

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 16, 2009 at 6:00 p.m. in the Library of the Pana High School at 201 West 8th Street Pana.

**MEETING CALLED TO ORDER/ROLL CALL**

President Allen called the meeting to order at 6:00p.m. The following board members were present: Allen, Beyers, Foor, Koontz, Metzger, Mizeur. Absent: Schafer.

**Executive Session**

A motion was made by Mizeur and seconded by Koontz to adjourn to executive session at 6:00pm to discuss Employment/Resignation/Compensation Recommendations.

ROLL CALL: Allen, Beyers, Foor, Koontz, Metzger, Mizeur.

Aaron Schafer arrived at 6:25pm.

Executive Session ended at 6:30pm.

ROLL CALL: Allen, Beyers, Foor, Koontz, Metzger, Mizeur, Schafer.

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

ROLL CALL: Allen, Beyers, Foor, Koontz, Metzger, Mizeur, Schafer. All aye, motion carried.

**ADDITIONS TO THE AGENDA -****CONSENT AGENDA**

A motion was made by Beyers and seconded by Metzger to approve the consent agenda inclusive of items 3, 4, and 5 with payables totaling \$874,060.12 and payroll totaling \$797,009.85 for a total of \$1,671,069.97

ROLL CALL: Beyers, Foor, Koontz, Metzger, Mizeur, Schafer, Allen. All aye, motion carried.

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

Pana Mayor Steve Sipes; City of Pana TIF Attorney, Dan Schuering; Christian County Supervisor of Assessments, Ron Finley; Jeff Funk, School District Attorney; and Pana School Superintendent Lett along with others discussed the proposed City of Pana TIF District.

**COMMITTEE REPORTS****Facilities**

Did not meet and the next meeting is scheduled for December 2nd at 4:00pm.

**Finance**

Did not meet and the next meeting is in January.

**Curriculum Committee**

The curriculum committee did meet. They had a brief update on the Rtl program. Mr. Dively presented the Targeted Assistance for Title I.

**Policy Committee**

Did not meet and the next meeting is scheduled for January 7th.

**Pana Educational Foundation**

Nothing to add to the report.

**Technology Committee**

Did not meet.

**Strategic Planning Committee**

Did not meet.

## **ADMINISTRATIVE REPORTS**

### **Principals -**

Gayle McRoberts, High School

Paul Lauff, Jr. High

Deb Zueck, Jefferson Middle School

Richard Nicolas, Washington/Lincoln Elementary School

The principal reports were provided in the packet.

### **Building and Transportation-Mr. Ron McMillen**

Mr. McMillen had nothing to add to his report.

### **Assistant Superintendent-Mr. Dave Dively**

Mr. Dively did include in his report the School Improvement Plans and those will be discussed at the next meeting along with the School Report Cards. The technology committee postponed the November meeting and will be scheduling one in December.

## **SUPERINTENDENT**

### **Personnel Recommendations**

A motion was made by Foor and seconded by Mizeur to approve the following resignations: Natalie Epley - as Lincoln School Head Teacher and Brian Osborn as 5th/6th Grade Middle School Basketball coach.

Resignations N.  
Epley-Head Teach,  
B. Osborn JMS  
Bball  
Roll Call

ROLL CALL: Foor, Koontz, Metzger, Mizeur, Schafer, Allen, Beyers. All aye, motion carried.

A motion was made by Koontz and seconded by Metzger to approve the employment of Julie Kline as our HS Social Science Teacher.

J. Kline as SS  
Teacher at HS  
Roll Call

ROLL CALL: Koontz, Metzger, Mizeur, Schafer, Allen, Beyers, Foor. All aye, motion carried.

A motion was made by Schafer and seconded by Beyers to approve the following afterschool tutors: Washington-Sadie Kircher and Ashley Nicolas as Regular and Trisha Waters as sub; Lincoln-Sandy Foor, Nancy Lehn, Elsie Stewardson, Rebecca Westerhouse as Regular and Lori Pieper and Lisa Magliari as subs; Jefferson - Susan Maziarz; Jr. High-Sara Kallal, Matt Sanders; Pete Luzader as regular and Stacey Spears, Ruth Baldock and Craig Marcure as sub.

After school tutors  
Roll Call

ROLL CALL: Metzger, Mizeur, Schafer, Allen, Beyers, Foor, Koontz. All aye, motion carried.

A motion was made by Koontz and seconded by Mizeur to approve the employment of Marlene Dial as a bus aide.

M. Dial as bus aide  
Roll Call

ROLL CALL: Mizeur, Schafer, Allen, Beyers, Foor, Koontz, Metzger. All aye, motion carried.

A motion was made by Beyers and seconded by Foor to employ the following coaches for 2009-2010: Mitch Cloe as HS Head Girls Softball Coach, John Scherzer as HS Asst. Girls Softball Coach, Katie Weber Warren as HS Volunteer Girls Softball Coach, Sadie Kircher as HS Asst. Girls Track, Jessica Miller as HS Volunteer Girls Track, Katie Weber Warren as 6th Grade Girls IM Basketball and Paul Donahue as 6th Grade Boys Basketball.

ROLL CALL: Schafer, Allen, Beyers, Foor, Koontz, Metzger, Mizeur. All aye, motion carried.

Roll Call

### **2009 Tax Levy Discussion**

A motion was made by Metzger and seconded by Koontz to approve the review of the District's Tentative Levy Report.

ROLL CALL: Allen, Beyers, Foor, Koontz, Metzger, Mizeur, Schafer. All aye, motion carried.

Roll Call

### **Lake Land College Memorandum of Understanding**

A motion was made by Foor and seconded by Mizeur to approve the Lake Land College Memorandum of Understanding.

ROLL CALL: Beyers, Foor, Koontz, Metzger, Mizeur, Schafer, Allen. All aye, motion carried.

Roll Call

#### **Multi-Year Lake Land College Lease**

A motion was made by Koontz and seconded by Mizeur to approve the Lake Land College 4-year lease of the Western Region Center.

ROLL CALL: Foor, Koontz, Metzger, Mizeur, Schafer, Allen, Beyers. All aye, motion carried.

Roll Call

#### **Additional Personnel Recommendations**

A motion was made by Beyers and seconded by Schafer to employ Amanda Skinner and Anna Patton as HS afterschool tutors through the Perkins Grant.

HS Afterschool  
Teachers

ROLL CALL: Koontz, Metzger, Mizeur, Schafer, Allen, Beyers, Foor. All aye, motion carried.

Roll Call

### **Communications**

#### **Board Member Considerations**

Congrats to Football Team and Coach Stupek. Thanks to Mr. Lauff and Jr. High for attending the veterans' day program.

#### **Adjournment**

A motion was made by Koontz and seconded by Foor to adjourn the regular meeting of November 16, 2009 at 9:13pm. All aye, motion carried.

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Secretary

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President