

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, August 21, 2017 at 6:30 p.m. in the Board Room of the District Office at 14 E. Main St., Pana, IL.

**Meeting called to Order/Roll Call**

President Schafer called the meeting to order at 6:30 p.m. The following board members were present: Anderson, Beyers, Deere, Dorn, Kirkbride, McLeod, Schafer.

Roll Call

**Consent Agenda**

A motion was made by McLeod and seconded by Kirkbride to approve the consent agenda inclusive of payables totaling \$701,592.16 and payroll totaling \$626,147.76 for a total of \$1,327,739.92.

Consent Agenda

ROLL CALL: Anderson, Beyers, Deere, Dorn, Kirkbride, McLeod, Schafer. All aye, motion carried.

Roll Call

**VISITORS**

No visitors

**FY 18 Booster Organization(s) Budgets**

Four additional Booster Organizations (Bass Fishing, Pana Midfielders Club, Pana Archery, and Cross Country) submitted their FY 18 budgets for review.

FY 18 Additional  
Booster Budgets

A motion was made by Beyers and seconded by Deere to approve the FY 18 Booster Organization(s) Budgets.

ROLL CALL: Beyers, Deere, Dorn, Kirkbride, McLeod, Schafer, Anderson. All aye, motion carried.

Roll Call

**COMMITTEE REPORTS****Facilities**

Did not meet

Next meeting Wednesday, September 20, 2017 at 5:30 p.m. at Lincoln School.

**Finance**

Superintendent Bauer provided an overview of the August 10th meeting.

Next meeting Wednesday, October 11, 2017 at 6:30 a.m.

**Curriculum Committee**

Did not meet. Next meeting TBD

**Policy Committee**

Did not meet.

Next meeting Wednesday, September 13, 2017 at 5:30 p.m.

**Pana Education Foundation**

Anne Dorn provided an update of the August 16th meeting.

Next meeting Wednesday, September 20, 2017 at 7:00 a.m.

## **Technology**

Did not meet

Next meeting Wednesday, October 25th at 5:30 p.m.

## **Strategic Planning Committee**

Did not meet. Next meeting TBD

## **ADMINISTRATIVE REPORTS**

### **Principals -**

The Principals were in attendance. Miss McRoberts highlighted the upcoming open house on Thursday, August 24th at 6:30 p.m. She congratulated Eric Schafer on his State Science fair win. Eric is now eligible to go to the National Science Fair in Indianapolis. The High School's "Good Deeds Club" and the local AAMP group went to each School and wrote positive messages in chalk on the sidewalks before the first day of school. Mrs. Ellis discussed the new 6th grade orientation that took place on August 15th. It was implemented this year for the first time after receiving feedback from parents last year. Students met with their homeroom teacher, and went through their schedules and got to practice with the lock on their locker. The parents met with Mrs. Ellis. The Jr High administration and staff received lots of positive feedback about how the orientation helped ease the fears associated with the transition to Jr. High. Ms. Zueck highlighted the PBIS kickoff was held on Friday, staff did the "drumming", and the character trait of the month is citizenship. Mrs. Wysong highlighted that the "Meet the Teacher Night" that took place on Thursday, August 17th was well attended. The first full day of Kindergarten will be on Thursday, August 24th. Attendance is up this year with 14 new Kindergarten students that showed up at registration. Dara Thompson noted that the FY 18 Title I and Title II grant application was released today.

### **Building and Transportation**

Lori Ade provided a brief overview of the different projects that were completed over the summer months.

## **SUPERINTENDENT**

### **Presentation of FY 18 Tentative Budget**

Superintendent Bauer explained the line items changes that have taken place since the August 10th Finance Committee. Superintendent Bauer noted that the General State Aid (GSA) figures that are included are the same figures from last year, as those numbers are still being hammered out in Springfield. The Title estimated figures were recently released and are lower than in previous years. In addition, the IL Corporate Personal Property Replacement Tax (CPPRT) estimates that were previously released have been re-evaluated and reduced by IDOR. Mr. Bauer gave explanations on the estimated balances in Transportation, Municipal Retirement, Capital Projects and Working Cash funds. Mr. Bauer highlighted that these are tentative budget figures based on the information and estimates that we have at this time. Mr. Bauer hopes that before the September 25th budget hearing we will have more definitive numbers. Mr. Bauer asked for questions about the FY 18 tentative budget and the Board & the audience did not have any questions.

A motion was made by Deere and seconded by Anderson approve the FY 18 Tentative Budget Resolution and to put on display for public viewing.

ROLL CALL: Deere, Dorn, Kirkbride, McLeod, Schafer, Anderson, Beyers. All aye, motion carried.

FY 18 Tentative Budget

Roll Call

### **17-18 Administrator(s) Contracts and Technology Coordinator Contract**

Mr. Bauer noted that we review and approve the Administrator(s) & Technology Coordinator one year contracts each year in August.

A motion was made by McLeod and seconded by Dorn to approve the 2017-2018 Building Administrator(s) and Technology Coordinator 1-year contracts.

ROLL CALL: Dorn, Kirkbride, McLeod, Schafer, Anderson, Beyers, Deere. All aye, motion carried.

17-18 Administrator(s)  
and Technology Coord.  
1-year contracts

Roll Call

### **Contract for Lumen (student data software)**

A motion was made by Kirkbride and seconded by Beyers to approve the contract for Lumen for the 2017-2018 school year.

ROLL CALL: Kirkbride, McLeod, Schafer, Anderson, Beyers, Deere, Dorn. All aye, motion carried.

Contract for Lumen

Roll Call

### **Revised 2017 Board Meeting Dates and Times**

Mr. Bauer explained that we would need to revise the September meeting date in order to comply with the requirements to have the budget on display for 30 days prior to the budget hearing. The budget hearing will be at 6:15 PM, it will be a Special Meeting held at the PHS library and will give the public an opportunity to comment on the budget. The regular meeting will begin at 6:30 p.m. A new teacher reception will be held at 5:45, prior to the budget hearing.

A motion was made by McLeod and seconded by Beyers to approve the revised 2017 Board Meeting Dates and Times - September meeting changed to 25th due to budget hearing.

ROLL CALL: McLeod, Schafer, Anderson, Beyers, Deere, Dorn, Kirkbride. All aye, motion carried.

Revised 2017 Board  
Meeting Date & Times

Roll Call

### **Executive Session**

A motion was made by Beyers and seconded by Deere to enter Executive Session at 7:04 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.

ROLL CALL: Schafer, Anderson, Beyers, Deere, Dorn, Kirkbride, McLeod. All aye, motion carried.

Enter Executive  
Session

Roll Call

### **Return to Regular Meeting**

A motion was made by McLeod and seconded by Beyers to return from the Executive Session to the Regular Meeting at 8:14 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, litigation, and collective negotiating matters. No action was taken.

ROLL CALL: Anderson, Beyers, Deere, Dorn, Kirkbride, McLeod, Schafer. All aye, motion carried.

Return to Regular  
Meeting

Roll Call

### **Approve executive session minutes**

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

ROLL CALL: Beyers, Deere, Dorn, Kirkbride, McLeod, Schafer, Anderson. All aye, motion carried.

Executive Session  
Minutes

Roll Call

### **Employment report as reviewed in executive session**

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

ROLL CALL: Deere, Dorn, Kirkbride, McLeod, Schafer, Anderson, Beyers. All aye, motion carried.

Personnel  
Recommendations

Roll Call

### **Communications**

A. SSNS

B. Alliance Legislative Report

### **Adjournment**

A motion was made by Beyers and seconded by Kirkbride to adjourn the regular meeting of August 21, 2017 at 8:17 p.m. All aye, motion carried.

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Secretary

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President