

**Regular Board Meeting    Unit Office Board Room    President Doug Kirkbride 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, October 18, 2021 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 6:30 p.m. The following board members were present: Kirkbride, Deere, Beyers, Moon, and Dorn. Anderson and Blackwell - Absent.

Meeting Call to  
Order/Roll call

**Consent Agenda**

A motion was made by Blackwell and seconded by Moon to approve the consent agenda inclusive of payables totaling \$501,950.58 and payroll totaling \$694,264.16 for a total of \$1,196,214.74.

Consent Agenda

ROLL CALL: Kirkbride, Beyers, Deere, Moon, and Dorn. Anderson and Blackwell - Absent  
All aye, motion carried.

Roll Call

**VISITORS**

**COMMITTEE REPORTS**

**Facilities**

Did not meet this month  
Next meeting TBD

**Finance**

Craig Deere and Superintendent Bauer gave a brief update from the October 14th meeting.  
Next meeting TBD

**Curriculum Committee**

Did not meet this month  
Next meeting - December 8, 2021 at 5:30pm

**Policy Committee**

Did not meet this month  
Next meeting - TBD

**Pana Education Foundation**

Did not meet  
Next meeting - Wednesday, October 20th at 7:00 a.m. at the Unit Office.

**Technology**

The meeting that was scheduled for October 13th was postponed and will be rescheduled at a later date.

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 gave reports from their buildings. Kevin McDonald, Lisa Mayhall, and Cheri Wysong were in attendance. Kelly Millburg was absent from the meeting.

Kevin McDonald also stated the need for a motion to approve a revision to the High School Handbook regarding dress code.

High School Handbook  
Revision

A motion was made by Dorn and seconded by Beyers to approve the revision to the High School Handbook.

ROLL CALL:Kirkbride, Beyers, Deere, Moon, and Dorn. Anderson and Blackwell - Absent  
All aye, motion carried.

Roll Call

### **Building and Transportation**

Jeff Stauder was in attendance and gave his report on buildings and transportation as well as an update from the Crisis Management Meeting. He also stated the need for approval of the following motions, The Annual Safety Hazard Resolution and Approval to Finalize the contract with GRP for the Jr High Exterior Doors.

A motion was made by Beyers and seconded by Deere to approve the Annual Safety Hazard Resolution.

ROLL CALL:Kirkbride, Beyers, Deere, Moon, and Dorn. Anderson and Blackwell - Absent  
All aye, motion carried.

A motion was made by Deere and seconded by Moon to approve the finalization of the contract with GRP for the Jr High Exterior Doors.

ROLL CALL:Kirkbride, Beyers, Deere, Moon, and Dorn. Anderson and Blackwell - Absent  
All aye, motion carried.

### **Curriculum and Instruction**

Paul Donahue was in attendance and gave his report on curriculum and instruction. He also gave an update COVID 19 and the grant report.

## **SUPERINTENDENT**

### **FY21 District Audit**

Superintendent Bauer gave an update to the FY21 District Audit. He explained that our audit was found to be clean with only a couple of noted areas. The District received recognition status which is the highest rating by the state board of education's rating system. The overall score for the District was 3.90.

FY21 District Audit

A motion was made by Moon and seconded by Deere to approve the FY21 District Audit/Annual Financial Report (AFR)

ROLL CALL:Kirkbride, Beyers, Deere, Moon, and Dorn. Anderson and Blackwell - Absent  
All aye, motion carried.

Roll Call

### **FY22 Fall Housing Enrollment - Historical Comparison**

Superintendent Bauer gave an update to the FY22 Fall Housing Enrollment. As of September 30, 2021, enrollment is down slightly.

FY22 Fall Housing  
Enrollment

### **Resolution National Principals Month**

A motion was made by Dorn and seconded by Beyers to approve the Resolution for National Principal's Month.

National Principal's  
Month

ROLL CALL:Kirkbride, Beyers, Deere, Moon, and Dorn. Anderson and Blackwell - Absent  
All aye, motion carried.

Roll Call

### **NPT Report**

Superintendent Bauer gave his update from the September 28, 2021 Regular meeting. Next Meeting will be October 28, 2021.

NPT

### **Executive Session**

A motion was made by Deere and seconded by Moon to enter Executive Session at 7:14 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:Kirkbride, Beyers, Deere, Moon, and Dorn. Anderson and Blackwell - Absent  
All aye, motion carried.

Roll Call

### **Return to Regular Meeting**

A motion was made by Dorn and seconded by Deere to return from the Executive Session to the Regular Meeting at 8:04 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:Kirkbride, Beyers, Deere, Moon, and Dorn. Anderson and Blackwell - Absent  
All aye, motion carried.

Roll Call

### **Approve executive session minutes**

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

Approve Executive  
Session

ROLL CALL:Kirkbride, Beyers, Deere, Moon, and Dorn. Anderson and Blackwell - Absent  
All aye, motion carried.

Roll Call

### **Personnel Recommendations**

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

Personnel

ROLL CALL:Kirkbride, Beyers, Deere, Moon, and Dorn. Anderson and Blackwell - Absent  
All aye, motion carried.

Roll Call

**Communications**

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

**Board Member Considerations**

Superintendent Bauer reminded the board about the upcoming School Board Convention - November 19-21, 2021 in Chicago and the need to approve a board member as a Delegate to the 2021 Convention.

Board Convention and  
Delegate Appointment

A motion was made by Moon and seconded by Beyers to approve Mark Beyers as the Delegate to the State Convention.

ROLL CALL: Kirkbride, Beyers, Deere, Moon, and Dorn. Anderson and Blackwell - Absent  
All aye, motion carried.

Roll Call

**Adjournment**

A motion was made by Dorn and seconded by Deere to adjourn the regular meeting of Monday, October 18, 2021 at 8:10 p.m. All aye, motion carried.

Adjourn

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Secretary

\_\_\_\_\_  
President