

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, December 17, 2018 at 6:30 p.m. in the Unit Office Board Room, at 14 E. Main St, Pana, IL.

Meeting called to Order/Roll Call

President B. Beyers called the meeting to order at 6:30 p.m. The following board members were present: Anderson, B. Beyers, M. Beyers, Deere, Dorn, McLeod. Absent: Kirkbride

Meeting Call to
Order/Roll call

Consent Agenda

A motion was made by McLeod and seconded by M. Beyers to approve the consent agenda inclusive of payables totaling \$492,093.81 and payroll totaling \$1,018,328.83 for a total of \$1,510,422.64.

Consent Agenda

ROLL CALL: Anderson, B. Beyers, M. Beyers, Deere, Dorn, McLeod. All aye, motion carried.

Roll Call

VISITORS

No visitors attended the meeting.

COMMITTEE REPORTS**Facilities**

Mr. Bauer and Dr. Beyers provided an update with the input of Jeff Stauder for the GRP plans to renovate the Jr. High bathrooms and the athletic fields of the district. Information only, no action taken.

Next meeting Wednesday, January 16, 2019 at 5:30 p.m. at Washington Elementary.

Finance

Did not meet this month.

Next meeting Wednesday, January 23, 2019 at 6:30 am.

Curriculum Committee

Craig Deere and Mr. Bauer provided a brief overview of the last meeting.

Next meeting - TBD

Policy Committee

Did not Meet this month.

Next meeting Thursday, January 17, 2019 at 5:30pm in the Unit Office Board Room.

Pana Education Foundation

Mr. Bauer and Mark Beyers provided an update of the PEF meeting

Next meeting Wednesday, December 16, 2018 at 7:00 a.m.

Technology

Did not meet this month.

Next meeting - Wednesday, March 6, 2019 at 6:30 p.m.

Strategic Planning Committee

Did not meet this month. Next meeting TBD.

ADMINISTRATIVE REPORTS

Principals -

The Principals were all in attendance. Mrs. Wysong highlighted the happenings at Washington School with cooperative learning being the theme for the rest of November. They are looking forward to a fun December to end the year and invited the board to come anytime. Mrs. Millburg talked about their positive programs and activities taking place before break. Mrs. Ellis talked about the staff activities going on throughout the school that they are then able to take back to the classroom. She discussed the many activities going on in the month of December. Mrs. Adam discussed a fun December for staff and the students. Also, more highlights from the teachers of positive behavior and activities are being shared on the district website.

Curriculum and Instruction

Director of Curriculum and Instruction, Paul Donahue, reviewed his report along with Title Grant reporting.

A motion was made by McLeod and seconded by Dorn to approve the 2018-2019 Title I Family Engagement Policies and Title I Schoolwide Plans for Washington Elementary, Lincoln Elementary and the Pana Junior High School.

ROLL CALL: M. Beyers, Deere, Dorn, McLeod, Anderson, B. Beyers. All aye. Motion carried.

Title 1 Plans

Roll Call

Building and Transportation

Jeff Stauder provided an overview of the projects that have taken place in the district. Jeff went on to talk about an LED light bulb program offered through Ameren he will present at Facilities. The GRP project was covered in depth at the facilities meeting on Monday, November 26, 2018. There is some leaking taking place at Washington School between the joints of the brick. Also, discussed was the need to replace two of the minivans and possible buses in the near future. Jeff also discussed the need for storage room and therefore needing to dispose of some unusable items to make room in the district.

Disposal Items

A motion was made by Anderson and seconded by Deere to approve the disposal of district property per the guidelines set forth in Board Policy 4:80.

ROLL CALL: B. Beyers, M. Beyers, Deere, Dorn, McLeod, Anderson. All aye, motion carried.

Roll Call

SUPERINTENDENT

Tentative FY 19 Tax Levy Report

Mr. Bauer presented the report once again giving information regarding the Tentative Tax Levy for FY19. Last year's actual EAV was less than projected due to lower property values in Christian county. Based on the projections for next year, there was not a need for a Truth in Taxation hearing in December.

Tentative FY 19 Tax
Levy

A motion was made by M. Beyers and seconded by Deere to approve the District's 2018 Tax Levy.
ROLL CALL: Deere, Dorn, McLeod, Anderson, B. Beyers, M. Beyers. All aye, motion carried.

Roll Call

Alternative Revenue Bond Resolution

The first step in authorizing the bond sale of \$1,500,000 for the improvements at the Junior High and the athletic fields is approving this Resolution authorizing the issuance of general obligation alternate bonds of Community Unit School District Number 8, Christian, Shelby and Montgomery Counties, Illinois, in an aggregate principal amount not to exceed \$1,500,000 pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended, for the purpose of altering, repairing and equipping the Pana Junior High School Building and improving athletic fields of the District.

Alt Rev Bond
Resolution

A motion was made by McLeod and seconded by Deere to approve the Resolution authorizing the issuance of general obligation alternate bonds of Community Unit School District Number 8, Christian, Shelby and Montgomery Counties, Illinois, in an aggregate principal amount not to exceed \$1,500,000 pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended, for the purpose of altering, repairing and equipping the Pana Junior High School Building and improving athletic fields of the District.

ROLL CALL: Dorn, McLeod, Anderson, B. Beyers, M. Beyers, Deere. All aye, motion carried.

Roll Call

Executive Session

A motion was made by Anderson and seconded by M. Beyers to enter Executive Session at 7:06 p.m. for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, student discipline, litigation, and collective negotiating matters.

Executive Session

ROLL CALL: McLeod, Anderson, B. Beyers, M. Beyers, Deere, Dorn. All aye, motion carried.

Roll Call

Return to Regular Meeting

A motion was made by Deere and seconded by Dorn to return from the Executive Session to the Regular Meeting at 8:44 p.m. Executive Session was held for the purposes of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, student discipline, litigation, and collective negotiating matters.

Return to Regular
meeting

ROLL CALL: McLeod, Anderson, B. Beyers, M. Beyers, Deere, Dorn. All aye, motion carried.

Roll Call

Approve executive session minutes

A motion was made by McLeod and seconded by M. Beyers to approve executive session minutes as read in executive session.

Approve Executive
Session

ROLL CALL: Anderson, B. Beyers, M. Beyers, Deere, Dorn, McLeod, . All aye, motion carried.

Roll Call

Personnel Recommendations

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

Personnel

ROLL CALL: B. Beyers, M. Beyers, Deere, Dorn, McLeod, Anderson. All aye, motion carried.

Roll Call

Communications

A. SSNS

B. Alliance Legislative Report

Board Member Considerations

None additional at this time.

Adjournment

A motion was made by McLeod and seconded by Dorn to adjourn the regular meeting of December 17, 2018 at 9:10 p.m. All aye, motion carried.

Secretary

President