

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, November 15, 2021 at 6:30 p.m. in the Unit Office Board Room at 14 Main St, Pana, IL.

**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, Deere, Beyers, Moon, and Blackwell. Dorn - Absent.

Roll Call

**Consent Agenda**

A motion was made by Beyers and seconded by Moon to approve the consent agenda inclusive of payables totaling \$360,686.58 and payroll totaling \$1,145,547.20 for a total of \$1,506,233.78.

Consent Agenda

ROLL CALL: Kirkbride, Beyers, Deer, Moon, Anderson, Blackwell - Aye. Dorn - Absent. Motion Carried.

Roll Call

**VISITORS**

Principals: Wysong, Millburg, McDonald, Mayhall (6:38pm)

Teachers: None

Media: T Latonis, S McGrath

**COMMITTEE REPORTS**

**Facilities**

Did not meet this month. Next meeting - December 9, 2021 at 5pm - Pana Unit Office

**Finance**

Did not meet this month. Next meeting January 13, 2022 at 6:30am - Pana Unit Office

**Curriculum Committee**

Did not meet this month. Next meeting Wednesday, December 8th, 2021 at 5:30pm at the Pana High School Library.

**Policy Committee**

Did not meet this month. Next meeting - December 13, 2021 at 5pm - Pana Unit Office

### **Pana Education Foundation**

M Beyers gave a brief update from the October 20, 2020 Meeting. Next meeting Wednesday, November 17, 2020 at 7:00 a.m.

### **Technology**

Did not meet this month. Next meeting December 1, 2021 at 5:30pm - Pana Unit Office

### **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 -**

The Principals were all in attendance. Each principal provided information and discussion on each of their buildings.

Principal Reports

### **Curriculum and Instruction**

Director of Curriculum and Instruction, Paul Donahue, reviewed reports on the Title I grants. District report cards and ESSA reports were also discussed. He stated the need for a motion to approve the ESSA Reports as discussed in the meeting.

Curriculum and Instruction

A motion was made by Blackwell and seconded by Moon to approve the following ESSA Reports: ESEA Performance Report, ESSA Title I Comparability Report, and the NCLB ESSA Monitoring Instrument.

ESSA Reports

ROLL CALL: Kirkbride, Beyers, Deer, Moon, Anderson, Blackwell - Aye. Dorn - Absent. Motion Carried.

### **Buildings and Transportation**

Mr Stauder gave a brief update regarding the status of the plans for the new school and said we are in a good spot in the planning process but are in the need of an easement. He will update on the maintenance grant when it is approved. Bus evacuations will be finished as of November 16th, 2021.

Buildings and Transportation

## SUPERINTENDENT

### Tentative FY21 Tax Levy Report

Superintendent Bauer gave his report as well as recommendations for the tentative FY21 Tax Levy Report. He explained that the EAV estimates are higher everywhere. With this in mind, we have a 6.44% increase. He explained that this is beneficial when considering the additional dollars it will generate while potentially not increasing the tax rate. With all this in mind, our request will be above the 105% increase and will more than likely require a Truth-in-Taxation hearing. Superintendent Bauer recommended a motion be passed to approve the District's Tentative Levy Report.

Tentative FY21 Tax Levy Report

A motion was made by Deere and seconded by Beyers to approve the review of the District's Tentative Levy Report.

ROLL CALL: Kirkbride, Beyers, Deer, Moon, Anderson, Blackwell - Aye. Dorn - Absent. Motion Carried.

Roll Call

### Review 2019-2020 District Report Card

Mr Donahue gave a brief overview of the district report card. Due to school districts taking the state assessment at different times, the report card will be updated at a later date with results.

### School Board Members Day Resolution

A motion was made by Kirkbride and seconded by Anderson to approve November School Board Members Day Resolution

School Board Members Day Resolution

ROLL CALL: Kirkbride, Beyers, Deer, Moon, Anderson, Blackwell - Aye. Dorn - Absent. Motion Carried.

Roll call

### 2022 School Board Meeting Dates

A motion was made by Deere and seconded by Blackwell to accept the 2022 School Board Meeting Dates.

2022 School Board Meeting Dates

ROLL CALL: Kirkbride, Beyers, Deer, Moon, Anderson, Blackwell - Aye. Dorn - Absent. Motion Carried.

Roll Call

### NPT Special Education Report

Update was given at the last meeting. Next meeting Wednesday, November 23, 2021

NPT

### Executive Session

A motion was made by Anderson and seconded by Beyers to enter Executive Session at 7:18 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.

Enter Executive Session

ROLL CALL: Kirkbride, Beyers, Deer, Moon, Anderson, Blackwell - Aye. Dorn - Absent. Motion Carried.

Roll Call

**Return to Regular Meeting**

A motion was made by Anderson and seconded by Deere to return from the Executive Session to the Regular Meeting at 8:39 p.m.

ROLL CALL: Kirkbride, Beyers, Deer, Moon, Anderson, Blackwell - Aye. Dorn - Absent. Motion Carried.

Return to Regular Meeting

Roll Call

**Approve executive session minutes**

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

ROLL CALL: Kirkbride, Beyers, Deer, Moon, Anderson, Blackwell - Aye. Dorn - Absent. Motion Carried.

Executive Session Minutes

Roll Call

**Personnel Recommendations**

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

ROLL CALL: Kirkbride, Beyers, Deer, Moon, Anderson, Blackwell - Aye. Dorn - Absent. Motion Carried.

Personnel Recommendations

Roll Call

**Communications**

- A. Alliance Legislative Report
- B. Capitol Watch
- C. Association of Illinois Rural and Small Schools (AIRSS)
- D. Other Board Correspondence

**Board Member Considerations**

**Chamber Bucks for Employees**

During other considerations from the board, Superintendent Bauer asked if the board was still in approval of giving the Pana Chamber bucks for \$10 for employees. Anderson suggested that the gift from the board and administration to all employees be raised and asked for the board's opinions. It was suggested the amount for the Pana Chamber Bucks be raised to \$20 for each employee. A motion was called to pass the gift of \$20 Pana Chamber Bucks for employees.

Review Transition (Back to School) Plan

A motion was made by Anderson and seconded by Deere to give continue to give Pana Chamber Bucks to employees for Christmas and Raise the amount to \$20.

ROLL CALL: Kirkbride, Beyers, Deer, Moon, Anderson, Blackwell - Aye. Dorn - Absent. Motion Carried.

Roll Call

**Adjournment**

A motion was made by Dorn and seconded by Anderson to adjourn the regular meeting of November 15, 2021 at 8:43 p.m. All aye, motion carried.

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Secretary

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President