

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 16, 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 Koontz called the meeting to order at 6:30 p.m. The following board members were present: Beyers, Carlson, Foor, Koontz, McLeod, Metzger, Schafer. Absent: None

ROLL CALL

EXECUTIVE SESSION

A motion was made by Schafer and seconded by Metzger to adjourn to Executive Session at 6:31 p.m. for the purpose of Employment/Compensation/Resignation Recommendations/Administrative Evaluations/Employment Recommendation and Superintendent Evaluation.

Executive Session

Roll Call: Beyers, Carlson, Foor, Koontz, McLeod, Metzger, Schafer. All Aye, motion carried. Absent: None

ROLL CALL

CONSENT AGENDA

A motion was made by Carlson and seconded by Foor to approve the Consent Agenda 3,4,5 inclusive of payables totaling \$160,061.21 and payroll totaling \$817,469.42 for a total payables and payroll of \$977,530.63.

Consent Agenda

Roll Call: Carlson, Foor, Koontz, McLeod, Metzger, Schafer, Beyers. All Aye, Motion carried. Absent: None

Roll Call

VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS

No Visitor Requests

COMMITTEE REPORTS

Facilities

Did not meet this month. Next meeting-Wednesday, March 25th at 5:30 p.m.

Finance

Did not meet this month. Next meeting -Thurs, April 16th at 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

Did not meet this month. Next meeting-Wed., March 18th at 7:00 a.m.

Technology Committee

Aaron Schafer provided a brief overview of the Technology Meeting held on Wed., March 11th. Next meeting: Wed., July 29th at 5:30 p.m.

Strategic Planning Committee

Did not meet this month. Next Meeting: TBD

ADMINISTRATIVE REPORTS

The principals with the exception of Mr Lauff were present to give a brief overview of their reports. Ms McRoberts had nothing to add to her report, Ms Zueck reported that the PARCC testing went very smoothly with minor glitches.

BUILDING AND TRANSPORTATION- Mrs. Lori Ade

Lori provided a brief overview of her report. There were eight bids for the Bus Garage/Unit Office roof repair. The lowest bid was Geissler Roofing. She included in her report plans for the Tower Hill Property and the Life Safety Work to be done this summer at the High School. Lori gave an update on the temporary Yard Maintenance Position, the February 20th Bus Accident and the additional job position description for the Special Education Van Driver to Springfield. Lori recommended the board approve Geissler Roofing for the Bus Garage/Unit Office Roof Repairs with a bid of 159, 210.00 and for the approval of the added job description for the Special Education Van Driver. A motion was made by Foor and seconded by Carlson to award the bid for Bus Garage and Unit Office Roof Repair to Geissler Roofing.
ROLL Call: Foor, Koontz, McLeod, Metzger, Schafer, Beyers, Carlson. All aye, motion carried. Absent: None

Building and
Transportation
Geissler Roof
Repair Bid

Roll Call
Special Ed Van
Driver Job
Description

A Motion was made by McLeod and seconded by Foor to approve the added job description for the Special Education Van Driver.
ROLL CALL: Koontz, McLeod, Metzger, Schafer, Beyers, Carlson, Foor. All aye, motion carried.
Absent: None

Roll Call

SUPERINTENDENT

Personnel Recommendations

A motion was made by Metzger and seconded by Schafer to approve the Superintendent's personnel recommendations as reviewed and presented in executive notes, including the leave request for Mrs. Emalie Babb and Meleah Brinkoetter. New Employment: Michelle Lebon, Jr High Boys Track; Request for Leave: Emalie Babb: June 2015-July 2016; Meleah Brinkoetter: April 13, 2015 - May 27, 2015; the Termination of Ashlin Brown, Spec Ed Van Driver; the transfer of Amy Bertin from Special Ed Bus Aide to Sped Ed Van Driver; 4th Year Licensed Reemployment (Tenured): Lisa Mayhall, Kenneth Schuster, Theresa Steiner; 2nd Year Licensed Reemployment: Robert Evaul, Megan Henkel, Lindsey Kerby, Sandra Pauley; 1st Year Licensed Reemployment: Haley Brown, Michael Kinkade, Jared Wolf; the approval of volunteers: Mary Ann Huttes, Smart Buddy; Patricia Derrickson, Smart Buddy; Candy Byars, Smart Buddy.
Roll Call: McLeod, Schafer, Beyers, Carlson, Foor, Koontz, Metzger. All aye, motion carried. Absent: None

Employment

Roll Call

IHSA Membership Renewal

A motion was made by Beyers and seconded by McLeod to approve the Pana High School's 2015-2016 IHSA Membership renewal
Roll Call: Metzger, Schafer, Beyers, Carlson, Foor, Koontz, McLeod. All aye, motion carried. Absent: None

IHSA
Membership
Renewal

Roll Call

PEA Honorable Dismissal List

A motion was made by Carlson and seconded by Foor to approve the PEA Honorable Dismissal List
Roll Call: Schafer, Beyers, Carlson, Foor, Koontz, McLeod Metzger. All aye, motion carried. Absent: None

PEA Honorable
Dismissal List

Roll Call

10-Year Life Safety Proposal

A motion was made by Metzger and seconded by Schafer to approve the 10-year Health Life Safety Proposal with BLDD Architect for a fixed fee of \$10,000.00
ROLL CALL: Beyers, Carlson, Foor, Koontz, McLeod, Metzger, Schafer. All aye, motion carried, Absent: None

10 Year Life Safety

Roll Call

Voluntary Student Insurance and Catastrophic Athletic Accident Insurance

A motion was made by McLeod and seconded by Schafer to approve the renewal of the Guaranteed Trust Insurance as the provider of voluntary student accident coverage and the renewal of the District's Catastrophic Athletic Accident Insurance with National Union Fire Insurance Co. via First Agency, Inc. at a premium rate of \$1,264.00

Student Insurance
and Catastrophic
Insurance
Roll Call

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

Resolution Authorizing the Abatement of Working Cash Fund

The motion was made by Foor and seconded by Metzger to approve the Resolution Authorizing the Abatement of the remainder of the Working Cash Fund which totals \$88, 006.11.

Resolution
Working cash fund
Roll Call

Roll CALL: Foor, Koontz, McLeod, Metzger, Schafer, Beyers, Carlson. All Aye, motion carried.

Communications

- A. SSNS
- B. Alliance Report

Board Member Considerations

- A. April 20th Board Meeting-PHS Library
 - 1. Retiring Board Members Reception- 5:30 -6:15

Adjournment

A motion was made by Schafer and seconded by Carlson to adjourn the regular meeting of March 16, 2015 at 8:00 p.m. All aye, motion carried.

Roll Call

Secretary

President