

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, March 18, 2013 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 7:00p.m. (The meeting was late due to the special meeting held prior. The following board members were present: Beyers, Carlson, Foor, Koontz, McLeod, Schafer. Absent: Metzger.

**Executive Session**

A motion was made by Beyers and seconded by Carlson to adjourn to executive session to discuss Employment/Compensation/Resignation Recommendations, Superintendent Evaluation and PEA/ESP Negotiations.

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

Roll Call

The purpose of executive sessions was to discuss Employment/Compensation/Resignation Recommendations, Superintendent Evaluation, and PEA/ESP Negotiations. No action was taken.

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

A motion was made by Beyers 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, Schafer. All aye, motion carried.

Roll Call

**ADDITIONS TO THE AGENDA -**

**CONSENT AGENDA**

A motion was made by Foor and seconded by Carlson to approve the consent agenda items 3, 4, and 5 with payables totaling \$129,380.55 and payroll totaling \$850,209.23 for a total of \$979,589.78.

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

Roll Call

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

Ed Cross gave a presentation on implementing bass fishing at the High School as a privately funded program. After some discussion the Board commended Mr. Cross for his enthusiasm but that they do not plan on adding any additional activities at this time. The district is still in the beginning stages of implementing boys and girls soccer and they are currently looking at more budget cuts from the State.

**COMMITTEE REPORTS**

**Facilities**

A meeting was held on Feb 28th. Dr. Beyers and Lori Ade gave a brief update along with the minutes included in the board packet.

**Finance**

Did not meet.

**Curriculum Committee**

Did not meet.

**Policy Committee**

Did not meet.

**Pana Educational Foundation**

Did not meet.

## **Technology Committee**

Aaron Schafer and Mr. Dively gave a brief overview of the meeting along with the minutes in the packet.

## **Strategic Planning Committee**

The strategic plan committee did meet during the board retreat held on March 11th.

## **ADMINISTRATIVE REPORTS**

### **Principals -**

Nothing to add to the principal reports in the packet.

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

Lori answered some questions the board had concerning items in her report.

A motion was made by McLeod and seconded by Foor to give Lori approval to seek bids for buses. (Informational purposes).

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

### **Assistant Superintendent-Mr. Dave Dively**

Mr. Dively discussed some items in his report.

## **SUPERINTENDENT**

### **Personnel Recommendations**

A motion was made by Carlson and seconded by Foor to approve the following: Employment - Roger Cothorn as Baseball JV Boys; Approval of coaches - Greg Cothorn as Baseball Varsity, Ryan Lipe as Track Varsity, Kevin Duez as Track Asst. Varsity, Tiffany Ashcraft at JrH Girls Track, Rich Gibson as JrH Boys track, Mitch Cloe as Softball Head Girls; Transfer/Reassignments - Dale Beeson JrH cook to HS Cook, Michelle Herbord from JrH Cashier to JrH Cook, Jerry Wright increase hours from 3 to 3.25, Beth Miller increase hours from 3 to 3.25 hrs; Resignations - Adam Magliari as Basketball 6th grade, Gretchen Hocq as HS cook, Erika Thompson as lunch aide, Amy Mitchell as HS English Teacher, Football Cheer coach and JrH Cheer Coach, Brenda Riley retirement/resignation as HS Secretary.

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

Roll Call

### **Action Upon Dismissal and Reduction In Force of Certified Employee**

A motion was made by McLeod and seconded by Beyers to approve the honorable dismissal of Holly Bauman and eliminate one of two High School Agriculture Education positions for the 2013-2014 school year.

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

Roll Call

### **Action Upon Dismissal and Reduction In Force of Adult Education**

A motion was made by Foor and seconded by Schafer to approve the honorable dismissal of all adult education employees for the 2013-2014 school year.

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

Roll Call

### **IHSA Membership Renewal**

A motion was made by Schafer and seconded by McLeod to approve the Pana High School's 2013-2014 IHSA membership.

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

Roll Call

### **2013-2014 School Calendar**

A motion was made by Beyers and seconded by Schafer to approve the 2013-2014 School Calendar.

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

Roll Call

**Communications**

**Board Member Considerations**

**Adjournment**

A motion was made by Foor and seconded by Carlson to adjourn the regular meeting of March 18, 2013. All aye, motion carried.

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Secretary

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President