

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 19, 2020 at 6:30 p.m. in the High School Library at 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, Dorn , Kirkbride, Moon. Anderson, M. Beyers, and Deere.

Roll Call

Consent Agenda

A motion was made by Moon and seconded by Kirkbride to approve the consent agenda inclusive of payables totaling \$262,878.60 and payroll totaling \$771,130.97 for a total of \$1,034,009.57.

Consent Agenda

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

Roll Call

VISITORS

Principals: C Adam, J Ellis, C Wysong, K Millburg
Teachers: D Rodman
Media: T Latonis, S McGrath
Unit Office: P Donahue, J Stauder, B Heinrich

COMMITTEE REPORTS

Facilities

Did not meet this month. Next meeting TBD

Finance

Did not meet this month. Next meeting TBD

Curriculum Committee

Did not meet this month. Next meeting Wednesday, December 2nd, 2020 at 5:30pm at the Pana High School Library.

Policy Committee

Did not meet this month. Next meeting TBD.

Pana Education Foundation

Did not meet this month. Next meeting - Wednesday, October 21st at 7:00 a.m.

Technology

Mr. Bauer and K Anderson gave an overview of the October 14th meeting.

Next meeting Tuesday, March 9, 2021

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 -

The Principals were all in attendance. Each principal provided information and discussion on each of their buildings

Principal Reports

Curriculum and Instruction

Director of Curriculum and Instruction, Paul Donahue, reviewed reports on the Title I grants. He finished giving his report on curriculum overall in the district.

Curriculum and Instruction

Buildings and Transportation

Mr Stauder gave his report on building, ground, and transportation. He also stated the need for approval for the annual Safety Hazard Resolution.

Buildings and Transportation

District Transportation Safety Hazard Resolution

A motion was made by Dorn and seconded by M Beyers to approve the Districts Transportation Safety Hazard Resolution for the 2020-2021 school year.

Safety Hazard Resolution 2020-2021

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

Roll Call

SUPERINTENDENT

FY21 Fall Housing Enrollment - Historical Comparison

As of October 14, the District is required to send ISBE our enrollment which consists of our enrollment as of the 30th of September. This year's number is down slightly from last year. No action necessary as it is only informational data.

FY21 Fall Housing

National Principal's Month Resolution

October is National Principals Month and the board took time to recognize the great job our principals all do. Many positive comments were given by the board members.

A motion was made by Dorn and seconded by Deere to approve the resolution recognizing October as "National Principal's Month" for Pana CUSD #8.

National Principals Month Resolution

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

Roll Call

NPT Special Education Report

Superintendent Bauer gave a brief overview of the September 23rd meeting. Minutes from the August 26th meeting were also made available.

Executive Session

A motion was made by M Beyers and seconded by Moon to enter Executive Session at 7:07 p.m. for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, student discipline, litigation, and collective negotiating matters.

Enter Executive Session

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

Roll Call

Return to Regular Meeting

A motion was made by Anderson and seconded by Dorn to return from the Executive Session to the Regular Meeting at 7:43 p.m.

Return to Regular Meeting

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

Roll Call

Approve executive session minutes

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

Executive Session Minutes

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

Roll Call

Personnel Recommendations

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

Personnel Recommendations

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

Roll Call

Approve James Moon as the Delegate for IASB Delegate Assembly

A motion was made by Anderson and seconded by Kirkbride to approve James Moon as the board delegate for the IASB Delegate Assembly.

IASB Delegate Assembly

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

Roll Call

Communications

- A. Alliance Legislative Report
- B. Capitol Watch
- C. Association of Illinois Rural and Small Schools (AIRSS)
- D. Other Board Correspondence

Board Member Considerations

- A. Review Transition (Back to School) Plan
- B. Other Board Member Considerations

Adjournment

A motion was made by Anderson and seconded by M Beyers to adjourn the regular meeting of October 19, 2020 at 7:55 p.m. All aye, motion carried.

Secretary

President