

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, November 18, 2019 at 6:30 p.m. in the Unit Office Board Room, at 14 E. Main 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, Moon. Absent: Kirkbride

Meeting Call to Order/Roll call

Consent Agenda

A motion was made by Kirkbride and seconded by Dorn to approve the consent agenda inclusive of payables totaling \$1,645,285.44 and payroll totaling \$787,748.80 for a total of \$2,433,034.24.

Consent Agenda

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

Roll Call

VISITORS

No visitors attended the meeting.

COMMITTEE REPORTS

Facilities

Did not meet this month.

Next meeting TBD

Finance

Did not meet this month.

Next meeting - TBD

Curriculum Committee

Did not meet this month.

Next meeting - Wednesday, December 11, 2019 at 5:30 p.m. at the Pana High School Library.

Policy Committee

Did not meet this month

Next meeting Thursday, January 9, 2020 at 5:30 p.m.

Pana Education Foundation

Did not meet yet this month

Next meeting Wednesday, November 20, 2019 at 7:00 a.m.

Strategic Planning Committee

Did not meet this month.

Next meeting Saturday, February 29, 2020 at 7:00 a.m.

Technology

Did not meet this month

Next meeting - Tuesday, March 10, 2020 at 5:30 p.m.

ADMINISTRATIVE REPORTS

Principals -

The Principals were all in attendance. Mrs. Wysong highlighted the happenings at Washington School with attendance continuing to be their building focus. They are looking forward to a fun in the classrooms with the trenches fund items and invited the board to come anytime. Mrs. Millburg talked about continuing crisis management concepts through google classroom for the staff. Lincoln school had a Fall celebration on October 31, has a new green screen up for visual lessons and the parent breakfast is coming up. Mrs. Ellis talked about Red Ribbon week, or anti drug education activities that went on at the JrH, then told about the Veteran's Day program. Mrs. Adam discussed the project plans for the STEM lab at the HS and the students and athletes of the month.

Curriculum and Instruction

Director of Curriculum and Instruction, Paul Donahue, reviewed the ESSA ratings and designations. He then explained that all four schools in our district did receive a Commendable rating. Mr. Donahue then stated the grants are currently up to date on payments.

Building and Transportation

Jeff Stauder provided an overview of the projects that have taken place in the district. Health Life safety inspection reports were discussed stating that anything major is always taken care of first then they go down the list of any other items. Mrs. Adam helped clarify that from year to year, the same item can come up but be in a different location needing addressed. The storage areas are getting too full again, and Jeff will be completing a list for disposal for the next board meeting. Also, discussed was the need to still replace two of the minivans with mileage over 200,000 miles for transportation, info on that will be brought to the January board meeting.

SUPERINTENDENT

Tentative FY 20 Tax Levy Report

Mr. Bauer presented the report giving information regarding the Tentative Tax Levy for FY20. Last year's actual EAV was less than projected due to lower property values in Christian county. Based on the projections for next year, there will not be a need for a Truth in Taxation hearing in December. However, the numbers will be reviewed again to ensure accuracy.

Tentative FY 20 Tax Levy

A motion was made by Deere and seconded by Anderson to approve the review of the tentative FY 20 tax levy report.

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

Roll Call

Review 2017-2018 District Electronic Report Card

Mr. Donahue went over the District Electronic Report Card as issued by the Illinois State Board of Education. The different reports are available for viewing on the district website. No action was necessary as this was information only.

School Board Members Day Resolution

Time was taken by Dr. Bill to recognize all of the board members for their dedication to public service. The actual day was November 15, and the resolution needed approval.

School Board Resolution

A motion was made by M. Beyers and seconded by Deere to approve the 2019-2020 School Board Members Day Resolution.

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

Roll Call

NPT Special Education Report

The Nokomis Pana Taylorville Special Education Coop agenda was posted for the next meeting that will be on Wednesday November 27, 2019 and Mr. Bauer gave an overview of the meeting from October 23, 2019.

Executive Session

A motion was made by Anderson and seconded by Dorn to enter Executive Session at 7:14 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: Deere, Dorn, Moon, Anderson, B. Beyers, M. Beyers. All aye, motion carried.

Roll Call

Return to Regular Meeting

A motion was made by Moon and seconded by Deere to return from the Executive Session to the Regular Meeting at 8:30 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, Moon, Anderson, B. Beyers, M. Beyers, Deere All aye, motion carried.

Roll Call

Approve executive session minutes

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

Approve Executive Session

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

Roll Call

Personnel Recommendations

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

Personnel

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

Roll Call

Communications

- A. SSNS
- B. Alliance Legislative Report

Board Member Considerations

The Joint Annual Conference will be held November 22-24, 2019. Accommodations are made and info folders were given to each attendee.

Adjournment

A motion was made by Dorn and seconded by Anderson to adjourn the regular meeting of November 18, 2019 at 8:38 p.m. All aye, motion carried.

Secretary

President