

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, March 19, 2018 at 6:30 p.m. in the Board Room of the Unit Office at 14 East Main Street, Pana, IL 62557.

**Meeting called to Order/Roll Call**

President Schafer called the meeting to order at 6:30 p.m. The following board members were present: Anderson, Deere, Dorn, Kirkbride, McLeod, Schafer. Beyers arrived at 6:58 p.m.

Roll Call

**Consent Agenda**

Superintendent Bauer reviewed the cafeteria report, noting that the cafeteria is now in the black. He also discussed the outstanding mandated categoricals and the one FOIA request from Smart Procure.

A motion was made by McLeod and seconded by Deere to approve the consent agenda inclusive of payables totaling \$164,385.14 and payroll totaling \$701,205.38 for a total payables and payroll of \$865,590.52.

Consent Agenda

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

Roll Call

**VISITORS**

Football Coach Trevor Higgins was present to ask if the Board had any questions about the Pana Quarterback Club's proposal for the new scoreboard that was presented last month. Board member Kyle Anderson asked a question about insurance. Lori Ade explained that the insurance on the current scoreboard was not listed individually on the insurance policy it was just covered as general property. Due to the cost of the new scoreboard it will be listed on the District's insurance policy separately and Pana Quarterback Club will be responsible for the annual insurance premium. Lori Ade also discussed the possibility of selling the old scoreboard and then reviewed Board Policy 4:80 Disposition of District Property.

High School football scoreboard proposal from Pana Quarterback Club

A motion was made by Kirkbride and seconded by Anderson to approve of the high school football scoreboard proposal from the Pana Quarterback Club.

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

Roll Call

A motion was made by McLeod and seconded by Kirkbride to approve the sale of the old high school football scoreboard.

Sale of old HS Football Scoreboard

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

Roll Call

**COMMITTEE REPORTS**

**Facilities**

Did not meet. Next meeting April 11, 2018 at 5:30 p.m.

**Finance**

Did not meet. Next meeting April 19, 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**

Did not meet. Next meeting Wednesday, March 21, 2018 at 7:00 a.m.

## Technology

John McLeod commended Scott Savage and Jessica Miller for the great job that they do. Scott Savage, Technology Coordinator, was present to discuss the possible Consolidated SIP PRI circuit migration and the Specialized Data Systems financial system migration.

A motion was made by Kirkbride and seconded by Dorn to approve the new SIP PRI circuit contract.  
ROLL CALL: Kirkbride, McLeod, Schafer, Anderson, Deere, Dorn. All aye, motion carried.

SIP PRI circuit contract  
Roll Call

A motion was made by Deere and seconded by McLeod to approve the SDS data system migration.  
ROLL CALL: McLeod, Schafer, Anderson, Deere, Dorn, Kirkbride. All aye, motion carried.

SDS data system  
migration  
Roll Call

## Strategic Planning Committee

Did not meet. Next meeting TBD

## Negotiations Committee

Minutes from March 15th meeting attached to Board Book.  
Next meeting TBD.

## ADMINISTRATIVE REPORTS

### Principals -

The Principals were in attendance. Miss McRoberts highlighted the Good Deeds Club mailing out 30 boxes to Pana graduates who are currently serving in the military. She also discussed the first annual "Faculty Feud" assembly that was held recently. Miss McRoberts invited everyone to the annual variety show that will be held this Friday and Saturday. Mrs. Ellis highlighted the 8th grade girls went to state last weekend. She discussed the recent PBIS Dodge Ball tournament between teachers and students. Mrs. Ellis thanked Tim Christer for allowing Mrs. Goodin's math classes to visit to Save-A-Lot in order to practice their real world math skills. Ms. Zueck discussed Lincoln's recent "Minute to Win It" challenge between teachers and students. She also highlighted the students that have read one Million words. Mrs. Wysong reported that they just screened 33 three and four year olds for the new Pre-K full day program. Nine students will be starting tomorrow and the rest will begin later this week. This is an expansion of the 1/2 day program that Washington already provides. Mrs. Wysong highlighted Ms. Hahnenkamp's STEM projects each Friday. The project pictured was to build a Leprechaun trap. Dara Thompson, Clerical Grant Coordinator, noted that reimbursements for Title I, II and V have started flowing to the district.

### Building and Transportation

Lori Ade informed the board that Mark Elliott from GRP is putting together specifications and figures for the upcoming Facilities Committee meeting. Lori discussed the two bids for summer cleaning and re-coating of the Jr. High and High School gym floors.

A motion was made by McLeod and seconded by Kirkbride to approve High School gym floor cleaning and re-coating to be done this summer by Veterans Floors not to exceed the amount of \$1,930.

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

HS gym cleaning and re-  
coating  
Roll Call

A motion was made by Anderson and seconded by Dorn to approve Junior High School gym floor cleaning and re-coating to be done this summer by Stalker Sports Floors not to exceed the amount of \$1,975.

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

Jr. High gym cleaning  
and re-coating  
Roll Call

## **SUPERINTENDENT**

### **Approve Amended 2017-2018 School Calendar**

Superintendent Bauer reviewed the amended school calendar that was discussed at last month's meeting.

A motion was made by Deere and seconded by Anderson to approve the amended 2017-2018 School Calendar.

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

2017-2018 Amended  
School Calendar

Roll Call

### **2018-2019 School Calendar**

Superintendent Bauer talked about last week's Calendar Committee meeting. Two calendar options for 2018-2019 were drawn up by the committee and presented to each building for a vote. The winner was option #1 and Superintendent Bauer reviewed that calendar.

A motion was made by Beyers and seconded by McLeod to approve the 2018-2019 School Calendar.

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

2018-2019 School  
Calendar

Roll Call

### **High School Graduation**

Superintendent Bauer announced that high school graduation has been planned for Friday, June 1st at 7:00 p.m. in the high school gym.

A motion was made by Kirkbride and seconded by Anderson to approve the location, date, and time for Pana High School graduation.

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

High School Graduation

Roll Call

### **Senior Class Trip**

The Senior Class is proposing to go to Holiday World amusement park in Santa Claus, Indiana. Miss McRoberts noted that they will take a charter bus if they have the funds.

A motion was made by Kirkbride and seconded by Dorn to approve the Senior Class day trip to Holiday World in Santa Claus, Indiana.

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

Senior Class Trip

Roll Call

### **Executive Session**

A motion was made by Deere and seconded by Dorn to enter Executive Session at 7:06 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, student concerns, and collective negotiating matters, as well as employment/compensation/resignation recommendations and administrative evaluation/employment recommendations.

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

Enter Executive  
Session

Roll Call

### **Return to Regular Meeting**

A motion was made by Beyers and seconded by Dorn to return from the Executive Session to the Regular Meeting at 8:43 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, student concerns, and collective negotiating matters, as well as employment/compensation/resignation recommendations and administrative evaluation/employment recommendations. No action was taken.

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

Return to Regular  
Meeting

Roll Call

### **Approve executive session minutes**

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

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

Executive Session  
Minutes

Roll Call

### **Employment report as reviewed in executive session**

A motion was made by Dorn and seconded by Kirkbride to approve the Superintendent's personnel recommendations as reviewed and presented from executive session notes.

ROLL CALL: Beyers, Deere, Dorn, Kirkbride, McLeod, Schafer. Anderson voted present. Motion

Personnel  
Recommendations

Roll Call

**Communications**

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

**Board Member Considerations**

None

**Adjournment**

A motion was made by McLeod and seconded by Deere to adjourn the regular meeting of March 19, 2018 at 8:44 p.m. All aye, motion carried.

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Secretary

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President