

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, August 18, 2014 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, Koontz, Metzger, Schafer. Board Members absent were Foor and McLeod.

Executive Session

A motion was made by Beyers and seconded by Carlson to go into executive session at 6:31pm for the purpose of Employment/Compensation/Resignation Recommendations and Collective Bargaining. ROLL CALL: Beyers, Carlson, Koontz, Metzger, Schafer. Absent: Foor, McLeod. All aye motion carried

ROLL CALL

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

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

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

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

ROLL CALL

ADDITIONS TO THE AGENDA -

No Additions to the Agenda

CONSENT AGENDA

A motion was made by Carlson and seconded by Schafer to approve the consent agenda items 3, 4, and 5 with payables totaling \$245,712.69 and payroll totaling \$620,237.15 for a total of \$865,949.84

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

ROLL CALL

VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS

Chris Stalets, PTO Treasurer provided the P.T.O. budget plan for FY15.

A motion was made by Carlson and seconded by Schafer to approve the FY15 PTO Budget plan.

PTO Budget

ROLL CALL: Koontz, Metzger, Schafer, Beyers, Carlson All aye, motion carried

ROLL CALL

Some members of the Sports Booster Club were present to talk about the Uniform Policy they would like to put in place since they are picking up the cost of new uniforms.

Uniform Policy

A motion was made by Beyers and seconded by Carlson to support the new Sports Booster/District uniform policy.

ROLL CALL: Koontz, Metzger, Schafer, Beyers, Carlson All aye, motion carried

ROLL CALL

COMMITTEE REPORTS**Facilities**

Did not meet. Next meeting is scheduled for Wed., Sept. 10th at 5:30 p.m.

Finance

Clint Foor provided a brief overview of July 31st meeting. Next meeting is October 16, 2014 at 6:30 a.m.

Curriculum Committee

Did not meet. Next meeting: TBD

Policy Committee

Approval of the 2nd Reading of the Press Policy Updates from last month as well as the 2nd Reading of the District Fan Behavior Sportsmanship Policy.

A motion was made by Schafer and seconded by Metzger to approve the 2nd Reading of the Press Service Policy updates and the new district Sportsmanship Code of Conduct Policy and adopt the policies for the 2014-2015 school year.

RoLL CALL: Metzger, Schafer, Beyers, Carlson, Koontz. All aye, motion carried

2nd Reading
Policy Updates
ROLL CALL

Pana Educational Foundation

Did Not Meet. Next meeting: August 20, 2014 at 7:00 a.m.

Technology Committee

Technology Committee met on July 23rd. Aaron Schafer and Dr Lett provided an update on the 7th Grade 1-to-1 Computing Pilot. Next Meeting: November 5, 2014 at 5:30 p.m.

Strategic Planning Committee

Did not meet. Next meeting: TBD

ADMINISTRATIVE REPORTS

Principals -

Washington and Lincoln School Principals were at Open House. Jr High Principal, Paul Lauff, thanked the custodial staff and all those involved for their work in the moving and getting the building ready for the first day of school. High School Principal, Gayl McRoberts, talked about the upcoming Orange & Blue Night.

Building and Transportation- Mrs. Lori Ade

Lori Ade provided an overview of her report. She spoke about the water issues at Washington and Lincoln gym floors and the plan of the company to fix the problem. The much needed replacement of the Bus Garage roof in the very near future. In addition she thanked those involved in helping with the move of buildings.

SUPERINTENDENT

Personnel Recommendations

A motion was made by Metzger and seconded by Carlson to approve the Superintendent's personnel recommendations as reviewed in executive session: New Employment: Jared Wolf, High School Math; Michael Kinkade, High School English; Sara Christine, HS Football Cheerleading Coach; Corrie Stauder was recalled as a Paraprofessional Aide. The following resignations were accepted: Rachel Willenborg, High School Family and Consumer Science; Dustin McDonald, High School Math; Stephanie Day, High School English; Laura McNeely, Paraprofessional and Playground Aide; Cynthia Denning, Parent Coordinator-Washington. Approval of Volunteers: Cody McLaughlin-Football; Denise Dameris-HS Volleyball. Adjustment to employee hours.

Roll CALL: Metzger, Schafer, Beyers, Carlson, Koontz. All aye, motion carried

Employment
ROLL CALL

Presentation of FY15 Tentative District Budget

A motion was made by Schafer and seconded by Beyers to approve the FY15 budget in tentative form and have it placed on public display for the next 30 days

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

FY15 Tentative
District Budget
ROLL CALL

Resolution Authorizing The Abatement of Working Cash Fund

A motion was made by Carlson and seconded by Schafer to approve the the Resolution Authorizing the Abatement of Working Cash Fund

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

Abatement
Wrkg Cash Fd
ROLL CALL

14-15 Administrator(s) Contracts and Tech Coordinator Contract

A motion was made by Beyers and seconded by Carlson to approve the 2014-2015 Administrators contracts and the District Technology Coordinator's contract Administration Contracts
ROLL CALL: Carlson, Koontz, Metzger, Schafer, Beyers. All aye, motion carried ROLL CALL

New District Teacher Evaluation Plan

A motion was made by Carlson and seconded by Metzger to approve the new District Teacher Evaluation Plan. Teacher Eval Plan
ROLL CALL: Koontz, Metzger, Schafer, Beyers, Carlson. All aye, motion carried ROLL CALL

ChrisMont Intergovernmental Agreement

A motion was made by Beyers and seconded by Schafer to approve the ChrisMont Intergovernmental Agreement. ChrisMont Intergov Agree
ROLL CALL: Koontz, Metzger, Schafer, Beyers, Carlson. All aye, motion carried ROLL CALL

Communications

SSNS

Board Member Considerations

September Board Meeting -Moved to 22nd of Sept. 6:30pm (HS Library)-New Teacher Reception at 6:00 pm

Adjournment

A motion was made by Metzger and seconded by Beyers to adjourn the regular meeting of August 18, 2014. All aye, motion carried.

Secretary

President