

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, January 25, 2021 at 6:30 p.m. in the Pana 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: Anderson, B. Beyers, M. Beyers, Deere, Dorn, Kirkbride, Moon. Absent: none

Meeting Call to Order/Roll call

Consent Agenda

A motion was made by Deere and seconded by M. Beyers to approve the consent agenda inclusive of payables totaling \$210,750.90 and payroll totaling \$769,188.21 for a total payables and payroll of \$979,894.11.

Consent Agenda

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

Roll Call

VISITORS

Principals: C Adam, J Ellis, C Wysong, K Millburg

Teachers: Adam Haston

Media: T Latonis, S McGrath

Unit Office: P Donahue, J Stauder, B Heinrich

No outside visitors attended the meeting.

COMMITTEE REPORTS**Facilities**

Jeff Stauder and Doug Kirkbride provided an update of the facilities committee meeting from January 7, 2021

Next meeting - Wednesday, April 8, 2021 at 5:30 pm

Finance

Superintendent Bauer and Craig Deere provided an update from the January 14, 2021 meeting.

Next meeting - Thursday, April 15, 2021 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

Superintendent Bauer and Mark Beyers provided an update of the January 20, 2021 PEF meeting.

Next meeting Wednesday, February 17, 2021 at 7:00 a.m.

Technology

Did not meet this month.

Next meeting - Wednesday, March 9, 2021 at 5:30 p.m.

Strategic Planning Committee

Did not meet this Month.

Next meeting - TBD

I.D.E.A.S.

Did not meet this Month.

Next meeting - TBD

ADMINISTRATIVE REPORTS

Principals -

All building principals were in attendance and gave reports on their buildings.

Building and Transportation

Jeff Stauder gave a brief overview on his report. Mr Stauder discussed meeting with Kiefer USA about replacing the floor in the all-purpose gym, renewing the contract with Indy Controls for the upgrade and service on the Jr High HVAC software. He also discussed the need for a new bus camera system. The current system is hard to use and outdated. Mr Stauder also discussed the 5-year bus plan.

Curriculum and Instruction

Paul Donahue gave his report for Curriculum and Instruction. He discussed the changes coming to the SAT College Board and that this year things would stay the same. Mr Donahue also discussed that state testing was starting and gave updates on MAP testing. Mr Donahue also updated the board about the progress for the Transitional Math Class. Mr Donahue also gave an update with the grant report and the current COVID update

Athletic Director's Report

Athletic Director, Adam Haston, was in attendance and gave an update on the status of school sports. He also gave a look into how attendance would work with the current IDPH guidelines.

SUPERINTENDENT

District Worker's Compensation Insurance Renewal

Mr. Bauer presented the need for renewal of the District's Insurance of Workers' Compensation. The coverage is with Star Insurance through Ramza Insurance Group as found by Vanessa at Bushue. The overall premium had an increase of \$3,107 (6.10% increase over expiring coverage) with a total renewal rate of \$54,066. A motion is needed to approve the renewal with Star Insurance.

A motion was made by Moon and seconded by Dorn to approve the renewal of the District Worker's Compensation Insurance with Star Insurance through Ramza Insurance Group.

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

District Workman's Compensation
Insurance Renewal

Roll Call

Executive Session Minutes

Mr. Bauer discussed the process to review executive minutes over a six month period. His recommendation is that the following executive session minutes be opened to the public: July 20, 2020, August 11, 2020, August 17, 2020, September 12, 2020, September 28, 2020, October 5, 2020, October 19, 2020, November 16, 2020, and December 21, 2020. I am recommending that we keep the minutes/tapes closed from the July 20, Aug. 11, Aug 17, Sept. 12, Sept. 28, Oct. 5, Oct 19, Nov. 16, and Dec. 21 as they all had discussions concerning student discipline and/or quasi-adjudicative testimony. I am also recommending the destruction of any open or executive tapes older than 18 months for the purpose of avoiding unnecessary storage.

Executive Session Minutes

A motion was made by Dorn and seconded by Anderson to approve the public release of executive session minutes from July 20, Aug. 11, Aug. 17, Sept. 12, Sept. 28, Oct. 5, Oct. 19, Nov. 16, and Dec. 21 and subsequent destruction of any open or executive session tapes older than 18 months. All minutes/tapes from July 20, Aug. 11, Aug. 17, Sept. 12, Sept. 28, Oct. 5, Oct. 19, Nov. 16, and Dec. 21 shall remain closed to the public.

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

Roll Call

Economic Interest Statement

The District is required to annually no later than February 1st to provide a list of school district employees who are required to file economic interest statements with the Christian County Clerk. Mr. Bauer recommended the board approve/certify the enclosed list of individuals who need to file.

Economic Interest Statement

A motion was made by Deere and seconded by Kirkbride to approve and certify the list of District affiliated personnel required to file an economic interest statement with the Christian County Clerk.

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

Roll Call

IRS Mileage Rate

The Federal IRS reimbursement rate for mileage has decreased from .575 to .56 and it is the recommendation of Mr. Bauer to stay with the Federal rate.

IRS Mileage Rate

A motion was made by M Beyers and seconded by Kirkbride to approve the 2021 IRS Mileage reimbursement rate.

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

Roll Call

NPT Special Education Report

Superintendent Bauer gave a discussed that the next meeting would be January 27, 2021. He also discussed the need to take appropriate action on the Amended NPT Joint Agreement.

NPT Special Education
Report/Amended NPT Joint agreement

A motion was made by Kirkbride and seconded by Moon to approve the Amended NPT Joint agreement

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

Roll Call

Accept Track Donation Per Board Policy 8:80

Superintendent Bauer discussed the need for a motion to approve the donation from TCCU in the amount of \$10,995 for track hurdles for the Pana High School track. In return, TCCU will place a 4'x8' sign to be displayed year round for 60 months.

Accept Track Donation Per Board Policy
8:80

A motion was made by Anderson and seconded by M Beyers to approve the donation by TCCU (Taylorville Community Credit Union) in the amount of \$10,995 for 80 new track hurdles per Board Policy 8:80

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

Roll Call

Executive Session

A motion was made by Deere and seconded by Anderson to enter Executive Session at 7:39 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: M. Beyers, Deere, Dorn, Kirkbride, Moon, Anderson, B. Beyers.
All aye, motion carried.

Roll Call

Return to Regular Meeting

A motion was made by M Beyers and seconded by Moon to return from the Executive Session to the Regular Meeting at 10:08 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, litigation, and collective negotiating matters.

Return to Regular Meeting

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

Roll Call

Approve executive session minutes

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

Approve Executive Session Minutes as
Read

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

Roll Call

Personnel Recommendations

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

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

Personnel Recommendations

Roll Call

Communications

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

Adjournment

A motion was made by Dorn and seconded by Moon to adjourn the regular meeting of January 25, 2021 at 10:11 p.m. All aye, motion carried.

Adjourn

Secretary

President