

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, April 17, 2023 at 6:30 p.m. in the Pana Schools Unit Office, 14 Main St, Pana, IL.

Meeting called to Order/Roll Call

President Doug Kirkbride called the meeting to order at 6:30 p.m. The following board members were present: Anderson, Beyers, Deere, Kirkbride, Moon, and Blackwell. Dorn - Absent.

Meeting Call to Order/Roll call

Consent Agenda

A motion was made to approve the consent agenda inclusive of payables totaling \$1,440,791.75 and payroll totaling \$1,284,568.98 for a total payables and payroll of \$2,725,360.73 by Deere and seconded by Moon.

Consent Agenda

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

Roll Call

VISITORS

Media: Latonis, McGrath - in at 6:53pm out at 7:18pm

Staff: Heinrich, Donahue, Stauder

Principals: McDonald, Mayhall, Metzger, Wysong

Public: Blair Angel (Pana Diamonds Club) out at 6:34pm

Blair Angel from the Pana Diamonds Club was in attendance to to request the retirement of Jr High #15 for Sam Hackler and to also gain permission to do a memory box for the Jr High as well for Sam Hackler. The board gave their blessing to retire this number and gave verbal approval for the Pana Diamonds Club to proceed with the memory box to be put in the display case at the Jr High and to work with Mrs Mayhall in this endeavor

COMMITTEE REPORTS

Facilities

Did Not Meet

Next meeting: TBD

Finance

Superintendent Bauer and Mr Deere gave a brief overview from the last Finance Meeting. There was also a discussion on consideration to approve the consideration of pay for officials and umpires.

A motion was made by Blackwell and seconded by Anderson to approve the consideration of pay for officials and umpires.

Umpire and Official Pay

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

Roll Call

Next meeting: TBD

Curriculum Committee

Did not meet

Next meeting - TBD

Policy Committee

Did not meet

Next meeting - April 24, 2023 at 5:00pm

Pana Education Foundation

Did Not Meet

Next meeting Wednesday, April 19, 2023 at 7:00am

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.

Did Not Meet

Next Meeting: TBD

ADMINISTRATIVE REPORTS

Principals - All the principals were in attendance.

Mrs Wysong gave her report and stated that attendance was very good but sickness has been passing around. They will be celebrating Secretary's Day May 3rd. Second Graders will be visiting Lincoln School soon. May 24th will be Track and Field Day.

Mr Metzger gave his report and stated they have gained 4 new students in the last month. IAR testing has wrapped up. Students loved the incentive envelopes and businesses were wonderful with their donations. Students were able to see the High School play and enjoyed it. They are almost done with testing.

Mrs Mayhall gave her report and stated that attendance has stayed the same for the most part. IAR testing was completed before spring break. Wednesday the 19th of April will be an 8th grade career day. May 18th will be curriculum night.

Mr McDonald gave his report and stated that attendance has stayed the same for the most part. They were able to make recommendations for open positions and were blessed with more applicants. SAT was completed and make ups and accommodated testings are taking place. Dual Credit and dual enrollment fees have went up with Lakeland for those that take online or go to campus. Those taught by our teachers are a minimal increase.

Building and Transportation

Jeff Stauder gave a brief overview of his report. He stated that the new school is still moving along much better. The Jr High and High school gym floors will be redone. The chiller will not be put in and installed until the 2nd to 3rd week in May and getting ready for spring. A driver backed into a truck and we are waiting on insurance but everything has been reported.

Curriculum and Instruction

Paul Donahue gave his report on curriculum and instruction. The science curriculum has been selected. Math will begin looking at textbook series. Jr High will be getting math that coincides with the High School. State testing is wrapping up. A big thanks to Amanda Skinner for all of her help with testing. Big thanks to Bonnie Sowarsh for her help during the tragedy. Dave Altman for being at practices.

SUPERINTENDENT

ESP MOU

A motion was made by Deere and scnded by Anderson to approve the MOU with the ESP union in regards for the District to pay all annualized wages during the actual fiscal year worked.

ESP MOU

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

Roll Call

Go Solutions Contract 2023-2024

A motion was made by Blackwell and seconded by Moon to approve the renewal of the Go Solutions Service Agreement for the 2023-2024 School Year.

Go Solutions

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

Roll Call

District FY24 Checking Depository

A motion was made by Anderson and seconded by Beyers to approve the recommendation to use Peoples Bank & Trust as the District's checking account depository for fiscal year FY24.

FY23 Checking
Depository

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

Roll Call

NPT Special Education Cooperative Report

Mr. Bauer provided attachments. This was for information only. Next Meeting is Wednesday, April 26, 2023.

NPT Report

Accept Donation per Board Policy 8:80

Pana Elks Lodge #1261 awarded a Spotlight Grant of 2022 to Pana Jr High in the amount of \$2000 to pay for 1:1 Chromebook fees

Elks Lodge Donation

A motion was made by Moon and seconded by Beyers to accept the donation from Pana Elks Lodge #1261.

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

Roll Call

Executive Session

A motion was made by Anderson and seconded by Dorn to enter Executive Session at 7:02 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, for the purpose to lease or purchase property, and collective negotiating matters, as well as employment/compensation resignation recommendations.

Executive Session

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

Roll call

Return to Regular Meeting

A motion was made by Beyers and seconded by Blackwell to return from the Executive Session to the Regular Meeting at 8:08 p.m. Executive Session was held 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, for the purpose to lease or purchase property, and collective negotiating matters, as well as employment/compensation resignation recommendations.

Return to Regular meeting

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

Roll Call

Approve executive session minutes

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

Approve Executive Session

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

Roll Call

Personnel Recommendations

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

Personnel

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

Roll Call

Finance Committee Salary Recommendations

Superintendent Bauer proposed we approve the recommendations from the Finance committee on salary recommendations for Non-Union Support Staff and Administrators.

Finance Committee
Salary
Recommendations

A motion was made by Blackwell and seconded by Deere to accept the Finance Committee's recommendations for Non-Union Staff and Administrators as presented from executive session

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

Roll Call

Communications

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

Board Member Considerations

A motion was made by Anderson and Seconded by Blackwell for the Board Reorganization Meeting to be held April 26th at 6:30pm

Set a Date for
Reorganiazation
Meeting

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

Roll Call

A motion was made by Blackwell and seconded by Anderson to change the location of the May 15, 2023 Regular Board Meeting from the Unit Office to Pana High School Library.

Change in Meeting
Location

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

Roll Call

Adjournment

A motion was made by Anderson and seconded by Moon to adjourn the regular meeting of April 17, 2023 at 8:12 p.m. All aye, motion carried.

Secretary

President