

Date: April 26, 2021

To: Pana CUSD #8 Board of Education

From: Mr. Jason J. Bauer, Superintendent

Subject: **Superintendent's Report and Board Actions for April 26, 2021  
Regular Board Meeting.**

### **BOARD AGENDA NOTES**

- 2 Recognize County Clerk's Certified Canvassed Election Results from April 6<sup>th</sup>** – The attached canvassed results from the election will need to be certified by the Board of Education.

**Action:** Motion to certify the Christian County Clerk's canvassed board of education election results from April 6, 2021.

- 3 New Board Member Oath of Office** – As his last official duty, Dr. Beyers will lead new board member Michelle Blackwell along with reelected members Kyle Anderson and Mark Beyers in the recitation of the oath of office.

- 4 Appoint President pro tem and Secretary pro tem** – Bridgett Heinrich can serve as the Secretary pro tem for the purpose of conducting new board officer elections. For a President pro tem, the board may wish to appoint Mr. Doug Kirkbride, current vice president of the board due to his longevity on the board.

**Action:** Motion to appoint Doug Kirkbride President prom tem and Bridgett Heinrich secretary prom tem for the purpose of conducting the new officer elections.

- 5 Adjourn Current Board Sin Die "indefinitely"** – The last procedural step of a board that is retiring is adjourn sin die.

**Action:** Motion to adjourn current Board of Education Sin Die.

- 6 Call to Order/Roll Call by President pro tem** – We will roll call the new Board of Education.

- 7 Election of New School Board Officers** – As President Pro Tem Doug Kirkbride will conduct the nominations and votes on the offices of President, Vice President, Secretary, & Treasurer.

**Action:** Motion(s) to accept nominations for the offices of President, Vice President, Secretary, & Treasurer.

**Action:** Motion to close nominations for the offices of President, Vice President, Secretary, & Treasurer.

**Action:** Motion to vote on the nominations for President, Vice President, Secretary, & Treasurer.

- 8 Establish Regular Board Meeting Dates & Times** – Unless there is an objection or we feel that another night would be best we will keep the 3<sup>rd</sup> Monday of the month as our regular monthly meeting date with the exception of those months in which the 3<sup>rd</sup> Monday is a school holiday (typically January and February) and in those cases in which meetings would be held on the 4<sup>th</sup> Monday of the month. Meetings in September and June could potentially be held on the 4<sup>th</sup> Monday for budget display requirements (if applicable).

**Action:** Motion to accept the regular board meeting dates & times schedule.

- 9 Board Committee Assignments** – I am presenting the current committee assignment schedule and have worked with Vice President Kirkbride in making some revisions. We will adopt the new committee assignments officially at tonight's meeting.

**Action:** Motion to accept the Board Committee Assignments as presented.

- 10 Consent Agenda Items** – Please contact me or Heather Phillips prior to the meeting if you have any questions with any of these items. I will provide an update on outstanding MCAT payments for FY 21. To date, we received 1 FOIA Requests from Smart Procure.
- A. Reading/Approval of Minutes
  - B. Approval of Bills and Payroll
  - C. Treasurer's Report
  - D. FOIA Request(s) (If applicable)

**Action:** Motion to approve the Consent Agenda inclusive of payables totaling \$407,472.94 and Payroll totaling \$826,615.51 for a total payables and payroll of \$1,234,088.45.

- 11 Visitor, Teacher & Support Staff Considerations** – At this time there have been no requests to address the board.

## **12 Committee Reports**

- A. Facilities – Did not meet this month. Next Meeting: Wednesday, 12<sup>th</sup> at 5:30 p.m.
- B. Finance – Craig Deere and I will provide a summary of the meeting held on April 15<sup>th</sup>.  
Next Meeting: TBD
- C. Curriculum – Did not meet this month. Next Meeting: TBD

- D. Policy – Did not meet this month. Next Meeting: TBD
- E. Pana Education Foundation – Mark Beyers and I will provide a brief update of the meetings held on Wednesday, March 17<sup>th</sup> and Wednesday, April 21<sup>st</sup>. Next Meeting: Wednesday, May, 19<sup>th</sup> at 7:00 a.m.
- F. Technology – Did not meet this month. Next Meeting: TBD
- G. Strategic Plan – Did not meet this month. Next Meeting: TBD
- H. I.D.E.A.S. – Did not meet this month. Next Meeting: TBD

### 13 Administrative Reports

- A. **Principals** – The principals will be in attendance to provide highlights of their reports.
- B. **Building and Transportation** – Jeff Stauder will provide an overview of his report.
- C. **Curriculum and Instruction** – Mr. Donahue will provide an overview of his report.
- D. **Superintendent's Report/Board Action**

- 1. **Personnel Recommendations** – The personnel recommendations are listed in the report.

**Action:** (1) Motion to approve the Superintendent's personnel recommendations as reviewed and presented from the executive session notes. (2) Also, there will need to be a motion to accept the Finance Committee's salary recommendations for the Non-Union Support Staff & Administrators of 3.68% for FY 22 with the exception of those administrators with a cap increase. **This will be done after executive session if one is needed.**

- 2. **IESA and IHSA Membership Renewal** – Mr. Haston, District Activities Director, has included information about the membership renewal for the upcoming school year. As previously mentioned, the IHSA will be implementing assessments over the next 3 years due to the impact COVID-19 has had on the organization's finances due to the cancellation of state tournament series. IESA continues to assess fees for each activity that a school participates in.

**Action:** Motion to approve the IESA and IHSA membership renewals for the 2021-2022 school year

3. **District FY 22 Checking Depository** – The Finance Committee discussed that due to the uncertainty in the banking industry People’s Bank & Trust will provide an update on checking depository rates in the near future. I am making the recommendation that we continue with People’s Bank & Trust for the District’s checking account depository due to their service and commitment to waive fees. Board Members Craig Deere and Michelle Blackwell will need to abstain from this vote due to their affiliation and employment with the bank.

**Action:** Motion to approve the recommendation to use People’s Bank & Trust as the District’s checking account depository for fiscal year (FY) 22.

4. **Go Solutions Contract 2021-2022** – Go Solutions Group, Inc. handles assisting the District with gaining its Medicaid eligible reimbursable services for students who receive medication services from qualified professionals. I recommend renewing this agreement.

**Action:** Motion to approve the renewal of the Go Solutions Service Agreement for the 2021-2022 School Year.

5. **NPT Special Education Report** – The next meeting NPT Executive Board meeting is scheduled for Wednesday, April 28<sup>th</sup>.

**Action:** Information Only

6. **Resolution Denying Taylorville CUSD 3’s Petition for Withdrawal** – This is the official resolution that the board must approve to deny Taylorville’s request to withdraw from NPT. This is the final step that the school boards of Pana and Nokomis must take to deny Taylorville’s request. If Taylorville wishes to proceed with this further, they must petition the ROE Board of Trustees.

**Action:** Motion to approve the resolution denying Taylorville CUSD 3’s Petition for Withdrawal from NPT.

7. **Senior Class Trip** – The itinerary for the Senior Class trip is included in your board packet. They are scheduled for a 1-day trip to Wisconsin Dells, Wisconsin to go to Bigfoot Zipline and Mount Olympus Water Park.

**Action:** Motion to approve the Senior Class trip to Bigfoot Zipline and Mount Olympus Water Park in Wisconsin Dells, Wisconsin.

## 14 Executive Session (Optional)

- A. Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, student discipline, litigation, student concerns, and collective negotiating matters, as well as employment/compensation resignation recommendations.
- B. Employment/Compensation Resignation Recommendations

**Action:** Motion to enter executive session for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, student discipline, litigation, student concerns, the setting or a price for sale or lease of property owned by the District, and collective negotiating matters, as well as employment/compensation resignation recommendations.

**Action:** Motion to return from the executive session to the regular meeting.

**Action:** Motion to approve the executive session minutes as read.

**Action:** (1) Motion to approve the Superintendent's personnel recommendations as reviewed and presented from the executive session notes. (2) Motion to accept the Finance Committee's salary recommendations for the Non-Union Support Staff & Administrators of 3.68% for FY 22 with the exception of those administrators with a cap increase.

## 15 Communications

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

## 16 Board Member Considerations

- A. New Board Member Mandatory Trainings
- B. Other

## 17 Adjournment

**Action:** We will need a motion to adjourn the meeting.