

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, July 20, 2015 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 6:30p.m. The following board members were present: Beyers, Deere, Dorn, Foor, Kirkbride, McLeod. Absent Schafer

Executive Session

Executive Session was optional. No executive session was held.

Amend the Agenda

A motion was made by McLeod and seconded by Kirkbride to amend the Agenda as Item 6 under Superintendent: County School Facility Occupation Tax Funds Distribution Agreement.

Amend
Agenda

ROLL CALL: Beyers, Deere, Dorn, Foor, Kirkbride, McLeod. All aye, motion carried. Absent: Schafer. Aaron Schafer arrived at 6:34.

ROLL CALL

CONSENT AGENDA

A motion was made by Beyers and seconded by Deere to approve the consent agenda items 3, 4, and 5 with payables totaling \$718,118.04 and payroll totaling \$759,340.81 for a total of \$1,477,458.85.

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

ROLL CALL

VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS

Dr Lett explained that the Booster Organizations are to submit their FY16 Budgets for spending plans as a check and balance oversight to their operations and because they use our tax exempt identification when making most of their purchases. PTO was not ready at the time of the board packet printing to be included so approval of their FY16 budget will be a separate action item next month.

Boosters

A motion was made by Kirkbride and seconded by Schafer to approve the Sports Boosters, Music Boosters, QB Club and Soccer Mid-Fielder's Association FY16 Budgets.

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

ROLL CALL

Hunter Shelite, Brady Fitzpatrick, and Dagen Mizeur were present to make a presentation on adding Bass Fishing. Mark Magnussen was present to make a presentation on adding Cross Country.

Bass Fishing;
Cross Country

A motion was made by Schafer and seconded by Beyers to approve to table the Cross Country and Bass Fishing request at this time until more information was gathered.

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

Roll Call

COMMITTEE REPORTS**Facilities**

Dr. Beyers provided an update of the July 8th Facility Committee Meeting. Next meeting-Wed., Oct. 7th at 5:30 p.m.

Finance

Did not meet. Next meeting is scheduled for Thursday, Aug. 13th at 6:30a.m.

Curriculum Committee

Did not meet. Next meeting TBD

Policy Committee

Policy Committee did not meet. Next meeting: TBD

Pana Educational Foundation

Anne Dorn and Dr Lett provided a brief overview of the meeting held on June 29th and July 15th. Next meeting: Wed., Aug. 19th at 7:00 a.m.

Technology Committee

Did not meet. Next meeting: Wed., July 29th at 5:30 p.m.

Strategic Planning Committee

Did not meet. Next meeting to TBD

ADMINISTRATIVE REPORTS

Principals -

The principals are off for July. The 2015-2016 High School Book fee should be \$60.00 rather than the mistaken \$55.00 fee.

A motion was made by McLeod and seconded by Dorn to approve the 2015-2016 High School Book Fee of \$60.00.

HS Book Fee

ROLL CALL: Kirkbride, McLeod, Schafer, Beyers, Deere, Dorn, Foor. All Aye. Motion Carried.

Roll Call

Building and Transportation- Mrs. Lori Ade

Lori Ade provided an overview of her report. In addition she made a recommendation to move forward with the repair solution for the coal room at Washington School.

A motion was made by McLeod and seconded by Schafer to approve authorization for Lori and Dr Lett to move forward with the repair of the coal room at Washington School.

Washington
Coal Room
repair

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

ROLL CALL

SUPERINTENDENT

Personnel Recommendations

A motion was made by Schafer and seconded by Beyers to approve the Superintendent's personnel recommendations as reviewed. Michael Malisia-Lincoln Elementary PE Teacher; Kim West-Football and Competitive Cheer Coach; Jessica Niehart-Part Time Cook at Jr High from sub list; Aurelia Weddle-Part Time Cook Jr High from Cashier; Brenda Jackson-Temporary 1 year Admin. Assist Jr High from sub list. The following resignations were accepted: Sara Kallal-resigned as Parent Coordinator-Jr High and Mike Bender-resigned as Substitute Yard Maintenance.

Employment

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

ROLL CALL

Milk and Bread Bids

A motion was made by Kirkbride and seconded by Deere to accept the Prairie Farms Milk & Juice bid and Flower Bakery bid for the 2015-2016 school year.

Milk & Bread
Bids

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

ROLL CALL

Intergovernmental OAVC Transport Agreement

A motion was made by Dorn and seconded by Schafer to approve the OAVC Intergovernmental Transport Agreement with Ramsey CUSD #204 to transport students to Vandalia for the Vocational Program for the 2015-2016 school year.

OAVC Intergov
Transport
Agreement

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

ROLL CALL

Copier Lease(s) for Elementary Schools and Unit Office

A motion was made by McLeod and seconded by Beyers to approve the 5-year lease agreement with TAP, using People's Bank and Trust as the lease underwriter.

Copier
Lease(s)

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

ROLL CALL

Notice of Sale Resolution for Tower Hill Properties

A motion was made by McLeod and Seconded by Beyers to approve the Notice of Sale Resolution for the Tower Hill properties.

Tower Hill Property
Sale

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

Roll Call

County School Facility Occupation Tax Funds Distribution Agreement

A motion was made by Beyers and seconded by Schafer to approve the County School Facility Occupation Tax Funds Distribution Agreement.

County School
Facility Tax

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

Roll Call

Communications

SSNS; Alliance Legislative Report

Board Member Considerations

School Board Convention November 20th-22nd

Adjournment

A motion was made by McLeod and seconded by Kirkbride to adjourn the regular meeting of July 20, 2015. All aye, motion carried.

Secretary

President