

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 16, 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. Absent: Schafer.

**Executive Session**

A motion was made by McLeod and seconded by Beyers to adjourn to executive session to discuss Employment/Resignation/Compensation Recommendations, Litigation and Superintendent's Contract Amendment.

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

Roll Call

John McLeod left meeting.

Executive session ended at 7:48pm.

The purpose of executive sessions was to discuss Employment/Resignation/Compensation Recommendations, Litigation and Superintendent's Contract. No action was taken.

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

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

Approve minutes as read in ex.

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

Roll Call

**ADDITIONS TO THE AGENDA -**

**CONSENT AGENDA**

A motion was made by Metzger and seconded by Foor to approve the consent agenda items 3, 4, and 5 with payables totaling \$562,512.38 and payroll totaling \$831,056.27 for a total of \$1,393,568.65.

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

Roll Call

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

The following booster budgets were approved for the 2012-2013 school year: Music Boosters, Sports Boosters, Quarterback Club, Soccer Association and the PTO. Booster officers presents were Missy Rybolt, Robin Foster, Sara Stupek, Michelle Blackwell and Rhonda Weideman.

John McLeod returned to the meeting at 7:57pm.

A motion was made by Carlson and seconded by Foor to approve the booster budgets for the 2012-2013 school year.

Booster club budgets

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

Roll Call

**COMMITTEE REPORTS**

**Facilities**

Did not meet.

**Finance**

Did not meet.

**Curriculum Committee**

Did not meet this month.

**Policy Committee**

A motion was made by Foor and seconded by Beyers to approve the second reading of the IASB update and 7.190 Bring Your Own Device to School.

2nd Reading

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

Roll Call

**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 -**

No reports as the principals are not required to be present at this meeting.

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

Building and Transportation Director Lori Ade gave an update on the following: Dunn Company with the HS parking lot work, Jefferson Middle School roof repairs, Gym floor refinishing, bus radios, and garbage bids.

A motion was made by Metzger and seconded by McLeod to approve Tri-R Disposal for Garbage Service.

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

Roll Call

**Assistant Superintendent-Mr. Dave Dively**

Mr. Dively gave a brief update on the grants.

**SUPERINTENDENT**

**Personnel Recommendations**

A motion was made by Beyers and seconded by Foor to approve the following resignations: Brandon Engelman-1st grade teacher, Amanda Clements LPN/Personal Aide, Sherrie Dell part-time reading aide, Megan Griffith part-time reading aide, John Scherzer HS JV/Asst. Varsity Softball.

All aye, motion carried.

A motion was made by Metzger and seconded by Carlson to employ the following: Julia Holecek as HS Spanish, Mary Brooks as part-time JMS/JH art, Katrina Quattlander part-time media specialist, Aaron Cothorn as Lincoln head custodian, Joan Saatkamp as girls golf coach and Erika Thompson as part-time lunchroom aide at Washington.

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

Roll Call

The Board has found Dr. Lett to have met the goals and indicators of student performance and academic improvement in his current contract and thus are recommending a revision of those goals in the form of an amendment to his existing contract and supporting an addition of another contract year to the four years remaining on his existing contract. Contract total is 5 years with no additional finance considerations.

A motion was made Beyers and seconded by Metzger to approve the above.

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

Roll Call

**Milk and Bread Bids**

A motion was made by McLeod and seconded by Carlson to accept the Prairie Farms milk and juice bid and Interstate Brands/Butternut Bread bid for the 2012-2013 school year.

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

Roll Call

**Sports Medicine Contract**

A motion was made by Foor and seconded by Metzger to approve Pana Community Hospital Sports Medicine Contract for the 2012-2013 school year.

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

Roll Call

**Athletic Fees and Parent Transport Consideration**

Dr. Lett and Athletic Director Gary Ade lead a discussion concerning athletic fees and parent transport. With all the other fee increases the board at this time will not implement a sports fee for all sports and will start with allowing the soccer association to charge a fee.

Several issues were brought up concerning the private transport. More will be discussed at the August meeting.

A motion was made by Metzger and seconded by Foor to allow the soccer association to charge a \$50 sports fee for boys and girls soccer.

Soccer Association Fee

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

Roll Call

A motion was made by Foor and seconded by Beyers to support the piloting of private transport for Boys and Girls Soccer and 6th grade boys and girls basketball.

Private transport

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

Roll Call

**QZAB Work Contracts Resolution**

A motion was made by Metzger and seconded by McLeod to approve the revised QZAB Work Contract Resolution by adding Dunn Company.

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

Roll Call

**Potential FY13 Non-Replacements**

Dr. Lett reviewed the reducing or non-filling of positions. A motion was made by Carlson and seconded by McLeod to approve the non-replacement of 3.6 certified positions and 1 non-certified for an estimate savings to the district of \$188,035.

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

**Communications**  
**Board Member Considerations**

**Adjournment**

A motion was made by Metzger and seconded by Foor to adjourn the regular meeting of July 16, 2012. All aye, motion carried.

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Secretary

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President