

Date: April 25, 2022

To: Pana CUSD #8 Board of Education

From: Mr. Jason J. Bauer, Superintendent

Subject: **Superintendent's Report and Board Actions for April 25, 2022
Regular Board Meeting.**

BOARD AGENDA NOTES

- 2 Consent Agenda Items** – Please contact me or Heather Phillips prior to the meeting if you have any questions with any of these items. There have been two FOIA Requests since the last meeting. The first is from Smart Procure. They have requested any and all purchasing records from January 14, 2022 to present. The second FOIA Request is from Kaitlin Atlas of Hodges, Loizi, Eisenhammer, Rodick, and Kohn law firm. They have Requested all board meeting agendas and minutes from January 1, 2020 to present that discussed Taylorville's proposed withdrawal from NPT, any and all internal and external correspondence regarding Taylorville's proposed withdrawal from NPT from January 1, 2020 to present, all maintenance of effort documents generated between January 1, 2020 to present, and any and all special education services generated between January 1, 2020 and present. This is the law firm that has been representing Taylorville during their withdrawal attempts from NPT. The renewal of membership in the IESA and IHSA is also included in the consent agenda.

- A. Reading/Approval of Regular Minutes
- B. Reading/Approval of Special Minutes
- C. Approval of Bills and Payroll
- D. Treasurer's Report
- E. FOIA Request(s)
- F. Renewal of IESA Membership
- G. Renewal of IHSA Membership

Action: Motion to approve the Consent Agenda inclusive of payables totaling \$541,246.47 and payroll totaling \$837,707.43 for a total payables and payroll of \$1,378,953.90.

- 4 Visitor, Teacher & Support Staff Considerations** – At this time, there are no requests to come before the board.

5 Committee Reports

- A. Facilities – Mr. Beyers and Mr. Stauder will provide a brief report from the March 31, 2022 meeting. Next Meeting: TBD

- B. Finance – Mr. Deere and I will provide a brief report from the April 14, 2022 meeting. Next Meeting – Thursday, August 11, 2022 @ 6:30 a.m. (Tentative)

2. Consideration to Convert Self-Funded Sports to District Funded – There was a considerable amount of discussion at the Finance Committee meeting to convert the following self-funded sports to District Funded: Boy's and Girls' Soccer, Cross Country, Junior High Softball, and Junior High Baseball. There was some discussion about Bass Fishing, but there was some reservation and concern in regards to the maintenance of a boat and the cost of transporting the boat between meets. Therefore, at this point, only the sports are being recommended for District Funded status at this time.

Action: Motion to convert the following self-funded sports to District Funded for the 2022-2023 school year: Boys' and Girls' Soccer, Cross Country, Junior High Softball, and Junior High Baseball.

- C. Curriculum – Did not meet this month. Next Meeting: TBD
- D. Policy – Did not meet this month. Next Meeting: TBD
- E. Pana Education Foundation – Mr. M. Beyers and I will provide a brief report from the April 20th. Next Meeting – Wednesday, May 18, 2022 @ 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

7 Administrative Reports

- A. **Principals** – The building principals will be in attendance to provide reports.
- B. **Building and Transportation** – Jeff Stauder will be in attendance to provide an overview of his report.
- C. **Curriculum and Instruction** – Mr. Donahue has provided a report for you to review.

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 employment report. (2) Motion to accept the Finance Committee's salary recommendations for the Non-Union Support Staff & Administrators as presented from executive session. (This will be done after executive session.)

- 2. Go Solutions Contract 2022-2023** – 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 2022-2023 School Year.

- 3. District FY 23 Checking Depository** – The Finance Committee reviewed the correspondence from People's Bank & Trust. They are willing to continue to waive fees for the upcoming school year. Interest rates on accounts are not yet available due to the volatility of the industry. I am making the recommendation that we continue with People's Bank & Trust for the District's checking depository for FY 23. Board Members Craig Deere and Michelle Blackwell will need to abstain from the 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) 23.

- 4. NPT Special Education Report** – The minutes for the February 22nd Executive Board meeting are attached along with the March 29th agenda. I will provide a brief overview of the last meeting. The next regular board meeting is scheduled for Tuesday, April 26th.

Action: Information only.

8 Executive Session (Optional)

- A. Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, student discipline, litigation, for the purpose to lease or purchase property, 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, for the purpose to lease or purchase property, 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: (1) Motion to approve the Superintendent's personnel recommendations as reviewed and presented from the employment report. (2) Motion to accept the Finance Committee's salary recommendations for the Non-Union Support Staff & Administrators as presented from executive session.

9 Communications

- A. Alliance Report
- B. Capitol Watch
- C. Association of IL Rural and Small Schools (AIRSS)
- D. Other Board Correspondence

10 Board Member Considerations

- A. **Consideration to Change the Location of the May 16th Regular Board Meeting** – In looking back at past retirement receptions for our retirees, we have in the past held those prior to the May regular board meeting in the High School Panther Den. I am proposing that we restore this tradition prior to our May board meeting. With that being said, we will need a motion to move the location of our May regular meeting to the high school library. The meeting will take place still at 6:30 p.m.

Action: Motion to move the May 16th Regular Meeting Location to the Pana High School Library.

- B. Retirement Ceremony for District Retirees – The reception will take place from 4:00 p.m. to 6:15 p.m. in the High School Commons on Monday, May 16th.
- C. Other

11 Adjournment

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