

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 26, 2021 at 6:30 p.m. in the High School Library, 201 W 8th St, Pana, IL.

**Meeting called to Order/Roll Call**

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

Meeting Call to  
Order/Roll call

**Recognize County Clerk's Certified Canvassed Election Results from April 2**

A motion was made by Kirkbride and seconded by Moon to certify the Christian County Clerk's canvassed board of election results from April 6, 2021.

Recognize Canvassing

ROLL CALL: Anderson, B. Beyers, M. Beyers, Deere, Dorn, Kirkbride, Moon. All ayes, motion carried.

Roll Call

**New Board Members Oath of Office**

All board members read the new oath of office lead by President Dr. Bill Beyers.

Oath of Office

**Appoint President pro tem and Secretary pro tem**

A motion was made by B Beyers and seconded by M Beyers to appoint Superintendent Bauer as President pro tem and Bridgett Heinrich as Recording Secretary pro tem for the purpose of conducting the new board officer elections.

Appoint President pro  
tem and Secretary pro  
tem

ROLL CALL: Anderson, B. Beyers, M. Beyers, Deere, Dorn, Kirkbride, Moon. All ayes, motion carried.

Roll Call

**Adjourn Current Board Sin Die "indefinitely"**

President Beyers' last official action was to adjourn the current school board Sin Die. A motion was made by Anderson and seconded by Deere to adjourn the current Board of Education Sin Die. All aye, motion carried.

Adjourn Current Board  
Sin Die "indefinitely"

**Call to Order/Roll Call by President pro tem**

Mr. Bauer as President pro tem did a Call to Order/Roll Call of the new Board of Education at 6:41 p.m.

Call to Order/Roll Call  
by President pro tem

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

Roll Call

**Election of New School Board Officials**

Mr. Bauer as President pro tem conducted nominations for the offices of President, Vice President, Secretary, and Treasurer. Kyle Anderson nominated Doug Kirkbride for President, no other nominations. Mark Beyers nominated Kyle Anderson for Vice President, no other nominations. Doug Kirkbride nominated current Secretary Craig Deere for Secretary, no other nominations. Jason Bauer nominated current Treasurer, Heather Phillips, for Board Treasurer, no other nominations. A motion was made by Dorn and approved by Blackwell to accept the nominations.

Election of New School Board Officials

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

Roll Call

**Close nominations**

A motion was made by Moon and seconded by Beyers to close the nominations.

Close nominations

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

Roll Call

**Vote on slate of officers nominated**

A motion was made by Dorn and seconded by Blackwell to vote on the nominations of Doug Kirkbride for President, Kyle Anderson for Vice President, Craig Deere for Secretary, and Heather Phillips for Treasurer.

Vote on slate of officers nominated

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

Roll Call

\*\*Mr. Bauer ceded the meeting to our new Board President Doug Kirkbride

**Establish Regular Board Meeting Dates and Times**

A motion was made by Beyers and seconded by Deere to accept the regular board meeting dates and times schedule.

Establish Regular Board Meeting Dates and Times

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

**Board Committee Assignments**

Mr. Bauer presented the current committee assignment schedule with all committee members appointed. A motion was made by Anderson and seconded by Beyers to approve the board committee assignments.

Board Committee Assignments

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

Roll Call

## **Consent Agenda**

A motion was made by M. Beyers and seconded by Kirkbride to approve the consent agenda inclusive of payables totaling \$407,472.94 and payroll totaling \$826,615.51 for a total of \$1,234,088.45.

Consent Agenda

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

Roll Call

## **VISITORS**

## **COMMITTEE REPORTS**

### **Facilities**

Did not meet

Next meeting Wednesday, May 12, 2021 at 5:30 p.m.

### **Finance**

A recap of the Thursday, April 15 meeting was given by Craig Deere and Superintendent Bauer.

Next meeting: TBD

### **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 March 17 and April 21st meetings.

Next meeting Wednesday, May 19, 2021 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 had 3 students up to 75 miles in the 100 mile club. Kindergarten screening will be held virtually. Mrs Millburg with Capturing Kids Hearts they started Kindness Wednesdays with a focus on support staff. They made notes for support staff. Some of the staff showed there appreciation and Mrs Millburg put their responses in her report. IAR testing finished and they celebrated with Rootbeer floats. They are going to find various fun ways to end the year with virtual options. Awards day will be incorporated into their walk to the park day. 5th graders were the first ones to use their new Maker Space. Mrs Ells spoke on the end of the year events, curriculum fair, 8th grade promotion, and honors day for the lower grades as well. Mrs Adam stated that there are numerous activities going on. Morp week was a very fun week and the students had a fantastic time. They also had coronation on Friday for court. They have 8 all state scholars this year. She also states that the Senior slide show is on the website. SATs are also being completed. The National Honor Induction Ceremony was the first time that parents had been in the building for a ceremony of any kind and the atmosphere was incredible. Scholarship Dinner is the 16th and the Senior Trip is slated for the 19th as long as approved. Teacher appreciation week is also coming up. Question from Doug Kirkbride in reference to rumor of 2 proms. Mrs Adam clarified that there will not be a school sponsored prom but there will be events at the school. Question from Mark Beyers: What happens to the moneys that were raised for prom? Mrs Adam clarified that the money still belongs to that class. It will still be there for that class to use for activities. Doug Kirkbride: How is the fundraising currently with the lack of fundraising opportunities with COVID? Mrs Adam all of the organizations have been hit over the last year in a half across the board.

### **Building and Transportation**

Jeff Stauder stated that the repairs to the High School roof seem to be holding nicely but did state that there are a couple other spots that will need to be addressed. Mr Stauder also stated that we had to replace one of the lawn mowers. There was also a lightning strike at the football field. It burnt all the amplifier wires, the amplifier and 5 lights. As of the meeting 2 lights are still out. As far as the gym floor they are projection an August 1st start date but that we are wanting them to start sooner to be done in time. This will look the same as main floor when completed. There were some spots on the track that needed to be repaired. They seemed to be coming up. They came to fix the track and left us supplies to fix the track if it happens again. Mr Stauder gave a short summary of items that he is looking to use new COVID funds for in Transportation. The list includes: bus purchase, van purchase, bus cameras, scrubbers, automatic faucets and flushers. Mr Stauder stated that this year has been hectic but everyone handled it great. They were not able to have their Christmas party but are planning a cookout soon and will update with a date soon. Mr Stauder also stated that we will be losing our Mechanic, Steve Mashburn, soon and are hoping to have someone hired soon.

## **Curriculum and Instruction**

Director of Curriculum and Instruction, Paul Donahue, gave his report and also stated that we got a surprise of early delivery of the chromebooks for Jr High and High School for the upcoming year. There has been lots of testing but students have been working hard. Next year we are hoping to be back to normal.

## **SUPERINTENDENT**

### **IESA and IHSA Membership Renewal**

The recommendation to renew the IESA and IHSA Memberships was presented

A motion was made by Deere and seconded by Anderson to approve the IESA and IHSA membership renewals for the 2021-2022 school year.

IESA and IHSA  
Membership Renewal

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

Roll Call

### **District FY22 Checking Depository**

A motion was made by Moon and seconded by Dorn to approve the recommendation to use Peoples Bank & Trust as the District's checking account depository for fiscal year FY22.

FY22 Checking  
Depository

ROLL CALL: Anderson, Beyers, Dorn, Kirkbride, Moon - Aye, Deere and Blackwell - Abstain. Motion carried.

Roll Call

### **Go Solutions Contract 2021-2022**

A motion was made by Beyers and seconded by Moon to approve the renewal of the Go Solutions Service Agreement for the 2021-2022 School Year.

Go Solutions

ROLL CALL: Anderson, Beyers, Deere, Dorn, Kirkbride, Moon, Blackwell. 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 28, 2021.

NPT Report

### **Resolution Denying Taylorville CUSD #3's Petition for Withdrawal from NPT**

Superintendent Bauer discussed the Resolution that needs signed to deny Taylorville's request. He went on to explain that this is the final step the school boards of Pana and Nokomis must take to deny the request.

Resolution Denying  
Taylorville CUSD #3's  
Petition for  
Withdrawal from NPT

A motion was made by Anderson and seconded by Moon to approve the resolution denying Taylorville CUSD #3's Petition for Withdrawal from NPT.

ROLL CALL: Anderson, Beyers, Deere, Kirkbride, Moon, Blackwell - Aye. Dorn - Abstain. Motion carried.

Roll Call

**Senior Class Trip**

Superintendent Bauer and Mrs Adam discussed the itinerary for the Senior Class trip to the Wisconsin Dells. They asked for a motion to approve.

Senior Class Trip

A motion was made by Deere and seconded by Blackwell to approve the Senior Class trip to Bigfoot Zipline and Mount Olympus Water Park in Wisconsin Dells, Wisconsin.

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

Roll Call

**Executive Session**

A motion was made by Anderson and seconded by Dorn to enter Executive Session at 7:26 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.

Executive Session

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

Roll call

**Return to Regular Meeting**

A motion was made by Dorn and seconded by Anderson to return from the Executive Session to the Regular Meeting at 8:39 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, Dorn, Kirkbride, Moon, Blackwell. All aye, motion carried.

Roll Call

**Approve executive session minutes**

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

Approve Executive Session

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

Roll Call

**Personnel Recommendations**

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

Personnel

ROLL CALL: Anderson, Beyers, Deere, Dorn, Kirkbride, Moon, Blackwell. 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 Blackwell and seconded by Moon to accept the Finance Committee's recommendations for Non-Union Staff and Administrators of 3.68% for FY22 with the exception of those administrators with a cap increase.

ROLL CALL: Anderson, Beyers, Deere, Dorn, Kirkbride, Moon, Blackwell. 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 that board member Blackwell would get the training information from Bridgett Heinrich.

**Adjournment**

A motion was made by Dorn and seconded by Deere to adjourn the regular meeting of April 26, 2021 at 8:42 p.m. All aye, motion carried.

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Secretary

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President