

Date: July 19, 2021
To: Pana CUSD #8 Board of Education
From: Mr. Jason J. Bauer, Superintendent
Subject: **Superintendent's Report and Board Actions for July 19, 2021 Regular Board Meeting.**

BOARD AGENDA NOTES

- 2 Approval of Submission of waiver to allow the district to charge less than 110% of the per capital tuition charge for non-resident children of full-time employees of Pana CUSD #8** – This is the last part of the public hearing process. We will need an official motion to approve the submission of the waiver to the Illinois State Board of Education.

Action: Motion to approve the submission of waiver to allow the district to charge less than 110% of the per capita tuition charge for non-resident children of full-time employees of Pana CUSD #8.

- 3 Consent Agenda Items** – Please contact me or Heather Phillips prior to the meeting if you have any questions with any of these items. We had one FOIA request from Smart Procure. They requested any and all purchasing records from 3/22/21 to current.
- A. Reading/Approval of Minutes
 - B. Approval of Bills and Payroll
 - C. Treasurer's Report
 - D. FOIA Request(s)

Action: Motion to approve the Consent Agenda inclusive of payables totaling \$560,615.80 and payroll totaling \$928,957.34 for a total payables and payroll of \$1,489,573.14.

4 Visitor, Teacher & Support Staff Considerations

- A. Gina Osborn has requested to address the board concerning the future of the high school soccer teams.
- B. Booster Organization(s) Budgets

Action: Motion to approve the FY 22 Booster Organization(s) Budgets

5 Committee Reports

- A. Facilities – Mark, Jeff, and I will provide an update from the June 23rd and July 15th meetings. Next Meeting – TBD.
- B. Finance – Did not meet this month Next Meeting – TBD
- C. Curriculum – Did not meet this month. Next Meeting: TBD.

- D. Policy – James and I will provide an overview of the July 8th meeting. Next Meeting: TBD.

Action: Motion to approve the 1st Reading of the Press Service policy updates as presented at the policy committee meeting.

- E. Pana Education Foundation – Did not meet. Next Meeting – Wednesday, July 28th at 7:00 a.m.
- F. Strategic Plan – Did not meet this month. Next Meeting: TBD
- G. Technology – Did not meet this month. Next Meeting: Wednesday, October 14th at 5:30 p.m.
- H. I.D.E.A.S. – Did not meet this month. Next Meeting: Tuesday, August 3rd at 5:30 p.m.

6 Administrative Reports

- A. **Principals** – The building principals will not be in attendance this month.
- B. **Building and Transportation** – Jeff will provide a brief update of the status of summer projects.
- C. **Curriculum and Instruction** – Mr. Donahue has included an update for you to review.
- D. **Superintendent**

1. Personnel Recommendations

Action: Motion to approve the Superintendent’s personnel recommendations as reviewed and presented from the executive session notes. **This will be done after executive session if one is needed.**

- 2. **Milk, Bread, and Frozen Food Bids** – We were limited again this year after only receiving 1 bid for each. Prairie Farms won our milk bid. Milk prices went up by \$0.03 cents, juice prices stayed the same, cottage cheese increased \$0.03, and yogurt increased by \$0.02. Juice prices stayed the same. Aunt Millie’s Bakeries won our bread bid. The price of a loaf of bread and all other prices stayed the same. Frozen food and canned good bids were won by MJ Kellner and Kohl Wholesale. Prices increased slightly across the board for both due to an increase in paper goods. MJ Kellner is out of Springfield, IL and Kohl Wholesale is out of Quincy, IL.

Action: Motion to accept the Prairie Farms Milk, Juice, & Dairy Products Bid, Aunt Millie's Bakeries Bread Bid, and MJ Kellner and Kohl Wholesale Frozen Foods Bids for the 2021-2022 school year.

3. **Resolution authorizing the issuance of General Obligation Alternate Bonds of the District in an aggregate principal amount not to exceed \$7,000,000 pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended, for the purpose of improving the site of and building and equipping a new school building to replace the Washington Elementary and Lincoln Elementary School Buildings** – This is the first step in authorizing the bond sale of \$7,000,000 for improving the site of and building and equipping a new building to replace the Washington Elementary and Lincoln Elementary School Buildings. The next steps include: publishing a notice of intent in the local newspaper to begin on July 21, 2021 and to provide the BINA (Bond Issue Notification Act) Hearing Notice in the *Pana News-Palladium* on August, 4, 2021. The Capital Projects Fund 1% Sales Tax monies will be used to replay the bond/interest payment on the bond if they are issued.

Action: Motion to approve the Resolution authorizing the issuance of General Obligation Alternate Bonds of the District in an aggregate principal amount not to exceed \$7,000,000 pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended, for the purpose of improving the site of and building and equipping a new school building to replace the Washington Elementary and Lincoln Elementary School Buildings.

4. **Review and Take Appropriate Action on the Resolution to Affirm Local Board Control of COVID-19 Mitigation Measures for the 2021-2022 School Year** – We received a bit of good news last week in that Illinois Public Schools will be granted local control and discretion in determining the appropriate and necessary COVID-19 mitigation measures for the 2021-2022 school year in consultation with the local public health departments. This resolution affirms that the local board of education has a desire to continue to have local control in these matters.

Action: Motion to approve the Resolution to Affirm Local Board Control of COVID-19 Mitigation Measures for the 2021-2202 School Year.

5. **NPT Report** – I will provide a brief update from our June meeting. The next NPT Executive Board meeting is scheduled for Tuesday, July 27 at 8:30 a.m.

Action: Information Only

7 Executive Session (Optional)

- A. Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, student discipline, litigation, and collective negotiating matters.
- B. Employment/Compensation Resignation Recommendations

Action: Motion to enter executive session for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, student discipline, student concerns, litigation, and collective negotiating matters, as well as employment/compensation resignation recommendations.

Action: Motion to return from the executive session to the regular meeting.

Action: Motion to approve executive session minutes as read.

Action: Motion to approve the Superintendent's personnel recommendations as reviewed and presented from the executive session notes.

8 Communications

- A. Alliance Legislative Report
- B. Capitol Watch
- C. Association of IL Rural and Small Schools (AIRSS)
- D. Other Board Correspondence

9 Board Member Considerations

- A. School Board Convention – November 19 – 21 Chicago, IL
- B. Board Self Evaluation – Saturday, August 14th at 7:00 a.m.
- C. Discussion on “Back to School” Plan for 2021-2022 – I will spend some time going over preliminary thoughts on the Back to School Plan for 2021-2022. IDPH has a meeting tomorrow and there will likely be some updated guidance coming out on Tuesday. With local control paving the way, I am prepared to make a recommendation that we adopt language that face coverings are recommended for those without a vaccine, but will not be required. Masks will be required on school buses per the CDC. I am not prepared to release a full plan at this meeting due to some questions marks that remain with the Governor's Executive Order that expires on July 24th as it relates to remote learning requirements. We will more than likely need to schedule a special session to go over the finalized plan at a later date prior to the beginning of school.
- D. Other

10 Adjournment

Action: We will need a motion to adjourn the meeting.