

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, November 21, 2016 at 6:30 p.m. in the Board Room at the Unit Office, 14 E Main St., Pana, Illinois.

MEETING CALLED TO ORDER/ROLL CALL

President Foor called the meeting to order at 6:30 p.m. The following board members were present: Beyers, Deere, Foor, Kirkbride, McLeod, Schafer. Absent: Dorn

ROLL CALL

CONSENT AGENDA

A motion was made by McLeod and seconded by Schafer to approve the consent agenda items 2, 3, and 4 with payables totaling \$911,449.35 and payroll totaling \$727,148.65 for a total of \$1,638,598.00

Consent
Agenda

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

ROLL CALL
Motion Consent

VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS

COMMITTEE REPORTS

Sea Perch Presentation by HS Industrial Technology Students

Mr. Bonser, Babe Bradley, Ahsten Wallace, James Hill, and Garrett Horton gave a presentation on their Sea Perch competitions last year.

High School Band trip to Washington, DC July 1st through 5th

Theresa Steiner discussed the Band trip to Washington, DC to perform in the 2017 National Independence Day Parade. Her presentation reviewed the educational objectives, itinerary, trip cost, fund raising, chaperones, student safety and additional rehearsal schedule.

A motion was made by Kirkbride and seconded by Beyers to approve the High School Band trip to Washington, DC July 1-5, 2017

Motion

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

ROLL CALL
Motion Consent

Facilities

Did not meet. Next meeting Wednesday, January 11, 2017 at 5:30 p.m.

Finance

Did not meet. Next meeting Wednesday, January 19, 2017 at 6:30 a.m.

Curriculum Committee

Did not meet. Next meeting Wednesday, November 30, 2016 at 5 p.m.

Policy Committee

Did not meet. Next meeting TBD

Pana Educational Foundation

Dr. Lett and provided a brief overview of the Board Meetings held on 10/19/16 and 11/16/16. Next meeting: Wednesday, January 18, 2017 at 7:00 a.m.

Technology

Scott Savage gave a presentation on 3 year copier lease from TAP Business Systems and 3 year Chromebook, Chromebook cart and wireless access point lease from Two Trees Technologies. Next meeting February 8, 2017 at 5:30 p.m.

A motion was made by Schafer and seconded by McLeod to approve the 3 year copier lease agreement with TAP Business Systems.

Motion

ROLL CALL

Motion Consent

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

A motion was made by Beyers and seconded by Deere to approve the 3 year lease agreement with Two Trees Technologies to provide additional Chromebooks, Chromebook carts, and wireless access points.

Motion

ROLL CALL

Motion Consent

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

Strategic Planning Committee

Did not meet. Next meeting: Saturday, February, 4, 2017 at 7:00 a.m.

ADMINISTRATIVE REPORTS

Principals -

The Principals were present to give a brief highlight of their reports. Cheri Wysong thanked the Pana Education Foundation and the Board and for approving the 3 year technology lease to purchase additional Chromebooks, Chromebook carts, and wireless access points for Washington and Lincoln schools. Ms. Zueck invited everyone to the annual Parent breakfast at Lincoln on Wednesday, November 23. Mrs. Ellis discussed their Veterans Day ceremony and activities. Miss McRoberts discussed the "clean out" school day they had. They had tried to sell old items and books and were unable to, so they donated them to Appalachia. In addition, the old German books were donated to Nokomis High School. High School students are preparing for the SAT by recently taking their first practice test.

A motion was made by Kirkbride and seconded by McLeod to approve the Washington, Lincoln, and Jr. High School Title I School-wide plans and Parent Involvement policies for 2016-2017.

Motion

ROLL CALL

Motion Consent

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

Building and Transportation- Mrs. Lori Ade

Lori Ade provided a brief overview of her report. She noted that both the Regional Office of Education (ROE) and the Fire Marshal do annual Health/Life/Safety inspections. Historically, the ROE and Fire Marshal did them together. However, this year the Fire Marshal is unable to be here on Monday, November 28th with the ROE.

SUPERINTENDENT

2016 Tentative Levy report

Dr. Lett summarized the 2016 Tentative Levy report

A motion was made by McLeod and seconded by Deere to approve the review of the 2016 Tentative Levy report.

2016 Tentative
Levy report

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

Roll Call

Motion Consent

School Report Card data and 5Essentials reports

Dr. Lett summarized the 2015-2016 School Report Card data from IIRC and the 5Essentials results from 2015-2016 and how to locate and search the online reports.

High School Early Graduation request

A motion was made by Kirkbride and seconded by Beyers to approve the recommendation to allow a Pana High School student attending Cornerstone Academy to graduate in December 2016.

Motion
ROLL CALL
Motion Consent

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

December School Board Meeting date change

A motion was made by McLeod and seconded by Schafer to move the December 2016 School Board Meeting from the 19th to the 12th.

Motion
ROLL CALL
Motion Consent

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

Jr. High Scoreboards

A motion was made by Schafer and seconded by Beyers to approve the Sports Boosters purchase of two new scoreboards for the Jr. High gym with the District fronting half the money in FY 17 and being reimbursed for the 2nd half of the money in FY 18.

Motion
ROLL CALL
Motion Consent

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

School Board Members Day Resolution

A motion was made by Beyers and seconded by Deere to approve November School Board Members Day Resolution.

All Aye, motion carried. Absent: Dorn

Executive Session

A motion was made by McLeod and seconded by Kirkbride to adjourn to executive session at 7:46 p.m. for the purpose of Employment/Resignation/Compensation Recommendations.

All aye, motion carried. Absent: Dorn

Executive Session

Return to Regular Meeting

A motion was made by Schafer and seconded by Kirkbride to return from Executive Session to regular meeting at 8:20 p.m.

All aye, motion carried. Absent: Dorn

The purpose of executive session was to discuss Employment/Compensation/Resignation Recommendations. No action was taken.

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

All aye, motion carried. Absent: Dorn

Motion Approve
Minutes

Communications

- A. SSNS
- B. Alliance Legislative Report

Board Member Considerations

A. Strategic Plan Meeting/Board Retreat tentative date set for Saturday, February 4, 2017 from 7 a.m. to 10 a.m. at Unit Office Board Room.

Adjournment

A motion was made by McLeod and seconded by Schafer to adjourn the regular meeting of November 21, 2016 at 8:25 p.m. All aye, motion carried.

Secretary

President