

Regular Board Meeting Unit Office Board Room President Kyle Anderson Presiding

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, October 16, 2023 at 6:30 p.m. in the Unit Office Board Room at 14 Main St, Pana, IL.

Meeting called to Order/Roll Call

President Anderson called the meeting to order at 6:32 p.m. The following board members were present: Anderson, Beyers, Hadowsky, and Casner. Dorn, Blackwell and Moon - Absent.

Meeting Call to
Order/Roll call

The Board Secretary was not present therefore a motion was made by Anderson to appoint April Hadowsky as Secretary Pro Tem. The motion was seconded by Beyers.

Secretary Pro-Tem

ROLL CALL:Hadowski, Casner, Anderson, Beyers. Dorn, Blackwell and Moon - Absent.
All aye, motion carried.

Roll Call

Consent Agenda

A motion was made by Casner and seconded by Hadowsky to approve the consent agenda inclusive of payables totaling \$1,743,980.55 and payroll totaling \$1,211,748.79 for a total of \$2,955,729.34.

Consent Agenda

ROLL CALL:Anderson, Beyers, Hadowsky, and Casner. Dorn, Blackwell and Moon - Absent. All aye, motion carried.

Roll Call

VISITORS

Media: Tom Latonis and Susan McGrath. Staff: Heinrich, Gibson, Stauder, and Donahue were present

COMMITTEE REPORTS

Facilities

Did not meet this month

Next meeting: November 8th 5:00 p.m. at the Pana Junior High Library

Finance

The meeting that was scheduled for October 13, 2023 was postponed until November 15, 2023.

Next meeting - November 15, 2023 at 6:30 a.m. at the Unit Office Board Room.

Curriculum Committee

Did not meet this month

Next meeting - December 6, 2023 at 5:00 p.m. at the Pana High School Library

Policy Committee

Did not meet this month

Next meeting - TBD

Pana Education Foundation

Did not meet.

Next meeting October 18, 2023 at 7:00 a.m. at the Pana Unit Office

Technology

President Anderson gave an update on the Chromebooks. He stated they are doing great, and all new equipment has been ordered. A 3 Year Tech Plan is being implemented. ROE was impressed with ICE Box and STEM program.

Next meeting - TBD

Strategic Planning Committee

Did not meet this month.

Next meeting - TBD

I.D.E.A.S. Committee

Did not meet this month.

Next Meeting - TBD

ADMINISTRATIVE REPORTS

Principals -

The Principals were not in attendance due to attending the state principals conference in Peoria. Reports submitted by Wyson, Metzger, Mayhall and McDonald were submitted.

Building and Transportation

Jeff Stauder was in attendance and gave his report on buildings and transportation. He stated that progress on the new school is going well. The roof and the parking lot are complete, the drywall is going up, and the heaters are in place. Everything is on schedule. Washington school's heater needs the shaft replaced but repairs are being done instead. They are hopeful that gets them through the next 3 months.

He also stated the need for approval of the following motion - The Annual Safety Hazard Resolution.

A motion was made by Hadowsky and seconded by Casner to approve the Annual Safety Hazard Resolution.

Safety Hazard
Resolution

ROLL CALL: Beyers, Hadowsky, Casner and Anderson. Dorn, Blackwell and Moon - Absent. All aye, motion carried.

Roll Call

Curriculum and Instruction

Paul Donahue was in attendance and provided reports to the board. He discussed new data that will be available with the new report cards. The information will be reviewed and used to identify areas that we have weaknesses to enable us to recover more quickly. The goal is to stay "Commendable" or higher to avoid issues.

SUPERINTENDENT

Personel

After the Executive Session

FY23 Fall Housing Enrollment - Historical Comparison

Superintendent Bauer gave an update to the FY24 Fall Housing Enrollment. As of October 24th we are required to send ISBE our Fall Housing Report which consists of our enrollment as of September 30th. This year's number is down slightly (1,171 FY24 vs 1,195 FY23). Kindergarten is still in the 80's which is an encouraging indication. This is for information only, no action is necessary.

FY24 Fall Housing
Enrollment

Resolution National Principals Month

President Anderson stated that he believed our principals were our greatest asset and we couldn't ask for a better group.

National Principal's
Month

A motion was made by Casner and seconded by Hadowsky to approve the Resolution recognizing October for National Principal's Month for Pana CUSD #8.

ROLL CALL: Hadowsky, Casner, Anderson and Beyers. Dorn, Blackwell and Moon - Absent. All aye, motion carried.

Roll Call

2024 School Board Meeting Dates

Suprintendent Bauer stated that previous discussion had taken place regarding the schdule for regular school board meetings. He recommended continuing to conduct regular school board meetings on the third Monday of each month (6:30 p.m.) unless that day is a school and /or federal holiday (typically January and February). Meetings in June and September could potentially be held on the 4th Monday for budget display requirements (if applicable). The location for all regualr board meetings will continue to be at the Unit Office located at 14 E Main Street, Pana, Illinois. A motion was made by Beyers and seconded by Casner to accept the 2024 School Board Regular Meeting Calendar as presented.

2024 Meeting Dates

ROLL CALL: Hadowsky, Casner, Anderson and Beyers. Dorn, Blackwell and Moon - Absent. All aye, motion carried.

Roll Call

NPT Report

There has not been an executive board meeting since last month's report. The next regular meeting is scheduled for October 17th at 9:00 a.m.

NPT

Executive Session

A motion was made by Beyers and seconded by Hadowsky to enter Executive Session at 6:54 p.m. for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, student discipline, uident concerns, litigation, the setting of a price for sale or lease of property owned by the District and collective negotiating matters, as well as employment/compensation/resignation recommendations.

Executive Session

ROLL CALL: Hadowsky, Casner, Anderson and Beyers. Dorn, Blackwell and Moon - Absent. All aye, motion carried.

Roll Call

Return to Regular Meeting

A motion was made by Casner and seconded by Hadowsky to return from the Executive Session to the Regular Meeting at 7:26 p.m. Executive Session was held for the purposes of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, student discipline, uident concerns, litigation, the setting of a price for sale or lease of property owned by the District and collective negotiating matters, as well as employment/compensation/resignation recommendations.

Return to Regular Meeting

ROLL CALL: Hadowsky, Casner, Anderson and Beyers. Dorn, Blackwell and Moon - Absent. All aye, motion carried.

Roll Call

Approve executive session minutes

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

Approve Executive Session

ROLL CALL: Casner, Anderson, Beyers, and Hadowsky. Dorn, Blackwell and Moon - Absent. All aye, motion carried.

Roll Call

Personnel Recommendations

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

Personnel

ROLL CALL: Anderson, Beyers, and Hadowsky - aye. Casner - no. Dorn, Blackwell and Moon - Absent. Motion carried.

Roll Call

Communications

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

Board Member Considerations

Board Convention

Superintendent Bauer reminded the board about the upcoming School Board Convention - November 17-19, 2023 in Chicago.

Adjournment

Adjourn

A motion was made by Hadowsky and seconded by Casner to adjourn the regular meeting of Monday, October 16, 2023 at 7:28 p.m. All aye, motion carried.

Secretary

President