

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, May 21, 2018 at 6:30 p.m. in the Board Room of the Unit Office at 14 East Main Street, Pana, IL 62557.

Meeting called to Order/Roll Call

President Schafer called the meeting to order at 6:30 p.m. The following board members were present: Anderson, Beyers, Deere, Dorn, Kirkbride, McLeod, Schafer.

Roll Call

Consent Agenda

Superintendent Bauer discussed that the district received the second quarter mandated categorical payment for FY 18 a few weeks ago. It was noted that next month a transfer to the Transportation fund may be necessary if we do not receive a Transportation mandated categorical. The district received one FOIA request from Bloomberg L.P. a financial new and media company that provides data to the municipal bond market. They requested the District's FY 17 Financial Statements and the request was fulfilled. Superintendent Bauer noted that board approval is required for any overnight trips. The boy's basketball team is requesting an overnight trip to attend the Rib City Shootout in Dexter and Cape Girardeau, Missouri. They will stay overnight in Sikeston, Missouri. The girls basketball team is requesting an overnight trip to Butler University in Indianapolis, Indiana.

A motion was made by McLeod and seconded by Deere to approve the consent agenda inclusive of payables totaling \$191,428.53 and payroll totaling \$669,720.67 for a total payables and payroll of \$861,149.20.

Consent Agenda

ROLL CALL: Anderson, Beyers, Deere, Dorn, Kirkbride, McLeod, Schafer. All aye, motion carried.

Roll Call

VISITORS

None

COMMITTEE REPORTS

Facilities

Did not meet. Next Meeting will be Wednesday, September 19, 2018 at 5:30 p.m.

Finance

Superintendent Bauer gave an update of the April 19, 2018 Finance Committee meeting. He noted that the Finance Committee reviewed the 3rd quarter financials and he noted that the main funds looked good. The committee also reviewed the Transportation fund. Capital Projects were discussed and it was noted that the district is caught up on payments to GRP that were borrowed from Fund 60 to pay Fund 20 expenditures. The \$300,000 in projects that were approved at a previous meeting will be paid directly out of Fund 60. Mr. Bauer noted that with the new evidence based funding the District is expected to receive an additional \$416,608.09 this fiscal year. The Finance Committee also discussed the Non-Union support staff salary considerations that will be discussed later in Executive session.

Next Meeting: Thursday, August 9, 2018 at 6:30 a.m.

Curriculum Committee

Superintendent Bauer reviewed the minutes from the Curriculum Committee meeting that took place on May 17, 2018. The major topic of discussion was the new elementary reading series. Mrs. Wysong discussed the steps that the elementary staff took to research and determine which reading series best met the district needs. With a vote of 23-4 the teacher recommendation was for Benchmark Advance to be the District's new K-5 Elementary Series. Mrs. Wysong discussed the specifics of the \$117,180 quote from Benchmark Advance. She noted that this quote required a commitment of six years and that by choosing a six year contract, the district would save an estimated \$48,800 over the six year period. The teacher vote on the contract length was 100% for a six year contract. John McLeod questioned the cost of shipping on the quote and requested that Mrs. Wysong contact them to see if that can be reduced.

A motion was made by Dorn and seconded by Beyers to approve Benchmark Advance as the District's new K-5 Elementary Reading Series for the next six years at a total cost of \$117,180.

ROLL CALL: Beyers, Deere, Dorn, Kirkbride, McLeod, Schafer, Anderson. All aye, motion carried.

Next meeting: TBD

District new
Elementary K-5
Reading Series
Roll Call

Policy Committee

Superintendent Bauer discussed the April 23, 2018 Policy Committee meeting. There were only 8-9 policy changes in this issue of PRESS and they were all minor language changes.

A motion was made by Deere and seconded by Dorn to approve the PRESS policy updates as reviewed by the Policy Committee.

ROLL CALL: Deere, Dorn, Kirkbride, McLeod, Schafer, Anderson, Beyers. All aye, motion carried.

Roll Call

Next meeting: TBD

Pana Education Foundation

Superintendent Bauer reviewed the April 18th and May 16th meetings. The PEF Showcase was May 4th and was very successful. He noted that Mrs. King discussed flexible seating options and several board members were able to try out flexible seats. At the last meeting it was noted that the recent drive through drive raised \$1,009. It was also noted that at last night's Scholarship dinner two PEF scholarships were awarded.

Next meeting: Wednesday, June 20th at 7:00 a.m.

Strategic Planning Committee

Did not meet. Next meeting TBD

Technology

Did not meet. Next meeting: Wednesday, October 24, 2018.

ADMINISTRATIVE REPORTS

Principals -

Mrs. Wysong and Mrs. Ellis were in attendance. Mrs. Wysong discussed the Art/Music program "Back in the Fifties". She also discussed Mrs. Morrell's thought provoking Rain Forest program. This year Mrs. Morrell's students after researching the Rain Forest decided to think locally and start a plastic bottle recycling program at Washington School. Mrs. Wysong noted that Track & Field day will be on Thursday at the Jr. High. On Friday Washington School students will be having a carnival and the teachers fund a celebration luncheon for students since it is a half day and no lunch will be served.

Dara Thompson, Clerical Grant Coordinator, discussed the updated 2018-2019 Title I District Plan that was reviewed and edited by a team of stakeholders.

Mrs. Ellis highlighted the Curriculum fair, Career day, Senior Walk, Tech 2018 at the State Capitol, and the upcoming 5k race.

Miss McRoberts arrived at 7:11 p.m. She noted that she was at the Lion's Club meeting where they presented the Lion's Club scholarship. Miss McRoberts highlighted that 48 scholarships were given last night at the annual scholarship dinner. She also made note of the high school track athletes at State and the recent Awards day program.

A motion was made by McLeod and seconded by Kirkbride to approve the 2018-2019 Title I District Plan.

ROLL CALL: Dorn, Kirkbride, McLeod, Schafer, Anderson, Beyers, Deere. All aye, motion carried.

2018-2019 Title I
District Plan
Roll Call

Building and Transportation

Lori Ade informed the board that the Strategic Plan meeting with Mark Elliott from GRP has been re-scheduled for Thursday. Lori noted that she received one bid for the current football scoreboard. The bid was from Joe Coleman Salvage and Demolition in the amount of \$802. She also noted that members of the Quarterback Club had asked her if some or all of the proceeds from the old scoreboard could be donated to the Quarterback Club since they are funding the new scoreboard.

A motion was made by Kirkbride and seconded by Beyers to approve the bid received from Joe Coleman Salvage and Demolition for the current football scoreboard in the amount of \$802.00

ROLL CALL: Kirkbride, McLeod, Schafer, Anderson, Beyers, Deere, Dorn. All aye, motion carried.

Approve bid for
current football
scoreboard
Roll Call

A brief discussion took place about donating the proceeds of the sale of the old football scoreboard to the Quarterback Club to go towards the purchase of the new football scoreboard.

A motion was made by McLeod and seconded by Beyers to donate the \$802 proceeds from the sale of the current football scoreboard to the Quarterback Club.

ROLL CALL: McLeod, Schafer, Anderson, Beyers, Deere, Dorn, Kirkbride . All aye, motion carried.

Donate proceeds
to Quarterback
Club
Roll Call

Lori Ade noted that the Washington water issue will be reviewed again after school gets out. Lori then discussed the renewal options for the Honeywell contract. Honeywell informed the District that the software that runs the HVAC system at the High School is no longer supported. Lori discussed the quote information included in her board report. The current Honeywell contract expires May 31, 2018.

A motion was made by Kirkbride and seconded by Beyers to approve the Honeywell contract to update the High School software and computer in the amount of \$11,438.19 per year for three years.

ROLL CALL: Schafer, Anderson, Beyers, Deere, Dorn, Kirkbride, McLeod. All aye, motion carried.

Honeywell
contract renewal
Roll Call

SUPERINTENDENT

Pana Community Hospital Sports Medicine Contract

Superintendent Bauer reviewed the PCH Sports Medicine Contract for 2018-2019, noting that it is the same as in previous years.

A motion was made by Anderson and seconded by Deere to approve the Pana Community Hospital Sports Medicine Contract with Pana High School for the 2018-2019 school year.

ROLL CALL: Anderson, Beyers, Deere, Dorn, Kirkbride, McLeod, Schafer. All aye, motion carried.

PCH Sports
Medicine Contract
Roll Call

IL School District Treasurer Bond - Working Cash Bond

Superintendent Bauer recommended the purchase of the necessary Treasurer's Bond for Heather Phillips to be able to handle the additional Working Cash Bond for a cost of \$375.

A motion was made by McLeod and seconded by Kirkbride to approve the IL School Treasurer's Bond for a cost of \$375.

ROLL CALL: Beyers, Deere, Dorn, Kirkbride, McLeod, Schafer, Anderson. All aye, motion carried.

Il School District
Treasurer's Bond
Roll Call

District FY 19 Checking Depository

Superintendent Bauer recommended the continued use of Peoples Bank for another year for the District's checking account depository.

A motion was made by Beyers and seconded by Anderson to approve the recommendation to use People's Bank and Trust as the District's checking account depository for fiscal year FY 19.

ROLL CALL: Deere abstained from voting. Dorn, Kirkbride, McLeod, Schafer, Anderson, Beyers. Motion carried.

District FY 19
Checking
Depository
Roll Call

IESA Co-Op Renewal

Superintendent Bauer noted that every two years the District is required to approve the renewal of the Pana Jr. High School and Pana Sacred Heart School Co-Op's.

A motion was made by McLeod and seconded by Deere to approve the junior high boys and girls track and field coop between Pana Jr. High and Pana Sacred Heart School.

ROLL CALL: Dorn, Kirkbride, McLeod, Schafer, Anderson, Beyers, Deere. All aye, motion carried.

Team
Sponsorship
Roll Call

A motion was made by Beyers and seconded by Dorn to approve the junior high volleyball coop between Pana Jr. High and Pana Sacred Heart School.

ROLL CALL: Kirkbride, McLeod, Schafer, Anderson, Beyers, Deere, Dorn. All aye, motion carried.

Team
Sponsorship
Roll Call

Action on Resolution Authorizing Execution of Petition for Withdrawal from Mid-State Special Education Joint Agreement.

Superintendent Bauer advised that District Attorney Brandon Wright prepared the resolution of our intent to drop out of Mid-State Special Education coop at the conclusion of the 2018-2019 school year. This is the first step of the de-centralization process.

A motion was made by Anderson and seconded by McLeod to act on the Resolution Authorizing Execution of Petition for Withdrawl form Mid-State Special Education Joint Agreement.

ROLL CALL: McLeod, Schafer, Anderson, Beyers, Deere, Dorn, Kirkbride. All aye, motion carried.

Action on
Resolution
Authorizing
Execution of
Petition for
Withdrawal from
Mid-State Special
Education Joint
Agreement
Roll Call

Executive Session

A motion was made by Beyers and seconded by Kirkbride to enter Executive Session at 7:34 p.m. for the purpose of 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.
ROLL CALL: Schafer, Anderson, Beyers, Deere, Dorn, Kirkbride, McLeod. All aye, motion carried.

Enter Executive Session

Roll Call

Return to Regular Meeting

A motion was made by McLeod and seconded by Deere to return from the Executive Session to the Regular Meeting at 9:00 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, student concerns, and collective negotiating matters, as well as employment/compensation/resignation recommendations. No action was taken.
ROLL CALL: Anderson, Beyers, Deere, Dorn, Kirkbride, McLeod, Schafer. All aye, motion carried.

Return to Regular Meeting

Roll Call

Approve executive session minutes

A motion was made by Beyers and seconded by Dorn to approve executive session minutes as read in executive session.
ROLL CALL: Beyers, Deere, Dorn, Kirkbride, McLeod, Schafer, Anderson. All aye, motion carried.

Executive Session Minutes
Roll Call

Employment report as reviewed in executive session

A motion was made by McLeod and seconded by Anderson to approve the Superintendent's personnel recommendations as reviewed and presented from executive session notes.
ROLL CALL: Deere, Dorn, Kirkbride, McLeod, Schafer, Anderson, Beyers. All aye, motion carried.

Recommendations
Roll Call

Non-union support staff and Administrators salary recommendation

A motion was made by Beyers and seconded by Deere to accept the Finance Committee's salary recommendations for the Non-Union support staff and Administrators of 3.0% for FY 19 with the exception of those administrators with a cap increase.
ROLL CALL: Dorn, Kirkbride, McLeod, Schafer, Anderson, Beyers, Deere. All aye, motion carried.

Salary recommendations Non-union & Administrators
Roll Call

Communications

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

Board Member Considerations

Dr. Beyers discussed the Christian County CEO program and distributed literature about the program. He noted that there will be 3 students from Pana participating next year.

Adjournment

A motion was made by Kirkbride and seconded by McLeod to adjourn the regular meeting of May 21, 2018 at 9:04 p.m. All aye, motion carried.

Secretary

President