

Regular Board Meeting Unit Office Board Room President Doug Kirkbride Presiding

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 17, 2022 at 6:30 p.m. in the Unit Office Board Room 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, Deere, Beyers, Moon, and Dorn. Anderson and Blackwell - Absent.

Meeting Call to
Order/Roll call

Resolution providing for the issue of approximately \$10,000,000 General Obligation School Bonds, Series 2022, for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation, and school security purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Stifel, Nicolaus & Company, Incorporated, in connection with the sale of said bonds

Kevin Heid and Nate Fretz were in attendance and explained the details of the new General Obligation Bond Series 2022 for the new elementary building. They discussed the need to have a motion to approve the bond to proceed.

A motion was made by Moon and seconded by Beyers to approve the resolution providing for the issue of approximately \$10,000,000 General Obligation School Bonds, Series 2022, for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation, and school security purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Stifel, Nicolaus & Company, Incorporated, in connection with the sale of said bonds

General Obligation Bond
- Series 2022

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

Roll Call

Consent Agenda

A motion was made by Deere and seconded by Moon to approve the consent agenda inclusive of payables totaling \$286,740.16 and payroll totaling \$698,477.09 for a total of \$985,217.25.

Consent Agenda

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

Roll Call

VISITORS

Kevin Heid and Nate Fretz from Stifel - Left at 6:38 p.m.

COMMITTEE REPORTS

Facilities

Did not meet this month

Next meeting TBD

Finance

The meeting that was scheduled for October 14, 2022 was postponed until November 17, 2022.

Next meeting - November 17, 2022 at 6:30 a.m. at the Unit Office.

Curriculum Committee

Did not meet this month

Next meeting - December 7, 2022 at 5:30pm at the Pana High School Library

Policy Committee

Did not meet this month

Next meeting - TBD

Pana Education Foundation

Superintendent Bauer gave a brief update from the September 19, 2022 meeting.

Next meeting - Wednesday, October 26, 2022 at 7:00 a.m. at the Unit Office.

Technology

Superintendent Bauer gave a brief update from the September 29, 2022 meeting.

Superintendent Bauer also discussed the need for a motion to approve the purchase of an addition security camera at the Jr High and at the High School.

A motion was made by Dorn and seconded by Blackwell to approve the quote from Room Ready for 2 security cameras in the amount of \$6,683.62.

ROLL CALL: Kirkbride, Beyers, Deere, Moon, and Dorn. Anderson and Blackwell - Absent

All aye, motion carried.

Next meeting - TBD

Security Cameras

Roll Call

Strategic Planning Committee

Did not meet this month.

Next meeting - TBD

I.D.E.A.S. Committee

Did not meet this month.

Next Meeting - TBD

ADMINISTRATIVE REPORTS

Principals -

Building principals gave reports from their buildings. Kevin McDonald, Lisa Mayhall were not in attendance but Adam Metzger and Cheri Wysong were in attendance.

Curriculum and Instruction

Paul Donahue was in attendance and gave his report on curriculum and instruction. He mentioned that school report cards should be done anytime and there will be some good things along with areas that could improve. He shared the grant report. Mr Donahue also shared that Capturing Kids Hearts will be back in November.

Building and Transportation

Jeff Stauder was in attendance and gave his report on buildings and transportation. He also stated the need for approval of the following motions, The Annual Safety Hazard Resolution and Approval of Natural Gas Contract with Twin City Energy.

A motion was made by Dorn and seconded by Moon to approve the Annual Safety Hazard Resolution.

Safety Hazard
Resolution

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

Roll Call

A motion was made by Beyers and seconded by Deere to approve the Natural Gas Contract with Twin City Energy.

Twin City Energy

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

Roll Call

SUPERINTENDENT

FY23 Fall Housing Enrollment - Historical Comparison

Superintendent Bauer gave an update to the FY23 Fall Housing Enrollment. As of September 30, 2022, enrollment is down slightly.

FY23 Fall Housing
Enrollment

Resolution National Principals Month

A motion was made by Dorn and seconded by Moon to approve the Resolution recognizing October for National Principal's Month.

National Principal's
Month

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

Roll Call

Builder's Risk Insurance Policy

Superintendent Bauer discussed the need for a motion to approve the builder's risk insurance policy through Liberty Mutual in the amount of \$20,617 for the new elementary school building project.

A motion was made by Deere and seconded by Beyers to approve the builder's risk insurance policy through Liberty Mutual in the amount of \$20,617.

Builder's Risk

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

Roll Call

2023 School Board Meeting Dates

A motion was made by Moon and seconded by Dorn to accept the 2023 Regular Board Meeting Dates & Times Schedule.

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

2023 Meeting Dates

Roll Call

NPT Report

Superintendent Bauer gave his update from the September 27, 2022 Regular meeting. Next Meeting will be October 25, 2022.

NPT

Executive Session

A motion was made by Moon and seconded by Dorn to enter Executive Session at 7:04 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:Kirkbride, Beyers, Deere, Moon, and Dorn. Anderson and Blackwell - Absent All aye, motion carried.

Roll Call

Return to Regular Meeting

A motion was made by Deere and seconded by Dorn to return from the Executive Session to the Regular Meeting at 7:31 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,student concerns, litigation, and collective negotiating matters.

Return to Regular Meeting

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

Roll Call

Approve executive session minutes

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

Approve Executive Session

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

Roll Call

Personnel Recommendations

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

Personnel

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

Roll Call

Communications

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

Board Member Considerations

Superintendent Bauer reminded the board about the upcoming School Board Convention - November 18-20, 2022 in Chicago and the need to approve a board member as a Delegate to the 2022 Convention.

Board Convention and
Delegate Appointment

A motion was made by Dorn and seconded by Moon to approve Craig Deere as the Delegate to the State Convention.

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

Roll Call

Adjournment

A motion was made by Dorn and seconded by Beyers to adjourn the regular meeting of Monday, October 17, 2022 at 7:33 p.m. All aye, motion carried.

Adjourn

Secretary

President