

Pana CUSD #8
April 28, 2025 Board Meeting Minutes

Board President Kyle Anderson called the Regular Board Meeting to order at 6:30pm.

Roll Call: Board Members Present: Anderson, Dorn, Blackwell, Moon, Hadowsky, Beyers, Casner

Consent Agenda

Motion to approve the Consent Agenda inclusive of payables totaling \$954,266.03 and payrolls totaling \$1,023,147.16 for a total payables and payroll of \$1,977,413.19.

Motion was made by Moon and seconded by Blackwell Motion was approved.

Visitor, Teacher, & Support Staff Consideration- Media-Susan Mcgrath Staff: Jeff Stauder, Allison Swisher.

Recognize County Clerk's Certified Canvassed Election Results from April 1 - Canvassed results from the election will need to be certified by the Board of Education.

Motion to certify the Christian County Clerk's canvassed board of education election results from April 1, 2025. Motion was made by Casner and seconded by Dorn Motion was approved.

New Board Member Oath of Office - Kyle Anderson led the two new board members in the recitation of the oath of office.

Appoint President pro tem and Secretary pro tem - Allison Swisher can serve as the Secretary pro tem for the purpose of conducting new board officer elections. For a President pro tem, the board may wish to appoint Mr. Kyle Anderson, current president of the board.

Motion to appoint Kyle Anderson President pro tem and Allison Swisher secretary pro tem for the purpose of conducting new officer elections. Motion was made by Blackwell and seconded by Moon Motion was approved.

Adjourn Current Board Sin Die "indefinitely" - The last procedural step of a board that is retiring is adjourn sin die.

Motion to adjourn current Board of Education Sin Die. Motion was made by Casner and seconded by Blackwell Motion was approved.

Adjourned at 6:40pm

Call to Order/Roll Call by President pro tem - Roll call the New Board of Education was called at 6:45pm

Roll Call: Board Members Present: Anderson, Dorn, Berner, Moon, Hadowsky, Beyers, Casner

Visitor, Teacher, & Support Staff Considerations- Media-Susan McGrath Staff: Jeff Stauder, Allison Swisher.

Election of New School Board Officers - President Pro Tem Kyle Anderson conducted the nominations and votes on the offices of President, Vice President, & Secretary.

Motion(s) to accept nominations for the offices of President, Vice President, and Secretary. Motion was made by Moon and seconded by Beyers Motion was approved.

Motion to close nominations for the offices of President, Vice President, and Secretary. Motion was made by Casner and seconded by Beyers Motion was approved.

Motion to vote on the nominations for President, Vice President, and Secretary. Motion was made by Casner and seconded by Berner Motion was approved.

Establish Regular Board Meeting Dates & Times - Discussion of Board Meeting Dates

Motion to accept the regular board meeting dates and times schedule. Motion was made by Beyers and seconded by Moon Motion was approved.

Board Committee Meeting Assignments - The board will table the committee assignments until our May regular board meeting.

Committee Reports

Facilities- Mark Beyers, Jeff Stauder, Jessica Miller, and Dr. Lett provided an overview of the meeting held on 04.22.25 at 3:30 pm. (Tentative) Next Meeting TBD.

Motion to approve the list of summer maintenance projects in the total of \$352,376.24. Motion was made by Dorn and seconded by Hadowsky Motion was approved.

Motion to approve the sidewalk easement as part of the City of Pana's Safe Schools Grant Program. Motion was made by Dorn and seconded by Hadowsky Motion was approved.

Motion to approve the quote from GRP to proceed with creating drawings for the Walmart facility (confirmed city closing date on the Walmart property is June 2, 2025) Motion was made by Moon and seconded by Berner Motion was approved.

Motion to approve the agreement between the school district and Duane Carrell to remove the light fixtures from both Washington and Lincoln Elementary Schools. Motion was made by Beyers and seconded by Moon Motion was approved.

Motion to approve Steve's Trucking from Decatur, IL, to move forward with the demolition of Washington Elementary School in the amount of \$391,250. Motion was made by Hadowsky and seconded by Beyers Motion was approved.

Finance- Did not meet this month. (Tentative) Next Meeting: May 15, 2025 @ 6:30 am.

Curriculum- Did not meet this month. Next meeting TBD

Policy-Did not meet this month. Next meeting TBD.

Pana Education Foundation – Mrs. Miller provided an overview of the meeting held on 03.19.25 and 04.16.25. Next meeting: May 21, 2025 @ 7:00 am.

Technology - Did not meet this month. Next meeting: May 6, 2025 @ 5:30 pm in the High School STEM Lab.

Administrative Reports

Principals-Building principals submitted reports for the board to review. (no principals were present)

Buildings and Transportation: Jeff Stauder provided an update on all schools and their projects. Lincoln School Auction ended. Discussed the status of the demo projects. The coil inside the air handler in the High School needs to be replaced. Reliable will have this installed by graduation.

Curriculum and Instruction-Mr. Donahue has submitted a report for the board to review. He is coaching a junior high track meet this evening.

Superintendent

Personnel Recommendations

Motion to approve the April Employment Report as reviewed, along with Technology Director, Curriculum Director and Unit Office wage adjustment. Presented in the Executive Session. Motion was made by Dorn and seconded by Hadowsky Motion was approved.

Education Support Personnel (ESP) Memorandum of Understanding (MOU) - This MOU addresses the wage disparity for bus drivers, cafeteria staff, and paraprofessionals hired in 2024-2025. In addition, the starting pay for bus drivers will increase to \$21.00 in 2025-2026.

Motion to approve the ESP MOU addressing the wage disparity for bus drivers, cafeteria staff, and paraprofessionals hired in 2024-2025. Motion was made by Dorn and seconded by Casner Motion was approved.

IESA Membership Renewal - It is time to renew our membership with IESA. Our renewal is due by June 9, 2025.

Motion to approve the IESA Membership Renewal for the 25-26 school year. Motion was made by Beyers and seconded by Hadowsky Motion was approved.

IHSA Membership Renewal - Renewal for the 2025-2026 School Term

Motion to approve the IHSA Membership Renewal for the 25-26 school year. Motion was made by Casner and seconded by Berner Motion was approved.

Overnight Trip Approval for the Pana High School Boys Basketball Team to attend the Vincennes Boys Basketball Overnight Shootout- The team will leave PHS on June 5th for Vincennes, IN, and play 4 games on June 6th. The team will return to PHS on June 6th.

Motion to approve the Pana High School Boys Basketball Team to attend the Vincennes Boys Basketball Overnight Shootout in Vincennes, Indiana. Motion was made by Dorn and seconded by Moon Motion was approved.

Intergovernmental Agreement between Pana CUSD 8 and Ramsey Community Unit School District 204 -

This agreement states that Pana High School will offer high school soccer to eligible students in the Ramsey School District. This agreement is for 2025-2026 and 2026-2027.

Motion to approve the Intergovernmental Agreement between Pana CUSD 8 and Ramsey Community Unit School District 204 for 2025-2026 and 2026-2027 school years. Motion was made by Hadowsky and seconded by Berner Motion was approved.

Go Solutions Contract 2025-2026 - Go Solutions Group, Inc. handles assisting the District with gaining its Medicaid eligible reimbursable services for students who receive medication services from qualified professionals.

Motion to approve the renewal of the Go Solutions Service Agreement for the 2025-2026 School Year. Motion was made by Casner and seconded by Dorn Motion was approved.

Pana Community Hospital and Pana High School Sports Medicine Contract

2025-2026 - The Pana Community Hospital and Pana High School Sports Medicine Contract is up for renewal. This contract outlines services provided by the athletic trainer during athletic events listed in the agreement with an annual fee of \$3500. A free weekly sports clinic will continue to be offered two times a week at the school.

Motion to approve the Pana Community Hospital and Pana High School Sports Medicine Contract for the 2025-2026 school year. Motion was made by Beryers and seconded by Hadowsky Motion was approved.

Treasurer Bond - The Treasurer Bond for Craig Deere, District Treasurer, from Envision Insurance Group. The bond limit is \$5,000,000.

Motion to approve the Treasurer Bond for Craig Deere, District Treasurer, from Envision Insurance Group. Motion was made by Moon and seconded by Berner Motion was approved.

NPT Special Education Cooperative Report- Mrs. Miller provided a summary of statements in connection to the NPT Board Meeting that was held on 2.19.25. Next NPT Meeting is scheduled for May 20, 2025.

Executive Session – 7:20

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, the setting of a price for sale or lease of property owned by the District, and collective bargaining matters, as well as employment/compensation/resignation recommendations. Motion was made by Beyers and seconded by Hadowsky Motion was approved.

Return from Executive Session – 7:58

A motion was made by Hadowsky and seconded by Moon to return from executive session.

Motion to approve Executive Session minutes as read in executive session. Motion was made by Dorn and seconded by Hadowsky Motion was approved.

Personnel Recommendations

A motion was made by Dorn and seconded by Casner to approve the Superintendent's personnel recommendations.

Communications

Pana Elementary School recognized as a Capturing Kids Hearts National Showcase

School - Pana Elementary School has been recognized as a Capturing Kids Hearts Showcase School. This is the 4th year that one or more of our elementary buildings has been recognized.

Concession Stands Update - Jeff Stauder and Amy Christian met with Joe Torres from the Christian County Health Department on Tuesday, April 15, 2025 to complete the food service plan reviews for each of our 5 concession stands.

Capitol Watch

Board Member Considerations

Graduation- Graduation will be held in the high school gymnasium on Friday, May 16th, at 7:00 pm.

Consideration to Change the Location of the May 19th Regular Board Meeting - In the

Past retirement receptions for our retirees have been held prior to the May boardmeeting in the High School Commons.

Motion to approve the May 19th Regular Board Meeting to the Pana High School Library. Motion was made by Moon and seconded by Berner Motion was approved

Special Board Meeting: Amended Budget Hearing - May 19, 2025 @ 6:15 pm in the Pana High School Library

Retirement Reception for District Retirees - A reception will take place from 4:00 pm to 6:15 pm in the High School Commons on Monday, May 19th.

Adjournment – 8:05pm

A motion was made by Dorn and seconded by Hadowsky to adjourn the April 25, 2025 Regular Board Meeting.

Board President

Board Secretary