

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 17, 2021 at 6:30 p.m. in the Library of the Pana High School Building on 201 W 8th St, Pana, IL.

**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, Deere, Beyers, Moon, Dorn, Blackwell

Meeting Call to Order/Roll call

**Consent Agenda**

A motion was made by Moon and seconded by Beyers to approve the consent agenda inclusive of payables totaling \$180,672.16 and payroll totaling \$1,162,201.76 for a total of \$1,342,873.92.  
ROLL CALL:Kirkbride, Anderson, Deere, Beyers, Moon, Dorn, Blackwell. All aye, motion carried.

Consent Agenda

Roll Call

**VISITORS**

Daphne Rodman, Mike Malisia (Left at 6:45), Blair Angel (Left at 6:45)

Mike Malisia and Blair Angel, from the newly formed Diamond Club, addressed the board to give updates for the money donated for a new field. She proceeded to say the Kiwanis Club is interested in being the non-profit to help. She also proceeded to say they would at least like to proceed in naming the field, Denny Pastor Field.

**COMMITTEE REPORTS**

**Facilities**

Jeff Stauder and Mark Beyers gave an update from the May 12th meeting. He explained the benefits of TIPS, Buy Board and Safety Vision. Both the Jr High and High School and in really good shape for the next 10 years. Mr Stauder and Superintendent Bauer discussed the need of a new elementary school and the cost of building it and tearing the other two buildings down.

Next meeting TBD

**Finance**

Did not meet this month  
Next meeting - TBD

**Curriculum Committee**

Did not meet this month  
Next meeting - TBD

**Policy Committee**

Did not meet this month  
Next meeting - TBD

**Pana Education Foundation**

Did not meet this month

Next meeting Wednesday, May 19th, 2021 at 7:00 a.m.

**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 -TBD

**ADMINISTRATIVE REPORTS**

**Principals -**

The principals (Millburg, Ellis, Adam - Present, Wysong - Absent) gave their reports on their buildings.

**Building and Transportation**

Mr Stauder discussed what he would like to use Esser III funds come in. (Bus purchase, van purchase, bus cameras, scrubbers, automatic faucets and flushers). Tips and Buyboard were discussed earlier in the meeting. Motion was made for these and passed. Mr Stauder also discussed adding cameras to all buses. A motion was made and was passed. We are still needing a mechanic as we are losing ours due to retirement.

A motion was made by Deere and seconded by Beyers to approve the TIPS purchasing cooperative and Buy Board National purchasing cooperative.

TIPS/BuyBoard

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

Roll Call

A motion was made by Dorn and seconded by Blackwell to approve the contract with Safety Vision Mobile Video surveillance solutions in the amount of \$158, 440.42.

Safety Vision

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

Roll Call

**Curriculum and Instruction**

Director of Curriculum and Instruction, Paul Donahue attached his curriculum report and Title Grant update. He also discussed a steam grant that they are looking at that would need to be applied for.

## **SUPERINTENDENT**

### **Personnel Recommendations**

A motion was made by M. Beyers and seconded by Deere to approve the Superintendent's personnel recommendations as read in open session.

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

Personnel

Roll Call

### **PCH Sports Medicine Contract**

With no changes to the sports medicine contract with Pana Community Hospital, a recommendation was needed to approve the contract for the 2021-2022 school year. Member James Moon needs to abstain due to working for PCH.

A motion was made by Anderson and seconded by Beyers to approve the PCH Sports Medicine Contract for the 2021-2022 school year.

ROLL CALL:Kirkbride, Anderson, Deere, Beyers, Dorn, Blackwell. Moon abstained, all others aye motion carried.

PCH Sports Medicine  
Contract

Roll Call

### **IL School District Treasurer Bond - Working Cash Bond**

A motion was made by Beyers and seconded by Moon to approve the recommendation by Mr. Bauer to purchase the necessary Treasurer's Bond for Heather Phillips to be able to handle the Working Cash Bonds current and new.

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

IL District Treasurer's  
Bond

Roll Call

### **NPT Special Education Cooperative Report**

Mr. Bauer went over brief summaries of the April NPT minutes and or agenda as available. This was for information only. Next Meeting is Wednesday May 26, 2021.

NPT Report

### **Presentation of FY21 Tentative Amended Budget**

A motion was made by Deere and seconded by Blackwell to approve the presentation of the FY21 tentative amended budget and place on display for at least 30 days prior to the public hearing to take place on Monday June 21, 2021 at 6:15 p.m. at the Library of the Pana High School for additional room.

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

FY21 Tentative  
Amended Budget

Roll Call

### **Intergovernmental Agreement with Ramsey CUSD #204-OKAW Transportation**

A motion was made by Anderson and seconded by Dorn to approve the Intergovernmental Agreement with Ramsey CUSD #204-OKAW Transportation.

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

Intergovernmental  
Agreement Okaw

Roll Call

**Executive Session**

A motion was made by Anderson and seconded by Dorn to enter Executive Session at 7:33 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, and collective negotiating matters.

Executive Session

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

Roll call

**Return to Regular Meeting**

A motion was made by Deere and seconded by Dorn to return from the Executive Session to the Regular Meeting at 7:59 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: Anderson, Beyers, Deere, Dorn, Kirkbride, Moon, Blackwell. All aye, motion carried.

Roll Call

**Approve executive session minutes**

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

Approve Executive Session

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

Roll Call

**Personnel Recommendations**

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

Personnel

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

Roll Call

**Communications**

- A. AIRSS
- B. Alliance Legislative Report
- C. Capitol Watch
- D. Other board correspondence

**Board Member Considerations**

Superintendent Bauer briefly discussed the plans going back to school for the 21/22 school year 5 days per week with no remote learning option. He also recommended that we continue to follow the recommendations and guidelines of the IDPH and any new developments at the Illinois State Board of Education. He proposed a motion to follow the guidelines suggested.

A motion was made by Dorn and seconded by Beyers to accept Superintendent Bauer's recommendations for the 21-22 school year to go back to school 5 days per week with no remote learning option as well as follow the recommendations and guidelines of the IDPH and any new developments at the State Board of Education.

Back to School Plan

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

Roll Call

Superintendent Bauer and Board President Kirkbride discussed an exception to the activity account board policy. Reason for this is the monies raised by the class of 2020. With COVID they were not able to use these funds like other classes have. It was recommended for motion to make a one time exception for this class.

2020 Activity Account

A motion was made by Blackwell and seconded by Dorn to make an exception to transfer the Class of 2020 funds to the Sr Class president.

Roll Call

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

**Adjournment**

A motion was made by Kirkbride and seconded by Moon to adjourn the regular meeting of May 17, 2021 at 8:11 p.m. All aye, motion carried.

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Secretary

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President