

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, April 25, 2022 at 6:30 p.m. in the Pana Schools Unit Office, 14 Main St, Pana, IL.

Meeting called to Order/Roll Call

President Doug Kirkbride called the meeting to order at 6:30 p.m. The following board members were present: Anderson (in at 6:35pm), Beyers, Deere, Kirkbride, Moon, and Blackwell (in at 6:31pm). Dorn - Absent.

Meeting Call to
Order/Roll call

Consent Agenda

A motion was made by Deere and seconded by Beyers to approve the consent agenda inclusive of payables totaling \$541,246.47 and payroll totaling \$837,707.43 for a total of \$1,378,953.90.

Consent Agenda

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

Roll Call

VISITORS

Media: Latonis - out at 6:52pm, McGrath - out at 6:52pm

Staff: Heinrich, Donahue - in at 7:03pm

Principals: McDonald, Mayhall, Millburg, Wysong

Public: Reese Henschen - out at 8:52pm, Amber Henschen - out at 8:52pm

Reese Henschen and Amber Henschen approached the board inquiring about a co-op between Pana Community School District Jr High School and Sacred Heart for Cheer. A small discussion was made at this time. It was determined that the school board needed to have more data before making a definite decision.

COMMITTEE REPORTS**Facilities**

Superintendent Bauer gave a brief overview from the Facilities Meeting that was held on March 31, 2022. He stated that BLDD and Poettker construction was in attendance. The leaks at the High School. The Life Safety for the Jr High and High School. The exterior doors at the Jr High was also covered.

Next meeting: TBD

Finance

Superintendent Bauer and Mr Deere gave a brief overview from the Finance Meeting that was held on April 14, 2022. There was also a discussion on consideration to Convert Self-Funded sports to District Funded. This would include Boys' and Girls' soccer, Cross Country, Jr High Softball, and Jr High Baseball. Bass Fishing is not included at this time. Until further questions and discussion are made, the decision to table the motion to the next meeting was made.

Next meeting: August 11, 2022 at 6:30 a.m. (Tentative)

Curriculum Committee

Did not meet

Next meeting - TBD

Policy Committee

Did not meet

Next meeting - TBD

Pana Education Foundation

Update was given by Superintendent Bauer and Beyers from the April 20, 2022 Meeting

Next meeting Wednesday, May 18, 2022 at 7:00 a.m.

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.

Did Not Meet

Next Meeting: TBD

ADMINISTRATIVE REPORTS

Principals - All the principals were in attendance.

Mrs. Wysong stated that they have lots of good things going on. With Spring they have hatched chickens and ducks, butterflies have emerged. Many of good conversations have come from these activities. Many math activities surrounding the Easter Holiday. The character trait is perseverance. Kindergarten registration is coming. The evaluation tool that has been used in the past is now expired and no longer usable. They are researching options now. A google form will be utilized for parents to fill out. This will be used to make the classes and to ask further questions to the parents.

Mrs Millburg stated that they finishing state testing. They will finish with Rootbeer Floats. Dare graduation is approaching. 6th graders will be helping 5th graders with transitioning. 2nd graders will be coming soon to do walkthroughs as well to ease the transition. Fieldtrips are also coming back. For fun on April 1st they did a "Flood Drill".

Mrs Mayhall stated that attendance is pretty consistant. Some good things, Panther Den celebrated their Hero's Breakfast. The Student Council hosted a "fun night." The Class VR is an education version of the Oculus. It is a way for virtual field trips. The kids are loving it. 8th Grade promotion is scheduled for May 26th. It will be hosted in the afternoon again at 1:30pm.

Mr McDonald stated we found an individual to teach foreign language for German. SAT and PSATs are concluded. Yearbook budget has been worked on in hopes to fix the budget issues each year. Mr McDonald explained a very detailed plan to keep the budget for Yearbook in the black. This is addressed between the negotiated contract with the yearbook company, fees on yearbooks, fundraising, etc. Mr McDonald also discussed a vision to make recruitment more enticing for future employees.

Building and Transportation

Mr Stauder was not in attendance but supplied reports for the board to read.

Curriculum and Instruction

Director of Curriculum and Instruction, Paul Donahue, gave his report and also stated that talked about a new program to help track assessment data, Analytic View. Everything will be in one spot to look at a students data. Curriculum Trak will help with teachers, especially new teachers, see the curriculum. Testing is over at this point with minimum difficulty.

SUPERINTENDENT

Go Solutions Contract 2022-2023

A motion was made by Moon and seconded by Blackwell to approve the renewal of the Go Solutions Service Agreement for the 2022-2023 School Year.

Go Solutions

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

Roll Call

District FY23 Checking Depository

A motion was made by Moon and seconded by Anderson to approve the recommendation to use Peoples Bank & Trust as the District's checking account depository for fiscal year FY23.

FY23 Checking
Depository

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

Roll Call

NPT Special Education Cooperative Report

Mr. Bauer provided attachments. This was for information only. Next Meeting is Wednesday, April 26, 2022.

NPT Report

Executive Session

A motion was made by Anderson and seconded by Dorn to enter Executive Session at 7:23 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, for the purpose to lease or purchase property, and collective negotiating matters, as well as employment/compensation resignation recommendations.

Executive Session

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

Roll call

Return to Regular Meeting

A motion was made by Blackwell and seconded by Moon to return from the Executive Session to the Regular Meeting at 8:48 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.

Return to Regular meeting

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

Roll Call

Approve executive session minutes

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

Approve Executive Session

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

Roll Call

Personnel Recommendations

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

Personnel

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

Roll Call

Finance Committee Salary Recommendations

Superintendent Bauer proposed we approve the recommendations from the Finance committee on salary recommendations for Non-Union Support Staff and Administrators.

Finance Committee
Salary
Recommendations

A motion was made by Moon and seconded by Deere to accept the Finance Committee's recommendations for Non-Union Staff and Administrators as presented from executive session

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

Roll Call

Communications

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

Board Member Considerations

Superintendent Bauer stated the need to change the meeting location for the next regular board meeting. The reason he stated for this was the district retirement reception for all district retirees. The retiree reception will be prior to the meeting and start at 4:00 p.m. and will end at 6:15 p.m.

A motion was made by Blackwell and seconded by Anderson to change the location of the May 16, 2022 Regular Board Meeting from the Unit Office to Pana High School Library.

Change in Meeting
Location

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

Roll Call

Adjournment

A motion was made by Anderson and seconded by Moon to adjourn the regular meeting of April 25, 2022 at 8:56 p.m. All aye, motion carried.

Secretary

President