

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, June 22, 2020 at 6:30 p.m. in the Pana High School Library, 801 W 8th St, Pana, IL. This meeting was also live streamed through the school's youtube streaming service.

**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: Anderson, B. Beyers, M. Beyers, Deere, Dorn, Kirkbride, Moon.

Meeting Call to Order/Roll call

**FY 20 Amended Budget Recommendation for Board Action**

A motion was made by Deere and seconded by M. Beyers to approve the recommended FY 20 District Amended Budget as presented in the budget hearing previous to the regular board meeting.

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

**Consent Agenda**

A motion was made by Moon and seconded by Kirkbride to approve the consent agenda inclusive of payables totaling \$269,583.76 and payroll totaling \$1,138,186.13 for a total of \$1,407,669.89.

Consent Agenda

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

Roll Call

**VISITORS**

There were no visitors in attendance at this meeting.

**COMMITTEE REPORTS**

**Facilities**

Did not meet this month

Next meeting TBD

**Finance**

Did not meet this month

Next meeting Thursday, August 13, 2020 at 6:30 am.

**Curriculum Committee**

Did not meet this month

Next meeting - TBD

### **Policy Committee**

Did not meet this month.

Next meeting TBD

### **Pana Education Foundation**

Mr. Bauer gave an update from the remote meeting of May 20, 2020.

Next meeting - Wednesday June 24th at 7:00 a.m. at the Unit Office.

### **Technology**

Did not meet this month.

Next meeting - Wednesday, October 14, 2020 at 5:30 p.m.

### **Strategic Planning Committee**

Did not meet this month.

Next meeting - TBD

### **I.D.E.A.S. Committee**

Did not meet this month.

Next Meeting - Wednesday, June 24, 2020 at 5:30 p.m.

## **ADMINISTRATIVE REPORTS**

### **Principals -**

All the principals were not in attendance, and were not required to give a report due to school being out and COVID-19. Each of the schools provided the changes to the handbooks for the 2020-2021 school year. A motion was needed to approve these changes.

A motion was made by Anderson and seconded by Kirkbride to approve the proposed changes to the 2020-2021 Parent Student & Athletic Handbooks.

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

2019-2020 Handbooks

Roll Call

### **Building and Transportation**

Jeff Stauder updated on the summer projects in the district. A motion was needed to approve BLDD to submit the Health Life Safety Survey for both Lincoln and Washington Elementary Schools. This is merely to allow us to proceed with the process of being able to utilize HLS funds to pay for the replacement cost of a future elementary school but are in no way obligated to do so.

A motion was made by M. Beyers and seconded by Dorn to approve for the Board of Education to authorize the Superintendent to direct BLDD Architects to submit via IWAS, the 10-year HLS survey for both Lincoln and Washington Elementary Schools.

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

**Consideration of BLDD to perform the 10-year Health Life Safety Survey for the High School Building.**

A motion was made by Kirkbride and seconded by Deere to approve BLDD to perform the 10-year HLS Survey for Pana High School.

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

**Curriculum and Instruction**

Director of Curriculum and Instruction, Paul Donahue was not in attendance but Mr. Bauer let the board know his reports were available for review.

**SUPERINTENDENT**

**Personnel Recommendations**

This was reviewed and presented during executive session with motion following.

**2020-2021 Administrator(s) Contracts, Director of Curriculum and Instruction, and Technology Coordinator Contracts**

This was reviewed and presented during executive session with motion following.

**Textbook, Rentals, Lunch and Event Fees 2020-2021**

A motion was made by Moon and seconded by Dorn to approve the student and event fees for the 2020-2021 school year, which included an increase in the student lunch price of \$.10 to stay compliant with federal guidelines. Adult prices went up \$.50 and breakfast prices were raised \$.25 for the first time since 2014.

Student & Event Fees  
2020-2021

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

Roll Call

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

A motion was made by Kirkbride and seconded by Deere to approve the OKAW Intergovernmental Transport Agreement with Ramsey CUSD #204 for the 2020-2021 school year.

OKAW Transportation

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

Roll Call

### **6 Month Executive Session Minutes/18 Month Tapes**

A motion was made by Anderson and seconded by M. Beyers to approve the public release of executive session minutes from Jan 27, Feb 16, March 16, and March 24, all in 2020. No executive session was held in Feb 29, April 20 or May 18, 2020 meetings. Subsequent destruction of any open or executive session tapes older than 18 months. All minutes/tapes from Jan 27, Feb 16, Mar 16, and March 24 shall remain closed to the public.

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

### **District Liability Insurance(s) Renewal**

A motion was made by Kirkbride and seconded by Moon to approve the renewal of the District Liability Insurance through PSIC in the amount of \$116,415 for coverage from July 1, 2020 to June 30 ,2021.

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

District Liability  
Insurance Renewal

Roll Call

### **IL School District Treasurer Bond - Treasurer's Bond**

A motion was made by Dorn and seconded by Anderson to approve the IL School District Treasurer Bond in the amount of \$3,905.

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

IL School District  
Treasurer's Bond

Roll Call

### **Take Appropriate Action on Pana CUSD #8 - Lake Land Lease Agreement**

A motion was needed to approve the Pana CUSD #8 - Lake Land Agreement for a 3-year term extending to June 30, 2023.

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

Lake Land Agreement

Roll Call

### **NPT Special Education Report**

Mr. Bauer gave an overview of the May 27, 2020 meeting with the next meeting agenda for Wednesday, June 24,2020. This is for information only.

### **Executive Session**

A motion was made by Kirkbride and seconded by Dorn to enter Executive Session at 7:35 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: Dorn, Kirkbride, Moon, Anderson, B. Beyers, M. Beyers, Deere. All aye, motion carried.

Roll Call

### **Return to Regular Meeting**

A motion was made by Moon and seconded by Dorn to return from the Executive Session to the Regular Meeting at 8:31 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.

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

Return to Regular Meeting

Roll Call

### **Approve executive session minutes**

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

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

Approve Executive Session

Roll Call

### **Personnel Recommendations**

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

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

Personnel

Roll Call

### **2020-2021 Administrator(s) Contracts, Director of Curriculum and Instruction and Technology Coordinator Contract**

A motion was made by Deere and seconded by Dorn to approve the 2020-2021 Administrator(s) Contracts, Director of Curriculum and Instruction and Technology Coordinator Contracts.

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

20-21 Administrator (s) contracts, Curriculum Instruction Director and Technology

### **Communications**

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

### **Board Member Considerations**

A brief discussion was held on the upcoming Joint Annual Conference to be held in Chicago from November 20-22, 2020. Registration has been moved to end of July for those wishing to attend. More info to come later on if the actual conference will be held.

A brief discussion was held regarding preparation for the 2020-2021 School year. With ISBE guidelines not entirely clear yet, district guidelines are to be determined hopefully by next board meeting.

**Adjournment**

A motion was made by Dorn and seconded by M.Beyers to adjourn the regular meeting of Monday, June 22, 2020 at 8:51 p.m. All aye, motion carried.

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Secretary

President













