

Date: February 28, 2022

To: Pana CUSD #8 Board of Education

From: Mr. Jason J. Bauer, Superintendent

Subject: **Superintendent's Report and Board Actions for February 28, 2022
Regular Board Meeting.**

BOARD AGENDA NOTES

- 2 Consent Agenda Items** – Please contact me or Heather Phillips prior to the meeting if you have any questions with any of these items. There are no FOIA requests at this time.
- 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 \$663,604.83 and payroll totaling \$744,408.46 for a total payables and payroll of \$1,408,013.29.

- 3 Visitor, Teacher & Support Staff Considerations**
- At this time, there have been no requests to address the board.

4 Committee Reports

A. Facilities – Did not meet this month. Next Meeting: March 31, 2022 at 5:00 p.m. at the Unit Office.

B. Finance – Did not meet this month. Next Meeting: April 14, 2022 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 16th meeting. Next Meeting: Wednesday, March 16, 2022 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: March 23, 2022 at 5:00 p.m. at the Unit Office.

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

5 Administrative Reports

A. **Principals** – The building principals will be in attendance to provide information in their respective reports.

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

1. **Consideration to purchase 2 Vans** – Jeff Stauder will have some information on two vans that are available at Bob Ridings in Pana. Both are 2019 Dodge Grand Caravans with 60,000 miles. Both are a little high in mileage, but there is not much inventory to choose from and there is some uncertainty on what next year will bring. Jeff believes that both vans will be able to serve the District's needs for the foreseeable future and ESSER funds will be used to pay for them. They will replace 2004 and 2005 models with 220,000 miles on them. Both are currently priced at \$26,992 (for each vehicle).

Action: Motion to approve the purchase of two 2019 Dodge Grand Caravans from Bob Ridings in Pana for \$27,472 each, which includes title, vehicle registration, and documentary fee.

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 2021-2022 Seniority Lists.

3. **Approve Intergovernmental Agreement with ROE #3 for Regional Safe Programs and Alternative High Schools** – In order to utilize these programs with the ROE we need a motion to approve the intergovernmental agreement. We are not required to use these programs, but need to approve the agreement in order to have 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 20 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 Nashville, TN to go to various sites, including the Opry Mills Mall and Grand Ole Opry Tour.

Action: Motion to approve the Senior Class day trip to Nashville, Tennessee.

6. IESA Co-Op Renewal – Currently, Pana Jr. High and Sacred Heart School coop in boys and girls track and field, volleyball, baseball, and softball. We will need to approve the renewal of these four coops for the 2022-2023 and 2023-2024 school years. There will be four separate motions.

Action: Motion to approve the junior high boys' and girls' track and field coop between Pana Jr. High and Pana Sacred Heart School.

Action: Motion to approve the junior high volleyball coop between Pana Jr. High and Pana Sacred Heart School.

Action: Motion to approve the junior high baseball coop between Pana Jr. High and Pana Sacred Heart School.

Action: Motion to approve the junior high softball coop between Pana Jr. High and Pana Sacred Heart School.

7. NPT Special Education Report – The agenda for the February 22nd meeting is attached along with the minutes from the January 25th meeting.

Action: Information Only

6 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 purpose to purchase or lease property, and collective negotiating matters.
- B. Employment/Compensation Resignation Recommendations
- C. Administrative Evaluation / 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 purpose to purchase or lease property, and collective negotiating matters, as well as employment/compensation resignation recommendations, administrative evaluation/employment recommendations, and PEA negotiations.

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.

7 Communications

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

8 Board Member Considerations

- A. Other

9 Adjournment

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