

Regular Board Meeting Unit Office Board Room President Doug Kirkbride

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, July 19, 2021 at 6:15 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, Beyers, Deere, Dorn, Moon, and Blackwell

Meeting Call to Order/Roll call

Consent Agenda

A motion was made by Deere and seconded by Moon to approve the consent agenda inclusive of payables totaling \$458,832.39 and payroll totaling \$849,878.87 for a total of \$1,308,711.26.

Consent Agenda

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

Roll Call

VISITORS

Tom Latonis, Susan McGrath, Kim Collins (left at 6:49), Ashley Keeling (left at 6:49)

Ashley Keeling and Kim Collins were in attendance to speak about a self funded Boys Bowling team. Mrs. Collins from the perspective of a parent with two boys that love to bowl and Mrs Keeling stated that she put feelers out to students last year and had about 15 that were interested. The overlap with other sports would be very low. She also stated that the teams that bowl with the girls teams said they would have interest and would like to have the games the same time as the girls games. This would also help with transportation. Mrs Collins would be trained as a coach by Mrs Keeling for the boys. Mrs Keeling would still take care of all school related things and Mrs Collins the coaching. They prefer self-funded so they can see that the program will stick and have longevity. Time frame would be the end of November through January. Booster Organization Budgets were supplied by the various clubs and organizations for the school to be approved for the upcoming year. Superintendent Bauer called for a motion to approve the FY22 Booster Organization Budgets

Potential Boys Bowling Team

Organization Budgets

A motion was made by Anderson and seconded by Deere to approve the FY22 Booster Organization Budgets.

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

Roll Call

COMMITTEE REPORTS

Facilities

Superintendent Bauer, Mark Beyers and Jeff Stauder gave updates from the prior Facilities meetings (June 23, 2021 and July 15, 2021). Mr Beyers stated that they met with a few construction companies and any would be a good fit for the new elementary building construction. Superintendent Bauer stated we heard from BLDD and they explained their services. It hasn't been approved yet, it has been sent to our legal council to be looked at and they gave some language changes that needs to be submitted back to BLDD. To make sure everything is in writing. It is also a good idea to get a construction manager involved. If there is a way to get the new elementary school without raising the taxes to the community, that is what we need to try and do. The elementary schools are approaching 100 years since built and we have done a great job maintaining. Jeff Stauder discussed that the damaged trees at the various buildings are in the processes of being taken down or trimmed. The gym floor is slated to be started on August 9, 2021. The sidewalk project is completed.

Next meeting Thursday, August 11, 2022 at 5:00 pm.

Finance

Did not meet this month

Next meeting Friday, August 12, 2022 at 6:30 am.

Curriculum Committee

Did not meet this month

Next meeting - TBD

Policy Committee

James Moon gave an update from the June 23, 2022 meeting. The June 2022 updates were gone over. Superintendent Bauer asked for a motion to approve the 1st reading of the June 2022 Policy Updates.

A motion was made by Anderson and seconded by Moon to approve the 1st reading of the June 2022 Policy Updates as presented at the policy committee meeting.

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

Next meeting - TBD

1st Reading of the
June 2022 Policy
Updates

Roll Call

Pana Education Foundation

Did Not Meet

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

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 -

Building principals were not scheduled to be in attendance this month

Building and Transportation

Jeff Stauder discussed the various projects going on throughout the district. The Oil and Chip is done on 8th street. The Jr High parking lot has been rescheduled to the end of the month. The Jr High doors are almost done. They will be complete in about another week or two. The roof is now complete. The city would like us to take over 9th and Wilson St (runs between ball diamond and concession stand). Martin Engineering will be doing this for us for \$600. This will be sold to us at the \$1 sale. We would be responsible for the upkeep from that time forward. Looking for a better salt spreader and a truck to replace the old maintenance van. We are looking at cutting out one bus route and readjusting the others.

Curriculum and Instruction

Paul Donahue was not in attendance but Superintendent Bauer let the board know his reports were available for review.

SUPERINTENDENT

Milk, Bread, and Frozen Food Bids

Superintendent Bauer went over the companies that won these bids. Prairie Farms won the milk bid. Frozen food and canned good bids were won by MJ Kellner and Kohl Wholesale. Our bread supplier is no longer serving schools. The plan is to get bread from one of our frozen food suppliers. Superintendent Bauer asked for a motion to accept the Milk, Bread, and Frozen food bids.

Food Bids

A motion was made by Anderson and seconded by Moon to accept the Prairie Farms Milk, Juice, and Dairy Products Bid, and Mj Kellner and Kohl Wholesale Frozen Foods bids for the 2022-2023 school year.

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

Roll Call

NPT Report

Superintendent Bauer gave a brief update from the June meeting.

IRS Mileage Rate

Superintendent Bauer discussed the need to approve the updated Federal IRS reimbursement rate. The rate increased by 4 cents on July 1st.

IRS Mileage Rate

A motion was made by Moon and seconded by Deere to approve the updated 2022 IRS Mileage Reimbursement Rate.

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

Roll Call

Executive Session

A motion was made by Anderson and seconded by Deere to enter Executive Session at 7:06 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, Anderson, Beyers, Deere, Dorn, Moon, and Blackwell All aye, motion carried.

Roll Call

Return to Regular Meeting

A motion was made by Moon and seconded by Anderson to return from the Executive Session to the Regular Meeting at 6:49 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, Anderson, Beyers, Deere, Dorn, Moon, and Blackwell All aye, motion carried.

Roll Call

Approve executive session minutes

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

Approve Executive Session

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

Roll Call

Communications

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

Board Member Considerations

A brief discussion was held on the upcoming Joint Annual Conference to be held in Chicago from November 18-20, 2022.

A brief discussion was started by President Kirkbride about the IDEA committee.

Superintendent Bauer had a brief conversation on the need for the next meeting to have a motion to move the September meeting to the High School Library as it is the New Teacher Reception, Budget Hearing, and Board Meeting .

Adjournment

A motion was made by Dorn and seconded by Anderson to adjourn the regular meeting of Monday, July 18, 2022 at 7:14 p.m. All aye, motion carried.

Adjourn

Secretary

President