

Date: May 19, 2025

To: Pana CUSD Board of Education

From: Dr. Gregg Fuerstenau, (Interim) Superintendent of Schools

Subject: Superintendent's Report and Board Actions for May 19, 2025, Regular Board Meeting

1. Call to Order/Roll Call

A. Pledge of Allegiance

2. Consent Agenda Items - Please contact Kari Medler, bookkeeper, or Mrs. Miller prior to the meeting if you have any questions with any of this month's payables or financials.

A. Reading and Approval of Regular Meeting Minutes - April 28, 2025

B. Approval of Monthly Bills and Payrolls - Kari has noted some of the more significant monthly bills as part of the Accounts Payable/Payroll Report. We stopped paying vendors for the month of April as of May 13, 2025.

1. Accounts Payable and Payroll Report

C. Treasurer's Report (April)

1. Financial Reports -Please note that in our outstanding checks is one for the City of Pana for the Walmart facility. Their closing date is June 2, 2025. Another is for Heartland Bank & Trust for bond payments, while another is for Special Education Services (Menta).

2. Other Financial Information

a. Donation Approvals - None to report this month.

D. FOIA Requests - None to report this month.

Action: Motion to approve the Consent Agenda inclusive of payables totaling \$355,984.50 and payrolls totaling \$988,675.89 for a total payables and payroll of \$1,344,660.39.

3. Visitor, Teacher, & Support Staff Considerations

A. Mike Malisia - Pana Baseball and Softball Diamonds Club

4. Committee Reports

A. Facilities - Did not meet this month. Next Meeting TBD.

B. Finance - James Moon, Jessica Miller and Dr. Fuerstenau will provide an overview of the meeting held on 05.15.25 at 6:30 am. Next meeting TBD.

C. Curriculum - Did not meet this month. Next meeting TBD.

D. Policy - Did not meet this month. (Tentative) Next meeting: June 10, 2025 @ 5:00 pm.

E. Pana Education Foundation - Did not meet. Next meeting: May 21, 2025 @ 7:00 am.

F. Technology - Kyle Anderson and Jessica Miller will provide an overview of the meeting held on 05.15.25 at 5:30 pm. Next meeting TBD.

5. Administrative Reports

A. Principals - Building principals have submitted reports for you to review. Adam Metzger and Angela Matthews will share an overview of restorative discipline practices at PES.

B. Building & Transportation - Jeff Stauder will provide highlights from his submitted report.

Action: Motion to approve Steve's Trucking from Decatur, IL to move forward with the demolition of Lincoln Elementary School in the amount of \$278,750.

Action: Motion to approve the Henson Robinson Maintenance Contract (HVAC).

C. Curriculum & Instruction - Mr. Donahue will provide highlights from his written curriculum & grant report(s).

D. Superintendent

1. Personnel Recommendations (Will follow Executive Session)

Action: Motion to approve the May Employment Report as reviewed and presented in Executive Session.

2. Recommendation to increase the substitute teacher pay - The Finance Committee recommends increasing the substitute teacher pay from \$115/day to \$125/day to align with neighboring school districts.

Action: Motion to approve increasing the substitute teacher pay to \$125.

3. Intergovernmental Agreement between Pana CUSD 8 and Ramsey Community Unit School District 204 for OKAW Transportation - This agreement states that Ramsey will provide transportation for our students from Ramsey to the OKAW Area Vocational Center in Vandalia.

Action: Motion to approve the Intergovernmental Agreement between Pana CUSD 8 and Ramsey Community Unit School District 204 for OKAW Transportation.

- 4. German Trip Itinerary** - Pana High School students that are participating in the GAPP Exchange Program will travel to Germany this summer. They leave from Chicago O'Hare Airport on June 22, 2025 and return on July 7, 2025. A trip itinerary is included in your packet.

Action: No action required.

- 5. NPT Special Education Cooperative Report** - Did not meet. Next meeting is scheduled for May 20, 2025 at 7:00 am.

Action: No action required.

6. Executive Session

- A. Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, student discipline, litigation, the setting of price for sale or lease of property owned by the District, 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, litigation, the setting of a price for sale or lease of property owned by the District, and collective bargaining matters, as well as employment/compensation/resignation recommendations.

Action: Motion to leave Executive Session and return to Open Session.

Action: Motion to approve Executive Session minutes as read in executive session.

7. Communications

- A. STEM Students of the Month** - We are proud to share that Parker Moore and Reign Ballew were selected as WAND STEM Students of the Month. Both will have the opportunity to assist with a weather report on a live broadcast.

- B. Capitol Watch**

8. Board Member Considerations

- A. 2025 Joint Annual Conference Registration Information** - The Joint Annual Conference will take place November 21-23, 2025. This annual conference takes place in Chicago. Begin checking your calendars. Registration begins June 2.

9. Adjournment