

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, March 15, 2021 at 6:30 p.m. in the Pana High School Library, at 201 W 8th St, Pana, IL.

Meeting called to Order/Roll Call

President Kirkbride called the meeting to order at 6:30 p.m. The following board members were present: Kirkbride, Anderson, Deere, Beyers (in at 4:05pm), Moon, Dorn (in at 4:24pm), and Blackwell.

Meeting Call to Order/Roll call

Consent Agenda

A motion was made by Deere and seconded by Moon to approve the consent agenda inclusive of payables totaling \$370,080.23 and payroll totaling \$781,956.91 for a total payables and payroll of \$1,152,037.14.

Consent Agenda

ROLL CALL: Kirkbride, Anderson, Deere, Beyers, Dorn, Moon, and Blackwell. All aye, motion carried.

Roll Call

VISITORS

Principals: Wysong, Mayhall, McDonald. Millburg - Absent

Media: S McGrath

Unit Office: J Stauder, B Heinrich, P Donahue

Visitor, Teacher & Support Staff Considerations**COMMITTEE REPORTS****Facilities**

Did not meet

Next meeting - Thursday, March 31, 2022 at 5:00pm in the Unit Office

Finance

Did not meet

Next meeting - Thursday, April 14, 2022 at 6:30 am in the Unit Office

Curriculum Committee

Did not meet

Next meeting - TBD

Policy Committee

Did not meet

Next meeting - TBD

Pana Education Foundation

Superintendent Bauer gave a brief update including the update to the drive thru dinner date change. The date is now May 4, 2022.

Next meeting Wednesday, April 20, 2022 at 7:00 a.m.

Technology

Did not meet

Next meeting - TBD

Privacy Officer

Strategic Planning Committee

Did not meet this Month.

Next meeting - Wednesday, March 23, 2022 at 5pm in the Unit Office

I.D.E.A.S.

Did not meet this Month.

Next meeting - TBD

ADMINISTRATIVE REPORTS

Principals -

Principals (Mrs. Wysong, Mrs. Mayhall, and Mr. McDonald) were in attendance and gave reports on their buildings. Mrs. Millburg was absent but provided a report as well.

Mrs Wysong gave her report. She stated that the character trait this month is Courage. Miles of Smiles is due to come March 16, 2022. Spring pictures and Spring break will be in April.

Mrs Millburg was not in Attendance but did provide a report that was uploaded to the Agenda

Mrs Mayhall stated that attendance has stayed pretty steady. Get More Math has been started and doing well. The High School was able to help with our Communications PBL when they visited. Mrs Skinners class also came over and helped put 3D printers together. Class meetings are this upcoming week focusing on Mental Health. State Assessments will be the end of the month.

Mr McDonald stated that attendance has had little change. Girls Basketball took 3rd place at State. Test prep has been going on getting ready for the PSAT and SAT. Variety Show is coming up. National Honor Society will be April 27.

Building and Transportation

Jeff Stauder gave his report, he discussed that Bleacher inspections will be this upcoming Wednesday. Steve Mashburn has taken the vacant bus route and our Mechanic, Donnie Simpson is able to help as a sub as he now has his CDL. We have found an Activity Bus to replace the existing Activity bus. ESSR Funds can be used for this. Mr Stauder Recommended a motion to approve the purchase of the Activity Bus.

A motion was made by Beyers and seconded by Dorn to approve the purchase of an activity bus from Midwest Transit for \$48,981.

Activity Bus

ROLL CALL: Kirkbride, Anderson, Deere, Beyers, Dorn, Moon, and Blackwell. All aye, motion carried.

Roll Call

Superintendent Bauer discussed the need for a motion to approve the new job description for a High School Math Interventionist position. He explained that the description aligns very closely with the Title Math Teacher job at the other schools.

A motion was made by Anderson and seconded by Blackwell to approve the job description for the High School Math Interventionist position.

Math Interventionist Job Description

ROLL CALL: Kirkbride, Anderson, Deere, Beyers, Dorn, Moon, and Blackwell. All aye, motion carried.

Roll Call

Curriculum and Instruction

Paul Donahue gave his report and discussed the final installment of district report cards are due to come out soon. We are still waiting on Science data. We will be meeting with Capturing Kids Hearts this week as well. We will be starting the new school year off with two training days.

SUPERINTENDENT

Approve Amended 2021-2022 School Calendar

Superintendent Bauer provided a brief summary of the amended 2021-2022 school calendar and recommended a motion to approve

Amended 2021-2022 School Calendar

A motion was made by Dorn and seconded by Deere to approve the Amended 2021-2022 School Calendar.

ROLL CALL: Kirkbride, Anderson, Deere, Beyers, Dorn, Moon, and Blackwell. All aye, motion carried.

Roll call

Approve School Calendar for 2022-2023

Superintendent Bauer gave a brief overview of the vote from the Calendar Committee for the school calendar for 2022-2023. Superintendent Bauer recommended that the board approve.

A motion was made by Beyers and seconded by Moon to approve the school calendar for 2022-2023.

ROLL CALL: Kirkbride, Anderson, Deere, Beyers, Dorn, Moon, and Blackwell. All aye, motion carried.

2022-2023 School Calendar

Roll Call

Voluntary Student Accident Insurance

Superintendent Bauer recommended that the District stay with Guaranteed Trust to offer Voluntary Student Accident Insurance.

A motion was made by Blackwell and seconded by Beyers to approve the renewal of Guaranteed Trust Insurance as the provider of Voluntary Accident Insurance.

ROLL CALL: Kirkbride, Anderson, Deere, Beyers, Dorn, Moon, and Blackwell. All aye, motion carried.

Voluntary Accident Insurance

Roll Call

NPT Special Education Report

Superintendent Bauer provided an agenda from the February 22nd meeting and gave a brief update. Next meeting is Tuesday, March 29th at 8:30 a.m.

Executive Session

A motion was made by Deere and seconded by Dorn to enter Executive Session at 6:59 p.m. for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, student discipline, litigation, for the purpose to purchase or lease property, student concerns and collective negotiating matters.

ROLL CALL: Kirkbride, Anderson, Deere, Beyers, Dorn, Moon, and Blackwell. All aye, motion carried.

Executive Session

Roll Call

Return to Regular Meeting

A motion was made by Dorn and seconded by Moon to return from the Executive Session to the Regular Meeting at 8:01 p.m. Executive Session was held for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, student discipline, litigation, for the purpose to purchase or lease property, student concerns and collective negotiating matters.

ROLL CALL: Kirkbride, Anderson, Deere, Beyers, Dorn, Moon, and Blackwell. All aye, motion carried.

Return to Regular Meeting

Roll Call

Approve executive session minutes

A motion was made by Deere and seconded by Blackwell to approve executive session minutes as read in executive session.

ROLL CALL: Kirkbride, Anderson, Deere, Beyers, Dorn, Moon, and Blackwell. All aye, motion carried.

Approve Executive Session Minutes as
Read

Roll Call

Personnel Recommendations

A motion was made by Anderson and seconded by Beyers to approve the Superintendent's personnel recommendations as reviewed in executive session.

ROLL CALL: Kirkbride, Anderson, Deere, Beyers, Dorn, Moon, and Blackwell. All aye, motion carried.

Personnel Recommendations

Roll Call

Jr High Principal Contract

Superintendent Bauer recommended a motion that the Jr High Principal Contract that was reviewed in Executive session be approved.

A motion was made by Blackwell and seconded by Dorn to approve the Jr High Principal Contract as reviewed and presented from executive session.

ROLL CALL: Kirkbride, Anderson, Deere, Beyers, Dorn, Moon, and Blackwell. All aye, motion carried.

Jr High Principal Contract

Roll Call

High School Principal Contract

Superintendent Bauer recommended a motion that the High School Principal Contract that was reviewed in Executive session be approved.

A motion was made by Blackwell and seconded by Dorn to approve the High School Principal Contract as reviewed and presented from executive session.

ROLL CALL: Kirkbride, Anderson, Deere, Beyers, Dorn, Moon, and Blackwell. All aye, motion carried.

High School Principal Contract

Roll Call

Communications

- A. Alliance Legislative Report
- B. Capitol Watch
- C. AIRSS
- D. Other Board Correspondence

Adjournment

A motion was made by Dorn and seconded by Anderson to adjourn the regular meeting of March 21, 2022 at 8:10 p.m. All aye, motion carried.

Adjourn

Secretary

President