

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, February 27, 2017 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 Beyers called the meeting to order at 6:30 p.m. The following board members were present: Beyers, Deere, Dorn, Foor, McLeod, Schafer. Kirkbride was absent

Roll Call

MOTION TO AMEND BOARD MEETING AGENDA

A motion was made by Beyers and seconded by Dorn to amend the agenda to include E-Rate Category 2 Project Approval under Technology update, item F. 1a.

Amend Agenda

ROLL CALL: Beyers, Deere, Dorn, Foor, McLeod, Schafer

Roll Call

CONSENT AGENDA

A motion was made by Deere and seconded by McLeod to approve the consent agenda items 2, 3, and 4 with payables totaling \$422,270.52 and payroll totaling \$689,531.84 for a total of \$1,111,802.36.

Consent Agenda

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

Roll Call

VISITORS

District Cafeteria Manager, Amy Christian, and District Bookkeeper/Treasurer, Heather Phillips presented a Cafeteria Cash Flow Analysis. Dr. Lett and the Board have been monitoring that the cafeteria deficit figures are higher than normal at this point in the year.

COMMITTEE REPORTS

Facilities

Did not meet. Next meeting Wednesday, May 3, 2017 at 5:30 p.m.

Finance

Did not meet. Next meeting Thursday, April 20, 2017 at 6:30 a.m.

Curriculum Committee

Did not meet. Next meeting Fall 2017

Policy Committee

Aaron Schafer and Dr. Lett provided a brief update of the PRESS policy update review on 2/1/17.

Next meeting -TBD

PRESS Policy Updates First Reading

A motion was made by Schafer and seconded by Deere to approve the PRESS Policy updates as reviewed in committee on February 1, 2017.

PRESS Policy Updates First Reading

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

Roll call

Pana Education Foundation

Anne Dorn and Dr. Lett gave a brief update of the 2/15/17 meeting. PEF is asking for Board assistance with a Spring Fundraiser. It will be a drive-through dinner on April 19th. Requesting that Board Members sell 10 tickets each. Next meeting Wednesday, March 15th at 7:00 a.m.

Technology

Aaron Schafer and Dr. Lett gave a brief update of the 2/8/17 meeting. Technology E-Rate Category 2 Project total cost of \$91,787 to upgrade Jr. High and High School. Due to District's poverty rate we are approved for a 80% E-Rate discount rate. District out of pocket cost will only be \$18,357 and this would qualify for use of sales tax funds. It was reviewed in 2/8/17 committee meeting and it is the recommendation of that committee to approve. Next meeting Tuesday, June 6th at 5:30 p.m.

Technology E-rate Category 2 Project Approval

A motion was made by Beyers and seconded by Schafer to approve Technology E-rate Category 2 Project Approval.

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

E-rate Category 2
Project Approval
Roll Call

Strategic Planning Committee

Did not meet. Next meeting TBD

ADMINISTRATIVE REPORTS

Principals -

Mrs. Wysong highlighted that 95 students read six hours to earn a free ticket to Six Flags. Washington School just finished their Pre-School screening and have Kindergarten screening coming up. Mrs. Wysong invited everyone to the Babaloo Community Concert on Thursday, March 16th at Panther Den, it is sponsored by Pana Education Foundation. Title I & II grant amendments are still pending approval. Ms. Zueck highlighted the letter she received from the Abraham Lincoln Museum praising the behavior of our 5th grade students while on their field trip. Ms. Zueck also highlighted the drumming program the Mrs. Tynan has started at Lincoln School. Mrs. Ellis highlighted that 7th and 8th grade girls Volleyball are both Conference Champions and are heading to Regionals. 7th grader Ian Rickett will be moving on to the Regional Spelling Bee. Mr. Miller's Archery club team won the Middle School Championship and Aubrea Rhodes was "shooter of the year". The Junior High's new monitoring program is making great progress. Ms. McRoberts highlighted that Claudia Magnussen was named to IHSA All State Academic Team. This is the first time in the history of PHS that a student was named to this team. The Band has raised almost \$35,000 towards their \$40,000 goal.

Building and Transportation- Mrs. Lori Ade

Lori discussed the Junior High and Senior High gym floor cleaning and recoating that will be completed over the Summer. Lori recommended the approval of the Stalker Sports Floors quote of \$3,225 for the Junior High and the \$1,920 quote from Veteran's Floors, Inc. for the High School. Stalker Sports Floors works with Veteran's Floors and would be doing the work for both floors. Lori also reported that our district was recently awarded a \$35,000 rebate incentive for the newly installed boiler system at PHS. GRP was instrumental in helping us secure the rebate. Lori discussed the need for temporary summer workers. She proposes hiring four workers to assist with grounds and buildings and an additional seasonal person to assist with moving and sports complex work as needed. For transportation reporting she gave a brief overview of the bids for the 5 year lease purchase of two buses and a two year lease on a wheelchair lift bus.

Jr. High and Senior High Gym Floor Cleaning and Recoating

A motion was made by McLeod and seconded by Beyers to approve \$5,145 to have the Jr. High and High School gym floors re-done using Veteran's Floors.

Gym floors cleaning & recoating

ROLL CALL: McLeod, Schafer, Beyers, Deere, Dorn, Foor. All Aye, motion carried.

Roll Call

Janitorial Bids for FY 18

A motion was made by Schafer and seconded by Deere to allow Lori Ade to solicit Janitorial Bids for FY 18.

Solicitation of FY 18 Janitorial Bids

All aye, motion carried

Bus Lease Purchase

A motion was made by Beyers and seconded by McLeod to approve five year lease purchase of two buses and a 2 year lease of a Handicap bus.

Bus Lease Purchase

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

Roll Call

SUPERINTENDENT

Honorable Dismissal List and FY 17 Certified and Non-Certified Seniority Lists

A motion was made by Schafer and seconded by Dorn to approve the Honorable Dismissal list and FY 17 Certified and Non-Certified Seniority lists.

Seniority lists and honorable dismissal lists

All aye, motion carried

HS Moonbuggy Trip

A motion was made by McLeod and seconded by Deere to approve the Moonbuggy Team trip to Huntsville, AL March 20th through April 2nd.

Moonbuggy Team Trip

ROLL CALL: Deere, Dorn, Foor, McLeod, Schafer, Beyers,. All Aye, motion carried.

Roll Call

ROE 3 ChrisMont Safe School Agreement

A motion was made by Schafer and seconded by Dorn to approve the ROE 3 ChrisMont Safe School Agreement for the 2017-2018 School year.

ROE 3 ChrisMont Safe School Agreement

ROLL CALL: McLeod, Schafer, Beyers, Deere, Dorn, Foor. All Aye, motion carried.

Roll Call

Working Cash Fund

A motion was made by Beyers and seconded by Deere to approve the resolution declaring the intention to issue Working Cash Fund Bonds for the purpose of increasing the Working Cash Fund keeping the rate the same.

First Midstate Working Cash Authorization

ROLL CALL: McLeod, Schafer, Beyers, Deere, Dorn, Foor. All Aye, motion carried.

Roll Call

Selection of First Midstate

A motion was made by McLeod and seconded by Deere to approve First Midstate, Inc. as Underwriter/Placement Agent and Chapman and Cutler LLP as bond disclosure counsel to the Underwriter/Placement Agent with respect to the District's General Obligation School Bonds.

Selection of First Midstate

ROLL CALL: Schafer, Beyers, Deere, Dorn, Foor, McLeod. All Aye, motion carried.

Roll Call

Cap on local government travel expenses

A motion was made by Schafer and seconded by Dorn to establish the \$2,000 cap for travel expenses.

Cap on local government travel expenses

ROLL CALL: Beyers, Deere, Dorn, Foor, McLeod, Schafer. All Aye, motion carried.

Roll Call

Resolution Regarding School Funding Reform Litigation

A motion was made by McLeod and seconded by Schafer to adopt the Resolution Regarding School Funding Reform Litigation with a \$1,000 cap.

School Funding Litigation

ROLL CALL: Deere, Dorn, Foor, McLeod, Schafer, Beyers. All Aye, motion carried.

Roll Call

Executive Session

A motion was made by McLeod and seconded by Beyers to adjourn to Executive Session at 7:55 p.m. for the purpose of employment, resignation, compensation, administrative evaluations, employment recommendations and imminent legal action.

Adjourn to Executive Session

ROLL CALL: McLeod, Schafer, Beyers, Deere, Dorn, Foor. All Aye, motion carried.

Roll Call

Return to Regular Meeting

A motion was made by Dorn and seconded by Deere to return from Executive Session to Regular Meeting at 8:30 p.m. No action was taken.

Return to Regular Meeting

ROLL CALL: Schafer, Beyers, Deere, Dorn, Foor, McLeod . All Aye, motion carried.

Roll Call

Employment report as reviewed in executive session

A motion was made by Dorn and seconded by Deere to approve employment report as reviewed in executive session inclusive of the Administrative re-employment recommendations for the Administrators for next year.

Personnel Recommendations

ROLL CALL: Beyers, Deere, Dorn, Foor, McLeod, Schafer. All Aye, motion carried.

Roll Call

Motion to approve executive session minutes as read

A motion was made by McLeod and seconded by Beyers to approve executive session minutes.

Executive Session Minutes

ROLL CALL: Deere, Dorn, Foor, McLeod, Schafer, Beyers. All Aye, motion carried.

Roll Call

Communications

A. SSNS

B.Alliance Legislative Report

Adjournment

A motion was made by Dorn and seconded by Schafer to adjourn the regular meeting of February 27, 2017 at 8:35 p.m. All aye, motion carried.

Secretary

President