

Regular Board Meeting Unit Office Board Room President Doug Kirkbride Presiding

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, September 19, 2022 at 6:30 p.m. in the Unit Office Board Room at 14 Main St, Pana, IL.

Meeting called to Order/Roll Call

yes

Meeting Call to
Order/Roll call

FY 23 Budget Recommendation/Board Action

A motion was made by Deere and seconded by Beyers to approve the recommended FY23 District Budget.

FY 23 Budget

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

Roll Call

Consent Agenda

A motion was made by Blackwell and seconded by Moon to approve the consent agenda inclusive of payables totaling \$1,362,873.43 and payroll totaling \$796,100.59 for a total of \$2,158,974.02.

Consent Agenda

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

Roll Call

VISITORS

COMMITTEE REPORTS

Facilities

Did not meet this month

Next meeting TBD

Finance

Did not meet this month

Next meeting October 14, 2022 at 6:30 a.m.

Curriculum Committee

Did not meet this month

Next meeting - TBD

Policy Committee

Did not meet this month

Next meeting - TBD

Pana Education Foundation

Superintendent Bauer and Mark Beyers gave an update from the August 17th meeting.
Next meeting - Wednesday, September 21st at 7:00 a.m. at the Unit Office.

Technology

Did not meet this month.
Next meeting - Thursday, September 29, 2022 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 -

Building principals gave reports from their buildings. All principals were in attendance and gave updates on their respective buildings, including parent/teacher conference plans.

Building and Transportation

Jeff Stauder gave his report for buildings and grounds and also stated the need to have a motion to approve the Annexation of Property for New Elementary Site.
A motion was made by Beyers and seconded by Dorn to approve the Annexation of the Coonrod property for the new elementary school site.
ROLL CALL: Kirkbride, Beyers, Dorn, Moon, and Blackwell. Deere, Anderson - Absent. All aye, motion carried.

Annexation Coonrod
Property

Roll Call

Curriculum and Instruction

Paul Donahue was in attendance and gave a brief overview of his report as well as current standing of grants.

SUPERINTENDENT

Annual District Web Posting

Superintendent Bauer asked for a motion to approve the approval of all updates for the Annual Web Posting.
A motion was made by Blackwell and seconded by Dorn to approve the review of the required Annual Website Postings of the District.
ROLL CALL: Kirkbride, Beyers, Dorn, Moon, and Blackwell. Deere, Anderson - Absent. All aye, motion carried.

Annual Web Posting

Roll Call

Administrative Licensed Evaluator List

A motion was made by Moon and seconded by Dorn to approve the FY23 District's Administrative Licensed Evaluator List.

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

Administrative Licensed Evaluator List

Roll Call

OKAW Joint Agreement Resolution

A motion was made by Blackwell and seconded by Moon to approve the OKAW (Vocational Center) Joint Agreement Resolution.

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

OKAW Joint Agreement

Roll Call

NPT Report

Superintendent Bauer gave his update from the July 26, 2022 meeting, the August 30, 2022 Executive and Budget hearing, the September 6, 2022 governing board meeting agenda, and the May 5, 2022 governing board meeting.

NPT

Executive Session

A motion was made by Dorn and seconded by Beyers to enter Executive Session at 6:56 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, Beyers, Dorn, Moon, and Blackwell. Deere, Anderson - Absent. All aye, motion carried.

Roll Call

Return to Regular Meeting

A motion was made by Blackwell and seconded by Moon to return from the Executive Session to the Regular Meeting at 8:04 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, Beyers, Dorn, Moon, and Blackwell. Deere, Anderson - Absent. All aye, motion carried.

Roll Call

Approve executive session minutes

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

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

Approve Executive Session

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.

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

Personnel

Roll Call

Communications

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

Board Member Considerations

Superintendent Bauer reminded the board about the upcoming School Board Convention - November 18-20, 2022 in Chicago and the IASB Abe Lincoln Division Virtual Meetings

Meeting Location

Adjournment

A motion was made by Dorn and seconded by Blackwell to adjourn the regular meeting of Monday, September 19, 2022 at 8:06 p.m. All aye, motion carried.

Adjourn

Secretary

President