

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, December 16, 2019 at 6:30 p.m. in the Unit Office Board Room, at 14 E. Main 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: Anderson, B. Beyers, M. Beyers, Deere, Dorn, Moon. Absent: Kirkbride

Meeting Call to Order/Roll call

Consent Agenda

A motion was made by Deere and seconded by M. Beyers to approve the consent agenda inclusive of payables totaling \$190,996.92 and payroll totaling \$1,120,986.86 for a total of \$1,311,983.78.

Consent Agenda

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

Roll Call

VISITORS

No visitors attended the meeting.

COMMITTEE REPORTS**Facilities**

Did not meet this month.

Next meeting Wednesday, January 15, 2020 at 5:30 p.m. at Lincoln Elementary.

Finance

Did not meet this month.

Next meeting TBD

Curriculum Committee

Craig Deere and Mr. Bauer provided a brief overview of the last meeting.

Next meeting - TBD

Policy Committee

Did not Meet this month.

Next meeting Thursday, January 9, 2020 at 5:30pm in the Unit Office Board Room.

Pana Education Foundation

Mr. Bauer and Mark Beyers provided an update of the PEF meeting.

Next meeting Wednesday, December 18, 2019 at 7:00 a.m.

Technology

Did not meet this month.

Next meeting - Tuesday, March 10, 2020 at 5:30 p.m.

Strategic Planning Committee

Did not meet this month.

Next meeting Saturday, February 29, 2020 at 7:00 a.m.

I.D.E.A.S. Committee

Did not Meet this month

Next Meeting TBD

ADMINISTRATIVE REPORTS

Principals

The Principals were not in attendance due to the snow day. Mr. Bauer noted that their respective reports were located in boardbook and on the school website, as always, to review.

Buildings and Transportation

Jeff Stauder provided an overview of the projects that have taken place in the district. Jeff discussed that the Junior High project is almost at full completion except for a few signs to place.

Curriculum and Instruction

Director of Curriculum and Instruction Paul Donahue was not in attendance due to the snow day. Mr. Bauer noted his reports were located within boardbook to view along with the need for board approval for the 2019-2020 Title I Family Engagement Policies and Title I Schoolwide Plans for Washington Elementary, Lincoln Elementary and the Pana Junior High School.

A motion was made by Moon and seconded by Dorn to approve the 2019-2020 Title I Family Engagement Policies and Title I Schoolwide Plans for Washington Elementary, Lincoln Elementary and the Pana Junior High School.

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

Title 1 Schoolwide Plans

Roll Call

SUPERINTENDENT

2019 Tax Levy

Mr. Bauer presented the report once again giving information regarding the Tax Levy for 2019. He recommended an amount of 4.27% increase with this year's tax levy providing an additional \$216,030 in new dollars for the three primary operating funds. Based on the projections for next year, there was not a need for a Truth in Taxation hearing in December.

A motion was made by Deere and seconded by Moon to approve the District's 2019 Tax Levy.

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

2019 Tax Levy

Roll Call

Resolution abating the taxes heretofore levied for the year 2019 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2019, of Community Unit School District Number 8, Christian, Shelby and Montgomery Counties, Illinois.

This will become a regular occurrence until the alternate revenue bond principal and interest is paid off. The abatement resolution is necessary and needs to be passed by the Board and delivered to the County Clerk prior to the end of February 2020 in order to prevent property taxes being collected during the 2020 calendar year for the bond issue. The 1% sales tax revenue has been pledged to pay for this bond over the next 5 years.

Resolution Abating Taxes
Levied for the year 2019

A motion was made by Anderson and seconded by Deere to approve the Resolution abating the taxes heretofore levied for the year 2019 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2019, of Community Unit School District Number 8, Christian, Shelby and Montgomery Counties, Illinois.

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

Roll Call

NPT Special Education Report

Mr. Bauer provided an overview of the last meeting that took place on November 27, 2019. The December meeting is scheduled for Wednesday December 18, 2019 in Taylorville.

Executive Session

A motion was made by M. Beyers and seconded by Dorn to enter Executive Session at 6:53 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, as well as employment/compensation resignation recommendations.

Enter Executive Session

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

Roll Call

Return to Regular Meeting

A motion was made by Deere and seconded by Dorn to return from the Executive Session to the Regular Meeting at 7:27 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, Anderson, B. Beyers, M. Beyers, Deere, Dorn. All aye, motion carried.

Roll Call

Approve executive session minutes

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

Approve Executive Session

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

Roll Call

Personnel Recommendations

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

Personnel Recommendations

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

Roll Call

Communications

A. SSNS

B. Alliance Legislative Report

C. Capitol Watch

D. Other Board Considerations

Board Member Considerations

A. Triple I Joint Annual Conference recap was made by Dr. Bill with input from Deere, M. Beyers, and Moon of the most helpful topics that were covered in Chicago and ideas to consider before going next year. Mark Beyers expressed a need to gather once Delegate Resolution packets come for the 2020 conference so that the board can collectively decide how to have the Delegate vote on the topics presented in representation for the Pana CUSD#8 BofE.

B. Everyone was reminded of the 2020 Board Meeting Dates and Times and they have been updated on the district website.

C. The Board Retreat will take place on Saturday, February 29, 2020 at 7:00 a.m. at the Unit Office Board Room.

D. No other board considerations at this time.

Adjournment

A motion was made by Dorn and seconded by M. Beyers to adjourn the regular meeting of December 16, 2019 at 7:42 p.m. All aye, motion carried.

Secretary

President