

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, May 15, 2023 at 6:30 p.m. in the Unit Office Board Room on 14 Main St, Pana, IL.

Meeting called to Order/Roll Call

Vice-President Beyers called the meeting to order at 6:30 p.m. The following board members were present: Beyers, Dorn, Blackwell, Hadowsky, and Casner. Absent: Anderson, Moon

Meeting Call to Order/Roll call

New Board Members Oath of Office

New board members read the new oath of office lead by Vice-President Mark Beyers

Oath of Office

Consent Agenda

A motion was made to approve the consent agenda inclusive of payables totaling \$2,025,936.55 and payroll totaling \$830,522.91 for a total payables and payroll of \$2,856,459.46 by Blackwell and seconded by Dorn. Motion was approved.

Consent Agenda

ROLL CALL: Beyers, Dorn, Blackwell, Hadowsky, Casner

Roll Call

VISITORS

COMMITTEE REPORTS

Facilities

Did not meet this month

Next meeting TBD

Finance

Did not meet this month

Next meeting - TBD

Curriculum Committee

Did not meet this month

Next meeting - TBD

Policy Committee

Update from the April 24, 2023 meeting

A motion was made by Blackwell and seconded by Dorn to approve the 1st reading of the Press Service policy updates as presented at the policy meeting.

Press Policy Updates

ROLL CALL: Beyers, Dorn, Blackwell, Hadowsky, Casner

Roll Call

Next meeting - TBD

Pana Education Foundation

Did not meet this month

Next meeting Wednesday, May 17th, 2022 at 7:00 a.m.

Technology

Did not meet this month.

Next meeting - TBD

Strategic Planning Committee

Did not meet this month.

Next meeting - TBD

I.D.E.A.S. Committee

Did not meet this month.

Next Meeting -TBD

ADMINISTRATIVE REPORTS

Principals -

Mrs Wysong gave her report and stated that attendance was very good. They are working on hatching and growing friends. Chickens and caterpillars are growing! PTO Fundraiser occurred and the winner had principal for a day and the student was able to perform her duties this past week. She met cars for the day, went to the art room to make posters, supervised lunch, and was able to have 2 friends for lunch. Staff appreciation week was held and testing is over. They have been nominated for a CKH (Capturing Kids Hearts) nomination as a showcase school.

Mr Metzger gave his report and stated their enrollment has stayed consistent. They have had many fun things going on and MAP testing is now complete. They also had their end of the year concert. 5th graders were also able to go to the Jr High to see what they can expect. They have been nominated for a CKH (Capturing Kids Hearts) nomination as a showcase school.

Mrs Mayhall gave her report and stated that attendance has stayed the same for the most part. MAP testing is done for the year and teachers have gone over scores with students. Results are looking great with growth. Thursday this week (May 18th) is the Curriculum Night. 6th graders were able to show the visiting 5th graders the ropes for their next year when they come over. They have been nominated for a CKH (Capturing Kids Hearts) nomination as a showcase school.

Mr McDonald gave his report and stated that attendance has stayed the same for the most part. They have been nominated for a CKH (Capturing Kids Hearts) nomination as a showcase school. Banquets have all been completed and many scholarships were won and awarded. Prom is now over and we are geared toward graduation. It is to be determined to where graduation will be. It will be inside or outside due to weather. MAP testing is over and only makeup tests are being done. Sr Trip, Sr Camp Out and Sr Prank is coming up. Graduation will be the 19th.

Building and Transportation

Mr Stauder was not in attendance but provide reports and photos for the board.

Curriculum and Instruction

Mr Donahue was not in attendance but provide reports for the board.

SUPERINTENDENT

PCH Sports Medicine Contract

With no changes to the sports medicine contract with Pana Community Hospital, a recommendation was needed to approve the contract for the 2023-2024 school year.

PCH Sports Medicine Contract

A motion was made by Casner and Seconded by Hadowsky to approve the Pana Community Hospital

ROLL CALL: Beyers, Dorn, Blackwell, Hadowsky, Casner

Roll Call

IL School District Treasurer Bond - Working Cash Bond

A motion was made by Dorn and seconded by Blackwell to approve the IL School Treasurer's Bonds - Working Cash Bonds for a cost of \$5,911.

IL District Treasurer's Bond

ROLL CALL: Beyers, Dorn, Blackwell, Hadowsky, Casner

Roll Call

NPT Special Education Cooperative Report

Mr. Bauer went over brief summaries of the April NPT minutes and or agenda as available. This was for information only.

NPT Report

Presentation of FY23 Tentative Amended Budget

A motion was made by Blackwell and seconded by Hadowsky to approve the presentation of the FY23 tentative amended budget and place on display for at least 30 days prior to the public hearing to take place on Monday, June 26, 2023 at 6:15 p.m. at the School District Unit Office.

FY21 Tentative Amended Budget

ROLL CALL: Beyers, Dorn, Blackwell, Hadowsky, Casner

Roll Call

Intergovernmental Agreement with Ramsey CUSD #204-OKAW Transportation

A motion was made by Dorn and seconded by Casner to approve the Intergovernmental Agreement with Ramsey CUSD #204-OKAW Transportation.

Intergovernmental Agreement Okaw

ROLL CALL: Beyers, Dorn, Blackwell, Hadowsky, Casner

Roll Call

Executive Session

A motion was made by Anderson and seconded by Blackwell to enter Executive Session at 7:09 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, the setting of a price for sale or lease of property owned by the District, and collective negotiating matters.

Executive Session

ROLL CALL: Beyers, Dorn, Blackwell, Hadowsky, Casner

Roll call

Return to Regular Meeting

A motion was made by Dorn and seconded by Blackwell to return from the Executive Session to the Regular Meeting at 7:40 p.m. Executive Session was held 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, the setting of a price for sale or lease of property owned by the District, and collective negotiating matters.

Return to Regular meeting

ROLL CALL: Beyers, Dorn, Blackwell, Hadowsky, Casner

Roll Call

Approve executive session minutes

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

Approve Executive Session

ROLL CALL: Beyers, Dorn, Blackwell, Hadowsky, Casner

Roll Call

Personnel Recommendations

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

Personnel

ROLL CALL: Beyers, Dorn, Blackwell, Hadowsky, Casner

Roll Call

Communications

- A. AIRSS
- B. Alliance Legislative Report
- C. Capitol Watch
- D. Other board correspondence

Board Member Considerations

Establish Regular Board Meeting Dates And Times

A motion was made by Blackwell and seconded by Dorn to approve the established Regular Board Meeting Dates and Times.

Board Meeting Dates and Times

ROLL CALL: Beyers, Dorn, Blackwell, Hadowsky, Casner

Roll Call

Board Committee Assignments

Board Committee Assignment openings were discussed and assignments were taken. IDEAS - Hadowsky, Technology - Moon, State Convention - Blackwell, ESP Negotiating Committee - Hadowsky.

A motion was made by Dorn and seconded by Blackwell to approve the board committee assignments.

Adjournment

A motion was made by Dorn and seconded by Blackwell to adjourn the regular meeting of May 15, 2023 at 7:50 p.m. All aye, motion carried.

Secretary

President