

**Regular Board Meeting    Unit Office Board Room    President Kyle Anderson 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, September 25, 2023 at 6:30 p.m. in the Pana High School Library, 201 W 8th St, Pana, IL 62557

**Meeting called to Order/Roll Call**

President Anderson called the meeting to order at 6:30 p.m. The following board members were present: Anderson, Beyers, Dorn, Blackwell, Moon, Hadowsky, Casner. Board Members Absent: N/A

Meeting Call to Order/Roll call

**FY 24 Budget Recommendation/Board Action**

A motion was made by Casner and seconded by Moon to approve the recommended FY24 District Budget.

FY 23 Budget

ROLL CALL: Anderson, Beyers, Dorn, Blackwell, Moon, Hadowsky, Casner. All aye, motion carried.

Roll Call

**Consent Agenda**

A motion was made by Hadowsky and seconded by Blackwell to approve the consent agenda inclusive of payables totaling \$1,574,035.62 and payroll totaling \$745,614.77 for a total of \$2,319,650.39

Consent Agenda

ROLL CALL: Beyers, Dorn, Blackwell, Moon, Hadowsky, Casner, Anderson. All aye, motion carried.

Roll Call

**VISITORS**

All Board Members Present, Media - Tom Latonis, Jess Miller, Principas - Wyson Metzger, Mayhall, McDonald, Staff: Heinrich, Gibson, Stauder, Donahue.

**COMMITTEE REPORTS**

**Facilities**

Facilities - Jeff Stauder gave an update from the last meeting and everything is running on schedule as weather permits. Roofers are back now and are a week ahead of schedule and the roof is about complete. There are heaters that are needed and will be discussed in a later discussion. We are in good shape to be able to work during the winter. HS roof was also discussed. Microphones for the High School. Heaters for the new school, and a Lift for the Jr High.

**A motion was made by Moon and seconded by Blackwell to approve microphone upgrades for both gymnasiums at Pana High school with a cost of \$4,250 from Midwest Electronics Systems Inc. of Decatur, IL. Roll Call: Dorn, Blackwell, Moon, Hadowsky, Casner, Anderson, Beyers. All aye, motion carried.**

**A motion was made by Dorn and seconded by Hadowsky to approve temporary heaters for the new elementary school from Sunbelt in the amount of \$14,916.68 with Poettker Construction picking up half the cost at \$7,458.34 Roll Call: Blackwell, Moon, Hadowsky, Casner, Anderson, Beyers, Dorn. All aye, motion carried.**

**A motion was made by Beyers and seconded by Hadowsky to approve the purchase of a new lift for Pana Jr High in the amount of \$26,926 from Garaventa USA, Inc. from East Peoria, IL for \$26,926. Roll Call: Moon, Hadowsky, Casner, Anderson, Beyers, Dorn, Blackwell. All aye, motion carried.**

Next meeting October 13, 2023 at 6:30 a.m.

**Curriculum Committee**

Did not meet this month

Next meeting - TBD

**Policy Committee**

Did not meet this month

Next meeting - TBD

**Pana Education Foundation**

Mark Beyers and Superintendent Bauer gave an update from the September 20, 2023 meeting.

Next meeting - Wednesday, September 21st at 7:00 a.m. at the Unit Office.

**Technology**

Did not meet this month.

Next meeting - October 11, 2023 at 5:00 pm at the Unit Office

**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 -

**Washington, Cheri Wysong** - Stated that Mrs Schmitz had an awesome attendance with 99.43%. Been through Testing. They are also starting classroom interventions for those that need just a bit more. The focus for August and September is Empathy. There is evidence on testing results that show summer slide.

**Lincoln, Adam Metzger** - Stated that enrollment numbers have went up by a couple kids. 96.7% for attendance at this time which is awesome. MAP testing is completed and it went well. McKinney Vento training was completed and it was very informative. Because of this training we were able to identify a couple more students and get them the resources they need. We have 1 new staff member. Parent teacher conferences are coming up very soon. The bookfair was a great success and went on last week. The Sharing is Caring program started and a few food bags have already been requested. Arrival and dismissal surveys went out.

**Jr High, Lisa Mayhall** - Stated that the enrollment numbers are pretty consistent. Open house was last month and they had a great turnout. The Panther Den has already been active and helping out. Student Council has a fundraiser going on. Digital Creations is a new class and they are learning to make posters and will be helping with the yearbook. Every Monday is Movement Monday and all classes do some type of activity during class to get up and move. There is a Lunch and Learn program going now during lunch for those that need extra help. Science and Math have a new textbook series as well. MAP Testing finished up at the end of August and there was visible growth. There were gains in most areas. Matt Wilhelm will be a guest speaker (through the PEF) at the Jr High and Lincoln.

**High School, Kevin McDonald** - We have been able to make contact with all Ghost Students. Many are enrolled or in homeschool. Homecoming week has wrapped up and went very well. ASVAB testing. The military does this testing at no cost and it helps with post high school planning. Moving forward this will only be given to Sophomores. All clubs are in full swing. MAP testing was completed and the 10th graders in Math 68% are on or at grade level. ELA has also seen gains. This is a huge bump. Open House was August 24th. Parent Teacher conference letters have went out as well.

### Building and Transportation

Jeff Stauder was in attendance and gave his report. He stated that in addition to what was discussed at the facilities meeting, the sidewalks were discussed including information of their locations. The Jr High would like to look into a sound mixer.

Transportation has lost another driver. We cannot combine any more routes. There are about 3 busses that we are spending too much money on.

### Curriculum and Instruction

Paul Donahue provided reports for the board. He stated that we are starting to get data back from testing. There are some data categories that we can't compare which makes it difficult to draw conclusions in some areas. State Report cards should come at the end of October and we should start getting previews by next Monday.

## SUPERINTENDENT

### Annual District Web Posting

Suprintendent Bauer and Ruth Gibson confirmed all required website information is up to date. Superintendent Bauer asked for a motion to approve the updates for the Annual Web Posting.

Annual Web Posting

A motion was made by Casner and seconded by Blackwell to approve the review of the required Annual Website Postings of the District.

ROLL CALL: Casner, Anderson, Beyers, Dorn, Blackwell, Moon, Hadowsky. All aye, motion carried.

Roll Call

### Administrative Licensed Evaluator List

A motion was made by Moon and seconded by Dorn to approve the FY24 District's Administrative Licensed Evaluator List.

Administrative Licensed Evaluator List

Roll Call: Anderson, Beyers, Dorn, Blackwell, Moon, Hadowsky, Casner. All aye, motion carried.

Roll Call

### Builder's Risk Insurance Renewal

The Builder's Risk Insurance Policy needs to be renewed by October 17, 2023. It is a one year policy and can be cancelled once the new elementary building is completed, resulting in a pro-rated refund to the District. The cost of the renewal is \$20,617. A motion was made by Blackwell and seconded by Hadowsky to approve the Builder's Risk Insurance Policy.

Builder's Risk Insurance Renewal

ROLL CALL: Beyers, Dorn, Blackwell, Moon, Hadowsky, Casner, Anderson. All aye, motion carried.

Roll Call

### NPT Report

Consideration to approve the Amended Joint Agreement Of the NPT Special Education Cooperative. Motion was made by Moon and seconded by Hadowsky.

NPT

ROLL CALL: Dorn, Blackwell, Moon, Hadowsky, Casner, Anderson, Beyers. All aye, motion carried.

Roll Call

### Executive Session

A motion was made by Casner and seconded by Hadowsky to enter Executive Session at 7:14 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: Blackwell, Moon, Hadowsky, Casner, Anderson, Beyers, Dorn. All aye, motion carried.

Roll Call

**Return to Regular Meeting**

A motion was made by Casner and seconded by Hadowsky to return from the Executive Session to the Regular Meeting at 8:02 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: Moon, Hadowsky, Casner, Anderson, Beyers, Dorn, Blackwell. All aye, motion carried.

Roll Call

**Approve executive session minutes**

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

Approve Executive Session

ROLL CALL: Hadowsky, Casner, Anderson, Beyers, Dorn, Blackwell, Moon. All aye, motion carried.

Roll Call

**Personnel Recommendations**

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

Personnel

ROLL CALL: Casner, Anderson, Beyers, Dorn, Blackwell, Moon, Hadowsky. All aye, motion carried.

Roll Call

**Communications**

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

**Board Member Considerations**

Superintendent Bauer reminded the board about the upcoming School Board Convention - November 18-20, 2022 in Chicago and the IASB Abe Lincoln Division Virtual Meetings

Meeting Location

**Appointment of Delegate to State Convention**

A motion was made by Blackwell and seconded by Hadowsky to appoint James Moon as the Delegate to the state convention. Motion passed - All aye.

A motion was made by Hadowsky and seconded by Dorn to adjourn the regular meeting of Monday, September 25, 2023 at 8:04 p.m. All aye, motion carried.

Adjourn

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Secretary

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President