

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 21, 2019 at 6:30 p.m. in the Board Room of the Unit Office at 14 E Main, 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: B. Beyers, Dorn , Kirkbride, Moon. Absent: Anderson, M. Beyers, and Deere.

Roll Call

**Consent Agenda**

A motion was made by Dorn and seconded by Moon to approve the consent agenda inclusive of payables totaling \$247,324.83 and payroll totaling \$753,225.77 for a total of \$1,000,550.60.

Consent Agenda

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

Roll Call

**VISITORS**

No visitors attended the meeting.

**COMMITTEE REPORTS**

**Facilities**

Did not meet this month. Next meeting TBD

**Finance**

Mr. Bauer gave an overview from the meeting and discussed the main points from the FY 19 audit.

Next meeting TBD in 2020.

**Curriculum Committee**

Did not meet this month. Next meeting Wednesday, December 11th, 2019 at 5:30pm at the Pana High School Library.

**Policy Committee**

Did not meet this month. Next meeting TBD.

### **Pana Education Foundation**

Mr. Bauer provided a recap of the October 16th meeting including the fundraiser dinner sold over 500 tickets this time around. Next meeting Wednesday, October 17, 2018 at 7:00 a.m.

### **Technology**

Mr. Bauer gave an overview of the October 16th meeting.

Next meeting Tuesday, March 10, 2020 at 5:30 p.m.

### **Strategic Planning Committee**

Did not meet this month. Next meeting: TBD

### **I.D.E.A.S. Committee**

Dr. Beyers and Mr. Bauer gave a brief summary of the October 16th Meeting.

Next meeting -TBD

## **ADMINISTRATIVE REPORTS**

### **Principals -**

The Principals were all in attendance. All administrators discussed how parent teacher conferences went. Mrs. Wysong thanked our Pana Fire Department for coming to the school to teach the children about fire safety. Mrs. Millburg stated that fire safety and evacuations are being conducted this month. Mrs. Ellis reported current and upcoming events in the Junior High including the student led conferences. Mrs. Adam discussed the happenings of the school including Fall Sports, Homecoming, Senior Career Day, Fire and evacuation drills also

Principal Reports

### **Curriculum and Instruction**

Director of Curriculum and Instruction, Paul Donahue, reviewed reports on the Title I grants. He then gave a thorough report on ESSA scores, how we scored and how it has changed and will change affecting how the district will be counted for monies received in the future. Mr. Donahue also discussed the state assessment results for PARCC, Science and SAT testing. He finished giving his report on curriculum overall in the district.

Curriculum and Instruction

### **Buildings and Transportation**

Jeff Stauder provided an overview of the projects that have taken place at the different buildings in the district. He told of the upcoming Health Life Safety inspections to be conducted within the month. He stated we once again need to have the annual resolution signed regarding the safety hazards present in the transportation of the district.

Buildings and  
Transportation

**District Transportation Safety Hazard Resolution**

A motion was made by Kirkbride and seconded by Dorn to approve the District's Transportation Safety Hazard Resolution for the 2019-2020 school year.

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

Safety Hazard Resolution

Roll Call

**SUPERINTENDENT**

**FY 19 District Audit**

Mr. Bauer discussed how the FY 19 Audit went and said that we received the Recognition status again this year receiving the same grade as last year scoring a 3.9 on a 4 point scale. He was very pleased with it.

A motion was made by Moon and seconded by Dorn to approve the FY 19 District Audit/Annual Financial Report (AFR).

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

FY18 District Audit

Roll Call

**FY20 Fall Housing Enrollment - Historical Comparison**

As of October 16, the District is required to send ISBE our enrollment which consists of our enrollment as of the 1st of October. This year's number is down slightly from last year. No action necessary as it is only informational data.

FY20 Fall Housing

**National Principal's Month Resolution**

October is National Principals Month and the board took time to recognize the great job our principals all do. Many positive comments were given by the board members.

A motion was made by Kirkbride and seconded by Dorn to approve the resolution recognizing October as "National Principal's Month" for Pana CUSD #8.

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

National Principals Month  
Resolution

Roll Call

**Resolution to Transfer Funds from Fund 10 to Fund 20**

A motion was made by Moon and seconded by Kirkbride to transfer back to the Operations and Maintenance Fund (20) from the Educational Fund (10) according to the auditor.

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

Roll Call

**Executive Session**

A motion was made by Kirkbride and seconded by Dorn to enter Executive Session at 7:24 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.

Enter Executive Session

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

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 8:04 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: , Moon, B. Beyers, Dorn, Kirkbride. All aye, motion carried.

Return to Regular Meeting

Roll Call

**Approve executive session minutes**

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

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

Executive Session Minutes

Roll Call

**Personnel Recommendations**

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

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

Personnel Recommendations

Roll Call

**Communications**

A. SSNS

B. Alliance Legislative Report

**Board Member Considerations**

The School Board Convention will be held in Chicago from November 22-24 this year.

The Board Retreat date will be finalized by next board meeting.

**Adjournment**

A motion was made by Dorn and seconded by Kirkbride to adjourn the regular meeting of October 21, 2019 at 8:15 p.m. All aye, motion carried.

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Secretary

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President