

Regular Board Meeting Unit Office Board Room President Kyle Anderson

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, October 28, 2024 at 6:30 p.m. in the Unit Office Board Room at 14 Main St, Pana, IL.

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, Hadowsky, Casner, Moon

Meeting Call to Order/Roll call

Consent Agenda

Motion to approve the Consent Agenda inclusive of payables totaling \$2,855,088.60 and payrolls totaling \$967,954.73 for a total payables and payroll of \$3,823,043.33 motion was made by Casner and seconded by Hadowsky.

Consent Agenda

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

Roll Call

VISITORS

Media-Tom Latonis, Staff High School Principal Kevin Mcdonald, High School Teacher Kristie Hardimon,PES Principal Kim Hahnenkamp, Staff- Jeff Stauder, Allison Swisher,Paul Danahue

COMMITTEE REPORTS

Facilities

Jeff Stauder and Mark Beyers gave an overview from the Meeting October 3, 2024. Next

Meeting: (Tentative) December 4th @ 6:00pm (PHS Library).

Finance

Did not meet this month

Next meeting-Tentative November 6th @ 6:30am

Policy Committee

Did not meet-Approval of the second reading of the Press Policy updates from last month's

Next meeting - TBD

Motion to approve the 2nd Reading of the Press Policy Updates.motion was made by Casner and seconded by Moon .

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

Pana Education Foundation

Mrs. Miller provided minutes of the Foundation Meeting held on October 16, 2024.

Next Meeting: November 20th @ 7:00 am

Technology

Dr. Lett & Kyle Anderson provided an overview of the meeting held on October 22, 2024.

Next meeting - TBD

ADMINISTRATIVE REPORTS

Principals -

Principals-Kevin McDonald HS Principal was present with a few other staff members and they highlighted some of the successful school improvement work. He talked about the outstanding Map Growth from 2021-2024. The staff at PHS came up with a solution to improve attendance by putting in an attendance protocol automated calls,

5 missed day letters, 9 missed day letters and then a home visit to dial in on what is causing students to miss. If a student misses 3 days with no communication a welfare visit is made. They have also put in place quarterly and final exam exemptions for attendance incentives. He also discussed how they have raised the level of expectations of the student body. When doing this they considered the importance of making sure staff is on board to support those who struggle. Mrs. Hardiman went into depth about the RTI program that was implemented, this is a tool that helps students who may need extra time and resources with deficit areas. Students are able to earn their way out by improving MAP scores and classroom grades.

Jr High: Lisa Mayhall was not present.

PES: Adam Metzger was not present.

Building and Transportation

Jeff Stauder gave an update on the building and transportation situation and discussed the issues with the heat at PES. He also gave an update on the HVAC at PHS. The unit office has slowly

been getting some much needed updates, bushes out front have been removed working on rock to replace them.

Also a new flag pole has been installed.

Curriculum and Instruction

Paul Donahue gave an update on attendance and provided reports for the board.

He

discussed The State Report Card that will be released on October 30, 2024. He

went into detail about the new

report card matrix.

SUPERINTENDENT

Resolution for National Principals Month

Board President Kyle Anderson made a few positive comments. Our leadership team has continuously been impressed with our principal team.

Motion to approve the resolution recognizing October as "National Principals Month" for

Pana CUSD #8. Motion was made by Blackwell and seconded by Hadowsky

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

FY 25 (Historical) Fall Housing Report

Each October we are required to submit to ISBE our Fall Housing Enrollment Report. As of September 30th our enrollment was at 1159 which is down again from last year's enrollment of 1171. The loss of student enrollment in rural communities is a sobering trend across the state of Illinois.

Roll Call

5-Year Sales Tax Revenue Report

Dr. Lett gave an update on the Districts Sales Tax Revenue. We continue to see consistent growth which will allow us to support our bond obligations for the new elementary school.

Amended 2024-2025 School Calendar

Dr. Lett explained the need to amend the 2024-2025 School calendar. We recently discovered the maximum number of emergency days is 7 days instead of 10.

Motion to approve the 2024-2025 Amended School Calendar. Motion was made by Casner and seconded by Hadowsky

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

2025 School Board Regular Meeting Calendar

We will continue the tradition of our Board of Education Regular Meetings being on the 3rd Monday of the month and starting at 6:30pm. The notable exceptions being in January, Motion to approve the 2025 School Board Regular Meeting Calendar. Motion was made by Dorn and seconded by Moon

Roll Call

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

PCH Professional Counseling Services Agreement-

Agreement-Dr. Lett gave an update on the Professional counseling agreement the school district has been working with PCH CEO Trina Casner about the possibility of PCH being able to provide mental health counseling for our students that may

Motion to approve the PCH Professional Counseling Services Agreement for the 2024-25 school year. Motion was made by Moon and seconded by Blackwell

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

NPT Special Education Report-

Report-Dr Lett attended the npt board meeting on 10.23.24 and provided an update.

Executive Session

Motion to enter executive session was made at 7:40pm for the 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, as well as employment/compensation resignation recommendations. This motion, made by Casner and seconded by Dorn. Motion was approved.

Executive Session

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

Roll Call

Return to Regular Meeting

A motion was made by Hadowsky and seconded by Casner to return from the Executive Session to the Regular Meeting at 9:21 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, for the purpose to lease or purchase property owned by the District and collective negotiating matters.

Roll Call

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

Approve executive session minutes

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

Return to Regular Meeting

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

Roll Call

Personnel Recommendations

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

Approve Executive Session

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

Roll Call

Roll Call

Communications

Board Member Considerations

April Board Election Report-We have 6 Board Member seats up for re-election this year. Because the Board had

3 Board Member seats appointed following the last election due to no candidates running we have an usual

situation with 3 spots being 4 year terms and 3 spots being 2 year terms. If we get candidates to run for all 6 spots

(i.e. three 4-year terms and three 2-year terms) we should be back on the cycle of

Adjournment

A motion was made by Blackwell and seconded by Dorn to adjourn the regular meeting of Monday, October 28st at 9:24 p.m. All aye, motion carried.

Adjourn

Secretary

President

Regular Board Meeting Unit Office Board Room President Kyle Anderson

The Board of Education of Pana Community Unit School District #8 of the Counties of Christian, Shelby and

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

VISITORS

Tom Latonis, Staff Kevin McDonald, Paul Danahue, Kristie Hardimon, Kim Hahnenkamp, Jeff Stauder, Allison

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Next meeting - TBD

Moon .

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

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

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

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

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Approve executive session minutes

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

Personnel Recommendations

recommendations as reviewed in executive session.

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

Communications

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- IASB Division Meeting - Oct. 3rd, 2024 @ Lanphier HS in Spfld
- Triple I School Board Convention - Nov. 22nd-24th, Chicago, IL
- Upcoming School Board Election Requirements

Adjournment

9:24 p.m. All aye, motion carried.

Secretary

President

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Meeting Call to Order/Roll call

Consent Agenda

Roll Call

Roll Call

Roll Call

Executive Session

Roll Call

Roll Call

Return to Regular Meeting

Roll Call

Approve Executive Session

Roll Call

Roll Call

Adjourn