

Date: February 27, 2023
To: Pana CUSD #8 Board of Education
From: Mr. Jason J. Bauer, Superintendent
Subject: **Superintendent's Report and Board Actions for February 27, 2023
Regular Board Meeting.**

BOARD AGENDA NOTES

- 2 Appoint a President Pro Tem** – I recommend appointing Anne Dorn as President Pro Tem in order to preside over tonight's meeting.

Action: Motion to appoint Anne Dorn as President Pro Tem

- 3 Resolution providing for the issue of approximately \$7,000,000 General Obligation School Bonds (Alternate Revenue Source), Series 2023, 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, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of said bonds to Stifel, Nicolaus & Company, Incorporated** – This is the last step in issuing the Alternate Revenue Bonds, which will be used to pay for the new elementary school. The 1% sales tax revenue will be used to pay for the principal and interest payments of the bond. We will also make sure that we abate these taxes at every December board meeting until they are completely paid so that they are not extended on the tax levy.

Action: Motion to approve the Resolution providing for the issue of approximately \$6,375,000 General Obligation School Bonds (Alternate Revenue Source), Series 2023, 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, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of said bonds to Stifel, Nicolaus & Company, Incorporated.

- 4 Consent Agenda Items** – Please contact me or Nicole Blodgett prior to the meeting if you have any questions with any of these items. There was 1 FOIA request from the Illinois Retired Teachers Association (IRTA). They requested the names and school email addresses of those certified employees retiring at the end of the year.
- A. Reading/Approval of Regular Minutes
 - B. Approval of Bills and Payroll
 - C. Treasurer's Report
 - D. FOIA Request(s) (if applicable)

Action: Motion to approve the Consent Agenda inclusive of payables totaling \$1,704,518.49 and payroll totaling \$776,958.59 for a total payables and payroll of \$2,481,477.08.

5 Visitor, Teacher & Support Staff Considerations

- At this time, there have been no requests to address the board.

6 Committee Reports

A. Facilities – Did not meet this month. Next Meeting: TBD

B. Finance – Did not meet this month. Next Meeting: April 14, 2023 at 6:30 a.m. at the Unit Office.

C. Curriculum – Did not meet this month. Next Meeting: TBD

D. Policy – Did not meet this month. Next Meeting: TBD.

E. Pana Education Foundation. Mark and I will provide a brief report from the February 15th meeting. Next Meeting: Wednesday, March 15, 2023 at 7:00 a.m.

F. Technology – Did not meet this month. Next Meeting – TBD

G. Strategic Plan – Did not meet this month. Next Meeting: TBD

H. I.D.E.A.S. – Did not meet this month. Next Meeting: TBD

7 Administrative Reports

A. **Principals** – The building principals will be in attendance to provide information in their respective reports. Note: Adam Metzger will not be in attendance. He will be attending an SCC Conference meeting.

B. **Building and Transportation** – Jeff Stauder will provide an overview of his report.

C. **Curriculum and Instruction** – Mr. Donahue will be present to provide his report.

D. **Superintendent's Report/Board Action**

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.**

- 2. Seniority Lists** – We have worked with the PEA and ESP to ensure that our seniority lists are accurate. I recommend the approval of the seniority lists for both unions.

Action: Motion to approve the PEA and ESP 2022-2023 Seniority Lists.

- 3. Approve Intergovernmental Agreement with ROE #3 for Regional Safe Programs and Alternative High Schools** – In order to utilize the programs that are available with the ROE we need a motion to approve the intergovernmental agreement. We are not required to use these programs, but if there is a need we are at least afforded the option. I recommend the approval of this agreement.

Action: Motion to approve the intergovernmental agreement with ROE #3 for Regional Safe programs and alternative high schools.

- 4. High School Graduation** – Mr. McDonald has informed us that high school graduation announcements and plans have been made to hold graduation at Pana High School on Friday, May 19 at 7:00 p.m. at Brummett Field weather permitting.

Action: Consideration and approval of the location, date, and time for Pana High School Graduation.

- 5. Senior Class Trip** – The itinerary for the Senior Class trip is attached in you packet. They are scheduled for a 1-day trip to St. Louis, MO to visit various sites.

Action: Motion to approve the Senior Class day trip to St. Louis, Missouri.

- 6. Bushue HR Renewal** – Bushue Human Resources, Inc. has been a very invaluable resource to our District. It is time to renew our 3-year agreement with Bushue and I am making the recommendation to renew.

Action: Motion to approve the 3-Year Bushue Human Resources Inc. Agreement.

- 7. NPT Special Education Report** – The agenda for the February 28th meeting is attached along with the minutes from the January 31st meeting.

Action: Information Only

8 Executive Session (Optional)

- A. Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, student discipline, litigation, for the setting of a price for sale or lease of property owned by the District, and collective negotiating matters.
- B. Employment/Compensation / Resignation Recommendations
- C. Administrative Evaluations / Employment 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, for the setting of a price for sale or lease of property owned by the District, and collective negotiating matters, as well as employment / compensation / resignation recommendations and administrative evaluation / employment 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.

9 Communications

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

10 Board Member Considerations

- A. Other

11 Adjournment

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