

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 16, 2020 at 6:30 p.m. in the High School Library at 201 W. 8th 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: B. Beyers, Dorn, Kirkbride, Moon (Remote), Anderson (late arrived 6:49p.m.), M. Beyers, and Deere.

Roll Call

Consent Agenda

A motion was made by Deere and seconded by Kirkbride to approve the consent agenda inclusive of payables totaling \$1,515,832.67 and payroll totaling \$1,122,135.36 for a total of \$2,637,968.03.

Consent Agenda

ROLL CALL: B. Beyers, Dorn, Kirkbride, Moon (remote), M. Beyers, and Deere. All aye, motion carried. (Anderson - Absent)

Roll Call

VISITORS

Principals: C Adam, J Ellis, C Wysong, K Millburg (All by remote)

Teachers: M Schmitz (Remote)

Media: T Latonis (Remote), S McGrath (Remote)

Unit Office: P Donahue, J Stauder, B Heinrich

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 2nd, 2020 at 5:30pm at the Pana High School Library.

Policy Committee

Did not meet this month. Next meeting TBD.

Pana Education Foundation

M Beyers gave a brief update from the October 21, 2020 Meeting. Next meeting Wednesday, November 18, 2020 at 7:00 a.m.

Technology

Did not meet this month. Next meeting Tuesday, March 9, 2021

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 -

The Principals were all in attendance via remote access. Each principal provided information and discussion on each of their buildings. They each gave updates and answered questions from the board regarding the status of COVID19 and thoughts on improvements to the current protocols

Principal Reports

Curriculum and Instruction

Director of Curriculum and Instruction, Paul Donahue, reviewed reports on the Title I grants. District report cards and ESSA reports were also discussed. Mr Donahue also took the time to update on the status of positive COVID19 cases in the district. He finished giving his report on curriculum overall in the district.

Curriculum and Instruction

Buildings and Transportation

Mr Stauder gave his report on building, ground, and transportation.

Buildings and
Transportation

SUPERINTENDENT

Tentative FY20 Tax Levy Report

Superintendent Bauer gave his report as well as recommendations for the tentative FY20 Tax Levy Report. He recommends keeping the levy below the 105% limit with a 4.14% increase.

Tentative FY20 Tax Levy
Report

A motion was made by M Beyers and seconded by Anderson to approve the review of the District's Tentative Levy Report.

ROLL CALL: B. Beyers, Dorn, Kirkbride, Moon (Remote), Anderson, M. Beyers, and Deere. All aye, motion carried.

Roll Call

Review 2019-2020 District Report Card

Mr Donahue gave a brief overview of the district report card. Since there was no testing in the spring PARCC was not discussed.

School Board Members Day Resolution

A motion was made by B Beyers and seconded by Kirkbride to approve the November 15th School Board Members Day Resolution
ROLL CALL: B. Beyers, Dorn , Kirkbride, Moon (Remote), Anderson, M. Beyers, and Deere. All aye, motion carried.

School Board Members Day
Resolution

Roll call

NPT Special Education Report

Update was given at the last meeting. Next meeting Wednesday, November 25, 2020

NPT

Executive Session

A motion was made by Anderson and seconded by Kirkbride to enter Executive Session at 8:17 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: B. Beyers, Dorn, Kirkbride, Moon (Remote), Anderson, M. Beyers, and 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 9:55 p.m.

Return to Regular Meeting

ROLL CALL: B. Beyers, Dorn, Kirkbride, Moon (Remote), Anderson, M. Beyers, and Deere. All aye, motion carried.

Roll Call

Approve executive session minutes

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

Executive Session Minutes

ROLL CALL: B. Beyers, Dorn, Kirkbride, Moon (Remote), Anderson, M. Beyers, and Deere. All aye, motion carried.

Roll Call

Personnel Recommendations

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

Personnel
Recommendations

ROLL CALL: B. Beyers, Dorn, Kirkbride, Moon (Remote), Anderson, M. Beyers, and Deere. All aye, motion carried.

Roll Call

Communications

- A. Alliance Legislative Report
- B. Capitol Watch
- C. Association of Illinois Rural and Small Schools (AIRSS)
- D. Other Board Correspondence

Board Member Considerations

Review Transition (Back to School) Plan

A motion was made by Dorn and seconded by Deere to transition all Pana CUSD #8 Schools to remote learning with school resuming Monday, November 30, 2020.

Review Transition (Back to School) Plan

ROLL CALL: B. Beyers, Dorn, Kirkbride, Moon (Remote), Anderson, M. Beyers, and Deere. All aye, motion carried.

Roll Call

High School Basketball

A motion was made by Anderson and seconded by Kirkbride to approve to table discussions on High School Basketball.

High School Basketball

ROLL CALL: B. Beyers, Dorn, Kirkbride, Moon (Remote), Anderson, M. Beyers, and Deere. All aye, motion carried.

Roll Call

Adjournment

A motion was made by Dorn and seconded by Anderson to adjourn the regular meeting of November 16, 2020 at 10:20 p.m. All aye, motion carried.

Secretary

President