

Regular Board Meeting * Unit Office Board Room * President Doug Kirkbride

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 21, 2021 at 6:30 p.m. in the Pana High School Library, 801 W 8th St, Pana, IL. This meeting was also live streamed through the school's youtube streaming service.

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, Beyers, Deere, Dorn, Moon, and Blackwell

Meeting Call to
Order/Roll call

FY 22 Amended Budget Recommendation for Board Action

A motion was made by Deere and seconded by Moon to approve the recommended FY 22 District Amended Budget as presented in the budget hearing previous to the regular board meeting.

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

Consent Agenda

A motion was made by Anderson and seconded by Dorn to approve the consent agenda inclusive of payables totaling \$427,724.14 and payroll totaling \$880,948.88 for a total of \$1,308,673.02.

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

Consent Agenda

Roll Call

VISITORS

Susan McGrath (Media), Tom Latonis (Media), Ryan Fuhler, Douglas Draeger Quarterback club on the agenda did not speak. They will possibly speak at the next board meeting.

COMMITTEE REPORTS

Facilities

Superintendent Bauer, Mr Stauder and Mr Beyers gave an update from the June 15, 2022 meeting. BLDD and Poettker went over the final construction documents. Douglas Draeger and Ryan Fuhler gave an update on the budget numbers they are showing at this time and the changes that have occurred since the last meeting. Pre-Bid day will be July 13, 2022. Superintendent Bauer stated the need for a motion to approve the final construction documents of the new Pana Elementary project.

A motion was made by Dorn and seconded by Beyers to approve the final construction documents of the new Pana Elementary project.

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

Final Construction
Documents

Roll Call

Next Meeting: TBD

Finance

Did not meet this month

Next meeting: TBD

Curriculum Committee

Did not meet this month

Next meeting: TBD

Policy Committee

Did not meet this month.

Next meeting: June 23, 2022 at 5:00pm

Pana Education Foundation

Superintendent Bauer and Mark Beyers gave a brief update from the May 18, 2022 and June 15, 2022 meetings.

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. Principals and the athletic director supplied handbook changes for the next year. Superintendent Bauer stated the need for approval of the recommended changes and called for a motion.

A motion was made by Blackwell and seconded by Moon to approve the proposed changes to the 2022-2023 Parent Student & Athletic Handbooks.

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

2022-2023
Handbooks

Roll Call

Building and Transportation

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

Curriculum and Instruction

Paul Donahue was not in attendance but Superintendent Bauer let the board know his reports were available for review. Superintendent Bauer also discussed taking appropriate action on the Consolidated Plan for 2022-2023

A motion was made by Anderson and seconded by Beyers to approve the Consolidated Plan for 2022-2023.

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

SUPERINTENDENT

Personnel Recommendations

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

2021-2022 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 2022-2023

A motion was made by Dorn and seconded by Deere to approve the student and event fees for the 2022-2023 school year, which included an increase in the Adult lunch price of \$.25 to stay compliant with federal guidelines. LLC online courses have increased by \$25.

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

Student & Event
Fees 2022-2023

Roll Call

6 Month Executive Session Minutes/18 Month Tapes

A motion was made by Anderson and seconded by Beyers to approve the public release of executive session minutes from Jan 24, March 1, March 21, April 4, April 25, May 16, all in 2022. Subsequent destruction of any open or executive session tapes older than 18 months. All minutes/tapes from Jan 24, March 1, March 21, April 4, and May 16 shall remain closed to the public.

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

6 Month Ex Session
Minutes

Roll Call

District Liability Insurance(s) Renewal

A motion was made by Anderson and seconded by Blackwell to approve the renewal of the District Liability Insurance through PSIC in the amount of \$138,550 for coverage from July 1, 2022 to June 30 ,2023.

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

District Liability
Insurance Renewal

Roll Call

IL School District Treasurer Bond - Treasurer's Bond

The motion was tabled to the next meeting.

IL School District
Treasurer's Bond

Appointment of School Treasurer

Superintendent Bauer discussed the need for a motion to appoint Nicole Blodgett as the new School Treasurer beginning July 1, 2022. She is replacing Heather Phillips.

A motion was made by Deere and seconded by Moon to approve the appointment of Nicole Blodgett as the new Pana CUSD #8 School Treasurer effective July 1, 2022.

ROLL CALL:Kirkbride, Anderson, Beyers, Deere, Dorn, Moon, and Blackwell 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.

Executive Session

A motion was made by Anderson and seconded by Deere to enter Executive Session at 7:02 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.

ROLL CALL:Kirkbride, Anderson, Beyers, Deere, 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 Beyers to return from the Executive Session to the Regular Meeting at 7:52 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.

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

Return to Regular
Meeting

Roll Call

Approve executive session minutes

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

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

Approve Executive
Session

Roll Call

Personnel Recommendations

A motion was made by Dorn and seconded by Blackwell to approve the Superintendent's personnel recommendations as reviewed in executive session.
ROLL CALL:Kirkbride, Anderson, Beyers, Deere, Dorn, Moon, and Blackwell All aye, motion carried.

Personnel
Roll Call

2022-2023 Administrator(s) Contracts, Director of Curriculum and Instruction and Technology Coordinator Contract

A motion was made by Beyers and seconded by Dorn to approve the 2022-2023 Administrator(s) Contracts, Director of Curriculum and Instruction and Technology Coordinator Contracts.
ROLL CALL:Kirkbride, Anderson, Beyers, Deere, Dorn, Moon, and Blackwell All aye, motion carried.

Administrator(s)
contracts,
Curriculum
Instruction

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 18-20, 2022.

Adjournment

A motion was made by Anderson and seconded by Dorn to adjourn the regular meeting of Monday, June 20, 2022 at 7:57 p.m. All aye, motion carried.

Adjourn

Secretary

President