

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, July 17, 2023 at 6:30 p.m. in the Unit Office Board Room at 14 Main St, Pana, IL.

Meeting called to Order/Roll Call

President Kirkbride called the meeting to order at 6:28 p.m. The following board members were present: Anderson, Blackwell, Moon, Hadowsky, Casner. Absent: Beyers, Dorn.

Meeting Call to Order/Roll call

Appoint Secretary Pro Tem

A motion was made by Blackwell and seconded by Hadowsky to appoint James Moon as Secretary Pro Tem.

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

Consent Agenda

A motion was made by Blackwell and seconded by Hadowsky to approve the consent agenda inclusive of payables totaling \$1,173,118.60 and payroll totaling \$952,967.05 for a total of \$2,126,085.65.

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

Consent Agenda

Roll Call

VISITORS

Tom Latonis, Susan McGrath, - Media.

Booster Organization Budgets were supplied by the various clubs and organizations for the school to be approved for the upcoming year. Superintendent Bauer called for a motion to approve the FY23 Booster Organization Budgets

Organization Budgets

A motion was made by Moon and seconded by Hadowsky to approve the FY23 Booster Organization Budgets.

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

Roll Call

COMMITTEE REPORTS

Facilities

Superintendent Bauer, and Jeff Stauder gave updates from the prior Facilities meeting, July 13. Mr Stauder stated that the building project is on schedule and concrete is being poured inside the building. The roof at the HS was discussed. The Saferoute sidewalk grant was discussed. Weight Room for Coach Higgins and also a Minibus need.

A motion was made by Moon and seconded by Hadowsky to approve the consideration for the purchase of a minibus from Midwest Transit Equipment in the amount of \$69,341.

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

Minibus

Roll Call

Next meeting Thursday, September 7, 2023 at 5:00 pm.

Finance

Did not meet this month

Next meeting Friday, August 11, 2023 at 6:30 am.

Curriculum Committee

Did not meet this month

Next meeting - TBD

Policy Committee

Did not meet

Next meeting - TBD

Pana Education Foundation

Did Not Meet

Next meeting - Wednesday July 19th at 7:00 a.m. at the Unit Office.

Technology

Did not meet this month.

Next meeting - TBD

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 -

Building principals were not scheduled to be in attendance this month

Building and Transportation

Jeff Stauder supplied a report and updated the board on the damage from the storm. The deductible was too high so we will be doing the repairs out of the budget. There are 2 routes still open as well but waiting to fill.

Curriculum and Instruction

Paul Donahue was not in attendance but Superintendent Bauer let the board know his reports were available for review.

SUPERINTENDENT

Milk, Bread, and Frozen Food Bids

Superintendent Bauer went over the companies that won these bids. Prairie Farms won the milk bid. Frozen food and canned good bids were won by MJ Kellner and Kohl Wholesale. Our bread supplier is no longer serving schools and Save A Lot was the only bid. The plan is to get bread from one of our frozen food suppliers. Superintendent Bauer asked for a motion to accept the Milk, Bread, and Frozen food bids.

Food Bids

A motion was made by Blackwell and seconded by Hadowsky to accept the Prairie Farms Milk, Juice, and Dairy Products Bid, and Mj Kellner and Kohl Wholesale Frozen Foods bids for the 2023-2024 school year.

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

Roll Call

NPT Report

Superintendent Bauer gave a brief update from the June meeting.

IRS Mileage Rate

Superintendent Bauer stated that there was no increase as of this meeting to the IRS Mileage Rate

IRS Mileage Rate

Consideration for Approval of a Boys Soccer Cooperative with Ramsey

Superintendent Bauer took time to discuss this Cooperative. This is for a 2 year agreement through FY25. Ramsey is also in agreement for this approval.

Soccer Coop

A motion was made by Moon and seconded by Hadosky to approve a Boys' Soccer Cooperative between Pana High School and Ramsey High School for the 2023-2024 and 2024-2025 school years.

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

Roll Call

Consideration to Approve MOU with the PEA

Superintendent Bauer discussed the need for a MOU with the PEA that adds a 2% stipend in Appendix B under Extra-Duty Increments 2021-2024 for the newly created position of Percussion instructor. The PEA already approve the MOU.

MOU with PEA

A motion was made by Blackwell and seconded by Hadowsky to approve the MOU with the PEA to add the position of Percussion Instructor with a 2% stipend in Appendix B under Extra-Duty Increments.

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

Roll Call

Executive Session

A motion was made by Hadowsky and seconded by Moon to enter Executive Session at 6:45 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: Anderson, Blackwell, Moon, Hadowsky, and Casner. All aye, motion carried.

Roll Call

Return to Regular Meeting

~~A motion was made by Blackwell and seconded by Hadowsky to return from the~~
Executive Session to the Regular Meeting at 7:16 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: Anderson, Blackwell, Moon, Hadowsky, and Casner. All aye, motion carried.

Roll Call

Approve executive session minutes

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

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

Approve Executive Session

Roll Call

Personnel Recommendations

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

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

Personnel

Roll Call

Communications

- A. AIRSS
- B. Alliance Legislative Report
- C. Capitol Watch
- D. Other Board Correspondence

Board Member Considerations

A brief discussion was held on the upcoming Joint Annual Conference to be held in Chicago from November 17-19, 2023.

Adjournment

A motion was made by Moon and seconded by Blackwell to adjourn the regular meeting of Monday, July 17, 2023 at 7:19 p.m. All aye, motion carried.

Adjourn

Secretary

President