

Regular Board Meeting

PHS Library

President Doug Kirkbride

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 21, 2021 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 Kirkbride called the meeting to order at 6:30 p.m. The following board members were present: Kirkbride, Anderson, Beyers, Deere, Dorn, Moon, and Blackwell

Meeting Call to Order/Roll call

FY 21 Amended Budget Recommendation for Board Action

A motion was made by Beyers and seconded by Dorn to approve the recommended FY 21 District Amended Budget as presented in the budget hearing previous to the regular board meeting.

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

Consent Agenda

A motion was made by Deere and seconded by Blackwell to approve the consent agenda inclusive of payables totaling \$288,088.26 and payroll totaling \$810,033.38 for a total of \$1,098,121.64.

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

Consent Agenda

Roll Call

VISITORS

Kevin McDonald & Susan McGrath were present.

COMMITTEE REPORTS

Facilities

Did not meet this month

Next meeting June 23, 2021 at 5:30pm

Finance

Did not meet this month

Next meeting Thursday, August 12, 2021 at 6:30 am.

Curriculum Committee

Did not meet this month

Next meeting - July 8, 2021 at 5:30pm

Policy Committee

Did not meet this month.

Next meeting July 8, 2021 at 5:30pm

Pana Education Foundation

Superintendent Bauer and Mark Beyers gave a brief update from the May 19, 2021 and June 26, 2021 meetings.

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

Technology

Did not meet this month.

Next meeting - Wednesday, October 19, 2021 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 -

Building principals were not in attendance. Principals and the athletic director supplied handbook changes for the next year. Superintendent Bauer stated the need for approval of the recommended changes and called for a motion.

A motion was made by Blackwell and seconded by Anderson to approve the proposed changes to the 2021-2022 Parent Student & Athletic Handbooks.

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

2021-2022
Handbooks

Roll Call

Building and Transportation

Jeff Stauder updated on the summer projects, work going on in buildings and timelines. He discussed the purchasing of 2 buses with available ESSR II funds. Mr Stauder recommended having a motion to approve the purchase.

A motion was made by Deere and seconded by Beyers to approve the purchase of 2 buses for the district.

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

Curriculum and Instruction

Paul Donahue was not in attendance but Superintendent Bauer let the board know his reports were available for review. Superintendent Bauer also discussed taking appropriate action on the Consolidated Plan for 2021-2022 (Formerly known as Title I District Plan). He stated that this action will need to be done annually.

A motion was made by Dorn and seconded by Moon to approve the Consolidated Plan for 2021-2022.

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

SUPERINTENDENT

Personnel Recommendations

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

2021-2022 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 2021-2022

event fees for the 2020-2021 school year, which included an increase in the student lunch price of \$.25 to stay compliant with federal guidelines. Student Chromebook insurance increased by \$.50. LLC online courses have increased by \$25.

Student & Event Fees
2021-2022

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

Roll Call

6 Month Executive Session Minutes/18 Month Tapes

A motion was made by Beyers and seconded by Dorn to approve the public release of executive session minutes from Jan 25, Feb 22, March 15, April 7, April 26, May 5, and May 17, all in 2020. No executive session was held in the May 10, 2021 meeting. Subsequent destruction of any open or executive session tapes older than 18 months. All minutes/tapes from Jan 25, Feb 22, Mar 15, April 26, and May 17 shall remain closed to the public.

6 Month Ex Session
Minutes

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

Roll Call

District Liability Insurance(s) Renewal

A motion was made by Dorn and seconded by Blackwell to approve the renewal of the District Liability Insurance through PSIC in the amount of \$134,135 for coverage from July 1, 2021 to June 30 ,2022.

District Liability
Insurance Renewal

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

Roll Call

IL School District Treasurer Bond - Treasurer's Bond

A motion was made by Moon and seconded by Beyers to approve the IL School District Treasurer Bond in the amount of \$6,991.

IL School District
Treasurer's Bond

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

Roll Call

NPT Special Education Report

Mr. Bauer gave an overview of the May 26, 2021 meeting and updated that next meetings will be a Special Meeting on June 22, 2021 at 8:30 am and a Regular meeting on June 30, 2021 at 8:30 am. This is for information only.

Executive Session

A motion was made by Deere and seconded by Dorn to enter Executive Session at 6:52 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:Kirkbride, Anderson, Beyers, Deere, Dorn, Moon, and Blackwell All aye, motion carried.

Roll Call

Return to Regular Meeting

A motion was made by Deere and seconded by Beyers to return from the Executive Session to the Regular Meeting at 7:37 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.

Return to Regular
Meeting

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

Roll Call

Approve executive session minutes

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

Approve Executive
Session

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

Roll Call

Personnel Recommendations

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

Personnel

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

Roll Call

2021-2022 Administrator(s) Contracts, Director of Curriculum and Instruction and Technology Coordinator Contract

A motion was made by Beyers and seconded by Blackwell to approve the 2021-2022 Administrator(s) Contracts, Director of Curriculum and Instruction and Technology Coordinator Contracts.

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

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 19-21, 2021.

A brief discussion was held on Board Self Evaluations slated for August 14, 2021

Adjournment

A motion was made by Anderson and seconded by Dorn to adjourn the regular meeting of Monday, June 21, 2021 at 7:42 p.m. All aye, motion carried.

Adjourn

Secretary

President