

Date: May 20, 2024
To: Pana CUSD #8 Board of Education
From: Mr. Jason J. Bauer, Superintendent
Subject: **Superintendent's Report and Board Actions for May 20, 2024 Regular Board Meeting.**

BOARD AGENDA NOTES

- 2 Consent Agenda Items** – Please contact me or Bridget Heinrich prior to the meeting if you have any questions with any of these items. There have been no FOIA Requests since our last meeting.
- A. Reading/Approval of Regular Minutes and Special Minutes (4/22, 5/6, and 5/15)
 - B. Approval of Bills and Payroll
 - C. Treasurer's Report
 - D. FOIA Request(s)

Action: Motion to approve the Consent Agenda inclusive of payables totaling \$1,065,719.94 and payroll totaling \$865,047.27 for a total payables and payroll of \$1,930,767.21.

- 3 Visitor, Teacher & Support Staff Considerations** – There have been no requests to come before the board.

4 Committee Reports

- A. Facilities – Did not meet this month. Next Meeting – TBD.
- B. Finance – Did not meet this month. Next Meeting – TBD.
- C. Curriculum – Did not meet this month. Next Meeting: TBD.
- D. Policy – Update from the April 29, 2024 meeting. Next Meeting – Thursday, June 6, 2024 @ 5:00 p.m. at the Unit Office.

Action: Motion to approve the 1st Reading of the Press Service policy updates as presented at the policy committee meeting.

- E. Pana Education Foundation – Update from the May 15, 2024 meeting. Next Meeting – Tuesday, June 18, 2024 @ 7:00 a.m. at the Unit Office.
- 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.

5 Administrative Reports

A. **Principals** – The building principals will be in attendance to provide information from 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: Motion to approve the Superintendent's personnel recommendations as reviewed and presented from the executive session notes. **This will be done after executive session if one is needed.**

2. **PCH Sports Medicine Contract** – There have been no changes with our sports medicine contract with Pana Community Hospital from last year. We continue to be very happy with the level of service in how our athletes are cared for.

Action: Motion to approve the Pana Community Hospital Sports Medicine Contract with Pana High School for the 2024-2025 school year. Board Member James Moon will need to abstain due to his affiliation with the hospital.

3. **IL School District Treasurer's Bond – Alternate Revenue Bonds – Construction Bond** - I recommend the purchase of the necessary Treasurer's Bonds for Bridget Heinrich to be able to handle the alternate revenue bonds and construction bond for a total cost of \$3,583.

Action: Motion to approve the IL School Treasurer's Bonds – Working Cash Bonds –Alternate Revenue Bonds for a cost of \$3,583.

4. **NPT Special Education Report** – I will provide a brief recap of the NPT Executive Board meeting from April 23rd. The next Executive Board meeting will be held on Tuesday, May 21st at 9:00 a.m. at the Lake Land building in Pana. The attachments include the Amended Budget Hearing and Executive Board Meeting agendas from April 23rd along with the minutes from the Executive Board Meeting on March 19th.

Action: Information only.

5. Presentation of FY 24 Tentative Amended Budget – The primary reasons for amending the budget are to avoid any audit findings in which expenditures exceed 5% in any one fund and due to an increase in expenditures, primarily in Fund (10) Education, Fund (60) Capital Projects, and Fund (90) Life Safety. I will take some time to explain where the adjustments have been made over the course of the fiscal year. I will briefly review the recommended changes and ask that you approve the tentative amended budget so that it can be placed on public display for at least 30 days prior to the hearing. There could be some additional adjustments (before and) when the amended budget is presented in final form at our June board meeting. We are putting the amended budget on display in order to meet the 30 day display requirement. There will be an Amended Budget Hearing at 6:20 p.m. on Monday, June 24th at the Unit Office.

Action: Motion to approve the presentation of the tentative Amended FY 24 Budget and place on public display for 30 days.

6. Intergovernmental Agreement with Ramsey CUSD #204 – OKAW Transportation – For the past nine years we have had an agreement in place to share transportation services with Ramsey to transport our students to the Okaw Area Vocational Center in Vandalia. I recommend that you approve the enclosed agreement for the 2024-2025 school year.

Action: Motion to approve the OKAW Intergovernmental Transport Agreement with Ramsey CUSD #204 for the 2024-2025 school year.

7. Consideration of Memorandum of Understanding between the Christian County Health Department and Pana CUSD #8 – I have emailed all of the school counselors to gather feedback and they are in support of the measure to enter into a memorandum of understanding between the Christian County Health Department to offer our students and staff with additional resources and support for mental health. I recently met with Payton Champley, Mental Health Case Worker from the Christian County Health Department, and she has a very strong desire to help the schools assist students who are dealing with all types of mental health issues. They have been assisting schools in the county by purchasing social and emotional learning activities. I recommend the approval of the MOU to offer our students and staff members with additional mental health resources.

Action: Motion to approve the Memorandum of Understanding between the Christian County Health Department and Pana CUSD #8.

6 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, the setting or a price for sale or lease of property owned by the District, and collective negotiating matters.
- 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, student concerns, litigation, the setting of 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 executive session minutes as read.

Action: Motion to approve the Superintendent's personnel recommendations as reviewed and presented from the executive session notes.

7 Communications

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

8 Board Member Considerations

- A. Other

9 Adjournment

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