

Strategic Planning Committee

Did not meet this month. Next meeting TBD.

ADMINISTRATIVE REPORTS

Principals were present to provide a brief over view of their reports. All buildings are very busy as the year comes to a close.

BUILDING AND TRANSPORTATION- Mrs. Lori Ade

Lori provided a brief overview of her report. Performance Contracting Proposals for the district were opened on April 12th. Ameresco and GRP presented their proposals to the Facilities Committee on April 13th.

Building and
Transportation

SUPERINTENDENT

Personnel Recommendations

Personnel Recommendations will be reviewed in Executive Session. Executive Session was moved to the end of the regular board meeting.

Employment

IESA Membership Renewal/Sacred Heart Co-op Agreement

A motion was made by Kirkbride and seconded by Schafer to approve the Pana Jr High School's IESA Membership renewal and Two Year Co-op Agreement with Sacred Heart School for 2016-2017. Roll Call: Dorn, Foor, Kirkbride, McLeod, Schafer, Beyers, Deere. All Aye, motion carried.

IESA Membership
Sacred Heart Co-
Op 2016-2017
Roll Call

2016-2017 School Calendar

A motion was made by McLeod and seconded by Schafer to approve Calendar Option # 2 for the 2016-2017 School Year. Roll Call: Foor, Kirkbride, McLeod, Schafer, Beyers, Deere, Dorn. All aye, motion carried.

2016-2017
School Calendar
Roll Call

Telecommunications Maintenance Agreement

A motion was made by Schafer and seconded by Dorn to approve the District's Telecommunications Maintenance Agreement with DNDC at a monthly fee of \$500.00.

Telecommunicatio
ns Maint Agreemt

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

Roll Call

Guranteed Energy Savings Contractor Selection

A motion was made by Beyers and seconded by Kirkbride to approve GRP as the District's Performance Contractor for 2016-2017

Performance
Contractor

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

Roll Call

Phase 1 Projects

A motion was made by McLeod and seconded by Kirkbride to approve Phase 1 projects with a cost not to exceed \$525, 604.00.

Phase 1 Projects

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

Roll Call

Adjourn to Executive Session

Performance

A motion was made by Deere and seconded by Dorn to adjourn to Executive Session at 7:20 p.m. for the purpose of Employment/Compensation/Resignation Recommendations.

Executive Session
Roll Call

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

A motion was made by Dorn and seconded by Beyers to return to open session and approve the minutes as read in Executive Session at 8:20 p.m.. No Action Taken.

Executive Session
Minutes

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

Roll Call

Personnel Recommendations

A motion was made by McLeod and seconded by Deere to approve the Superintendent's personnel recommendations as reviewed and presented in Executive Session. New Employment: Juleta Ellis, Jr High Principal, Adam Metzger, Head Varsity Boys Basketball Coach, Rebecca Westerhouse, Substitute Teacher, Jennifer Schloz, Substitute Teacher, Amanda Lehn, Substitute hourly, Blake Kircher, Temporary Summer Maintenance. Additional Job Duties: Matt Miller, Temporary Summer Help. Transfer: Ron Brown from Custodian LakeLand & Unit Office, Crossing Guard to Custodian HS. Recall: Kolby Kroenlein, Temporary Summer Maintenance. Resignations: Sadie Kircher, 1st grade teacher and Emalie Babb, Jr High Secretary. Approval of Fall and Winter Coaches: Trevor Higgins-HS Head Football, Ryan Lipe-HS Assistant Varsity/JV Football; Jared Wolf-HS Asst Varsity, JV/Freshman Football; Greg Cothorn-HS Head Volleyball; Shawn Holland-HS Asst Varsity/JV/Freshman Volleyball; Joan Saatkamp-HS Girls/Boys Golf; Tim Karbach-HS Boys Soccer; Kim West-HS Football Cheerleading; Dan Beyers-HS Boys Asst/JV/Freshman; Jason Storm HS Girls Head Basketball; Bob Crawford-HS Girls Bowling; Amanda Bowker-HS Girls Bowling; Natalie Cloe-HS Competitive Cheer-Basketball; Jody Johnson-Jr High Girls Basketball; Mark Schmitz-Jr High Boys Basketball; Kim West-Jr High Cheerleading; Missy Ade-7th Grade Girls Volleyball; Greg Cothorn-8th Grade Girls Volleyball. Volunteer Coaches: Cody McGlauchlen-Football; Denise Dameris-Volleyball; Robert Evaul-Boys Soccer; Greg Breeden-HS Girls Basketball. Volunteer Approval: Eric McMillen, Football; Denise Jones, Track; Kyle Anderson, Football. Volunteer Removal: Randy Presnell, Soccer HS; Sheila Siegert, HS Volleyball.

Personnel
Recommendation

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

Roll Call
Jr High Principal
Contract

Jr High Principal Contract for 2016-2017

A motion was made by Dorn and seconded by Schafer to approve the employment/contract for Juleta Ellis as Jr High Principal for the 2016-2017 School Year.

Non Union/Admin
FY 17 Raises

Non-Union and Support Staff and Administrator's FY17 Compensation

A motion was made by Schafer and seconded by Dorn to approve the Non-Union Support Staff and Administrator's FY 17 Compensation

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

Roll call
ESP Member
Retirement Agree

Individual ESP Member Retirement Agreement

A motion was made by McLeod and seconded by Kirkbride to approve an individual ESP Member's Retirement Agreement.

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

Roll Call

Communications

A. SSNS

B. Alliance Report

Board Member Considerations

Adjournment

A motion was made by Kirkbride and Seconded by McLeod to adjourn the regular meeting of April 18, 2016 at 8:35 p.m.

Roll Call: All Aye, motion carried.

Adjournment

Secretary

President