

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 20, 2020 at 6:30 p.m. in the Library of Pana High School located at 201 W 8th St, Pana, IL.

Meeting called to Order/Roll Call

President B. Beyers called the meeting to order at 6:30 p.m. Roll Call was taken and the following board member was physically present: B. Beyers, along with Superintendent Bauer at the PHS Library. Present via Google meet were Anderson, M. Beyers, Deere, Dorn, Kirkbride and Moon.

Meeting Call to
Order/Roll call

Conduct of a Public Hearing for the Issuance of Working Cash Bonds

A motion was made at 6:31 p.m. by Kirkbride and seconded by Moon to open the Public Hearing.

Open Hearing

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

Roll Call

Mr. Bauer gave a brief overview of why the issuance of bonds is necessary and what the working cash bonds will be used for. Mr. Bauer asked for any questions about the \$1.5 million dollar Working Cash Issuance that will be paid back over the next three fiscal years. No questions from Board Members or Public were raised in person or by email request.

A motion was made by M. Beyers and seconded by Moon to close the Public Hearing.

Close Hearing

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

Roll Call

Consent Agenda

A motion was made by Deere and seconded by Anderson to approve the consent agenda inclusive of payables totaling \$197,119.79 and payroll totaling \$782,634.34 for a total payables and payroll of \$979,754.13. The renewals of both IHSA and IESA memberships were also included for 2020-2021.

Consent Agenda

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

Roll Call

VISITORS

No visitors were present or requested for comment.

COMMITTEE REPORTS

Facilities Committee

A recap of the April 1, 2020 meeting was given by Jeff Stauder. He had two motions to be approved during his Buildings, grounds and transportation report.

Next meeting - TBD

Finance Committee

Update was given from Mr. Bauer from the April 9, 2020 meeting.

Next meeting Thursday, August 13, 2020 at 6:30 am.

Curriculum Committee

Did not meet this Month.

Next meeting - TBD

Policy Committee

Did not meet this Month.

Next meeting - Thursday, April 23, 2020 at 5:30 p.m.

Pana Education Foundation

Update was given by Mr. Bauer from the March 18th and April 15th meetings.

Next meeting Wednesday, May 20, 2020 at 7:00 a.m.

Technology Committee

Did not meet this month.

Next meeting - Wednesday, October 14, 2020 at 5:30 p.m.

Strategic Planning Committee

Did not meet this month.

Next meeting TBD.

I.D.E.A.S. Committee

Did not meet this month.

Next meeting - Wednesday, April 22, 2020 at 5:30 p.m.

ADMINISTRATIVE REPORTS

Principals -

The principals were not required to provide reports. Mrs. Ellis sent in a report with some staff updates to the remote learning in her building. Mr. Bauer once again pointed out what a great job all staff is doing to keep education going for the students of the district.

Building and Transportation

Jeff Stauder gave an update with the two main items being the HS Chiller and the High School Roof bids to be approved. A motion is needed for both items separately.

A motion was made by Kirkbride and seconded by M. Beyers to approve the high school chiller bid from Xcell Mechanical in the amount of \$38,335.

HS Chiller Bid

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

Roll Call

A motion was made by Moon and seconded by Anderson to approve the bid for the high school roof from Joiner Roofing in the amount of \$56,131.

HS Roof Bid

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

Roll Call

Curriculum and Instruction

Mr. Donahue provided a report for the board but was not required to attend.

SUPERINTENDENT

Personnel Recommendations

A motion was made by Kirkbride and seconded by Moon to approve the Superintendent's personnel recommendations as reviewed in the employment report, the Finance Committee's salary recommendations for the Non-Union Support Staff & Administrators of 3.44 % for FY21 with the exception of those administrators with a cap increase, and the substitute hourly rates and substitute teacher rate for FY21.

Personnel

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

Roll Call

Voluntary Student Accident Insurance

A motion was made by Kirkbride and seconded by Deere to approve the renewal of Guaranteed Trust Insurance as the provider of voluntary student accident coverage.

Voluntary Student Insurance

ROLL CALL: Moon, Anderson, B. Beyers, M. Beyers, Deere, Dorn, Kirkbride. All ayes, motion carried.

Roll Call

Go Solutions Contract 2020-2021

A motion was made by Moon and seconded by Anderson to approve the renewal of the Go Solutions Service Agreement for the 2020-2021 School Year.

Go Solutions

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

Roll Call

District FY21 Checking Depository

A motion was made by Anderson and seconded by Kirkbride to approve the recommendation to use Peoples Bank & Trust as the District's checking account depository for fiscal year (FY) 21.

FY21 Checking Depository

ROLL CALL: B. Beyers, M. Beyers, Dorn, Kirkbride, Moon, Anderson. Deere abstained, All the rest ayes, motion carried.

Roll Call

NPT Special Education Cooperative Report

Mr. Bauer provided minutes of the March 25th meeting and the April 22nd NPT Agenda. This was for information only. Next Meeting is Wednesday May 27, 2020.

NPT Report

Executive Session

No executive session was held at this meeting. Personnel recommendations were read aloud during the Superintendent's Report for approval.

Executive Session

Communications

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

Board Member Considerations

A Contingency Plan for End of School Year 2020 was discussed, mainly regarding Graduation for Seniors at PHS. The Board collectively felt something should be done for the graduating class following the guidelines that are in place at that time. Dates were given out for final turn in of District property and to gather personal belongings.

Adjournment

A motion was made by M. Beyers and seconded by Kirkbride to adjourn the regular meeting of April 20, 2020 at 7:31 p.m. All aye, motion carried.

Secretary

President