

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 18, 2019 at 6:30 p.m. in the Unit Office Board Room, at 14 E. Main 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: Anderson, B. Beyers, M. Beyers, Deere, Dorn, Kirkbride. Absent: McLeod.

Meeting Call to Order/Roll call

Consent Agenda

A motion was made by Deere and seconded by Kirkbride to approve the consent agenda inclusive of payables totaling \$927,872.94 and payroll totaling \$714,951.01 for a total of \$1,642,823.95.

Consent Agenda

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

Roll Call

VISITORS

Several students and parents showed up, appointing one student to address the board for the allotted five minutes regarding their concern regarding a teacher.

COMMITTEE REPORTS

Facilities

Did not meet this month.

Next meeting Wednesday, April 10, 2019 at 5:30 p.m. at the Pana High School.

Finance

Did not meet this month.

Next meeting Wednesday, April 18, 2019 at 6:30 am.

Curriculum Committee

Did not meet this Month.

Next meeting - TBD

Policy Committee

Did not meet this month.

Next meeting - Wednesday, March 27, 2019 at 5:30 p.m.

Pana Education Foundation

Did not meet yet this month.

Next meeting Wednesday, March 20, 2019 at 7:00 a.m.

Technology

Dr. Beyers and Mr. Bauer went over the report from the Tuesday, March 12, 2019 meeting. Illinois Consolidated and Illinois Century contracts were discussed.

Next meeting - TBD

Illinois Consolidated Internet Circuits 5 Year Contract Approval

A motion was needed to approve the 5 year contract for Illinois Consolidated Internet circuits for the District.

IL Consolidated 5 year contract

A motion was made by Kirkbride and seconded by M. Beyers to approve the 5 year contracts for Illinois Consolidated Internet circuits for the District.

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

Roll Call

Illinois Century Network 5 Year Contract Approval

A motion was needed to approve the 5 year contract for Illinois Century Network for Internet Bandwidth for the District.

IL Century 5 year contract

A motion was made by Deere and seconded by Dorn to approve the 5 year contract for Illinois Century Network for Internet Bandwidth for the District.

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

Roll Call

Strategic Planning Committee

Did not meet this month.

Next meeting TBD.

ADMINISTRATIVE REPORTS

Principals -

All the principals were in attendance. Mrs. Wysong began with all of the fun things going on at Washington School including what each grade has been celebrating in their classrooms. Mrs. Millburg told of all the happenings including the makerspace update and prep going on for testing at Lincoln School. Mrs. Ellis talked about all the PBIS activities going on at the Junior High as well as their upcoming testing. Mrs. Adam highlighted all the accomplishments of several students in the High School, touched on the senior trip itinerary and graduation.

Building and Transportation

Jeff Stauder updated on the upcoming GRP plan for updates at the junior high and the athletic fields of the district. He will be following the progress closely once work begins after school is out in May. Transportation report included the need for a replacement for the bus coming off lease in July and possibly a minivan. More info and figures will be brought to the next meeting.

Curriculum and Instruction

Director of Curriculum and Instruction, Paul Donahue, reviewed his curriculum report with testing plans for each building and gave examples of current Reading testing examples so that students can see similar. He also gave Title Grant reporting update.

SUPERINTENDENT

Approve Amended 2018-2019 School Calendar

The Amended 2018-2019 school calendar was presented for formal approval. The last day of school will now be Tuesday, May 28, 2019.

A motion was made by Kirkbride and seconded by Anderson to approve the Amended 2018-2019 School Calendar.

ROLL CALL: Deere, Dorn, Kirkbride, Anderson, B. Beyers, M. Beyers. All ayes, motion carried.

Approve Amended 18-19
School Calendar

Roll Call

High School Graduation

The date for Pana High School graduation has been set for Friday May 31, 2019 at 7:00 p.m. in the HS gymnasium. A motion was needed for consideration and approval of the location, date and time for PHS graduation.

A motion was made by M. Beyers and seconded by Deere to approve the location, date and time for Pana High School graduation.

ROLL CALL: Dorn, Kirkbride, Anderson, B. Beyers, M. Beyers, Deere. All ayes, motion carried.

PHS Graduation

Roll Call

Senior Class Day Trip

The itinerary was presented by Mrs. Adam for the senior class trip which will be a day trip to Nashville, TN. A motion was needed for approval.

A motion was made by Dorn and seconded by Anderson to approve the PEA and ESP 2018-2019 Seniority Lists.

ROLL CALL: Kirkbride, Anderson, B. Beyers, M. Beyers, Deere, Dorn. All ayes, motion carried.

Senior Class Trip

Roll Call

Consideration for approval of an Overnight Trip for PHS Band to Walt Disney World on June 5-10, 2020

PHS Band Overnight to
WDW Trip

A motion was needed for this Overnight Band Trip to Walt Disney World. The itinerary has been finalized and fundraising has been previously approved.

A motion was made by Deere and seconded by Anderson to approve the Overnight trip for PHS Band to Walt Disney World on June 5-10, 2020.

ROLL CALL: Anderson, B. Beyers, M. Beyers, Deere, Dorn, Kirkbride. All ayes. Motion carried.

Roll Call

NPT Special Education Cooperative Report

NPT Report

Mr. Bauer went over a brief summary of the March 1, 2019 NPT Report. This was for information only.

Approve Job Descriptions for Special Education Teachers and Special Education Para Professionals

A motion was needed to formally approve the job descriptions for the Special Education Teachers and Special Education Para Professionals for Pana CUSD #8.

Job Descriptions

A motion was made by Kirkbride and seconded by Deere to formally approve the job descriptions for the Special Education Teachers and Special Education Para Professionals for Pana CUSD #8.

ROLL CALL: Anderson, B. Beyers, M. Beyers, Deere, Kirkbride. Dorn Abstained, all the rest aye, motion carried.

Roll Call

Approve The Resolution to Transfer MSSE Certified Employees to Pana CUSD #8 effective for the 2019-2020 school year

A motion was needed to Approve The Resolution to Transfer current MSSE Certified Employees to Pana CUSD #8 effective for the 2019-2020 school year.

Resolution to Transfer
MSSE PEL Teachers to
Pana CUSD #8

A motion was made by M. Beyers and seconded by Anderson to Approve The Resolution to Transfer current MSSE Certified Employees to Pana CUSD #8 effective for the 2019-2020 school year.

ROLL CALL: B. Beyers, M. Beyers, Deere, Kirkbride, Anderson. Dorn abstained, all the rest aye, motion carried.

Roll Call

Approve The Resolution to Transfer MSSE Support Staff to Pana CUSD #8 effective for the 2019-2020 school year

Resolution to Transfer
MSSE Support Staff to
Pana CUSD #8

A motion was needed to Approve The Resolution to Transfer current MSSE Support Staff to Pana CUSD #8 effective for the 2019-2020 school year

A motion was made by Deere and seconded by Kirkbride to Approve The Resolution to Transfer current MSSE Support Staff to Pana CUSD #8 effective for the 2019-2020 school year

ROLL CALL: Deere, Kirkbride, Anderson, B. Beyers. Dorn and M. Beyers abstained, all the rest aye, motion carried.

Roll Call

Executive Session

Executive Session

A motion was made by Anderson and seconded by M. Beyers to enter Executive Session at 7:24 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.

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

Roll Call

Return to Regular Meeting

Return to Regular meeting

A motion was made by Kirkbride and seconded by Deere to return from the Executive Session to the Regular Meeting at 8:32 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: Dorn, Kirkbride, Anderson, B. Beyers, M. Beyers, Deere. All aye, motion carried.

Roll Call

Approve executive session minutes

Approve Executive Session

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

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

Roll Call

Personnel Recommendations

Personnel

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

ROLL CALL: B. Beyers, M. Beyers, Deere, Dorn, Kirkbride. Anderson abstained, all the rest aye, motion carried.

Roll Call

Communications

A. SSNS

B. Alliance Legislative Report

Board Member Considerations

Set Reorganization Meeting/ Change April Board Meeting Date

In order to have our reorganization after the county canvasses the results from the April 2, 2019 election, we need to approve the moving of the meeting to April 29, 2019. A motion was needed for this purpose.

April Board Meeting
Change

A motion was made by Deere and seconded by Anderson to approve to move April Regular Board Meeting to April 29, 2019.

ROLL CALL: Anderson, B. Beyers, M. Beyers, Deere, Dorn, Kirkbride. All ayes, motion carried.

Roll Call

Adjournment

A motion was made by Kirkbride and seconded by Anderson to adjourn the regular meeting of March 18, 2019 at 8:40 p.m. All aye, motion carried.

Secretary

President