

**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, January 25, 2016 at 6:30 p.m. in the Unit Office Board Room, 14 E Main St.

**MEETING CALLED TO ORDER/ROLL CALL**

President Foor called the meeting to order at 6:34 p.m. The following board members were present: Beyers, Deere, Dorn, Foor, Kirkbride, McLeod, Schafer.

ROLL CALL

**EXECUTIVE SESSION**

A motion was made by Schafer and seconded by Kirkbride to adjourn to Executive Session at 6:35 p.m. for the purpose of Employment/Compensation/Resignation Recommendation.

Executive Session

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

ROLL CALL

A motion was made by Beyers and seconded by Kirkbride to approve the minutes as read in Executive Session. No Action Taken.

Executive Session Minutes

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

Roll Call

**CONSENT AGENDA**

A motion was made by Schafer and seconded by Deere to approve the Consent Agenda 3,4,5 inclusive of payables totaling \$279,219.10 and payroll totaling \$1,058,722.35 for a total payables and payroll of \$1,337,941.45.

Consent Agenda

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

Roll Call

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

**Illinois Association of School Boards Superintendent Search Field Representative**

IASB Representative Dr Tom Leahy, retired Quincy Supt. And IL Association of School Boards representative was present to answer questions regarding the contractual services that would be provided by IASB, if they were chosen to represent the district with the Superintendent search. He explained the different services and cost associated with each service. He had several documents and pamphlets available for the board.

A motion was made by Kirkbride and seconded by Dorn to approve contracting with IASB Executive Search Service to conduct the District's Superintendent search for 2017-2018 School Year with a basic fee of \$7,400.00.

IASB Rep Supt Search

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

Roll Call

**Archery Club Information**

Matt Miller was present along with Gary Ade to discuss gaining Board approval for a competitive club for Archery for Jr High and High School Students. Matt explained the club cost, practices, storage of equipment, insurance costs, certification for the coach, competitions in detail to the board.

A motion was made by McLeod and seconded by Schafer to approve permission for the Archery club to use the school facilities for practices and to use the district's storage shed to store equipment. The club is not affiliated with the school and is not a school sponsored club.

Archery Club

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

Roll Call

**COMMITTEE REPORTS**

**Facilities**

Did not meet this month. Next meeting-Wednesday, Feb. 3rd at 5:30 p.m.

**Finance**

Dr. Beyers provided a brief overview of the meeting held on Jan. 14th.

**Curriculum Committee**

Did not meet this month. Next meeting-Wed., Jan. 27th at 5:00 p.m.

**Policy Committee**

Did not meet this month. Next meeting TBD.

**Pana Educational Foundation**

Anne Dorn and Dr Lett provided a brief overview of the meeting held on Jan. 20th. The PEF newsletter is going out this week, the Business Sponsor letter went out as well. Mike Cothorn was welcomed as a new PEF Board Member.

**Technology Committee**

Did not meet this month. Next meeting: Wed., March 9th at 5:30 p.m.

**Strategic Planning Committee**

Did not meet this month. Next Meeting: Tentative for Sat., March 12th at 7:00 a.m.

**ADMINISTRATIVE REPORTS**

Paul Lauff was the only principal present for the board meeting. Mr Lauff did not have anything to add to his report.

**BUILDING AND TRANSPORTATION- Mrs. Lori Ade**

Lori provided a brief overview of her report. There are 13 contractual bids for the Washington Coal Room project. A temporary full time position for yard maintenance has been posted. She spoke briefly about bus purchase and lease options.

Building and Transportation

**SUPERINTENDENT**

**Personnel Recommendations**

A motion was made by Beyers and seconded by McLeod to approve the Superintendent's personnel recommendations as reviewed and presented in executive notes. Trevor Higgins as Head Varsity Football Coach and the retirement of Steve Dukeman, head maintenance as of April 29, 2016.

Employment

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

Roll Call

**District Property/Casualty/Liability Insurance Renewal**

A motion was made by Deere and seconded by McLeod to accept District Property Casualty Liability Insurance renewals with Wright Specialty Insurance (WSI) through Ramza Insurance Group and Worker's Compensation coverage with Brick Street Mutual thru Wells Fargo and an over all premium decrease of \$4,358.00 (-2.58%) over expiring coverage.

RAMZA (WSI)  
Ins renewal  
Roll Call

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

**Executive Session Minutes**

A motion was made by Schafer and seconded by Beyers to approve the public release of the executive session tapes older than 18 months for the purpose of avoiding unnescessary storage issues.

Executive Session Minutes

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

Roll Call

**Statement of Economic Interest**

A motion was made by McLeod and seconded by Kirkbride to approve and certify the list of individuals required to file an economic interest statement with Christian Co. Clerk.

Economic Interest Statement

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

Roll Call

**IRS Mileage Rate**

A motion was made by Beyers and seconded by Deere to approve the 2016 IRS Mileage reimbursement rate at .54 cents.

IRS Mileage Rate  
Roll Call

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

Feb Board Mtg  
date change

**Change in February Board Meeting Date**

A motion was made by Dorn and seconded by Deere to approve moving the February Board Meeting date from February 22nd to February 29th.

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

Roll Call

**Communications**

- A. SSNS
- B. Alliance Report

**Board Member Considerations**  
**Adjournment**

A. Abe Lincoln Division Meeting on March 1, 2016

A motion was made by Schafer and seconded by Dorn to adjourn the regular meeting of January 25, 2016 at 9:25 p.m. All aye, motion carried.

Roll Call

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Secretary

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President