

The Board of Education of Pana Community Unit School District #8 of the Counties of Christian, Shelby and Montgomery, Illinois met in Special Session on Monday, April 4, 2022 at 5:30 p.m. in the Pana Schools Unit Office, 14 Main St, Pana, IL.

Meeting called to Order/Roll Call

President Doug Kirkbride called the meeting to order at 5:30 P.m. The following board members were present: Anderson, Beyers, Deere, Dorn, Kirkbride, Moon, and Blackwell.

Meeting Call to
Order/Roll call

VISITORS

McGrath - Out at 6:05, Stauder, Heinrich, Damien Schlitt (BLDD) - Out at 6:20 pm, Ryan Fuhler (Poettker Construction) - Out at 6:20 pm, Bruce Masey (BLDD) - Out at 6:20pm

BLDD/Poettker Design Development

Representatives from BLDD Architects (Damien Schlitt and Bruce Masey) took some time to go over the design schematics and answer questions. Poettker Construction (Ryan Fuhler) also took time to go over the projected cost breakdown of the building project.

A motion was made by Beyers and seconded by Moon to approve the BLDD Architects and Poettker Construction Design Development.

Design Development

ROLL CALL: Kirkbride, Anderson, Deere, Beyers, Moon, Dorn, and Blackwell. All Aye Motion Carried.

Roll Call

Amend Senior Class Trip

Superintendent Bauer explained the need to approve the Senior Class trip as it has changed from going to Nashville, Tn to now going to St Louis, Mo.

A motion to approve the amended senior class trip was made by Anderson and seconded by Blackwell.

ROLL CALL: Kirkbride, Anderson, Deere, Beyers, Moon, Dorn, and Blackwell. All Aye Motion Carried.

High School Roof

Jeff Stauder discussed the need to fix the High School Roof that needs to be fixed as soon as possible. He has received 2 bids with one being considerably cheaper. Mr Stauder recommended a motion to approve the bid to fix the High School roof

A motion was made by Deere and seconded by Beyers to accept the bid from Joiner Sheet Metal and Roofing of Highland in the amount of \$23,998.

ROLL CALL: Kirkbride, Anderson, Deere, Beyers, Moon, Dorn, and Blackwell. All Aye Motion Carried.

Purchase Lift Bus

Jeff Stauder discussed that he had found a lift bus with Midwest Transit to replace the lift bus we currently have. Superintendent Bauer also stated that ESSR funds can and will be used to purchase this bus. This will save us money in the long run by purchasing it outright.

A motion was made by Moon and seconded by Blackwell to approve the purchase of a lift bus from Midwest Transit.

ROLL CALL: Kirkbride, Anderson, Deere, Beyers, Moon, Dorn, and Blackwell. All Aye Motion Carried.

Executive Session

A motion was made by Beyers and seconded by Anderson to enter Executive Session at 6:26 p.m. for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, student discipline, litigation, for the purpose to purchase or lease property, student concerns and collective negotiating matters.

Executive Session

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

Roll Call

Return to Regular Meeting

A motion was made by Dorn and seconded by Deere to return from the Executive Session to the Regular Meeting at 7:03 p.m. Executive Session was held for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, student discipline, litigation, for the purpose to purchase or lease property, student concerns and collective negotiating matters.

Return to Regular Meeting

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

Roll Call

Approve executive session minutes

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

Approve Executive Session Minutes as Read

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

Roll Call

Personnel Recommendations

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

Personnel Recommendations

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

Roll Call

Adjournment

A motion was made by Dorn and seconded by Deere to adjourn the special meeting of April 4, 2022 at 7:04 p.m. All aye, motion carried.

Adjourn