

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, December 21, 2020 at 6:30 p.m. in the High School Library at 201 W. 8th 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: B. Beyers, Dorn, Kirkbride, Moon, Anderson, M. Beyers, and Deere.

Roll Call

**Consent Agenda**

A motion was made by Deere and seconded by Kirkbride to approve the consent agenda inclusive of payables totaling \$236,025.96 and payroll totaling \$772,027.47 for a total of \$1,008,053.43.

Consent Agenda

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

Roll Call

**VISITORS**

Unit Office: P Donahue, J Stauder, B Heinrich

**COMMITTEE REPORTS****Facilities**

Did not meet this month. Next meeting January 7, 2021 at 5:30 p.m.

**Finance**

Superintendent Bauer and Craig Deere gave a brief overview of the December 11, 2020 Finance meeting. Next meeting January 14, 2021 at 6:30 a.m.

**Curriculum Committee**

Paul Donahue and Ann Dorn gave a brief overview from the December 2, 2020 meeting. Next meeting TBD

**Policy Committee**

Superintendent Bauer and Crag Deere gave a brief overview from the December 15, 2020 meeting. Next meeting TBD.

A motion was made by Dorn and seconded by Deere to approve the 1st Reading of the Press Service policy updates.

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

### **Pana Education Foundation**

M Beyers gave a brief update from the November 18, 2020 and December 16, 2020 meetings. Next meeting Wednesday, January 20, 2021 at 7:00 a.m.

### **Technology**

Did not meet this month. Next meeting Tuesday, March 9, 2021 at 5:30 p.m.

### **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 -**

The principals were not in attendance but did provide reports for the board to read.

Principal Reports

### **Curriculum and Instruction**

Director of Curriculum and Instruction, Paul Donahue, reviewed reports on the Title I grants. Mr Donahue also gave a brief overview on the 2020-2021 Title I Family Engagement Policies and Title I Schoolwide Plans. Mr Donahue also reviewed the COVID-19 Rapid Antigen Test Pilot Program.

Curriculum and  
Instruction

A motion was made by Kirkbride and seconded by Anderson to approve the 2020-2021 Title I Family Engagement and Schoolwide plans.

2020-2021 Title I Family  
Engagement and  
Schoolwide Plans

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

Roll Call

A motion was made by Dorn and seconded by M Beyers to approve the COVID-19 Rapid Antigen Test Pilot Program.

COVID-19 Rapid Antigen  
Test Pilot Program

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

Roll Call

### **Buildings and Transportation**

Mr Stauder gave his report on building, ground, and transportation.

Buildings and  
Transportation

## **SUPERINTENDENT**

### **FY20 Tax Levy**

Superintendent Bauer gave a brief overview of the finalized FY 20 Tax Levy.

FY20 Tax Levy

A motion was made by Deere and seconded by Kirkbride to approve the District's 2020 Tax Levy.

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

Roll Call

**Resolution Abating the taxes heretofore levied for the year 2020 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2019, of Community Unit School District Number 8, Christian, Shelby, and Montgomery Counties, Illinois.**

Superintendent Bauer gave a brief overview and called for a motion to pass.

A motion was made by Anderson and seconded by Moon to approve the Resolution Abating the taxes heretofore levied for the year 2020 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2019, of Community Unit School District Number 8, Christian, Shelby, and Montgomery Counties, Illinois.

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

Resolution Abating  
Taxes Levied in 2020

Roll Call

**FY 20 District Audit**

Superintendent Bauer took time to give an overview of the finalized FY20 District Audit with all findings.

A motion was made by Deere and seconded by Moon to approve the FY20 District Audit

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

FY 20 District Audit

Roll call

**NPT Special Education Report**

Superintendent Bauer gave a brief overview of the last two meetings, November 25, 2020 and December 16, 2020. Next meeting is TBD

NPT

**Amend the 2020-2021 School Calendar**

Superintendent Bauer took some time to explain the changes to the 2020-2021 School Calendar due to COVID-19 and asked for a motion to approve all changes to date.

A motion was made by Dorn and seconded by Moon to approve the amendments to the 2020-2021 School Calendar.

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

Amend the 2020-2021  
School Calendar

Roll Call

### **Executive Session**

A motion was made by Kirkbride and seconded by Deere to enter Executive Session at 7:46 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: B. Beyers, Dorn, Kirkbride, Moon, Anderson, M. Beyers, and Deere. All aye, motion carried.

Roll Call

### **Return to Regular Meeting**

A motion was made by Moon and seconded by Dorn to return from the Executive Session to the Regular Meeting at 9:14 p.m.

Return to Regular Meeting

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

Roll Call

### **Approve executive session minutes**

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

Executive Session Minutes

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

Roll Call

### **Personnel Recommendations**

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

Personnel Recommendations

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

Roll Call

### **Communications**

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

### **Board Member Considerations**

#### **Review Transition (Back to School) Plan**

A motion was made by Anderson and seconded by Dorn to amend the Transition (Back to School) Plan to continue to have Remote Wednesdays through the 3rd quarter.

Review Transition (Back to School) Plan

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

Roll Call

### **Adjournment**

A motion was made by Dorn and seconded by Anderson to adjourn the regular meeting of November 16, 2020 at 10:20 p.m. All aye, motion carried.

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Secretary

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President