

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, July 16, 2018 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: Beyers, Deere, Dorn, Kirkbride, McLeod, Schafer. Absent: Anderson Roll Call

### **Consent Agenda**

Superintendent Bauer noted that the District received one FOIA request from the International Union of Operating Engineers, they requested information on the concrete work project at the Pana Junior High. The FOIA request was fulfilled. Mr. Bauer also informed the Board that the increased payroll total was due to June having three payrolls.

A motion was made by Deere and seconded by Beyers to approve the Consent Agenda inclusive of payables totaling \$749,244.97 and payroll totaling \$957,005.15 for a total of \$1,706,250.12 Consent Agenda

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

### **VISITORS**

No visitors

### **FY 19 Booster Organization(s) Budgets**

Pana Cross Country, Bass Fishing Club, Jr. High Softball, Pana PTO, Archery Club, Music Boosters, Pana Midfielders Club, Quarterback Club, Jr. High Baseball and Pana Sports Boosters submitted their FY 19 budgets for approval. Dr. Beyers noted that the Pana Cross Country budget had a calculation error. It was noted that the total revenue at the top was listed as \$1,160, but the two items actually total to \$1,200 and that the \$1,200 was listed below as total revenue.

A motion was made by Kirkbride and seconded by McLeod to approve the FY 19 Booster Organization(s) Budgets. FY 19 Booster Budgets

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

### **COMMITTEE REPORTS**

#### **Facilities**

Did not meet

Next meeting Wednesday, September 19, 2018 at 5:30 p.m. at Pana Junior High.

It was noted that an additional meeting may be scheduled prior to September 19th once the new Facilities/Transportation Director is hired.

#### **Finance**

Did not meet.

Next meeting Thursday, August 9, 2018 at 6:30 a.m.

#### **Curriculum Committee**

Did not meet. Next meeting TBD

#### **Policy Committee**

Did not meet. Next meeting TBD

**Pana Education Foundation**

Superintendent Bauer noted that at the last meeting Dennis Ishmael resigned from the Foundation Board. Dennis was recognized for his years of service to PEF. He was replaced by his son, Josh Ishmael. Becky Carter-Beeson is still President and Mike Cothorn is the new Vice-President of Pana Education Foundation.

Next meeting Wednesday, July 25, 2018 at 7:00 a.m.

**Strategic Planning Committee**

Did not meet. Next meeting TBD

**Technology**

Did not meet

Next meeting Wednesday, October 24, 2018 at 5:30 p.m.

**ADMINISTRATIVE REPORTS**

**Principals -**

The Principals were not in attendance.

**Building and Transportation**

Superintendent Bauer provided a brief update of the status of summer projects. Mark from GRP was in district a week ago Friday. He met with Dr. Beyers and Superintendent Bauer to review the Summer projects. Superintendent Bauer notified the Board that the Summer projects were complete and the district is ready for the new school year. Dr. Beyers discussed the new window film.

**SUPERINTENDENT**

**Milk and bread bids 2018-2019 school year**

Superintendent Bauer reviewed the (1) milk and (1) bread bids that were received. On the Prairie Farms bid overall milk stayed the same, but a new variety of 1% flavored milk increased by 1 cent. Juice prices stayed the same. Aunt Millie's Bakery won the bread bid. Sandwich bread and hot dog buns decreased by 14 cents and 16 cents while hamburger buns and dinner rolls stayed the same. So overall the bread bid is down.

Milk and bread bids  
2018-2019 school year

A motion was made by Beyers and seconded by Deere to accept the Prairie Farms Milk, Juice, & Dairy products bid and the Aunt Millie's Bakeries bread bid for the 2018-2019 school year.

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

Roll Call

**Executive Session**

A motion was made by McLeod and seconded by Dorn to adjourn to Executive Session at 6:38 p.m. for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, student concerns, public office vacancy, litigation, and collective negotiating matters, as well as employment/compensation/resignation recommendations.

Adjourn to Executive  
Session

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

Roll Call

**Return to Regular Meeting**

A motion was made by Deere and seconded by McLeod to return from Executive Session to Regular Meeting at 8:19 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 concerns, public office vacancy, litigation, and collective negotiating matters, as well as employment/compensation/resignation recommendations. No action was taken.

Return to Regular  
Meeting

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

Roll Call

**Approve executive session minutes**

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

ROLL CALL: Schafer, Beyers, Deere, Dorn, Kirkbride, McLeod. 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 Deere to approve the Superintendent's personnel recommendations as reviewed and presented from the executive session notes.

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

Personnel  
Recommendations  
Roll Call

**Communications**

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

**Board Member Considerations**

A. School Board member resignation - Dr. Beyers presented Aaron Schafer with a plaque for his 14 years service to the Pana CUSD # 8 School Board.

A motion was made by Beyers and seconded by Deere to accept Aaron Schafer's resignation from the Pana Board of Education effective July 17, 2018.

All aye, motion carried.

School Board member  
resignation  
Roll Call

B. School Board Convention - November 16th through 18th in Chicago.

**Adjournment**

A motion was made by Kirkbride and seconded by Dorn to adjourn the regular meeting of July 16, 2018 at 8:23 p.m. All aye, motion carried.

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Secretary

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President