

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, February 22, 2021 at 6:30 p.m. in the Pana 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, B. Beyers, M. Beyers (in at 6:39 pm), Deere, Dorn (Remote), Kirkbride, Moon. Absent: Moon

Meeting Call to Order/Roll call

**Consent Agenda**

A motion was made by Kirkbride and seconded by Deere to approve the consent agenda inclusive of payables totaling \$347,216.91 and payroll totaling \$745,744.07 for a total payables and payroll of \$1,092,990.98.

Consent Agenda

ROLL CALL: Aye: Anderson, B. Beyers, Deere, Dorn, Kirkbride Absent: Moon, M. Beyers (In late at 6:39 pm). Motion carried.

Roll Call

**VISITORS**

Principals: C Adam, J Ellis, C Wysong, K Millburg

Media: T Latonis, S McGrath

Unit Office: J Stauder, B Heinrich

Visitor: Steve Groll

**COMMITTEE REPORTS**

**Facilities**

Did not meet

Next meeting - Wednesday, April 8, 2021 at 5:30 pm

**Finance**

Did not meet

Next meeting - Thursday, April 15, 2021 at 6:30 am

**Curriculum Committee**

Did not meet

Next meeting - TBD

**Policy Committee**

Did not meet

Next meeting - TBD

### **Pana Education Foundation**

Superintendent Bauer and Mark Beyers provided an update of the February 19, 2021 PEF meeting.

Next meeting Wednesday, March 17, 2021 at 7:00 a.m.

### **Technology**

Did not meet

Next meeting - Wednesday, March 9, 2021 at 5:30 p.m.

### **Strategic Planning Committee**

Did not meet this Month.

Next meeting - TBD

### **I.D.E.A.S.**

Did not meet this Month.

Next meeting - TBD

## **ADMINISTRATIVE REPORTS**

### **Principals -**

All building principals were in attendance and gave reports on their buildings.

### **Building and Transportation**

Jeff Stauder gave his report, including an update on the roof at the High School and the gym floor. Trees at Lincoln and the High School that are down. Mr Stauder also discussed the parts of the Lincoln School boiler that are bad. Mr Stauder also discussed the asbestos survey.

### **Curriculum and Instruction**

Curriculum Director, Paul Donahue, was not in attendance but his reports were made available.

## **SUPERINTENDENT**

### **Seniority Lists**

The unit office has worked with the PEA and ESP to provide accurate lists. A recommendation was needed to approve the seniority lists for both unions.

Seniority Lists

A motion was made by Deere and seconded by Dorn to approve the PEA and ESP 2020-2021 Seniority Lists.

ROLL CALL: M. Beyers, Deere, Dorn (Remote), Kirkbride, B. Beyers, Absent: Moon All ayes, motion carried.

Roll call

### **Intergovernmental Agreement with ROE#3**

Superintendent Bauer discussed the need for a motion to approve the intergovernmental agreement with ROE #3. He stressed that we are not required to use the programs but need to approve to have the option.

A motion was made by Kirkbride and seconded by Deere to approve the Intergovernmental Agreement with ROE #3

ROLL CALL: M. Beyers, Deere, Dorn (Remote), Kirkbride, B. Beyers, Absent: Moon All ayes, motion carried.

Intergovernmental Agreement with  
ROE #3

Roll Call

### **High School Graduation**

Consideration and approval of the location, date, and time for Pana High School Graduation for the 20-21 School Year

A motion was made by Anderson and seconded by Deere to approve the Pana High School graduation date of May 21, 2020 at 7:00 p.m. in the high school gymnasium.

ROLL CALL: M. Beyers, Deere, Dorn (Remote), Kirkbride, B. Beyers, Absent: Moon All ayes, motion carried.

PHS Graduation Date

Roll Call

### **NPT Special Education Report**

Superintendent Bauer provided an agenda from the January 27th meeting and gave a brief update.

### **Consideration of Taylorville's Request to Withdraw from the NPT Special Education Cooperative**

Superintendent Bauer gave an update that there has been no new information from Taylorville to justify the withdrawal of Taylorville from the NPT Special Education Cooperative. His recommendation was to deny the request from Taylorville to withdraw

A motion was made by Kirkbride and seconded by M Beyers to deny Taylorville's request to withdraw from the NPT Special Education Cooperative.

ROLL CALL: Aye: M. Beyers, Deere, Kirkbride, B. Beyers - Abstain: Dorn (Remote) Absent: Moon - Motion carried.

### **Executive Session**

A motion was made by Deere and seconded by Anderson to enter Executive Session at 6:56 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.

ROLL CALL: M. Beyers, Deere, Dorn (Remote), Kirkbride, B. Beyers, Absent: Moon All ayes, motion carried.

Executive Session

Roll Call

### **Return to Regular Meeting**

A motion was made by M Beyers and seconded by Kirkbride to return from the Executive Session to the Regular Meeting at 9:49 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: M. Beyers, Deere, Dorn (Remote), Kirkbride, B. Beyers, Absent: Moon All ayes, motion carried.

Return to Regular Meeting

Roll Call

**Approve executive session minutes**

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

ROLL CALL: M. Beyers, Deere, Dorn (Remote), Kirkbride, B. Beyers, Absent: Moon All ayes, motion carried.

Approve Executive Session Minutes as Read

Roll Call

**Personnel Recommendations**

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

ROLL CALL: M. Beyers, Deere, Dorn (Remote), Kirkbride, B. Beyers, Absent: Moon All ayes, motion carried.

Personnel Recommendations

Roll Call

**PEA 3-Year Contract**

It is the recommendation from the PEA Board negotiating team to approve the 3-year agreement.

A motion was made by Anderson and seconded by Kirkbride to approve the PEA 3-Year Contract

ROLL CALL: M. Beyers, Deere, Dorn (Remote), Kirkbride, B. Beyers, Absent: Moon All ayes, motion carried.

PEA 3-Year Contract

Roll Call

**Transition (Back to School) Plan**

Superintendent Bauer gave a brief review on the feedback he had received from the Transition (Back to School) Committee, he explained that there was agreement with the number of students that are back to In-Person learning, that we should begin attending classes 5 days a week in the 4th quarter. He also made note of days (March 17, March 24, and April 21) that will be 3-hour early dismissal days. He also noted that the District will continue to utilize a 2:30 p.m. dismissal for the duration of the 4th quarter. He also recommended that March 15th be deemed a remote learning day in anticipation of low staff due to the district receiving their 2nd dose of the COVID19 vaccine on March 13th. Superintendent Bauer went on to explain the updated language highlighting remote learning eligibility. Administration has the authority to require students to return to in-person learning due to lack of academic progress, no student will be allowed to opt into remote learning without a valid medical excuse from a physician which states that the student or an immediate household family member is an at-risk category.

Transition (Back to School) Plan

A motion was made by Deere and seconded by M Beyersto approve the amended Transition (Back to School) Plan.

ROLL CALL: M. Beyers, Deere, Dorn (Remote), Kirkbride, B. Beyers, Absent: Moon All ayes, motion carried.

Roll Call

**Communications**

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

**Adjournment**

A motion was made by Kirkbride and seconded by Anderson to adjourn the regular meeting of February 22, 2021 at 9:53 p.m. All aye, motion carried.

Adjourn

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Secretary

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President