

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 16, 2022 at 6:30 p.m. in the Unit Office Board Room on 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, Anderson, Deere, Beyers, Moon, Dorn, Blackwell

Meeting Call to  
Order/Roll call

**Consent Agenda**

A motion was made by Moon and seconded by Beyers to approve the consent agenda inclusive of payables totaling \$435,873.92 and payroll totaling \$1,147,669.20 for a total of \$1,583,543.12.

Consent Agenda

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

Roll Call

**VISITORS****COMMITTEE REPORTS****Facilities**

Did not meet this month

Next meeting TBD

**Finance**

Did not meet this month

Superintendent Bauer discussed the need to Convert Self-Funded Sports to District-Funded. This would include all self funded sports with the exception of Bass Fishing. Superintendent Bauer called for a motion to approve.

A motion was made by Dorn and seconded by Deere to convert the following self-funded sports to District Funded for the 2022-2023 school year: Boys' and Girls' Soccer, Cross Country, Junior High Softball, and Junior High Baseball.

Self-Funded to District-  
Funded Sports

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

Next meeting - TBD

**Curriculum Committee**

Did not meet this month

Next meeting - TBD

**Policy Committee**

Did not meet this month

Next meeting - TBD

**Pana Education Foundation**

Did not meet this month

Next meeting Wednesday, May 18th, 2022 at 7:00 a.m.

**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. Committee**

Did not meet this month.

Next Meeting -TBD

**ADMINISTRATIVE REPORTS****Principals -**

Mrs Wysong gave her report on her building. Their word of the month was Perseverance. Head Start was able to visit the building to start their transition. Second Grade has also made their visit to Lincoln. There will be a sharing day where the grades switch to other grade levels to say goodbye. There is about 20 children for summer school. The students are making their end of the year field trips and having fun.

Mrs Mayhall stated that the 8th day success afternoons with Mrs Sowarsh has went well. It helps prepare the 8th graders for their transition to high school and helping them be involved. They also had a successful career day. Sacred Heart was also included in these activities. OKAW Vocational also contributed in this event. The showcase was also a great time. Student Council helped out with Teacher appreciation week. There will also be some schedule changes to next year with a 60 minute block called Panther Time. This will help with math minutes, rti interventions, and enrichment. May 26th will be our 8th Grade Promotion and 6th and 7th grade honors day will be the morning of May 27th.

Mr McDonald states that Prom and Post prom were very successful. 50 scholarships were given out at the Scholarship evening. Graduation plans will have contingencies for both inside and outside. The senior trip is coming up.

## **Building and Transportation**

Mr Stauder discussed the projects he would like to do this year. The top 3 would be to resurface the Jr High, a new chiller for the High School and oil and chip the 8th St road. All of these projects will come out of Fund 60. These will all be the upcoming fiscal year. All maintenance jobs are full and back on track.

A motion was made by Beyers and seconded by Moon to approve the bid from Dunn Company from Decatur, IL in the amount of \$49,522 for the Junor High Parking Lot

Dunn Company Bid

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

A motion was made by Deere and seconded by Dorn to to approve the bid from Louis Marsch Inc. of Morrisonville, IL in the amount of \$9,716.67 to oil and chip 8th Street.

Louis Marsch Inc Bid

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

A motion was made by Moon and seconded by Beyers to approve the bid from Excell Mechanical of Machinaw, IL to replace the small chiller at Pana High School in the amount of \$98,035.

Excell Mechanical Bid

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

Roll Call

## **Curriculum and Instruction**

Director of Curriculum and Instruction, Paul Donahue attached his curriculum report and Title Grant update. He also discussed that results should start coming in for the testing that has been done. IAR results should start coming in this week. MAP testing is pretty much done. Growth is looking good. The national norms are Pre-Covid.

## **SUPERINTENDENT**

### **Purchase of Real Estate**

A motion was made by Moon and seconded by Beyers to approve the purchase of Lot #17 of the Panther View Estates Subdivision in the amount of \$30,000.

Purchase of Real Estate

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

Roll Call

### **PCH Sports Medicine Contract**

With no changes to the sports medicine contract with Pana Community Hospital, a recommendation was needed to approve the contract for the 2022-2023 school year. Member James Moon needs to abstain due to working for PCH.

PCH Sports Medicine  
Contract

A motion was made by Anderson and Seconded by Deere to approve the Pana Community Hospital

ROLL CALL:Kirkbride, Anderson, Deere, Beyers, Dorn, Blackwell. Moon abstained, all others aye motion carried.

Roll Call

### **IL School District Treasurer Bond - Working Cash Bond**

A motion was made by Moon and seconded by Deere to approve the IL School Treasurer's Bonds - Working Cash Bonds for a cost of \$237.

IL District Treasurer's  
Bond

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

Roll Call

### **NPT Special Education Cooperative Report**

Mr. Bauer went over brief summaries of the April NPT minutes and or agenda as available. This was for information only. Next Meeting is Wednesday May 24, 2022 at 8:30am.

NPT Report

### **Presentation of FY21 Tentative Amended Budget**

A motion was made by Deere and seconded by Beyers to approve the presentation of the FY22 tentative amended budget and place on display for at least 30 days prior to the public hearing to take place on Monday, June 20, 2022 at 6:15 p.m. at the School District Unit Office.

FY21 Tentative  
Amended Budget

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

Roll Call

### **Intergovernmental Agreement with Ramsey CUSD #204-OKAW Transportation**

A motion was made by Moon and seconded by Anderson to approve the Intergovernmental Agreement with Ramsey CUSD #204-OKAW Transportation.

Intergovernmental  
Agreement Okaw

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

Roll Call

### **Consideration to Approve Cheer Agreement with Sacred Heart School**

A motion was made by Deere and seconded by Dorn to approve the Junior High Cheer agreement between Pana Jr. High and Pana Sacred Heart School.

Cheer Agreement

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

### **Executive Session**

A motion was made by Anderson and seconded by Deere to enter Executive Session at 7:10 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, student concerns, the setting of a price for sale or lease of property owned by the District, and collective negotiating matters.

Executive Session

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

Roll call

### **Return to Regular Meeting**

A motion was made by Beyers and seconded by Deere to return from the Executive Session to the Regular Meeting at 7:54 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, litigation, student concerns, the setting of a price for sale or lease of property owned by the District, and collective negotiating matters.

Return to Regular meeting

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

Roll Call

### **Approve executive session minutes**

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

Approve Executive Session

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

Roll Call

### **Personnel Recommendations**

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

Personnel

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

Roll Call

### **Communications**

- A. AIRSS
- B. Alliance Legislative Report
- C. Capitol Watch
- D. Other board correspondence

### **Board Member Considerations**

### **Adjournment**

A motion was made by Dorn and seconded by Deere to adjourn the regular meeting of May 16, 2022 at 7:55 p.m. All aye, motion carried.

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Secretary

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President