

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, January 28, 2019 at 6:30 p.m. in the Unit Office Board Room, at 14 E. Main St, 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: Anderson, B. Beyers, M. Beyers, Deere, Dorn, Kirkbride, McLeod. Absent: none

Meeting Call to Order/Roll call

Conduct of Public Hearing

Conduct of Public Hearing concerning the intent of the Board of Education to sell \$1,500,000 General Obligation School Bonds (Alternate Revenue Source) for the purpose of altering, repairing and equipping the Pana Junior High School Building and improving athletic fields of the District. A motion to open the Public Hearing was needed.

Conduct of Public Hearing

A motion was made by Kirkbride and seconded by McLeod to open the Public Hearing

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

Roll Call

Public Question and Answer Followed by Closing of Hearing

Mr. Bauer commented on what the \$1.5 million will be used for in regards to the facilities improvements at Pana Junior High and improving the athletic fields of the district, then asked for further comments or questions from the public. No additional comments were made at that time.

Public Q&A / Closing

A motion was made by Mark Beyers and seconded by Kyle Anderson to close the Public Hearing

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

Roll Call

Recommendation of Bond Issuance

Recommendation for Issuance of General Obligation School Bonds (Alternative Revenue Source) needs board action. Mr. Bauer recommended the Board of Education proceed forward with the issuance of \$1.5 million in General Obligation Schools Bonds (Alternate Revenue Source) to be paid over a 5-year period.

Recommendation of Bond Issuance

A motion was made by Doug Kirkbride and seconded by McLeod to approve the issuance of \$1.5 million in General Obligation School Bonds (Alternate Revenue Source)

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

Roll Call

Consent Agenda

A motion was made by Deere and seconded by Dorn to approve the consent agenda inclusive of payables totaling \$391,964.76 and payroll totaling \$697,536.46 for a total of \$1,089,501.22.

Consent Agenda

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

Roll Call

VISITORS

No visitors attended the meeting.

COMMITTEE REPORTS

Facilities

Jeff Stauder and Dr. Beyers provided an update of the facilities committee meeting from January for the GRP plans to renovate the Jr. High bathrooms and the athletic fields of the district.

Next meeting Wednesday, April 10, 2019 at 5:30 p.m. at the Pana High School.

Finance

Mr. Bauer provided an overview of the last Finance meeting on January 23, 2019. reviewed the last six month of financials including the MCAP payments not yet received. Property casualty insurance renewal was briefly discussed and will be discussed in depth during the Superintendent report.

Next meeting Wednesday, April 18, 2019 at 6:30 am.

Curriculum Committee

Did not meet this Month.

Next meeting - TBD

Policy Committee

Mr. Bauer discussed the PRESS Policy Updates including a few of the highlights of those updates.

Next meeting - TBD

A motion was made by Deere and seconded by Anderson to approve the 1st reading of the PRESS Service Policy Updates as presented at the policy committee meeting January 17, 2019.

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

ISBE PRESS Policy Updates

Roll Call

Pana Education Foundation

Mr. Bauer and Mark Beyers provided an update of the PEF meeting, mainly citing the upcoming fundraiser drive through dinner on Wednesday, April 10, 2019.

Next meeting Wednesday, February 20, 2019 at 7:00 a.m.

Technology

Did not meet this month.

Next meeting - Wednesday, March 6, 2019 at 6:30 p.m.

Strategic Planning Committee

Did not meet this month. Next meeting TBD.

ADMINISTRATIVE REPORTS

Principals -

Mrs. Adam's report highlighted their testing activity going on and SAT prep. FFA week is coming up in a few weeks. They tried to push participation for the 5 Essentials survey. The Shield training event is coming up utilizing the high school. Mrs. Ellis told about some cross curricular activities going on in the junior high and a lot of PBIS events including a dodgeball game. They are holding a Heroes Breakfast later in February and the board is invited to attend. Mrs. Millburg and Mrs. Wysong were not in attendance.

Building and Transportation

Jeff Stauder updated from the last committee meeting more in depth. He first discussed the need for hand rails at the high school gym. The old ones are no longer able to lock in causing a safety hazard. They will be ordered later on and installation will be done by district staff. The next item considered was the need for additional cameras at the high school to cover unseen areas inside and outside out front in the circle drive. The majority of the cost will be routing wires to the principal's office. Transportation report included the need for a replacement for the bus coming off lease in July. More info and figures will be brought to the next meeting. Dr. Beyers then addressed the consideration of GRP Mechanical Contractors Proposal. The scope of work to be done was discussed with two options that were chosen from. The first proposal was chosen to vote on with a total of \$2,226,372.00 with work to be completed by August 15, 2019. A motion was needed to approve the bid for work.

Building and
Transportation

A motion was made by McLeod and seconded by Kirkbride to approve the GRP Mechanical Contractors Proposal to complete work at the Pana Junior High and the athletic fields of the district.

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

Roll Call

Curriculum and Instruction

Director of Curriculum and Instruction, Paul Donahue, reviewed his report along with Title Grant reporting. High school SAT prep has started with two weeks in each category and teachers will go further in depth with them. Retraining was completed for the My Math series at Lincoln and the junior high. MAP testing went well with this last round of testing. Mr. Donahue showed a new testing schedule. The Grant Report showed to be getting additional Title I money which is always a good thing.

SUPERINTENDENT

District Property/Casualty/Liability Insurance Renewal

Mr. Bauer presented the need for renewal of the District's Insurance of Property and Casualty. The best bid actually came from PSIC (Prairie State Insurance Cooperative). Vanessa at Bushue discovered that there was a lower cost by separating out the worker's compensation coverage. The agreement with PSIC does require a three year term but does include a cyber coverage and catastrophic coverage as well. A motion is needed to approve the renewal with PSIC and workers comp with State National.

District
Property/Casualty
/Liability
Insurance
Renewal

A motion was made by M. Beyers and seconded by Anderson to approve the renewal of the District Property/Casualty/Liability Insurance with Prairie State Insurance Cooperative and the Worker's Compensation Insurance with State National.

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

Roll Call

Executive Session Minutes

Mr. Bauer discussed the process to review executive minutes over a six month period. His recommendation is that the following executive session minutes be opened to the public: July 16, 2018, August 20, 2018, September 24, 2018, October 15, 2018, November 19, 2018, December 12, 2018, and December 17, 2018. I am recommending that we keep the minutes/tapes closed from the July 16, Aug. 20, Sept. 24, Oct. 15, Nov. 19, Dec. 12, and Dec. 17 as they all had discussions concerning student discipline and/or quasi-adjudicative testimony. I am also recommending the destruction of any open or executive tapes older than 18 months for the purpose of avoiding unnecessary storage.

Executive Session
Minutes

A motion was made by Kirkbride and seconded by McLeod to approve the public release of executive session minutes from July 16, Aug. 20, Sept. 24, Oct. 15, Nov. 19, Dec. 12, and Dec. 17 and subsequent destruction of any open or executive session tapes older than 18 months. All minutes/tapes from July 16, Aug. 20, Sept. 24, Oct. 15, Nov. 19, Dec. 12, and Dec. 17 shall remain closed to the public.

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

Roll Call

Economic Interest Statement

The District is required to annually no later than February 1st to provide a list of school district employees who are required to file economic interest statements with the Christian County Clerk. Mr. Bauer recommended the board approve/certify the enclosed list of individuals who need to file.

Economic Interest
Statement

A motion was made by Anderson and seconded by Kirkbride to approve and certify the list of District affiliated personnel required to file an economic interest statement with the Christian County Clerk.

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

Roll Call

IRS Mileage Rate

The Federal IRS reimbursement rate for mileage has increased from .545 to .58 and it is the recommendation of Mr. Bauer to stay with the Federal rate.

IRS Mileage Rate

A motion was made by McLeod and seconded by Deere to approve the 2019 IRS Mileage reimbursement rate.

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

Roll Call

Presentation of A Resolution to Voluntarily Dissolve the Christian Region of MSSE

Upon a vote at the last Christian Region Meeting of the MSSE (Mid-State Special Education), it was determined that a need to dissolve the Christian Region was apparent to allow MSSE to move forward with the restructuring of their cooperative due to Nokomis, Pana and Taylorville withdrawing at the end of the 2018-2019 school year. Mr. Bauer recommended that we approve the Resolution.

Resolution to
Dissolve Christian
Region of MSSE

A motion was made by Kirkbride and seconded by Anderson to approve the Resolution to Voluntarily Dissolve the Christian Region Joint Agreement with MSSE.

ROLL CALL: Deere, Dorn, Kirkbride, McLeod, Anderson, B. Beyers, M. Beyers. Two abstains from Dorn and M. Beyers, the rest ayes. Motion carried.

Roll Call

Mid- State Special Education Withdrawal Update

As we are forming the new NPT (Nokomis, Pana, Taylorville) Special Education Coop, the need to approve the Joint Agreement will come up at the March regular board meeting. Mr. Bauer provided information only regarding the withdrawal from MSSE, the conversion of employees and the submission of plans to the ISBE. No action needed.

MSSE Withdrawal
Update

Executive Session

A motion was made by M. Beyers and seconded by McLeod to enter Executive Session at 7:44 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.

Executive Session

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

Roll Call

Return to Regular Meeting

A motion was made by McLeod and seconded by Kirkbride to return from the Executive Session to the Regular Meeting at 8:49 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.

Return to Regular
meeting

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

Roll Call

Approve executive session minutes

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

Approve Executive
Session

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

Roll Call

Personnel Recommendations

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

Personnel

ROLL CALL: Anderson, B. Beyers, M. Beyers, Deere, Dorn, Kirkbride, McLeod. Anderson abstained, the rest ayes, motion carried.

Roll Call

Communications

A. SSNS

B. Alliance Legislative Report

Board Member Considerations

None additional at this time.

Adjournment

A motion was made by Dorn and seconded by M. Beyers to adjourn the regular meeting of January 28, 2019 at 8:51 p.m. All aye, motion carried.

Secretary

President