

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, April 18, 2011 at 6:30 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 6:30p.m. The following board members were present: Allen, Beyers, Foor, Koontz, Metzger, Mizeur, Schafer.

Executive Session

A motion was made by Koontz and seconded by Foor to adjourn to executive session at 6:31pm to discuss Employment/Resignation/Compensation Recommendations, and Probable Litigation.

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

Executive Session ended at 7:55pm.

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

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

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

ADDITIONS TO THE AGENDA -

CONSENT AGENDA

A motion was made by Koontz and seconded by Mizeur to approve the consent agenda Items 3,4, 5 with payables totaling \$264,575.66 and payroll totaling \$800,596.90 for a total of \$1,065,172.56.

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

VISITOR, TEACHER, & SUPPORT STAFF CONSIDERATIONS

4th Grade Technology Presentaion - Mrs. Jessie Miller disscused and presented different forms of handheld technology that she and her class uses. She also discussed the potential future its has on our educational needs.

COMMITTEE REPORTS

Facilities

Dave Koontz, facilities chair, reviewed the minutes from the meeting of April 12th. The main item discussed was the High Chiller.

A motion was made by Koontz and seconded by Foor to accept Knearem's Commercial Services Bid/Proposal for the full replacement of the HS Chiller with a New Carrier Chiller at a cost of \$89,950. New Chiller w/ Knearem's

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

Finance

Did not meet. Next meeting is scheduled for Thursday, May 12th at 6:30 am.

Curriculum Committee

Did not meet.

Policy Committee

Did not meet.

Pana Educational Foundation

Nothing new to add to the minutes in the report.

Technology Committee

Did not meet.

Strategic Planning Committee

Did not meet.

ADMINISTRATIVE REPORTS

Principals -

Gayle McRoberts, High School

The high school will start testing as soon as they get back from spring break. She then reviewed the senior class trip.

A motion was made by Metzger and seconded by Koontz to approve the senior class trip.

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

Paul Lauff, Jr. High

Mr. Lauff reviewed his career day. The keynote speaker was Jason Plummer and the highlight of the day was Matt Hughes. It was a successful day.

Deb Zueck, Jefferson Middle School

Ms. Zueck just mentioned a few items from her report. The district speech contest and the zumba class in pe.

Washington/Lincoln

Nothing to add to the reports in packet.

Building and Transportation- Mrs. Lori Ade

Mrs. Ade updated the board on the lightning hit at the high school and discussed the Tower Hill bus garage. She is looking at an HVAC Maintenance contract for all the buildings. Teachers have been given a form and should be getting a list together of all the maintenance that needs to be done over the summer. She then updated the board on the custodial staff and the bus garage staff. She discussed bids that she recieved to fix the Pana bus garage brick. This will hopefully be done over the summer.

Assistant Superintendent-Mr. Dave Dively

Mr. Dively updated the board by reviewing his report. Then Mr. Dively and Mr. Scott Savage, Technology Coordinator, explained the process they went through and why they are recommending the company they are for the district.

A motion was made by Metzger and seconded by Schafer to approve the purchase of LumenSIS to replace STI Office as the District's new Student Information System software.

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

SUPERINTENDENT

Personnel Recommendations

A motion was made by Beyers and seconded by Koontz to approve the following certified staff for summer school: Rebecca Mahnke, Elsie Stewardson, Dena Smith, Justin Matthews, Melissa Prasun, Matt Sanders, Sara Kallal, Anna Patton, Amanda Skinner, Lori Smothers.

Summer School
Teachers
Roll Call

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

A motion was made by Foor and seconded by Koontz to employ the following support staff for 2010-2011: Brian Jenkins - Lead Bus Driver, Jacob Wafford - Noon Bus Aide, Steve Crosby - HS/JH Building Custodian.

B. Jenkins, J.
Wafford, S Crosby
Roll Call

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

A motion was made by Koontz and seconded by Mizeur to approve the following coaches for 2010-2011: Michelle Lebon - Vol. JrH Track, Marty Cloe - Vol. HS Varsity Softball, Katie Warren - JV Softball.

approve Vol
coaches

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

A motion was made by Metzger and seconded by Beyers to approve the following certified teaching transfer requests: Denis Damaris transfer from 6th grade math to 8th grade social studies and Paul Donahue from 6th Grade Social Studies to 5th Grade Social Studies. Certified Transfers

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

A motion was made by Foor and seconded by Koontz to approve the following non-certified transfers: Connie Rowcliff to HS Custodian and Aaron Cothorn to Lincoln Custodian. Non-Cert Transfers

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

2011-2012 School Calendar

A motion was made by Mizeur and seconded by Beyers to approve the 2011-2012 school calendar.

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

Special Education/Alternative Education

Dr. Lett informed the board of the possibility that Mid-State Special Education Cooperative is considering sub-contracting with a not-for-profit organization called "The Menta Group" for its emotionally disturbed services for special needs students.

City of Pana TIF Issue

A motion was made by Koontz and seconded by Foor to approve the District's Press Release defining its position on the City of Pana TIF District.

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

Communications

Board Member Considerations

Many thanks and appreciation to Don Allen and Karen Mizeur for their many years of service on the board were said by all.

Adjournment

A motion was made by Koontz and seconded by Foor to adjourn the regular meeting of April 18, 2011 at 9:45 pm. All aye, motion carried.

Secretary

President