

Special Board Meeting Pana High School Library President Dr. Bill Beyers Presiding

The Board of Education of Pana Community Unit School District #8 of the Counties of Christian, Shelby and Montgomery, Illinois met in Special Session on Monday October 5, 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: Anderson, M. Beyers, Kirkbride. Deere (via phone), Dorn, Moon.

Meeting Call to Order/Roll call

Visitors

Teachers: Jared Wolf, Lori Pieper, Daphne Rodman, Kim Hahnenkamp.

Principals: Cheri Wysong - Washington, Kelly Millburg - Lincoln

Media: Tom Latonis

HS HVAC Upgrade

Jeff Stauder reviewed the proposal to allow Honeywell International to upgrade the High School HVAC system. A motion was made Kirkbride and seconded by M Beyers to accept the proposal and was passed.

HS HVAC Upgrade

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

Roll Call

Accept Donation from Peoples Bank and Trust Per Board Policy 8:80

People's Bank & Trust made a generous donation of \$5,000 to the District. A motion was made by Dorn and seconded by Anderson to accept the donation per Board Policy 8:80 and was passed.

People's Bank & Trust Donation

ROLL CALL: Anderson, B. Beyers, M Beyers, Dorn, Kirkbride, Moon. Abstain: Deere. Motion Passed.

Roll Call

Principals and Teachers

Teachers that were present at the meeting were given the opportunity to speak in regards to how things were progressing with the remote and in person learning. Teachers expressed that, Wednesdays being devoted to remote learning have lowered the stress levels of each teacher and has given them the opportunity to teach the students in better ways. The principals also expressed that the extra time has helped tremendously.

Executive Session

A motion was made at 7:33 p.m. by Moon and seconded by Dorn to enter executive session.

Executive Session

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

Roll Call

A motion was made at 8:23 p.m. by Kirkbride and seconded by Moon to return from executive session.

Return from Executive Session

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

Roll Call

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

Executive Session minutes as read

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

Roll Call

Amended Transition Back to School Plan

President Bill Beyers gave an update on the status of Remote Learning and moving forward making all Wednesdays through the end of the first semester, with the exception of December 16th, .remain Remote Learning days, allow remote learners to come back in the 2nd quarter, no new remote learners, and remote learners will not be able to transition back and forth.

A motion was made by Anderson and seconded by Kirkbride to approve the Amended Transition back to School Plan.

Amended Transition Back to School Plan

ROLL CALL: Aye: B. Beyers, Deere (via phone), Dorn, Kirkbride, Moon. Abstaining, Anderson and M Beyers. motion carried.

Roll Call

Adjournment

A motion was made by Anderson and seconded by Dorn to adjourn the special board meeting of October 5, 2020 at 8:27 p.m. All aye, motion carried.

Adjournment

Secretary

President