

Regular Board Meeting Unit Office Board Room President Doug Kirkbride Presiding

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, September 20, 2021 at 6:30 p.m. in the Unit Office Board Room at 14 Main St, Pana, IL.

Meeting called to Order/Roll Call

President Kirkbride called the meeting to order at 6:30 p.m. The following board members were present: Kirkbride, Anderson (in at 6:33pm), Beyers, Deere, Moon, and Blackwell. Dorn - Absent.

Meeting Call to Order/Roll call

FY 21 Budget Recommendation/Board Action

A motion was made by Deere and seconded by Beyers to approve the recommended FY22 District Budget.

FY 21 Budget

ROLL CALL:Kirkbride, Beyers, Deere, Moon, and Blackwell. Dorn, Anderson - Absent. All aye, motion carried.

Roll Call

Consent Agenda

A motion was made by Blackwell and seconded by Moon to approve the consent agenda inclusive of payables totaling \$501,950.58 and payroll totaling \$694,264.16 for a total of \$1,196,214.74.

Consent Agenda

ROLL CALL:Kirkbride, Beyers, Deere, Moon, Anderson, and Blackwell. Dorn - Absent. All aye, motion carried.

Roll Call

VISITORS

Robin Shellenberger, Wes Shellenbarger, Dena Smith, Jamie Glick, Nack Nollman, Anna Evrley

Visitor Considerations

Robin Shallenberger spoke on the objection to the COVID19 vaccine and testing rules. Submitted a written letter to the school board, Superintendent Bauer, and Jeff Stauder. She asked what divides us and the government and certain individuals. Why are they exempt and we are not? Where do you draw the line?

Jack Nollman - Pana Pride Representative - spoke on a possible ag center with Lakeland College. All informational, speaking on the interest that was posed before. Jamie Glick also spoke up as a person that works for Lincoln Land that there is tons of interest. Mr Nollman will work on reopening discussion with Lake Land

Dena Smith spoke against the mask mandate. Why is there no exemptions for those that have had the virus? It should be our choice just like other medical and personal decisions.

Scott Sims also spoke on the vaccine/testing mandate. Why should we take responsibility for all the risks.

Jamie Glick spoke - If the board would entertain revisiting the mandates based on the recent court cases that have been won in the surrounding districts. Does it have to go to court to revisit or will the board review and reconsider the new information for the teachers, staff, kids and families? Left at 7:05pm

Anna Evrley spoke - wants to revisit the possibility of a re vote for the current mandates with the new information from the newest court hearings that have been won by other districts. Said her daughter ended up with Strep Throat 13 times and had to have tonsils removed. Her mask was tested and ended up being the problem. Her son has had multiple bacterial infections from wearing masks. Students shouldn't have to make smiley faces on popsicle sticks to show they are happy. Would like there to be a motion to revisit the mandate. Mr McDonald spoke to the dress code that another parent was going to discuss. He has made a committee of staff and students to find a reasonable change to the dress code.

COMMITTEE REPORTS

Facilities

Mark Beyers and Jeff Stauder gave a brief summary from the September 1st and September 15th meetings.

A motion was made by Beyers and seconded by Moon to approve the contract with Poettker Construction as Construction manager for the elementary school project.

Poettker Construction

ROLL CALL: Kirkbride, Beyers, Deere, Moon, Anderson, and Blackwell. Dorn - Absent. All aye, motion carried.

Roll Call

Next meeting TBD

Finance

Did not meet this month

Next meeting October 14, 2021 at 6:30 a.m.

Curriculum Committee

Did not meet this month

Next meeting - TBD

Policy Committee

Did not meet this month

Next meeting - TBD

Pana Education Foundation

Superintendent Bauer and Mark Beyers gave an update from the August 18th and September 15th meetings.

Next meeting - Wednesday, October 20th at 7:00 a.m. at the Unit Office.

Technology

Did not meet this month.

Next meeting - Wednesday, October 14, 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 -

Building principals gave reports from their buildings. All principals were in attendance and gave updates on their respective buildings, including parent/teacher conference plans.

Building and Transportation

Jeff Stauder was not in attendance but provided reports for the meeting.

Curriculum and Instruction

Paul Donahue was not in attendance but provided reports for the meeting.

SUPERINTENDENT

Annual District Web Posting

Superintendent Bauer asked for a motion to approve the approval of all updates for the Annual Web Posting.

Annual Web Posting

A motion was made by Blackwell and seconded by Deere to approve the review of the required Annual Website Postings of the District.

ROLL CALL:Kirkbride, Beyers, Deere, Moon, Anderson, and Blackwell. Dorn - Absent. All aye, motion carried.

Roll Call

Administrative Licensed Evaluator List

A motion was made by Moon and seconded by Anderson to approve the FY22 District's Administrative Licensed Evaluator List.

Administrative Licensed Evaluator List

ROLL CALL:Kirkbride, Beyers, Deere, Moon, Anderson, and Blackwell. Dorn - Absent. All aye, motion carried.

Roll Call

OKAW Joint Agreement Resolution

A motion was made by Blackwell and seconded by Beyers to approve the OKAW (Vocational Center) Joint Agreement Resolution.

OKAW Joint Agreement

ROLL CALL:Kirkbride, Beyers, Deere, Moon, Anderson, and Blackwell. Dorn - Absent. All aye, motion carried.

Roll Call

Appointment of School Treasurer

A motion was made by Deere and seconded by Moon to approve Heather Phillips as School Treasurer for the term of (1) one year, beginning October 1, 2021.

School Treasurer

ROLL CALL:Kirkbride, Beyers, Deere, Moon, Anderson, and Blackwell. Dorn - Absent. All aye, motion carried.

Roll Call

NPT Report

Superintendent Bauer gave his update from the August 24, 2021 Regular and budget meetings.

NPT

Executive Session

A motion was made by Anderson and seconded by Blackwell to enter Executive Session at 7:35 p.m. for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, student discipline, student concerns, litigation, and collective negotiating matters.

Executive Session

ROLL CALL: Kirkbride, Beyers, Deere, Moon, Anderson, and Blackwell. Dorn - Absent. All aye, motion carried.

Roll Call

Return to Regular Meeting

A motion was made by Deere and seconded by Beyers to return from the Executive Session to the Regular Meeting at 8:39 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, student concerns, litigation, and collective negotiating matters.

Return to Regular Meeting

ROLL CALL: Kirkbride, Beyers, Deere, Moon, Anderson, and Blackwell. Dorn - Absent. All aye, motion carried.

Roll Call

Approve executive session minutes

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

Approve Executive Session

ROLL CALL: Kirkbride, Beyers, Deere, Moon, Anderson, and Blackwell. Dorn - Absent. All aye, motion carried.

Roll Call

Personnel Recommendations

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

Personnel

ROLL CALL: Kirkbride, Beyers, Deere, Moon, Anderson, and Blackwell. Dorn - Absent. All aye, motion carried.

Roll Call

Communications

- A. AIRSS
- B. Alliance Legislative Report
- C. Capitol Watch
- D. Other Board Correspondence

Board Member Considerations

Superintendent Bauer reminded the board about the upcoming School Board Convention - November 19-21, 2021 in Chicago and the IASB Abe Lincoln Division Meeting - October 6, 2021 in Rochester

Meeting Location

Adjournment

A motion was made by Anderson and seconded by Deere to adjourn the regular meeting of Monday, September 20, 2021 at 8:43 p.m. All aye, motion carried.

Adjourn

Secretary

President