

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 25, 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 Kirkbride and seconded by M. Beyers to approve the consent agenda inclusive of payables totaling \$195,319.43 and payroll totaling \$665,659.22 for a total of \$860,978.65

Consent Agenda

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

Roll Call

VISITORS**Consideration of High School Band Overnight trip to Disney World**

Ms. Bobarsky visited the board with proposals for an overnight trip to Disney World. She presented a couple different options but did not have a date projected at this time. The board decided to let her begin fundraising then come back to propose a more definitive plan for the trip to then be voted on. This was for information only at this time.

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 - TBD

Pana Education Foundation

Mr. Bauer and Mark Beyers provided an update of the February 20th PEF meeting, mainly citing the upcoming fundraiser drive through dinner on Wednesday, April 10, 2019.

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

Technology

Did not meet this month.

Next meeting - Tuesday, March 12, 2019 at 7:00 a.m.

Strategic Planning Committee

Did not meet this month.

Next meeting TBD.

ADMINISTRATIVE REPORTS

Principals -

All the principals were in attendance. Mrs. Adam's report highlighted the happenings at the High School including the PGS program, a new quarterly positive behavior program. She also noted that spring sports practice had officially started. Ms. Adam highlighted various trips and club accomplishments by several groups. She also shared many social media positive posts. Mrs. Ellis told about all the learning activities at the Junior High including ICE box and shark tank. The students hosted a Heroes Breakfast for local responders. The accomplishments of the athletic teams were highlighted, staff development was covered as well as upcoming events. Mrs. Millburg discussed the great attendance at Lincoln, the high participation of 5 essentials survey, and the vision for the Makerspace Room is underway. Mrs. Millburg told of the fun events that happened in February. Mrs. Wysong told of all the fun activities at Washington School including Kindness counts, the trait of perseverance,

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 covering the new K-5 reading series, testing updates from each building and gave examples of current Math testing examples so that students can see similar. He also gave Title Grant reporting, and provided the Jr High School Improvement Plan which needed action to approve.

A motion was made by Dorn and seconded by Kirkbride to approve the Junior High School Improvement Plan.

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

School Improvement

Roll Call

SUPERINTENDENT

Resolution for the Alternative Revenue Bond Source

Resolution providing for the issue of \$1,500,000 General Obligation Bonds (Alternate Revenue Source), Series 2019, for the purpose of altering, repairing and equipping the Pana Junior High School Building and improving athletic fields of the District, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of said bonds to Peoples Bank & Trust – Mr. Bauer made the recommendation that the board adopt this resolution for the purpose of issuing General Obligation Bonds (Alternate Revenue Source) for the purpose of altering, repairing, and equipping the Pana Jr. High Building and improving athletic fields of the District.

Alternative Revenue
Bond Resolution

A motion was made by Anderson and seconded by M. Beyers to approve the Resolution providing for the issue of \$1,500,000 General Obligation Bonds (Alternate Revenue Source), Series 2019, for the purpose of altering, repairing and equipping the Pana Junior High School Building and improving athletic fields of the District, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of said bonds to Peoples Bank & Trust

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

Roll Call

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 Kirkbride and seconded by Deere to approve the PEA and ESP 2018-2019 Seniority Lists.

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

Roll call

ROE Chris/Mont Safe School Agreement

With a 5th year approaching with the Chris/Mont Safe School grant/agreement running through ROE 3 out of Bond/Fayette Counties, Mr. Bauer recommends continuing that agreement. A motion for approval was needed for this agreement.

ROE Chis/Mont Safe
School Agreement

A motion was made by M. Beyers and seconded by Kirkbride to approve the ROE Chris/Mont Safe School Agreement for the 2019-2020 school year.

ROLL CALL: Kirkbride, McLeod, Anderson, B. Beyers, M. Beyers, Deere, Dorn, Two abstains from Dorn and M. Beyers, the rest ayes. Motion carried.

Roll Call

NPT Special Education Cooperative Joint Agreement

As one of the final steps in creating the NPT (Nokomis Pana Taylorville) Special Education Cooperative, the Joint Agreement needed a motion of approval from the board.

NPT Joint Agreement

A motion was made by Deere and seconded by M. Beyers to approve the Joint Agreement of the NPT Special Education Cooperative effective July 1, 2019.

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

Roll Call

Executive Session

A motion was made by Kirkbride and seconded by Anderson to enter Executive Session at 7:29 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.

Executive Session

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

Roll Call

Return to Regular Meeting

A motion was made by Anderson and seconded by Dorn to return from the Executive Session to the Regular Meeting at 8:49 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.

Return to Regular meeting

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

Roll Call

Approve executive session minutes

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

Approve Executive Session

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

Roll Call

Personnel Recommendations

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

Personnel

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

Roll Call

Communications

A. SSNS

B. Alliance Legislative Report

Board Member Considerations

None additional at this time.

Adjournment

A motion was made by Dorn and seconded by B. Beyers to adjourn the regular meeting of February 25, 2019 at 9:29 p.m. All aye, motion carried.

Secretary

President