

**Regular Board Meeting    Superintendent's Office    President Dr. Bill Beyers 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, July 20, 2020 at 6:30 p.m. in the High School Library at 201 W. 8th St, Pana, IL.

**Meeting called to Order/Roll Call**

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

Meeting Call to Order/Roll call

**Consent Agenda**

A motion was made by D. Kirkbride and seconded by Moone to approve the consent agenda inclusive of payables totaling \$492,599.85 and payroll totaling \$777,087.95 for a total of \$1,269,687.80.

Consent Agenda

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

Roll Call

**VISITORS**

Teachers: Jared Wolf and Daphne Rodman. News: Susan McGrath and Tom Latonis.

**FY 21 Booster Budgets**

The variuos booster organizations of the district had to submit a budget for the 20-21 school year. They were attached and action was needed to approve.

FY20 Booster Budgets

A motion was made by Kirkbride and seconded by Dorn to approve the FY 21 Booster Organization(s) Budgets.

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

Roll Call

**COMMITTEE REPORTS**

**Facilities**

Did not meet this month  
Next meeting - TBD

**Finance**

Did not meet this month  
Next meeting Thursday, August 13, 2020 at 6:30 am.

**Curriculum Committee**

Did not meet this month.  
Next meeting - TBD

**Policy Committee**

Did not meet this month  
Next meeting - TBD

### **Pana Education Foundation**

An update was given on the Regular PEF meeting on Wednesday June 24, 2020 and the annual PEF meeting that took place right afterwards. An update was also given on the July 15, 2020 meeting.

Next meeting Wednesday, August 19, 2020

### **Technology**

Did not meet this month.

Next meeting - Wednesday, October 14, 2020 at 5:30p.m.

### **Strategic Planning Committee**

Did not meet this month.

Next meeting - TBD

### **I.D.E.A.S. Committee**

An update was given on the June 24, 2020 meeting

Next Meeting -TBD

## **ADMINISTRATIVE REPORTS**

### **Principals -**

Principals were not required to attend the July meeting for summer break. In attendance: Casey Adam and Juletta Ellis

### **Building and Transportation**

Jeff Stauder in attendance for Building and Transportation BGT Director, Jeff Stauder talked about the consideration of BLDD to perform the 10 year Health Life Safety survey for the Lake Land College building. The proposed building cost would be \$4000 plus reimbursable expenses billed at one and one-tenth times the amount invoiced to the architect.. Board member Anderson questioned the amount for reimbursable expenses and asked if this is something that could be discussed with BLDD to be lowered. Jeff to check on this.

BLDD Survey

A motion was made by Kirkbride and seconded by Dorn to approve the FY 21 Booster Organization(s) Budgets.

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

Roll Call

### **Curriculum and Instruction**

Did not meet this month

Next meeting - TBD

Mr Donahue gave an update on Title 1 funding. Mr Donahue went on to explain that Washington was able to get all that they were wanting at that time so all extra funds went to the High School. Washington will get extra funds FY 21-22.

### Superintendent

#### NPT Report

Mr. Bauer gave an update on the NPT Report. There will be no July Meeting.

#### Milk and Bread Bids

Only one bid was received for both milk and bread for the district. Prairie Farms bid on the Milk, juice and dairy products and Aunt Millie's Bakeries bid on the Bread products. Frozen food bids will continue to be from MJ Kellner and Kohl Wholesale

A motion was made by D. Kirkbride and seconded by Deere to accept the Prairie Farms Milk, juice and dairy products bid, the Aunt Millie's Bakeries bread Bid, and MJ Kellner and Kohl Wholesale Frozen Foods bid for the 2020-2021 school year.  
ROLL CALL: Anderson, B. Beyers, M Beyers, Deere, Dorn, Kirkbride, Moon. All aye, motion carried.

District Milk and Bread Bids

Roll Call

#### Personnel Recommendations

Mr. Bauer went over the few recommendations that were on the employment report so there is no need for executive session. A motion was needed to approve these changes in personnel.

A motion was made by Kirkbride and seconded by Deere to approve the Superintendent's personnel recommendations as reviewed and presented.

Personnel Recommendations

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

Roll Call

#### Approve Amended FY 21 Calendar

Mr Bauer went over the amended FY21 Calendar. Due to Election day being declared a non-attendance day by the state, the current calendar had to be amended. The first day of school was also pushed back by one day in order to have another Teacher Institute day prior to the first day of school attendance. The October Teacher Institute that we were slated to host has been cancelled. Parent/Teacher conferences will be moved to the Friday before Columbus Day and the day before will become a student attendance day.

A motion was made by Kirkbride and seconded by Dorn to approve the Amended FY21 Calendar as reviewed and presented.

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

Amended FY21 Calendar

Roll Call

#### Executive Session

A motion was made at 7:28pm by Kirkbride and seconded by M. Beyers to enter executive session.

Executive Session

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

Roll Call

A motion was made by Kirkbride and seconded by M. Beyers to return from executive session.

Return from Executive S

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

Roll Call

A motion was made by Kirkbride and seconded by M. Beyers to approve executive session minutes as read.

Executive Session minut

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

Roll Call

A motion was made by Kirkbride and seconded by Deere to approve the Superintendent's personnel recommendations as reviewed and presented from the executive session notes.

Approve personel recon

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

Roll Call

### **Communications**

A. SSNS

B. Alliance Legislative Report

C. Capitol Watch

D. Other

### **Board Member Considerations**

A brief discussion was held on the upcoming Joint Annual Conference to be held in Chicago in November. It was discussed that this may be cancelled with COVID19.

### **Adjournment**

A motion was made by Kirkbride and seconded by Anderson to adjourn the regular meeting of July 20, 2020 at 8:34 p.m. All aye, motion carried.

Adjournment

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Secretary

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President