

Date: August 16, 2021  
To: Pana CUSD #8 Board of Education  
From: Mr. Jason J. Bauer, Superintendent  
Subject: **Superintendent's Report and Board Actions for August 16, 2021  
Regular Board Meeting.**

### **BOARD AGENDA NOTES**

- 2 Conduct of Public Hearing concerning the intent of the Board of Education to sell not to exceed \$13,000,000 School Fire Prevention and Safety Bonds and not to exceed \$7,000,000 General Obligation School Bonds (Alternate Revenue Source) for the purpose of improving the site and building and equipping a new school building to replace the Washington Elementary and Lincoln Elementary School Buildings.**

**Action:** Motion to open the Public Hearing.

- B. Public Question & Answer** – I will make a few public comments and explain why the action is necessary for the Board of Education and how \$20,000,000 will be used the construction of a new elementary building. I will also elaborate on the bond and interest payback of each bond and clarify any questions that may still exist. Another point that I will make is that an additional \$4,000,000 for the project will come via current fund balances and ESSER III Grant. This is also the time in which members of the general public may make any public comment on the issuance of said bonds and should be afforded the opportunity to do so.

**Action:** Motion to close the Public Hearing.

- 3 Consent Agenda Items** – Please contact me or Heather Phillips prior to the meeting if you have any questions with any of these items. The policies from the July 8<sup>th</sup> meeting are in Board Book for those wishing to review prior to their approval.

- A. Reading/Approval of July 19, 2021 Minutes
- B. Reading/Approval of August 9, 2021 Special Minutes
- C. Reading/Approval of August 14, 2021 Special Minutes
- D. Approval of Bills and Payroll
- E. Treasurer's Report
- F. FOIA Request(s)
- G. 2<sup>nd</sup> Reading of Press Service Policy Updates

**Action:** Motion to approve the Consent Agenda inclusive of payables totaling \$740,458.13 and payroll totaling \$664,448.29 for a total payables and payroll of \$1,384,906.42.

**3 Visitor, Teacher & Support Staff Considerations** – At this time, there are no requests to come before the board. There could still be the possibility that we may see a few stakeholders wishing to making public comment on the Back to School Plan for 21-22.

#### **4 Committee Reports**

A. Facilities – Mr. Beyers, Jeff, and I will provide a brief report from the August 3<sup>rd</sup> meeting. Next Meeting – TBD.

**1. Discuss and Take Appropriate Action on the AIA Document B133-2019, Standard form of Agreement between Owner and Architect with BLDD Architects -** Damien Schlitt will be in attendance to discuss the contract and will be able to answer any questions that the Board might have. I have told him to be prepared to discuss what all the contract entails and what is not included in the contract. Please ask him questions if you have any. I am making the recommendation that the board approve this contract.

**Action:** Motion to approve the AIA Document B133-2019, Standard form of Agreement Between Owner and Architect with BLDD Architects.

B. Finance – Craig Deere and I will provide an overview from the August 12<sup>th</sup> meeting. Next Meeting – October 14, 2021 at 6:30 a.m.

C. Curriculum – Did not meet this month. Next Meeting: TBD.

D. Policy – Did not meet this month. Next Meeting: TBD.

E. Pana Education Foundation – I will provide a recap of the July 28<sup>th</sup> meeting. Next Meeting – Wednesday, August 18<sup>th</sup> at 7:00 a.m.

F. Strategic Plan – Did not meet this month. Next Meeting – TBD.

G. Technology – Did not meet this month. Next Meeting – Wednesday, October 14<sup>th</sup> at 5:30 p.m.

H. I.D.E.A.S. – Doug and Kyle will provide a recap of the August 3<sup>rd</sup> meeting. Next Meeting – TBD

#### **5 Administrative Reports**

A. **Principals** – The building principals will be in attendance this month and each will have a brief report. Mrs. Wysong and Mrs. Millburg will not be in attendance as they are slated to attend open house that night. They have provided reports.

- B. **Building and Transportation** – Jeff will provide information in his report on the latest in regards to buildings and grounds, as well as transportation.
- C. **Curriculum and Instruction** – Mr. Donahue will be in attendance to provide his report.
- D. **Superintendent**

### 1. Personnel Recommendations

**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. **Presentation of FY 22 Tentative Budget** – Some of the information is a repeat of what was presented at the Finance Committee meeting last week. There will be some adjustments made to this budget over the next 30 days before the final version is presented at the budget hearing next month. Revenue for the Education Fund is significantly higher this year due to the ESSER II and ESSER III funds that we are projected to receive. With that being said, the Education Fund will more than likely see some increased costs associated with the Grants when everything is finalized. At this time, our ESSER II has been approved. For the moment, but very likely to change, the Education Fund (10) is in the black at \$3,886,620. The Operation and Maintenance Fund (20) is in the black at \$6,141 and the Transportation Fund (40) is in the red at **(\$178,448)**. For Transportation, we have budgeted 4 payments for the current fiscal year. We have already received 1 of the four in the form of the last outstanding payment from FY 21. More detailed information will be presented at the Budget Hearing in September.

**Action:** Motion to approve the FY 22 Tentative Budget Resolution and put on display for public viewing.

- 3. **NPT Report** – There was a meeting on July 27<sup>th</sup>. The next regular meeting is Tuesday, August 24<sup>th</sup> at 8:30 a.m. I will provide a summary of the July 27<sup>th</sup> meeting.

**Action:** Information Only

## 6 Executive Session (Optional)

- A. Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, student discipline, litigation, 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, litigation, 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. Alliance Legislative Report
- B. Capitol Watch
- C. Association of IL Rural and Small Schools (AIRSS )
- D. Other Board Correspondence

## 8 Board Member Considerations

- A. Consideration to change the location of the Budget Hearing and September Board Meeting to the Pana High School Library – Both meetings are on September 20<sup>th</sup>. The Budget Hearing begins at 6:15 p.m. followed by the regular meeting at 6:30 p.m.

**Action:** Motion to hold the Budget Hearing and September Regular Board Meeting at Pana High School on September 20<sup>th</sup>.

- B. New Teacher Reception - The new teacher reception will begin at 5:30 p.m. The Budget Hearing is at 6:15 p.m. followed by the regular meeting at 6:30 p.m.
- C. School Board Convention – November 19-21 Chicago, IL
- D. Other

## 9 Adjournment

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