

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 20, 2021 at 6:30 p.m. in the Unit Office Board Room at 14 Main St, Pana, IL

Meeting called to Order/Roll Call

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

Roll Call

Amended Agenda

A motion was made by Blackwell and seconded by Dorn to approve the amended agenda.

Amended Agenda

ROLL CALL: Kirkbride, Beyers, Deer, Moon, Anderson, Dorn, Blackwell - Aye. Motion Carried.

Roll Call

Consent Agenda

A motion was made by Blackwell and seconded by Dorn to approve the consent agenda inclusive of payables totaling \$1,698,156.89 and payroll totaling \$844,239.95 for a total of \$2,542,396.84.

Consent Agenda

ROLL CALL: Kirkbride, Beyers, Deer, Moon, Anderson, Dorn, Blackwell - Aye. Motion Carried.

Roll Call

VISITORS

Staff: Stauder, Donahue, Heinrich

Principals: McDonald, Mayhall, Millburg, Wysong

Media: Susan McGrath, Tom Latonis

Public: Ryan Fuhler, Damien Schlitt, Bruce Maxey, Douglas Draeger

COMMITTEE REPORTS

Facilities

Schematic Design

Damien Schlitt (BLDD) took some time to go over the building Schematic Design from BLDD Architects and Poettker Construction. Ryan Fuhler (Poettker) discussed the projected financials for the new elementary school building. Superintendent Bauer advised that there will be time after the New Year to set aside time to talk with teachers and staff to get a better idea for the new building.

A motion was made by Beyers and seconded by Dorn to approve the schematic design package as presented by BLDD Architects and Poettker Construction and to authorize proceeding forward with the Design Development.

Schematic Design

ROLL CALL: Kirkbride, Beyers, Deer, Moon, Anderson, Dorn, Blackwell - Aye. Motion Carried.

Roll Call

Did not meet this month. Next meeting January 7, 2021 at 5:30 p.m.

Finance

Did not meet

Next Meeting - January 13, 2022 6:30am

Curriculum Committee

Paul Donahue and Ann Dorn gave a brief overview from the December 8, 2021 meeting. Next meeting TBD

Policy Committee

Superintendent Bauer and James Moon gave a brief overview from the December 13, 2021 meeting. Next meeting TBD.

A motion was made by Moon and seconded by Blackwell to approve the 1st Reading of the Press Service policy updates.

ROLL CALL: Kirkbride, Beyers, Deer, Moon, Anderson, Dorn, Blackwell - Aye.
Motion Carried.

Pana Education Foundation

Superintendent Bauer gave a brief update from the November 17, 2020 and December 15, 2021 meetings. Next meeting Wednesday, January 19, 2022 at 7:00 a.m.

Technology

Superintendent Bauer and Mr Anderson gave a brief update from the December 1, 2021 meeting. Mr Anderson stated they had a wonderful time interacting with some of the medias created with the new 3D Printers and Cricut machines such as a periodic table. Next meeting TBD

Strategic Planning Committee

Did not meet this month. Next meeting: TBD

I.D.E.A.S. Committee

Did not meet this month. Next meeting: TBD

ADMINISTRATIVE REPORTS

Principals -

The principals were in attendance and gave their reports on their buildings. Mrs Wysong stated they will be starting some after school tutoring based on educational need. They had a fundraiser for the food project and did a coin collection. They raised \$151.48. This was a building wide project. Santa was able to pass out the Kindness Kounts awards. Mrs Millburg stated they made gifts for the nursing homes. During Kindness month the kids wrote thank you letters to our substitutes. Christmas in the park went very well and an attachment is on the report. Report Cards will go out when we come back from the New Year. 3rd Grade had a parade and showed their projects from Stem. Mrs Mayhall stated the Drama class was able to have a nice performance ("The Best Christmas Pageant Ever") with family attendance. Artwork for Mrs Henkels class was able to send some artwork off to Young Artist Showcase in Decatur. All were selected and have the opportunity to attend a reception. \$252 was raised for AAMP and \$170 to the family in Herrick that lost their home in the tornado. Mr McDonald stated John Berns is going to the overnight meet to perform and because he is being recognized in music. IM at the High School is very competitive. There are 33 students lined up and is going up very well. Finals was able to get wrapped up. Mr McDonald also discussed providing test prep and credit recovery. He also stated the need to adjust the time for study hall from 20 to 40 minutes. The schedule would be close to that of the Wednesday schedule. The focus at this time would be 9th and 12th Grades.

Principal Reports

A motion was made by Anderson and seconded by Moon to amend the PHS Handbook for the 2nd Semester of the 2021-2022 school year

PHS Handbook

ROLL CALL: Kirkbride, Beyers, Deer, Moon, Anderson, Dorn, Blackwell - Aye. Motion Carried.

Roll Call

Curriculum and Instruction

Mr Donahue gave his report for curriculum and instruction. The state released IAR scores. We will have more data in April. We are starting to see funds come in from the state as well.

Curriculum and
Instruction

Buildings and Transportation

Mr Stauder stated still trying to work on sanitary easment for the new elementary building. Once this is achieved they will proceed with the transportation issue. When new building goes in the current storage building will be gone. We need to start looking at bidding option for a new storage. Had a gas leak at unit office but has been fixed. We are looking for 2 custodians and 1 at Jr High and 1 at the High School. We need a new bay replaced and will have an automatic door. Would like to convert the others to automatic doors as well.

Buildings and
Transportation

SUPERINTENDENT

FY21 Tax Levy

Superintendent Bauer gave a brief overview of the finalized FY 21 Tax Levy.

FY21 Tax Levy

A motion was made by Deere and seconded by Beyers to approve the District's 2021 Tax Levy.

ROLL CALL: Kirkbride, Beyers, Deer, Moon, Anderson, Dorn, Blackwell - Aye.
Motion Carried.

Roll Call

Resolution Abating the taxes heretofore levied for the year 2021 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2019, of Community Unit School District Number 8, Christian, Shelby, and Montgomery Counties, Illinois.

Superintendent Bauer gave a brief overview and called for a motion to pass.

Resolution Abating
Taxes Levied in 2021

A motion was made by Moon and seconded by Anderson to approve the Resolution Abating the taxes heretofore levied for the year 2021 o pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2019, of Community Unit School District Number 8, Christian, Shelby, and Montgomery Counties, Illinois.

ROLL CALL: Kirkbride, Beyers, Deer, Moon, Anderson, Dorn, Blackwell - Aye.
Motion Carried.

Roll Call

NPT Special Education Report

Superintendent Bauer gave a brief overview of the last two meetings, November 23, 2021 and December 14, 2021. Next meeting is TBD

NPT

Resolution Giving Notice to Withdraw from PSIC

Superintendent Bauer explained that in order to have the ability to bid out the property/casualty insurance we will need a motion to pass a resolution to withdraw from PSICD. The District will still be covered until the end of the term policy.

PSIC Withdraw Notice

A motion was made by Anderson and seconded by Deere to approve the resolution giving notice to withdraw from PSIC.

ROLL CALL: Kirkbride, Beyers, Deer, Moon, Anderson, Dorn, Blackwell - Aye.
Motion Carried.

Roll call

Executive Session

A motion was made by Anderson and seconded by Blackwell to enter Executive Session at 7:43 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.

Enter Executive Session

ROLL CALL: Kirkbride, Beyers, Deer, Moon, Anderson, Dorn, Blackwell - Aye.
Motion Carried.

Roll Call

Return to Regular Meeting

A motion was made by Dorn and seconded by Anderson to return from the Executive Session to the Regular Meeting at 8:45 p.m.

Return to Regular Meeting

ROLL CALL: Kirkbride, Beyers, Deer, Moon, Anderson, Dorn, Blackwell - Aye.
Motion Carried.

Roll Call

Approve executive session minutes

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

Executive Session Minutes

ROLL CALL: Kirkbride, Beyers, Deer, Moon, Anderson, Dorn, Blackwell - 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 Recommendations

ROLL CALL: Kirkbride, Beyers, Deer, Moon, Anderson, Dorn, Blackwell - Aye.
Motion Carried.

Roll Call

Consideration of Sub Teacher Pay

A motion was made by Dorn and Seconded by Blackwell to increase the substitute teacher pay to \$115 per day.

Sub Pay

ROLL CALL: Kirkbride, Beyers, Deer, Moon, Anderson, Dorn, Blackwell - Aye.
Motion Carried.

Roll Call

Superintendent Contract

A motion was made by Deere and seconded by Blackwell to approve the Superintendent Contract as reviewed and presented from executive session.

Superintendent Contract

ROLL CALL: Kirkbride, Beyers, Deer, Moon, Anderson, Dorn, Blackwell - Aye.
Motion Carried.

Roll Call

Communications

- A. Alliance Legislative Report
- B. Capitol Watch
- C. Association of Illinois Rural and Small Schools (AIRSS)
- D. Other Board Correspondence

Board Member Considerations

Adjournment

A motion was made by Dorn and seconded by Anderson to adjourn the regular meeting of December 20, 2021 at 8:45 p.m. All aye, motion carried.

Secretary

President