

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, May 18, 2020 at 6:30 p.m. in the Library of the Pana High School Building on 201 W 8th St, Pana, IL.

Meeting called to Order/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, Kirkbride, Moon. Anderson, Deere and Dorn were having connection issues to Google Meet, but then joined by 6:42 p.m. where ALL members were marked present during a second roll call.

Meeting Call to Order/Roll call

Consent Agenda

A motion was made by M. Beyers and seconded by Kirkbride to approve the consent agenda inclusive of payables totaling \$246,042.24 and payroll totaling \$6760,069.85 for a total of \$1,006,112.09.

Consent Agenda

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

Roll Call

VISITORS

There were no visitors in attendance at this meeting.

Resolution providing for the issue of \$1,500,000 Taxable General Obligation School Bonds, Series 2020, of the District for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Peoples Bank & Trust.

Mr. Bauer discussed the recommendation for this resolution. Member Craig Deere was excused from the meeting due to being an employee of Peoples Bank & Trust. A motion was made by Anderson and seconded by Moon to approve the Resolution providing for the issue of \$1,500,000 Taxable General Obligation School Bonds, Series 2020, of the District for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Peoples Bank & Trust.

ROLL CALL: B. Beyers, M. Beyers, Dorn, Kirkbride, Moon, Anderson. Deere abstained, all rest ayes, motion carried.

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

Update was given by Mr. Bauer of the April 23rd meeting.

Next meeting - TBD

A motion was made by Kirkbride and seconded by M. Beyers to approve the 1st reading of the PRESS service policy updates as presented at the policy committee meeting of April 23, 2020.

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

Pana Education Foundation

Did not meet this month

Next meeting Wednesday, May 20th, 2020 at 7:00 a.m.

Technology

Did not meet this month.

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

Strategic Planning Committee

Did not meet this month.

Next meeting - TBD

I.D.E.A.S. Committee

Mr. Bauer and Dr. Beyers gave a recap of the first meeting from April 22, 2020.

Next Meeting -TBD

ADMINISTRATIVE REPORTS

Principals -

The principals were not required to attend, however, Mrs. Adam joined via Meet to discuss the final graduation plans for the class of 2020 and all the safety precautions in place.

Building and Transportation

Jeff Stauder updated on the projects of the district. He was asking for approval for the HLS Amendment for the HS fire panel.

Consideration of HLS Amendment for HS Fire Panel

A motion was made by Kirkbride and seconded by M. Beyers to approve the HLS amendment for the HS Fire Panel

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

HS Fire Panel

Roll Call

Curriculum and Instruction

Director of Curriculum and Instruction, Paul Donahue attached his curriculum report and Title Grant update.

A motion was made by Moon and seconded by Deere to approve the required Consolidated Plan 2020-2021 formerly known as the Title I District Plan.

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

Consolidated Plan 2020-2021

Roll Call

SUPERINTENDENT

Personnel Recommendations

A motion was made by M. Beyers and seconded by Deere to approve the Superintendent's personnel recommendations as read in open session.

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

Personnel

Roll Call

PCH Sports Medicine Contract

With no changes to the sports medicine contract with Pana Community Hospital, a recommendation was needed to approve the contract for the 2020-2021 school year. There are contingencies in the event that fall sports are cancelled due to COVID, etc. Member James Moon needs to abstain due to working for PCH.

PCH Sports Medicine Contract

A motion was made by Anderson and seconded by Kirkbride to approve the PCH Sports Medicine Contract for the 2020-2021 school year.

ROLL CALL: Anderson, B. Beyers, M. Beyers, Deere, Dorn, Kirkbride. Moon abstained, all the rest ayes, motion carried.

Roll Call

IL School District Treasurer Bond - Working Cash Bond

A motion was made by Kirkbride and seconded by Moon to approve the recommendation by Mr. Bauer to purchase the necessary Treasurer's Bond for Heather Phillips to be able to handle the Working Cash Bonds current and new.

IL District Treasurer's Bond

ROLL CALL: Anderson, B. Beyers, M. Beyers, Dorn, Kirkbride, Moon. Deere abstained, all the rest ayes, motion carried.

Roll Call

Presentation of FY20 Tentative Amended Budget

A motion was made by Deere and seconded by M. Beyers to approve the presentation of the FY20 tentative amended budget and place on display for at least 30 days prior to the public hearing to take place on Monday June 22, 2020 at 6:15 p.m. at the Library of the Pana High School for additional room.

FY19 Tentative Amended Budget

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

Roll Call

Resolution Authorizing the Abatement of the Working Cash Fund

A motion was made by Kirkbride and seconded by Anderson to approve the resolution authorizing the abatement of the District's working cash fund to make a transfer to transportation fund.

Working Cash Fund Resolution

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

Roll Call

NPT Special Education Cooperative Report

Mr. Bauer went over brief summaries of the March and April NPT minutes and or agenda as available. This was for information only. Next Meeting is Wednesday May

NPT Report

Communications

- A. AIRSS
- B. Alliance Legislative Report
- C. Capitol Watch
- D. Other board correspondence

Board Member Considerations

A brief discussion was held on the future Strategic Planning Sessions as well as the upcoming Joint Annual Conference to be held in Chicago from November 20-22. Registration for the event opens up in early June and Nicole will be registering all members and guests who have expressed an interest in going and reserving the hotel for the group. More info to come later on the actual conference.

Adjournment

A motion was made by Kirkbride and seconded by Moon to adjourn the regular meeting of May 18, 2020 at 7:30 p.m. All aye, motion carried.

Secretary

President