

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, October 15, 2018 at 6:30 p.m. in the Board Room of the Unit Office at 14 E Main, Pana, IL.

Meeting called to Order/Roll Call

Roll Call

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

Consent Agenda

A motion was made by McLeod and seconded by M. Beyers to approve the consent agenda inclusive of payables totaling \$719,977.53 and payroll totaling \$680,390.43 for a total of \$1,400,367.96.

Consent Agenda

ROLL CALL: B. Beyers, M. Beyers, Kirkbride, McLeod. All aye, motion carried.

Roll Call

VISITORS

No visitors attended the meeting.

COMMITTEE REPORTS**Facilities**

Did not meet this month. Next meeting Wednesday, January 9, 2019 at 5:30 p.m. at Pana Jr. High.

Finance

Mr. Bauer gave an overview from the meeting and discussed the main points from the FY 18 audit.

Next meeting TBD.

Curriculum Committee

Did not meet this month. Next meeting Wednesday, November 28th at 5:30pm at the Pana High School Library.

Policy Committee

Did not meet this month. Next meeting Monday, October 22 at 5:30 pm.

Pana Education Foundation

Next meeting Wednesday, October 17, 2018 at 7:00 a.m.

Technology

Did not meet this month.

Next meeting Wednesday, October 24, 2018 at 5:30 p.m.

Strategic Planning Committee

Did not meet this month. Next meeting: Monday, October 29th at 6:00pm at Pana Jr High.

ADMINISTRATIVE REPORTS**Principals -**

The Principals were all in attendance. Mrs. Wysong thanked our Pana Fire Department for coming to the school to teach the children about fire safety. Mrs. Millburg stated enrollment is up by four kids this month. The positive behavior is gaining a lot of participation from the kids and the teacher building meeting was a great learning opportunity for the staff. The social media for the school is going well and will be very positive. Fire safety and evacuations are being conducted this month. Mrs. Ellis reported her attendance challenge is going well throughout the school. Student led conferences was a success, and the Regional Institute had great teacher representation from our District. Mrs. Adam discussed the happenings of the school including Homecoming, Senior Career Day, Fire and evacuation drills also. Shield Training is scheduled for Monday, February 4, 2019.

Principal Reports

Board Member/Secretary Craig Deere arrived at the meeting at 7:08 pm.

Curriculum and Instruction

Director of Curriculum and Instruction, Paul Donahue, reviewed reports on the Title I grants as well as Principal reports on the program. He reported a lower amount for the Agriculture Department received compared to last year. He discussed a new grant that will be available to help with junior high improvement. He then gave a thorough report on ESSA scores, how we scored and how it has changed and will change affecting how the district will be counted for monies received in the future. Mr. Donahue also discussed the state assessment results for PARCC, Science and SAT testing. He finished giving his report on curriculum overall in the district and will be meeting with the principals to devise plans to work on boosting scores.

Curriculum and Instruction

Buildings and Transportation

Jeff Stauder provided an overview of the projects that have taken place in the district. The water issue at Washington is finally resolved by replacing the water line and 3 of the fountains. Amy Christian chose some kitchen equipment at Lincoln to apply for a grant from Ameren. All bus drivers took the refresher course for the year. He stated we needed to have the annual resolution signed regarding the safety hazards present in the transportation of the district.

Buildings and Transportation

District Transportation Safety Hazard Resolution

A motion was made by Kirkbride and seconded by M. Beyers to approve the District's Transportation Safety Hazard Resolution for the 2018-2019 school year.

Safety Hazard Resolution

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

Roll Call

SUPERINTENDENT

FY 18 District Audit

Mr. Bauer discussed how the FY 18 Audit went and said that we received the Recognition status again this year improving from last year scoring a 3.9 on a 4 point scale. He was very pleased with it.

FY18 District Audit

A motion was made by McLeod and seconded by Deere to approve the FY 18 District Audit/Annual Financial Report (AFR).

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

Roll Call

FY19 Fall Housing Enrollment - Historical Comparison

As of October 14, the District is required to send ISBE our enrollment which consists of our enrollment as of the 30th of September. This year's number is down slightly from last year. No action necessary as it is only informational data.

FY19 Fall Housing

National Principal's Month Resolution

October is National Principals Month and the board took time to recognize the great job our principals all do. Many positive comments were given by the board members.

National Principals
Month Resolution

A motion was made by Kirkbride and seconded by McLeod to approve the resolution recognizing October as "National Principal's Month" for Pana CUSD #8.

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

Roll Call

IHSA Applications for Cooperative Sports Teams

As approved from last meeting, the formal process of sending in the signed applications to IHSA must be completed and sent in. This will be for sports beginning in the spring: girls' softball, girls' track, boys' track, boys' baseball and girls' soccer. These are for the 2018-2019 and 2019-2020 seasons. The Fall and Winter Sports for next school year will be sent in at a later date.

IHSA/FBCA Coop

A motion was made by M. Beyers and seconded by Deere to approve the submitting of the applications to the IHSA for the Sports Coop between PHS and FBCA for two years.

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

Roll Call

Executive Session

A motion was made by Kirkbride and seconded by Deere to enter Executive Session at 7:40 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: Kirkbride, McLeod, B. Beyers, M. Beyers, Deere. All aye, motion carried.

Roll Call

Return to Regular Meeting

A motion was made by Deere and seconded by Kirkbride to return from the Executive Session to the Regular Meeting at 8:07 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.

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

Return to Regular
Meeting

Roll Call

Approve executive session minutes

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

Executive Session
Minutes

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

Roll Call

Personnel Recommendations

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

Personnel
Recommendations

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

Roll Call

Communications

A. SSNS

B. Alliance Legislative Report

Board Member Considerations

The School Board Convention will be held in Chicago from November 16-18 this year.

The Board Retreat will be Monday October 29, 2018 at 6pm at the Pana Junior High.

Adjournment

A motion was made by McLeod and seconded by Kirkbride to adjourn the regular meeting of October 15, 2018 at 8:13 p.m. All aye, motion carried.

Secretary

President