

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 16, 2020 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, Kirkbride, Moon.

Meeting Call to Order/Roll call

Consent Agenda

A motion was made by Deere and seconded by Anderson to approve the consent agenda inclusive of payables totaling \$144,601.61 and payroll totaling \$830,628.27 for a total of \$975,229.88.

Consent Agenda

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

Roll Call

VISITORS

There were no visitors at this meeting.

COMMITTEE REPORTS

Facilities

Did not meet this month.

Next meeting Wednesday, April 1, 2020 at 5:30 p.m. at Lincoln Elementary School.

Finance

Did not meet this month.

Next meeting Thursday, April 9, 2020 at 6:30 am.

Curriculum Committee

Did not meet this Month.

Next meeting - TBD

Policy Committee

Did not meet this month.

Next meeting - TBD

Pana Education Foundation

Did not meet yet this month.

Next meeting Wednesday, March 18, 2020 at 7:00 a.m.

Technology

Mr. Anderson and Mr. Bauer went over the report from the Tuesday, March 10, 2020 meeting. Proposals from Wired Technologies for Brummett Field security cameras and TAP Business Systems for District copier service were discussed and needed approvals.

Next meeting - TBD

Wired Technologies Proposal for Brummett Field Security Cameras

A motion was needed to approve the proposal for the purchase of security cameras for Brummett Field in the amount of \$7,712.

Wired Technologies for security cameras

A motion was made by Anderson and seconded by Kirkbride to approve proposal for the purchase of security cameras for Brummett Field in the amount of \$7,712.

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

Roll Call

TAP Business Systems Proposal for 36-month District copier service

A motion was needed to approve the TAP Business Systems Proposal for 36-month District copier service for a total of \$74,547.

TAP Business Proposal for copier service

A motion was made by Moon and seconded by M. Beyers to approve the the TAP Business Systems Proposal for 36-month District copier service for a total of \$74,547.

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

Roll Call

Strategic Planning Committee

Dr. Bill and Mr. Bauer gave a recap of the meeting on February 29, 2020

Next meeting TBD.

I.D.E.A.S. Committee

Did not meet this month.

Next Meeting TBD in other board considerations.

ADMINISTRATIVE REPORTS

Principals -

All the principals were in attendance. All of the principals told of how amazing their staff has been to put all the packets together in such short notice. They commended the students and parents for the large number of families that were able to pick up during those times. In these unprecedented times of the Coronavirus, the staff is stepping up and providing an amount of normalcy for the children of the district. Food is being delivered to those that have requested it and available for pick up from those that can.

Building and Transportation

Jeff Stauder updated on the upcoming GRP plan for the finishing of the football field at the athletic fields of the district. He will be following the completion closely once work begins this spring. Transportation report included the need to approve the bus lease for a replacement for 3 buses coming off lease. More info and figures will be brought to the next meeting for the possible van purchase(s).

Consideration of Bus Lease from Midwest Transit Equipment

A motion was made by M. Beyers and seconded by Moon to approve the bus leases with Midwest Transit Equipment. Two Buses Leased for \$25,540 over 5 years then will go back to MTE and one bus leased at \$12,554 over 5 years that will be kept by Pana CUSD #8 at the end of the 5 year term.

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

Bus Lease Approval

Roll Call

Curriculum and Instruction

Director of Curriculum and Instruction, Paul Donahue, reviewed his curriculum report with testing plans for each building and gave examples of current Reading testing examples so that students can see similar. He also gave Title Grant reporting update.

SUPERINTENDENT

Approve Amended 2019-2020 School Calendar

The Amended 2019-2020 school calendar **was tabled** from formal approval for this board meeting. The last day of school is up in the air now and we will have to resubmit an amended calendar once we are back in session or as we are communicated with to do so.

TABLED Approve Amended 19-20 School Calendar

Approve 2020-2021 School Calendar

A motion was needed to approve the proposed 2020-2021 School Calendar. The Calendar Committee was given three options to look at and came up with two options to give for a vote. The option 2 calendar was voted on by employees of the district for board approval.

A motion was made by Dorn and seconded by Deere to approve the proposed 2020-2021 School Calendar as voted on by district employees.

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

Approve 20-21 School Calendar

Roll Call

Senior Class Day Trip

The itinerary was presented by Mrs. Adam for the senior class trip which will be a day trip to Cincinnati, OH, with a tentative date of Wednesday, May 20, 2020. A motion was needed for approval. No money has been put down for any of the itinerary, so it was asked to keep eye on all of that and to ensure our money would be refundable if cancellation takes place.

Senior Class Trip

A motion was made by Dorn and seconded by Anderson to approve the itinerary for the 2020 Senior Class Day Trip to Cincinnati, OH, with a tentative date of Wednesday, May 20, 2020.

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

Roll Call

Resolution declaring the intention to issue \$1,500,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund, and directing that notice of such intention be published in the manner provided by law.

A motion was made by Kirkbride and seconded by Deere to approve the Resolution declaring the intention to issue \$1,500,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund, and directing that notice of such intention be published in the manner provided by law.

Resolution for the Issuance of \$1.5 million in Working Cash Fund Bonds

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

Roll Call

IESA Co-op Renewal

Currently, Pana Junior High and Sacred Heart School coop in boys and girls track and field, volleyball, baseball and softball, A motion is needed to approve the renewal of these four IESA coops for the 2020-2021 and 2021-2022 school years. Four separate motions were needed:

A motion was made by Anderson and seconded by M. Beyers to approve the IESA coop renewal between Pana Junior High and Sacred Heart School for boys and girls track and field for the 20-21 and 21-22 school years.

IESA JrH boys and girls Track and Field Coop

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

Roll Call

A motion was made by Kirkbride and seconded by Dorn to approve the IESA coop renewal between Pana Junior High and Sacred Heart School for volleyball for the 20-21 and 21-22 school years.

IESA JrH Volleyball Coop

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

Roll Call

A motion was made by Moon and seconded by Anderson to approve the IESA coop renewal between Pana Junior High and Sacred Heart School for JrH baseball for the 20-21 and 21-22 school years.

IESA JrH Baseball Coop

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

Roll Call

A motion was made by Deere and seconded by Kirkbride to approve the IESA coop renewal between Pana Junior High and Sacred Heart School for JrH softball for the 20-21 and 21-22 school years.

IESA JrH Softball Coop

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

Roll Call

NPT Special Education Cooperative Report

Mr. Bauer attached a copy of the February 25, 2020 NPT Agenda. Minutes for February were not available and neither was the agenda for the March 25, 2020 meeting. April will have more in depth information. This was for information only. No action was taken.

NPT Report

Executive Session

A motion was made by Kirkbride and seconded by Dorn to enter Executive Session at 7:31 p.m. for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, student discipline, student concerns, litigation, and collective negotiating matters.

Executive Session

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

Roll Call

Return to Regular Meeting

A motion was made by Kirkbride and seconded by Deere to return from the Executive Session to the Regular Meeting at 8:26 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, student concerns, litigation, and collective negotiating matters.

Return to Regular meeting

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

Roll Call

Approve executive session minutes

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

Approve Executive Session

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

Roll Call

Personnel Recommendations

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

Personnel

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

Roll Call

Communications

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

Board Member Considerations

Consideration of In the Trenches Funds for 2020-2021

As discussed at the February 29, 2020 board retreat, a motion will be needed to approve the In the Trenches Funds for the 2020-2021 school year.

In the Trenches 20-21

A motion was made by Kirkbride and seconded by Anderson to approve the In the Trenches Funds for the 2020-2021 School Year.

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

Roll Call

Other Considerations

The board decided the I.D.E.A.S. Committee Meeting will be held on Wednesday, April 22 at 5:30 p.m at the unit office board room.

Adjournment

A motion was made by Dorn and seconded by Anderson to adjourn the regular meeting of March 16, 2020 at 8:31 p.m. All aye, motion carried.

_____ Secretary

_____ President