

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, December 18, 2017 at 6:30 p.m. in Board Room of the Unit Office at 14 East Main Street, Pana, IL 62557.

**Meeting called to Order/Roll Call**

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

Roll Call

**Consent Agenda**

Superintendent Bauer noted that the District received one FOIA request from Smart Procure and Heather Phillips responded to that request. Under the Treasurer's Report, Dara Thompson reviewed and explained the three negative balances on the High School Activity report. Superintendent Bauer briefly reviewed the Cafeteria report and the outstanding M-CAT's report.

A motion was made by McLeod and seconded by Beyers to approve the consent agenda inclusive of payables totaling \$314,232.12 and payroll totaling \$696,822.07 for a total of \$1,011,054.19.

Consent Agenda

ROLL CALL: Anderson, Beyers, Deere, Dorn, Kirkbride, McLeod, Schafer. All aye, motion carried.

Roll Call

**VISITORS**

Junior High Baseball and Softball Association Representatives Marty Cloe and Mike Malisia discussed the agreement presented about the consideration of junior high baseball and softball as self-funded sports. Board Members asked questions about when the season would begin, scheduling of games, and questions about fund-raising and finances. It was decided that the Board would be notified by July 1st if the baseball and softball programs were able to raise the necessary funds. There was also a discussion that students would be allowed to play both JFL and baseball.

A motion was made by McLeod and seconded by Dorn to call the question of approving the addition of privately funded junior high baseball and junior high softball programs to Pana Jr. High School's extra-curricular offerings.

Self-funded Jr. High  
Softball and Baseball

ROLL CALL: Beyers, Deere, Dorn, Kirkbride, McLeod, Schafer, Anderson. All aye, motion carried.

Roll Call

**COMMITTEE REPORTS****Facilities**

Did not meet

Next meeting: Wednesday, January 10, 2018 at 5:30 p.m. at Pana Junior High.

**Finance**

Did not meet

Next meeting: Saturday, January 20, 2018 at 7:00 a.m.

**Curriculum Committee**

Update of 11/29/17 meeting. The course description curriculum offering for 2018-2019 school year was approved. It was noted that a new Elementary Reading Series was discussed by the Curriculum Committee and staff will be researching this during upcoming PLC time. The Committee also discussed the current math series and it is being reviewed to ensure that it is rigorous enough to prepare students for the state mandated PARCC testing.

Next meeting: TBD

**Policy Committee**

Did not meet.

Next meeting: Thursday, January 4, 2018 at 5:00 p.m. - Unit Office Board Room

## **Pana Education Foundation**

Did not meet.

Next meeting: Wednesday, December 20, 2017 at 7:00 a.m.

## **Technology**

Did not meet.

Next meeting: TBD

## **Strategic Planning Committee**

Did not meet.

Next meeting: Saturday, January 20, 2018 at 7:00 a.m.

## **ADMINISTRATIVE REPORTS**

### **Principals -**

The Principals were not in attendance. The Board approved giving the Principal's the night off due to a busy December month of games and concerts.

### **Family Engagement Policies and Title I Schoolwide Plans**

Dara Thompson, Clerical Grant Coordinator, briefly discussed the 2017-2018 Title I Family Engagement Policies and Title I Schoolwide Plans for Washington, Lincoln, and Pana Jr. High. The updated plans will be posted online upon Board approval.

A motion was made by Beyers and seconded by Anderson to approve the 2017-2018 Family Engagement Policies and Title I Schoolwide Plans for Washington Elementary, Lincoln Elementary and Pana Junior High School.

ROLL CALL: Deere, Dorn, Kirkbride, McLeod, Schafer, Anderson, Beyers. All aye, motion carried.

2017-2018 Family  
Engagement & Title I  
Schoolwide Plans  
Roll Call

### **Building and Transportation**

Lori Ade was absent from the meeting. District Technology Coordinator, Scott Savage, gave an update on the additional cameras that Administrators requested for Pana Jr. High School and Pana High School. The Board members asked Mr. Savage several questions about the specifics of the camera options and expected longevity.

A motion was made by Beyers and seconded by Kirkbride to approve the purchase of options 3 (\$2,856) and 5 (\$6,984) from the Wired Technologies Proposal Acceptance page.

ROLL CALL: Dorn, Kirkbride, McLeod, Schafer, Anderson, Beyers, Deere. All aye, motion carried.

Additional Camera  
Purchase  
Roll Call

Scott Savage discussed the quotes for removing the old telephone system and explained why it was necessary for outside vendors to remove the equipment.

A motion was made by McLeod and seconded by Deere to approve the Consolidated quote of \$1,170 to dismantle the old telephone system.

ROLL CALL: Kirkbride, McLeod, Schafer, Anderson, Beyers, Deere, Dorn. All aye, motion carried.

Dismantle of old  
telephone system  
Roll Call

## **SUPERINTENDENT**

### **2017 Tax Levy Report**

A motion was made by Deere and seconded by Kirkbride to approve the District's 2017 Tax Levy.

2017 Tax Levy

ROLL CALL: McLeod, Schafer, Anderson, Beyers, Deere, Dorn, Kirkbride. All aye, motion carried.

Roll Call

### **Executive Session**

A motion was made by Beyers and seconded by Anderson to enter Executive Session at 7:09 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, as well as employment/compensation/resignation recommendations.

Enter Executive  
Session

ROLL CALL: Schafer, Anderson, Beyers, Deere, Dorn, Kirkbride, McLeod. All aye, motion carried.

Roll Call

### **Return to Regular Meeting**

A motion was made by McLeod and seconded by Deere to return from the Executive Session to the Regular Meeting at 8:18 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, as well as employment/compensation/resignation recommendations. No action was taken.

Return to Regular  
Meeting

ROLL CALL: Anderson, Beyers, Deere, Dorn, Kirkbride, McLeod, Schafer. All aye, motion carried.

Roll Call

### **Approve executive session minutes**

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

Executive Session  
Minutes

ROLL CALL: Beyers, Deere, Dorn, Kirkbride, McLeod, Schafer, Anderson. All aye, motion carried.

Roll Call

### **Employment report as reviewed in executive session**

A motion was made by Kirkbride and seconded by McLeod to approve the Superintendent's personnel recommendations as reviewed and presented from executive session notes.

Personnel  
Recommendations

ROLL CALL: Deere, Dorn, Kirkbride, McLeod, Schafer, Anderson, Beyers. All aye, motion carried.

Roll Call

### **Communications**

- A. SSNS
- B. Alliance Legislative Report
- C. Other Board Correspondence

### **Adjournment**

A motion was made by Kirkbride and seconded by McLeod to adjourn the regular meeting of December 18, 2017 at 8:22 p.m. All aye, motion carried.

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Secretary

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President