

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, March 20, 2023 at 6:30 p.m. in the Unit Office, at 14 Main St, Pana, IL.

Meeting called to Order/Roll Call

President Kirkbride called the meeting to order at 6:30 p.m. The following board members were present: Kirkbride, Anderson (in at 6:32pm), Deere, Beyers, Moon, and Dorn. Absent: Blackwell.

Meeting Call to Order/Roll call

Consent Agenda

A motion was made by Deere and seconded by Moon to approve the consent agenda inclusive of payables totaling \$1,490,547 and payroll totaling \$825,185.75 for a total payables and payroll of \$2,315,733.04.

Consent Agenda

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

Roll Call

VISITORS

Principals: Wysong, Mayhall, McDonald. Metzger

Media: S McGrath, T Latonis

Unit Office: J Stauder, B Heinrich, P Donahue

Visitor, Teacher & Support Staff Considerations

COMMITTEE REPORTS

Facilities

Jeff Stauder and Mark Beyers gave a brief update from the last facilities meeting.

Next meeting - TBD

Finance

Did not meet

Next meeting - Thursday, April 14, 2023 at 6:30 am in the Unit Office

Curriculum Committee

Did not meet

Next meeting - TBD

Policy Committee

Did not meet

Next meeting - April 24, 2023

Pana Education Foundation

Superintendent Bauer and Mark Beyers gave a brief update from the March 15, 2023 meeting.

Next meeting Wednesday, March 19, 2023 at 7:00 a.m.

Technology

Did not meet

Next meeting - TBD

Strategic Planning Committee

Did not meet this Month.

Next meeting - TBD

I.D.E.A.S.

Did not meet this Month.

Next meeting - TBD

ADMINISTRATIVE REPORTS

Principals -

Principals were in attendance and gave reports on their buildings.

Mrs Wysong gave her report and stated that it was a very busy month. Lots of dressing up and eating weird things. Parent Teacher conferences went very well and attendance from parents was good. Miles for Smiles is going well and will finish up tomorrow. Attendance is steady and will have a new first grader starting soon.

Mr Metzger gave his report and stated they had a couple new kids starting. Attendance is great this past month. The canned food drive was a great success with over 1700 food items donated. We are gearing up for IAR at the end of the month. Kindness was the character trait of the month.

Mrs Mayhall gave her report and stated that enrollment has stayed about the same. Bridges is a great addition and we had an 8th grader that earned all her credits and is now in High School. There were 27 exceptional students and 84 honor students for 3rd quarter honor roll. Testing will be starting Mar 21, 2023.

Mr McDonald gave his report and stated that attendance numbers went up by a couple students, CKH kids helped with the Lincoln School food drive. 208 students qualified to participate in the 3rd quarter attendance incentives.

Building and Transportation

Jeff Stauder gave a brief overview of his report. He stated that the new school has wall panels going up and have about 11 panels up. Should have quotes for summer projects by next meeting. Need to hire about 4 summer workers. There are 2 open bus routes, and custodian job open. A lift is needed and there is money in the budget to purchase. It is a scissor lift. The quote is \$15,800. He recommended a motion to approve. He also stated the need to approve the sale of 100 hurdles to Nokomis school district. Money from this sale will go back into the track fund.

A motion was made by Beyers and seconded by Moon to approve the purchase of a scissor lift for \$15,800.

Scissor Lift

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

Roll Call

A motion was made by Anderson and seconded by Dorn to approve the sale of 100 hurdles to Nokomis school district.

Hurdle Sale

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

Roll Call

Curriculum and Instruction

Paul Donahue gave his report on curriculum and instruction. The annual infrastructure test for IAR at Lincoln and the Jr High has been completed and went well. They are meeting on Wednesday to choose a Science curriculum. Summer school plans will be starting with our principals soon. Jobs will be posted for these soon.

SUPERINTENDENT

Approve Amended 2022-2023 School Calendar

Superintendent Bauer provided a brief summary of the amended 2022-2023 school calendar and recommended a motion to approve

Amended 2022-2023 School Calendar

A motion was made by Dorn and seconded by Anderson to approve the Amended 2022-2023 School Calendar.

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

Roll call

Approve School Calendar for 2023-2024

Superintendent Bauer gave a brief overview of the vote from the Calendar Committee for the school calendar for 2023-2024. Superintendent Bauer recommended that the board approve.

2022-2023 School Calendar

A motion was made by Moon and seconded by Deere to approve the school calendar for 2023-2024.

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

Roll Call

Voluntary Student Accident Insurance

Superintendent Bauer recommended that the District stay with Guaranteed Trust to offer Voluntary Student Accident Insurance.

Voluntary Accident Insurance

A motion was made by Blackwell and seconded by Beyers to approve the renewal of Guaranteed Trust Insurance as the provider of Voluntary Accident Insurance.

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

Roll Call

NPT Special Education Report

Superintendent Bauer gave a brief update from the last meeting. Next Meeting March 21, 2023

Executive Session

A motion was made by Deere and seconded by Moon to enter Executive Session at 7:02 p.m. for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, student discipline, litigation, for the purpose to purchase or lease property, student concerns and collective negotiating matters.

Executive Session

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

Roll Call

Return to Regular Meeting

A motion was made by Dorn and seconded by Beyers to return from the Executive Session to the Regular Meeting at 8:32 p.m. Executive Session was held for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, student discipline, litigation, for the purpose to purchase or lease property, student concerns and collective negotiating matters.

Return to Regular Meeting

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

Roll Call

Approve executive session minutes

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

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

Approve Executive Session Minutes as Read

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.

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

Personnel Recommendations

Roll Call

Communications

- A. Alliance Legislative Report
- B. Capitol Watch
- C. AIRSS
- D. Other Board Correspondence

Setting a date, time, and location for the board reorganization meeting

Setting a date, time, and location for the board reorganization meeting was tabled until the April 2023 Regular Board Meeting.

Adjournment

A motion was made by Dorn and seconded by Beyers to adjourn the regular meeting of March 21, 2022 at 8:32 p.m. All aye, motion carried.

Adjourn

Secretary

President