

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 15, 2017 at 6:30 p.m. in the Pana High School Library at 201 W. 8th St., Pana, Illinois.

Meeting called to Order/Roll Call

President Schafer called the meeting to order at 7:20 p.m. (Board Meeting was delayed due to Dr. Lett's retirement reception prior to the Board Meeting.) The following board members were present: Anderson, Beyers, Deere, Dorn, Kirkbride, McLeod, Schafer. Roll Call

Consent Agenda

A motion was made by McLeod and seconded by Beyers to approve the consent agenda items 2, 3, and 4 with payables totaling \$133,352.43 and payroll totaling \$700,571.14 for a total of \$833,923.57. Consent Agenda
ROLL CALL: Anderson, Beyers, Deere, Dorn, Kirkbride, McLeod, Schafer. All aye, motion carried. Roll Call

VISITORS

No visitors

COMMITTEE REPORTS

Facilities

Dr. Beyers and Lori Ade provided highlights of the meeting held May 3. Dr. Beyers said the committee discussed reviewing the District's five year plan and inspecting the High School roof and the All-Purpose room floor for any maintenance issues.
Next meeting Wednesday, September 20, 2017 at 5:30 p.m. at Lincoln School.

Finance

Did not meet.
Dr. Lett reviewed the proposals he had received from our local banks with regard to handling the District checking account in FY 18.
Next meeting Thursday, August 10, 2017 at 6:30 a.m.

A motion was made by Kirkbride and seconded by McLeod to approve the recommendation to use Peoples Bank & Trust as the District's checking account depository for FY 2018. Roll Call
ROLL CALL: Beyers, Deere, Dorn, Kirkbride, McLeod, Schafer, Anderson.
Yea votes: Beyers, Dorn, Kirkbride, McLeod, Schafer, Anderson
Craig Deere abstained from vote due to his employment with Peoples Bank
6 yes votes, 0 no votes, motion carried

Curriculum Committee

Did not meet. Next meeting TBD

Policy Committee

Aaron Schafer and Dr. Lett gave a brief update about the May 10th meeting. All policy updates were minor changes, no substantive updates.
Next meeting: TBD

A motion was made by Deere and seconded by Dorn to approve the PRESS policy updates as reviewed by the Policy Committee on May 10th. Roll Call
ROLL CALL: Deere, Dorn, Kirkbride, McLeod, Schafer, Anderson, Beyers. All aye, motion carried.

Pana Education Foundation

Did not meet. Next meeting Wednesday, May 17, 2017 at 7:00 a.m.

Technology

Did not meet.

Next meeting Tuesday, June 6, 2017 at 5:30 p.m.

Telephone Maintenance Contract for 2017-2018 school year

Scott Savage was present to review with the Board the changing of our Telephone Maintenance Contract from DNDC to Heart Technologies.

A motion was made by Beyers and seconded by McLeod to approve a 1-year Telephone Maintenance Contract with Heart Technologies for a cost of \$6,600.

ROLL CALL: Dorn, Kirkbride, McLeod, Schafer, Anderson, Beyers, Deere. All aye, motion carried.

Roll Call

Strategic Planning Committee

Did not meet. Next meeting TBD

ADMINISTRATIVE REPORTS

Principals -

Mrs. Wysong thanked Mr. Wood and the FFA students for weeding and painting the "pencil" flower garden out front. They also tilled the south side of the fence for the Washington students sunflower planting project. Mrs. Wysong also wanted to thank John McLeod for the International Paper donation of butterfly larvae and Dr. Beyers for the planting project that he did with Washington students. Ms. Zueck highlighted that Lincoln students have been working with the U of I Extension and Pana Community Hospital for four weeks on a health initiative. Today was "Career Day" and five hospital careers were highlighted. Ms. Zueck explained to the Board how the Language Arts/Literature subject matter would be taught if one 5th grade position was reduced as previously planned. Ms. Zueck worked with Regional Superintendent Julie Wollerman and staff members to draft a plan. Dr. Lett discussed the need for a new reading series for K-5 and noted that decision would be made at a future date by Superintendent Bauer. Mrs. Ellis announced the Jr High Sectional Track winners that qualified for State. Overall, the 8th grade girls placed 3rd in the Sectional. The Jr High's 5k is this Friday and at the end of it a Jr High staff member will be kissing a pig. Ms. McRoberts noted that the High School girls track team placed third in Sectionals. Softball and Baseball won again tonight, so they will keep going. She also highlighted the upcoming scholarship dinner and that graduation this year will have 10 Valedictorians. Last Wednesday Hillsboro School District sent a team to the high school and junior high to learn about our 1:1 program. Friday night the FFA had their banquet. Dr. Lett noted that out of 400 students that went to Judging at the U of I, Freshman Eric Schafer placed #1 out of 400. Ms. McRoberts reminded the Board Members that if they wanted tickets for graduation, to let Keri or Nancy know. Mr. Strom noted that the SAT scores were released today. Aaron Schafer on behalf of the Board thanked the Administrators and Teachers for everything that they do throughout the year.

Building and Transportation- Mrs. Lori Ade

Lori highlighted that the High School track renovation/repair is included in the District's five year plan as a year #2 item. She referenced the pictures included with her report and noted that something would need to be done next year before track season. Dr. Lett and Lori discussed the issue with the timing of repairs, due to track starting in March. Lori is going to meet with GRP and other contractors to determine the cost of "patching" the track for one more season and then look at more permanent options for the 2019 Track Season.

SUPERINTENDENT

Resolution providing for the issue of Taxable General Obligation School Bonds, Series 2017, of the District, for the purpose of increasing the Working Cash Fund of said School 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 the purchaser thereof

President Schafer presented the Resolution to the Board. A motion was made by Kirkbride and seconded by McLeod to approve the Resolution providing for the issue of Taxable General Obligation School Bonds, Series 2017.

ROLL CALL: Kirkbride, McLeod, Schafer, Anderson, Beyers, Deere, Dorn. All aye, motion carried.

Roll Call

Doug Kirkbride, the Secretary, recognized Member Craig Deere, who explained that he is an employee of a bank, Peoples Bank & Trust, Pana, Illinois, which proposes to enter into a contract with the District for financial services by acting as bond registrar and paying agent. Member Deere publicly stated that he had not participated and would not participate as a representative of Peoples Bank & Trust in the negotiation of said contract or the performance of such services and would not participate in the Board of Education deliberations regarding said contract. Whereupon Secretary Kirkbride excused Member Deere from the meeting at 8:07 p.m.

Resolution providing for the appointment of a bond registrar and paying agent for the District's Taxable General Obligation School Bonds, Series 2017

President Schafer presented the resolution to the Board. A motion was made by Beyers and seconded by Dorn to approve the Resolution naming Peoples Bank and Trust as the District's bond registrar and paying agent for the District's Taxable General Obligation School Bonds, Series, 2017.

ROLL CALL: McLeod, Schafer, Anderson, Beyers, Dorn, Kirkbride. All aye, motion carried.
Craig Deere was absent from vote due to his employment with Peoples Bank
6 yes votes, 0 no votes, motion carried

Roll Call

*Member Deere was asked to return to the meeting at 8:09 p.m.

FY 17 Tentative Budget Amendment

Dr. Lett gave an overview of the FY 17 Tentative Budget Amendment and the reasoning behind the changes. A motion was made by Deere and seconded by Anderson to approve the presentation of the tentative Amended FY 17 Budget and place on public display for 30 days.

FY 17 Tentative
Budget

ROLL CALL: Schafer, Anderson, Beyers, Deere, Dorn, Kirkbride, McLeod. All aye, motion carried.

Roll Call

Go Solutions Agreement Renewal

A motion was made by Beyers and seconded by Dorn to approve the renewal of the Go Solutions service agreement for the 2017-2018 School Year.

Go Solutions

ROLL CALL: Anderson, Beyers, Deere, Dorn, Kirkbride, McLeod, Schafer. All aye, motion carried.

Roll Call

PCH Sports Medicine Contract

A motion was made by McLeod and seconded by Anderson to approve the Pana Community Hospital Sports Medicine Contract with Pana High School for the 2017-2018 school year.

PCH Sports Medicine
Contract

ROLL CALL: Beyers, Deere, Dorn, Kirkbride, McLeod, Schafer, Anderson. All aye, motion carried.

Roll Call

IL School District Treasurer Bond - Working Cash Bond

A motion was made by Kirkbride and seconded by McLeod to approve the IL School District Treasurer's Working Cash Bond for a cost of \$375. IL School Dist.
Treasurer Bond

ROLL CALL: Deere, Dorn, Kirkbride, McLeod, Schafer, Anderson, Beyers. All aye, motion carried. Roll Call

ROE #3 County School Facility Occupation Tax

A motion was made by Beyers and seconded by Deere to approve the ROE # 3 County Facility Occupation tax funds distribution agent agreement. ROE # 3 County
School Facility Tax

ROLL CALL: Dorn, Kirkbride, McLeod, Schafer, Anderson, Beyers, Deere. All aye, motion carried. Roll Call

Executive Session

A motion was made by Kirkbride and seconded by Anderson to adjourn to Executive Session at 8:18 p.m. for the purpose of employment, compensation, resignation recommendations, and School Funding Litigation Update. Adjourn to Executive
Session

ROLL CALL: Kirkbride, McLeod, Schafer, Anderson, Beyers, Deere, Dorn. All aye, motion carried. Roll Call

Return to Regular Meeting

A motion was made to return from Executive Session to Regular Meeting at 9:00 p.m. Executive Session was held for the purposes of employment, compensation, resignation recommendations and School Funding Litigation Update. No action was taken. Return to Regular
Meeting

ROLL CALL: McLeod, Schafer, Anderson, Beyers, Deere, Dorn, Kirkbride. All aye, motion carried. Roll Call

Approve executive session minutes

A motion was made by Beyers and seconded by McLeod to approve executive session minutes as read in executive session. Executive Session
Minutes

ROLL CALL: Schafer, Anderson, Beyers, Deere, Dorn, Kirkbride, McLeod. All aye, motion carried. Roll Call

Employment report as reviewed in executive session

A motion was made by Kirkbride and seconded by Deere to approve all items of the employment report except Jacob McLeod as reviewed in executive session. Personnel
Recommendations

ROLL CALL: Anderson, Beyers, Deere, Dorn, Kirkbride, McLeod, Schafer. All aye, motion carried. Roll Call

A motion was made by Kirkbride and seconded by Beyers to employ Jacob McLeod as temporary yard maintenance for the summer as listed on the employment report and reviewed in executive session. Personnel
Recommendations

ROLL CALL: Beyers, Deere, Dorn, Kirkbride, Schafer, Anderson. Roll Call

McLeod abstained from vote.

6 yes votes, 0 no votes, motion carried

Sixth Grade position

A motion was made by McLeod and seconded by Kirkbride to reduce one position at the sixth grade level.

ROLL CALL: Deere, Dorn, Kirkbride, McLeod, Schafer, Anderson, Beyers. Roll Call

Yea votes: Deere, Kirkbride, McLeod, Schafer, Anderson, Beyers

No votes: Dorn

6 yes votes, 1 no vote, motion carried

Additional 5 contractual days for 6-9 Counselor, Bonnie Sowarsh

A motion was made by Beyers and seconded by Dorn to approve 5 additional contractual days for our 6-9 Counselor, Bonnie Sowarsh. For a total of 10 days.

ROLL CALL: Dorn, Kirkbride, McLeod, Schafer, Anderson, Beyers, Deere. All aye, motion carried. Roll Call

Transition Days reimbursement

A motion was made by Dorn and seconded by Anderson to compensate Jason Bauer up to 3 sick days for each additional day of transitional activities spent in District prior to July 1.

ROLL CALL: Kirkbride, McLeod, Schafer, Anderson, Beyers, Deere, Dorn. All aye, motion carried. Roll Call

Communications

- A. SSNS
- B. Alliance Legislative Report
- C. Fair Funding Rally - State Capitol, Wed. May 17th 1:00 - 3:00 p.m.

Board Member Considerations

A motion was made by Beyers and seconded by Kirkbride to approve the Board Committee Assignments.

All aye, motion carried.

Adjournment

A motion was made by Dorn and seconded by Kirkbride to adjourn the regular meeting of May 15, 2017 at 9:10 p.m. All aye, motion carried.

Secretary

President