

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, May 20, 2019 at 6:30 p.m. in the Unit Office Board Room, at 14 E. Main 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

Consent Agenda

A motion was made by M. Beyers and seconded by Kirkbride to approve the consent agenda inclusive of payables totaling \$229,364.18 and payroll totaling \$689,817.76 for a total of \$919,181.94.

Consent Agenda

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

Roll Call

VISITORS

There were no visitors in attendance at this meeting.

COMMITTEE REPORTS

Facilities

Did not meet this month

Next meeting Wednesday, August 14, 2019 at 5:30 p.m. at the Pana High School.

Finance

Did not meet this month

Next meeting Thursday, August 8, 2019 at 6:30 am.

Curriculum Committee

Did not meet this month

Next meeting - Wednesday, May 29, 2019 at 5:30 p.m. at the PHS Library.

Policy Committee

Did not meet this month

Next meeting - TBD

Pana Education Foundation

Update was given by Mr. Bauer from the May 15th meeting.

Next meeting Wednesday, June 26th, 2019 at 7:00 a.m.

Technology

Did not meet this month.

Next meeting - TBD

Strategic Planning Committee

Did not meet this month.

Next meeting - July 20, 2019 at 7a.m.

I.D.E.A.S. Committee

Mr. Bauer and Dr. Beyers gave a recap of the first meeting from May 8th, 2019

Next Meeting -TBD

ADMINISTRATIVE REPORTS

Principals -

All the principals were in attendance and gave brief reports on the end of the year activities and celebrations taking place in each building, including graduation and promotion plans.

Building and Transportation

Jeff Stauder updated on the GRP project underway for updates at the junior high and the athletic fields of the district. He has been following the progress closely since work fully began after school was out in May. Jr. High Bathroom work has begun.

Curriculum and Instruction

Director of Curriculum and Instruction, Paul Donahue, reviewed his curriculum report. He also gave a Title Grant reporting update.

SUPERINTENDENT

PCH Sports Medicine Contract

With no changes to the sports medicine contract with Pana Community Hospital, a recommendation was needed to approve the contract for the 2019-2020 school year.

PCH Sports Medicine Contract

A motion was made by Anderson and seconded by Kirkbride to approve the PCH Sports Medicine Contract for the 2019-2020 school year.

ROLL CALL: B. Beyers, M. Beyers, Deere, Dorn, Kirkbride, Anderson. Moon abstained, all the rest ayes. Motion carried.

Roll Call

IL School District Treasurer Bond - Working Cash Bond

A motion was made by Kirkbride and seconded by Deere to approve the recommendation by Mr. Bauer to purchase the necessary Treasurer's Bond for Heather Phillips to be able to handle the Working Cash Bond.

IL District Treasurer's Bond

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

Roll Call

Presentation of FY19 Tentative Amended Budget

A motion was made by M. Beyers and seconded by Deere to approve the presentation of the FY19 tentative amended budget and place on display for at least 30 days prior to the public hearing to take place on Monday June 24, 2019 at 6:15 p.m. at the Unit office Board room.

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

FY19 Tentative
Amended Budget

Roll Call

Resolution Authorizing the Abatement of the Working Cash Fund

A motion was made by Moon and seconded by Kirkbride to approve the resolution authorizing the abatement of the District's working cash fund to make a transfer to transportation fund.

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

Working Cash Fund
Resolution

Roll Call

Pana CUSD #8 Student Growth Guidebook and Toolkit

A motion was made by Kirkbride and seconded by Moon to approve changes to the Pana CUSD #8 Student Growth Guidebook and Toolkit for 2019-2020 school year.

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

Student Growth

Roll Call

NPT Special Education Cooperative Report

Mr. Bauer went over brief summaries of the March 27 and April 24 NPT Report. This was for information only. Next Meeting is Wednesday May 22, 2019.

NPT Report

Executive Session

A motion was made by Anderson and seconded by Deere to enter Executive Session at 7:13 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: Moon, Anderson, B. Beyers, M. Beyers, Deere, Dorn, Kirkbride. All ayes, motion carried.

Executive Session

Roll Call

Return to Regular Meeting

A motion was made by Kirkbride and seconded by Moon to return from the Executive Session to the Regular Meeting at 9:23 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.

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

Return to Regular
meeting

Roll Call

Approve executive session minutes

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

Approve Executive Session

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

Roll Call

Personnel Recommendations

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

Personnel

ROLL CALL: Kirkbride, Moon, B. Beyers, M. Beyers, Deere, Dorn. Anderson abstained, all the rest aye, motion carried.

Roll Call

Salary Recommendations

A motion to accept the Finance Committee's salary recommendations for the Non-Union Support Staff & Administrators of 3.66% for FY20 with the exception of those administrators with a cap increase was made by Kirkbride and seconded by Dorn.

Salary Recommendations

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

Roll Call

Communications

- A. SSNS
- B. Alliance Legislative Report

Board Member Considerations

A brief discussion was held on the upcoming Joint Annual Conference to be held in Chicago from November 22-24. Registration for the event opens up Monday June 3 and Nicole will be registering all members and guests who have expressed an interest in going and reserving the hotel for the group. More info to come later on the actual conference.

Adjournment

A motion was made by Dorn and seconded by Moon to adjourn the regular meeting of May 20, 2019 at 9:37 p.m. All aye, motion carried.

Secretary

President