

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 23, 2019 at 6:30 p.m. in the Pana High School Library at 201 W. 8th St, Pana, IL.

Meeting called to Order/Roll Call

Roll Call

President B. Beyers called the meeting to order at 6:30 p.m. The following board members were present: B. Beyers, M. Beyers, Dorn, Kirkbride, Moon. Absent: Anderson, Deere.

Appoint Secretary Pro Tem

Due to Secretary Deere not present, a secretary pro tem was needed. A motion was made by Kirkbride and seconded by Moon to appoint board member Anne Dorn to secretary pro tem for this meeting.

ROLL CALL: M. Beyers, Kirkbride, Moon, B. Beyers. Dorn abstained, motion carried.

FY20 Budget

FY20 Budget

President B. Beyers called for a motion to approve the FY20 Budget as presented in the budget hearing.

A motion was made by Moon and seconded by M. Beyers to approve the FY20 Budget.

Roll Call

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

Consent Agenda

Consent Agenda

A motion was made by Dorn and seconded by Kirkbride to approve the consent agenda inclusive of payables totaling \$479,390.84 and payroll totaling \$655,361.44 for a total payables and payroll of \$1,134,752.28.

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

Roll Call

VISITORS

No visitors attended the meeting.

COMMITTEE REPORTS

Facilities

An update was given by Mr. Jeff Stauder from the Facilities Meeting that took place at the Pana Junior High on August 26th. Discussion included
Next meeting Wednesday, TBD.

Finance

Did not meet this month.

Next meeting Wednesday, October 9, 2019 at 6:30 a.m. in the Board Room at the unit office.

Curriculum Committee

Did not meet this month.

Next meeting Wednesday, December 11, 2019 at 5:30 p.m.

Policy Committee

Mr. Bauer stated that there were policy updates of different sections of the board policy for the district at the September 5, 2019 meeting. A motion is needed to approve the 1st reading of those updates. Next meeting TBD.

Updated PRESS
Policy

A motion was made by Moon and seconded by M. Beyers to approve the most recent PRESS policy updates.

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

Roll Call

Pana Education Foundation

Superintendent Bauer provided an update of the PEF, including the dinner fundraiser with a date of Wednesday October 9, 2019 and stated ticket sales have started.

Next meeting Wednesday, October 16, 2019 at 7:00 a.m.

Technology

Did not meet this month.

Next meeting Wednesday, October 16, 2019 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 Wednesday, October 16, 2019 at 7:15 p.m. at unit office board room.

ADMINISTRATIVE REPORTS

Principals -

The Principals were all in attendance. Mrs. Wysong highlighted a great start to the year. MAP Assessment took place and Washington is preparing for parent teacher conferences. Mrs. Millburg discussed the supplemental income going on for the school including various programs such as Book Fair, Box Tops and County Market Max Dollars. A large emphasis on Crisis Management has been taking place so that the appropriate measures are available and taken in the event of evacuation. Teachers are getting ready for parent teacher conferences as well as holding committee activities within the school. Mrs. Ellis reported on the Open House, the classes discussed the importance of September 11th throughout the school, and the ICE BOX is being greatly utilized. The teachers are preparing for student led conferences to be held the first week of October. Mrs. Adam discussed a good amount of conversation on September 11th in her building as well. Lots of student recognition was shared across all the grades and organizations. The High School is also preparing for Homecoming festivities.

Building and Transportation

Jeff Stauder provided an overview of the projects that have taken place in the district. Mr. Stauder stated that all four buildings will hold evacuation drills during October. He also mentioned that transportation overall is going well since school has started, however there are still some bus driver and substitution driver vacancies that need filled.

Curriculum and Instruction

Director of Curriculum and Instruction, Paul Donahue, reviewed the grants for the year. . The Perkins grant has been approved, and have begun ordering for the Ag Grant. Mrs. Wysong added that the Title 1 annual meeting is being held in October. Grants are being sent in on time for FY 20. Next month Mr. Donahue will review IAR testing and Science scores.

SUPERINTENDENT

Annual District Web Posting

Each year the ROE requires our district to have certain current information available on our website for the public to view. The list of information needed was shown to the board and it will be updated, if not already done so, as it becomes available.

A motion was made by M. Beyers and seconded by Kirkbride to approve the review of the required Annual Website Postings of the District

Annual Website Postings
of the District

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

Roll Call

Administrative Licensed Evaluator List

Mr. Bauer noted that each year the Board is asked to review and approve the Administrative Licensed Evaluator List.

Administrative Licensed
Evaluators List

A motion was made by Kirkbride and seconded by Moon to approve the Administrative Licensed Evaluator List.

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

Roll Call

FFA National Convention Trip

Mr. Wood is asking for approval for the National FFA Convention in Indianapolis, Indiana. This includes an overnight stay which is traditionally approved by the Board.

FFA National
Convention Trip

A motion was made by Dorn and seconded by M. Beyers to approve the trip to the National FFA Convention

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

Roll Call

OKAW Joint Agreement Resolution

The resolution is a commitment OKAW requires for each of its member schools. The agreement is renewed annually for the next school term (2019-2020).

Okaw Joint Agreement
Resolution

A motion was made by M. Beyers and seconded by Kirkbride to approve the OKAW (Vocational Center) Joint Agreement Resolution for the 2019-2020 school year.

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

Roll Call

Appointment of School Treasurer

The appointment of school Treasurer must be approved for each term. Heather Phillips is recommended for appointment for the 2019-2020 school term beginning October 1, 2019.

Appointment of
School Treasurer

The motion was made by Moon and seconded by Dorn to approve Heather Phillips as School Treasurer for a term of (1) one year, beginning October 1, 2019.

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

Roll Call

Resolution Authorizing the Abatement of Working Cash Fund

There is a need as presented in the budget hearing to make a transfer from working cash to the Operation and Maintenance Fund at this time to make a GRP payment in the amount of \$294,900.00. A motion is needed to approve this resolution authorizing the abatement of working cash to the Operation and Maintenance Fund.

Resolution Authorizing
the Abatement of
Working Cash

A motion was made by Kirkbride and seconded by Dorn to approve the resolution authorizing the abatement of working cash to the Operation and Maintenance Fund.

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

Roll Call

Executive Session

A motion was made by Dorn and seconded by M. Beyers to enter Executive Session at 7:12 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: M. Beyers, Dorn, Kirkbride, Moon, B. Beyers. All aye, motion carried.

Roll Call

Return to Regular Meeting

A motion was made by Kirkbride and seconded by M. Beyers to return from the Executive Session to the Regular Meeting at 7:52 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, litigation, and collective negotiating matters.

Return to Regular Meeting

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

Roll Call

Approve executive session minutes

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

Executive Session Minutes

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

Roll Call

Personnel Recommendations

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

Personnel Recommendations

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

Roll Call

Communications

- A. SSNS
- B. Alliance Legislative Report

Board Member Considerations

The Abe Lincoln Division Fall Meeting is Thursday, October 4, 2018 located in Rochester. President Beyers is scheduled to attend and invited any other board members to attend if they can.

The School Board Convention will be held in Chicago from November 22-24 this year.

The Board Retreat tentative date will be Monday October 29, 2018 at 6pm in the Board Room at the unit office. The date is being moved up a couple months due to several items of concern are needing addressed prior to end of year or next calendar year.

Adjournment

A motion was made by Dorn and seconded by M. Beyers to adjourn the regular meeting of September 23, 2019 at 8:01 p.m. All aye, motion carried.

Secretary

President