

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, August 17, 2020 at 6:30 p.m. in the Pana High School Library at 201 W. 8th St, Pana, IL.

**Meeting called to Order/Roll Call**

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

Roll Call

**Consent Agenda**

A motion was made by Deere and seconded by Dorn to approve the consent agenda inclusive of payables totaling \$276,870.16 and payroll totaling \$694,351.74 for a total payables and payroll of \$971,221.90.

Consent Agenda

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

Roll Call

**VISITORS**

Tom Latonis (Breeze Courier) and Susan McGrath (Pana News)

**COMMITTEE REPORTS**

**Facilities**

Did not meet this month.  
Next meeting Wednesday, September 9, 2020 at 5:30 p.m. at the Unit Office Board Room.

**Finance**

Craig Deere and Mr. Bauer provided an update from the August 13, 2020 meeting.  
Next meeting Wednesday, October 8, 2020 at 6:30 a.m. at the Unit Office Board Room

**Curriculum Committee**

Did not meet this month. Next meeting TBD.

**Policy Committee**

Superintendent Bauer provided an update from the August 11, 2020 Policy meeting  
Next meeting Thursday, September 9, 2020 at 5:00 p.m.

**Pana Education Foundation**

Did not meet this month. Next meeting August 19, 2020 at 7:00 a.m.

Next meeting August 19, 2020 at 7:00 a.m.

### **Strategic Planning Committee**

Did not meet this month

Next meeting TBD.

### **Technology Committee**

Did not meet this month.

Next Meeting Wednesday October 14, 2020 at 5:30 p.m.

### **I.D.E.A.S. Committee**

Did not meet this month

Next meeting - TBD

## **ADMINISTRATIVE REPORTS**

### **Principals -**

The principals were not in attendance but each provided reports.

### **Building and Transportation**

Jeff Stauder provided an overview from the meeting that was held on August 11, 2020. Mr. Stauder also touched on the extra steps that had been taken in regards to cleaning in the schools and the buses to prevent the spread of COVID19. Mr Stauder advised that the Crisis Management meeting will be held September 17, 2020 at 10:30 a.m. in the High School Library.

Next Meeting: September 9, 2020 at 5:30 p.m.

### **Curriculum and Instruction**

Director of Curriculum and Instruction, Paul Donahue, gave a brief curriculum update and advised that Pana Community Hospital is applying for a grant for chromebooks

## **SUPERINTENDENT**

### **Presentation of FY 21 Tentative Budget**

Mr. Bauer provided information for the FY20 Tentative Budget discussing the status of the different fund categories and said that more information will be given at the budget hearing prior to September board meeting.

A motion was made by Kirkbride and seconded by Moon to approve the FY21 Tentative Budget Resolution and put on display for public viewing

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

Presentation of FY 21  
Tentative Budget

Roll Call

### **NPT Report**

Mr. Bauer gave a brief update from the July 17th NPT meeting.

Next meeting is Wednesday August 28th as well as Wednesday September 18th which are both before the September 23rd board meeting.

NPT Report

### **Approve Amended FY 21 Calendar**

Mr Bauer went over the amended FY21 Calendar. Mr Bauer stated that the calendar will likely need to be updated again. At this time the amendments included two remote learning planning days, August 18 and August 28.

A motion was made by Anderson and seconded by Dorn to approve the Amended FY21 Calendar as reviewed and presented.

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

Amended 2020-2021  
Calendar

### **Executive Session**

A motion was made by Deere and seconded by Moon to enter Executive Session at 6:55 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.

Enter Executive Session

ROLL CALL: Deere, Dorn, Kirkbride, Moon, B. Beyers, M. Beyers. All aye, motion carried.

Roll Call

### **Return to Regular Meeting**

A motion was made by Kirkbride and seconded by M Beyers to return from the Executive Session to the Regular Meeting at 8:31 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: Dorn, Kirkbride, Moon, Anderson, B. Beyers, M. Beyers, Deere. 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.

Executive Session Minutes

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

Roll Call

### **Personnel Recommendations**

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

Personnel  
Recommendations

ROLL CALL: Moon, Anderson, B. Beyers, Deere, Dorn, Kirkbride. All aye, motion carried. M. Beyers Abstain.

Roll Call

### **Communications**

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

### **Board Member Considerations**

The September 28, 2020 board meeting will be held at the Pana High School Library to accommodate the New Teacher Reception to be held at 5:30 p.m. then the budget hearing at 6:15 p.m. both prior to the regular board meeting at 6:30 p.m.

School Board Convention has been cancelled

**Adjournment**

A motion was made by Dorn and seconded by M Beyers to adjourn the regular meeting of August 17, 2020 at 8:34 p.m. All aye, motion carried.

Adjournment

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Secretary

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President