

Regular Board Meeting * Unit Office Board Room * President Kyle Anderson

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, June 26, 2023 at 6:30 p.m. in the Pana Unit Office Board Room, 14 E Main St, Pana, IL.

Meeting called to Order/Roll Call

President Kirkbride called the meeting to order at 6:29 p.m. The following board members were present: Anderson, Beyers, Dorn, Moon, Blackwell, Hadowsky, Casner

Meeting Call to Order/Roll call

FY 23 Amended Budget Recommendation for Board Action

A motion was made by Deere and seconded by Moon to approve the recommended FY 23 District Amended Budget as presented in the budget hearing previous to the regular board meeting.

ROLL CALL: Anderson, Beyers, Dorn, Moon, Blackwell, Hadowsky, Casner. All Aye, Motion Carried

Consent Agenda

A motion was made to approve the consent agenda inclusive of payables totaling \$2,379,259.20 and payroll totaling \$885,875.28 for a total payables and payroll of \$3,265,131.48 by Blackwell and seconded by Beyers.

Consent Agenda

ROLL CALL: Anderson, Beyers, Dorn, Moon, Blackwell, Hadowsky, Casner. All Aye, Motion Carried

Roll Call

VISITORS

Susan McGrath (Media), Ryan Fuhler - Poettker, Damien Schlitt - Poettker, Douglas Draeger - BLDD, Ben Menke - BLDD, Grace Holthaus

Representatives for BLDD and Poettker Construction were present to introduce themselves to the new board members and gave a brief overview of the progress of the building project.

COMMITTEE REPORTS

Facilities

Did not meet

Next Meeting: July 13, 2023 at 5pm

Finance

Did not meet this month

Next meeting: August 11, 2023 at 6:30am

Curriculum Committee

Did not meet this month

Next meeting: TBD

Policy Committee

An update from the last policy meeting was given by Superintendent Bauer that was on June 13, 2023.

A motion was made by Blackwell and seconded by Moon to approve the 1st Reading of the Press Service policy updates as presented at the policy meeting.

Next meeting: TBD

Pana Education Foundation

Minutes from the May 15th and June 21st meetings were provided.

Next meeting - Wednesday, July 20, 2022 at 7:00 a.m. at the Unit Office.

Technology

Did not meet this month.

Next meeting - TBD

Strategic Planning Committee

Did not meet this month.

Next meeting - TBD

I.D.E.A.S. Committee

Did not meet this month.

Next Meeting - TBD

ADMINISTRATIVE REPORTS

Principals -

Building principals were not in attendance.

Building and Transportation

Mr Stauder was not in attendance but did provide reports and photos for the board members to review.

Curriculum and Instruction

Paul Donahue was not in attendance but provided reports for the board.

A motion was made by Dorn and seconded by Beyers to take appropriate action on Consolidated Plan 2023-2024

ROLL CALL: Anderson, Beyers, Dorn, Moon, Blackwell, Hadowsky, Casner. All Aye, Motion Carried

SUPERINTENDENT

Personnel Recommendations

This was reviewed and presented during executive session with motion following.

2023-2024 Administrator(s) Contracts, Director of Curriculum and Instruction, and Technology Coordinator Contracts

This was reviewed and presented during executive session with motion following.

Textbook, Rentals, Lunch and Event Fees 2023-2024

A motion was made by Dorn and seconded by Hadowsky to approve the textbook, rentals, lunch fees, and event fees for 2023-2024

Student & Event
Fees 2023-2024

ROLL CALL: Anderson, Beyers, Dorn, Moon, Blackwell, Hadowsky, Casner. All Aye, Motion Carried

Roll Call

6 Month Executive Session Minutes/18 Month Tapes

A motion was made by Casner and seconded by Moon to approve the public release of executive session minutes from Jan 23, Feb 27, March 20, April 17 (Regular), April 17 (Special), April 26, May 8 (Special), and May 15 and subsequent destruction of any open or executive session tapes older than 18 months. All minutes/tapes from Jan 23, Feb 27, March 20, April 17 (Regular), April 17 (Special), April 26 and May 8 (Special), and May 15.

6 Month Ex Session
Minutes

ROLL CALL: Anderson, Beyers, Dorn, Moon, Blackwell, Hadowsky, Casner. All Aye, Motion Carried

Roll Call

District Liability Insurance(s) Renewal

A motion was made by Blackwell and seconded by Dorn to approve the renewal of the District Liability Insurance with EMC for the property/liability package.

District Liability
Insurance Renewal

ROLL CALL: Anderson, Beyers, Dorn, Moon, Blackwell, Hadowsky, Casner. All Aye, Motion Carried

Roll Call

Consideration and Action upon an Intergovernmental Agreement with the City of Pana Concerning Tax Increment Financing Projects

Superintendent Bauer discussed the need for a motion to approve the intergovernmental agreement between the City of Pana and Pana CUSD #8 concerning Tax Increment Financing Projects

A motion was made by Beyers and seconded by Hadowsky to approve the Intergovernmental Agreement with the City of Pana concerning Tax Increment Financing Districts.

ROLL CALL: Anderson, Beyers, Dorn, Moon, Blackwell, Hadowsky, Casner. All Aye, Motion Carried

NPT Special Education Report

Mr. Bauer gave an overview of the May 24, 2022 meeting and updated that next Regular meeting will be on June 28, 2022 at 8:30 am. This is for information only.

Accept Donation Per Board Policy 8:80

Superintendent Bauer discussed the desire of the Community Mission Center to make donations in the amount of \$1,500 to each of the elementary schools to be used for school supplies. He also stated that the district gives thanks to the mission center for their generosity.

A motion was made by Dorn and seconded by Hadowsky to approve a \$1,500 donation to Washington Elementary and a \$1,500 donation to Lincoln Elementary School to be used for school supplies from The Community Mission Center of Pana.

ROLL CALL: Anderson, Beyers, Dorn, Moon, Blackwell, Hadowsky, Casner. All Aye, Motion Carried

Executive Session

A motion was made by Blackwell and seconded by Moon to enter Executive Session at 7:03 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, the setting of a price for sale or lease of property owned by the District, and collective negotiating matters.

Executive Session

ROLL CALL: Anderson, Beyers, Dorn, Moon, Blackwell, Hadowsky, Casner. All Aye, Motion Carried

Roll Call

Return to Regular Meeting

A motion was made by Dorn and seconded by Blackwell to return from the Executive Session to the Regular Meeting at 7:40 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, the setting of a price for sale or lease of property owned by the District, and collective negotiating matters.

Return to Regular Meeting

ROLL CALL: Anderson, Beyers, Dorn, Moon, Blackwell, Hadowsky, Casner. All Aye, Motion Carried

Roll Call

Approve executive session minutes

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

Approve Executive Session

ROLL CALL: Anderson, Beyers, Dorn, Moon, Blackwell, Hadowsky, Casner. All Aye, Motion Carried

Roll Call

Personnel Recommendations

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

Personnel

ROLL CALL: Anderson, Beyers, Dorn, Moon, Blackwell, Hadowsky, Casner. All Aye, Motion Carried

Roll Call

2023-2024 Administrator(s) Contracts, Director of Curriculum and Instruction and Technology Coordinator Contract

A motion was made by and seconded by to approve the 2023-2024 Building Administrator(s), Director of Curriculum and Instruction, and Technology Coordinator 1-year contracts as reviewed and presented from executive session.

23-24 Administrator(s) contracts,
Curriculum Instruction Director
and Technology Coordinator

ROLL CALL: Anderson, Beyers, Dorn, Moon, Blackwell, Hadowsky, Casner. All Aye, Motion Carried

Communications

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

Board Member Considerations

A brief discussion was held on the upcoming Joint Annual Conference to be held in Chicago from November 2023

Adjournment

A motion was made by Dorn and seconded by Blackwell to adjourn the regular meeting of Monday, June 26, 2023 at 7:50 p.m. All aye, motion carried.

Adjourn

Secretary

President