

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 15, 2013 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: Carlson, Foor, Koontz, McLeod, Metzger, Schafer. Absent: Beyers.

**Executive Session**

A motion was made by Schafer and seconded by McLeod to adjourn to executive session to discuss Employment/Compensation/Resignation Recommendations and ESP Negotiations.

ROLL CALL: Carlson, Foor, Koontz, McLeod, Metzger, Schafer. All aye, motion carried. Roll Call

The purpose of executive sessions was to discuss Employment/Compensation/Resignation Recommendations and ESP Negotiations. No action was taken.

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

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

ROLL CALL: Carlson, Foor, Koontz, McLeod, Metzger, Schafer. All aye, motion carried. Roll Call

**ADDITIONS TO THE AGENDA -**

**CONSENT AGENDA**

A motion was made by McLeod and seconded by Schafer to approve the consent agenda items 3, 4, and 5 with payables totaling \$227,357.35 and payroll totaling \$809,815.13 for a total of \$1,037,172.48.

ROLL CALL: Foor, Koontz, McLeod, Metzger, Schafer, Carlson. All aye, motion carried. Roll Call

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

**COMMITTEE REPORTS**

**Facilities**

Did not meet.

**Finance**

Did not meet.

**Curriculum Committee**

Did not meet.

**Policy Committee**

Did not meet.

**Pana Educational Foundation**

March 20th meeting minutes in the packet.

**Technology Committee**

Did not meet.

**Strategic Planning Committee**

Did not meet.

**ADMINISTRATIVE REPORTS**

**Principals -**

Lincoln school students will be showcasing the responders to our business sponsors of the Pana Education Foundation. Jefferson is having their curriculum fair on May 9th. The Jr. High's career fair is April 18th. No other updates other than their reports in the packets.

**Building and Transportation- Mrs. Lori Ade**

Lori Ade discussed the annual bleacher inspection, roof repairs/replacement; Clean Uniform's services, janitorial bids and bus bids.

A motion was made by Foor and seconded by McLeod to approve the annual bleacher inspection form for the ROE. Annual Bleacher Inspection

ROLL CALL: Koontz, McLeod, Metzger, Schafer, Carlson, Foor. All aye, motion carried. Roll Call

A motion was made by Carlson and seconded by Foor to approve the janitorial bids as presented. Janitorial Bids

ROLL CALL: McLeod, Metzger, Schafer, Carlson, Foor, Koontz. All aye, motion carried. Roll Call

Lori reviewed the bus bids and our depreciation schedule. After some discussion it was decided to not go forward with the lease purchasing of busses for this 2013-2014 school year.

**Assistant Superintendent-Mr. Dave Dively**

Mr. Dively reviewed the grants' budgets, the CTEI grant was received and Adult Ed Meetings he has been attending.

**SUPERINTENDENT**

**Personnel Recommendations**

A motion was made by McLeod and seconded by Carlson to approve the following: Employ Angela Vieback as substitute, Transfer Marsha Miles from 2 hours to 3 hours cashier at the Jr. High, Justin Matthews Baseball volunteer, Carrie Beyers and Shawn Holland as JMS Volleyball volunteer and the resignation of Julia Holecek as HS Spanish Teacher.

ROLL CALL: Metzger, Schafer, Carlson, Foor, Koontz, McLeod. All aye, motion carried. Roll Call

**PEA Contract**

A motion was made by Schafer and seconded by Metzger to approve the 2-year PEA Contract running through August 24, 2015.

ROLL CALL: Schafer, Carlson, Foor, Koontz, McLeod, Metzger. All aye, motion carried. Roll Call

**Catastrophic Insurance Renewal**

As indicated by Dick Lees' letter the Voluntary Student Accident Insurance that we offered parents in the past is no longer available due to our low participation. At this time Dr. Lett is not recommending we offer this service any longer.

A motion was made by Carlson and seconded by Foor to approve the Guaranteed Trust Life Insurance as the District's supplemental catastrophic athletic accident insurance carrier.

ROLL CALL: Carlson, Foor, Koontz, McLeod, Metzger, Schafer. All aye, motion carried. Roll Call

**IESA Membership**

A motion was made by Schafer and seconded by McLeod to approve the IESA membership for the Jr.High for 2013-2014.

ROLL CALL: Foor, Koontz, McLeod, Metzger, Schafer, Carlson. All aye, motion carried. Roll Call

**Senior Trip**

A motion was made by McLeod and seconded by Metzger to approve the High School Senior Trip.

ROLL CALL: Koontz, McLeod, Metzger, Schafer, Carlson, Foor. All aye, motion carried. Roll Call

**Communications**

Dr. Lett did comment on a couple items in this part of his packet.

**Board Member Considerations**

**Adjournment**

A motion was made by Metzger and seconded by Foor to adjourn the regular meeting of April 15, 2013 at 8:24pm. All aye, motion carried.

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Secretary

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President