

Regular Board Meeting

Superintendent's Office

President Schafer Presiding

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, July 17, 2017 at 6:30 p.m. in the Board Room of the District Office at 14 E. Main St., Pana, IL.

Meeting called to Order/Roll Call

President Schafer called the meeting to order at 6:30 p.m. The following board members were present: Anderson, Beyers, McLeod, Schafer. Absent: Deere, Dorn, Kirkbride Roll Call

Amend Agenda

A motion was made by by Beyers and seconded by McLeod to appoint a Secretary Pro Tem. Amend Agenda
ROLL CALL: Anderson, Beyers, McLeod, Schafer. All aye, motion carried. Roll Call

Appoint Secretary Pro Tem

A motion was made by Schafer and seconded by Anderson to appoint Bill Beyers, Secretary Pro Tem. Appoint Secretary Pro Tem
ROLL CALL: Beyers, McLeod, Schafer, Anderson. All aye, motion carried. Roll Call

Consent Agenda

A motion was made by McLeod and seconded by Beyers to approve the consent agenda items 2,3,& 4 with payables totaling \$742,069.83 and payroll totaling \$939,824.94 for a total of \$1,681,894.77. Consent Agenda

ROLL CALL: McLeod, Schafer, Anderson, Beyers. All aye, motion carried. Roll Call

VISITORS

No visitors

FY 18 Booster Organization(s) Budgets

The Quarterback Club, Music Boosters, Pana Sports Boosters and Pana PTO submitted their FY 18 budgets for approval.

A motion was made by Beyers and seconded by Anderson to approve the FY 18 Booster Organization(s) Budgets. FY 18 Booster Budgets

ROLL CALL: Schafer, Anderson, Beyers, McLeod. All aye, motion carried. Roll Call

COMMITTEE REPORTS

Facilities

Did not meet

Next meeting Wednesday, September 20, 2017 at 5:30 p.m. at Lincoln School.

Finance

Did not meet.

Next meeting Thursday, August 10, 2017 at 6:30 a.m.

Curriculum Committee

Did not meet. Next meeting TBD

Policy Committee

Did not meet. Next meeting TBD

Pana Education Foundation

Did not meet
Next meeting Wednesday, July 19, 2017 at 7:00 a.m.

Technology

Did not meet
Next meeting Wednesday, October 25th at 5:30 p.m.

Strategic Planning Committee

Did not meet. Next meeting TBD

ADMINISTRATIVE REPORTS

Principals -

The Principals were not in attendance.

Building and Transportation

Lori Ade provided an overview of the different projects that are currently taking place in the district and provided an overview of the progress at each building. Lori also presented the bid for garbage service from Tri-R Disposal.

A motion was made by McLeod and seconded by Anderson to approve the bid from Tri-R Disposal in the amount of \$850 per month for garbage service for the 2017-2018 school year.

ROLL CALL: Anderson, Beyers, McLeod, Schafer. All aye, motion carried.

2017-2018 Garbage Removal Service

Roll Call

Unit Office Job Descriptions

A motion was made by Beyers and seconded by McLeod to approve the updated Unit Office job descriptions to give a clearer understanding of the duties and responsibilities each employee is responsible for.

ROLL CALL: Beyers, McLeod, Schafer, Anderson. All aye, motion carried.

Updated Unit Office Job Descriptions

Roll Call

SUPERINTENDENT

Milk and bread bids 2017-2018 school year

Superintendent Bauer reviewed the (1) milk and (1) bread bids that were received. On the Prairie Farms bid milk increased .01, but the other milk items (cottage cheese etc.) went down .02. The bread bid was won by Aunt Millie's Bakeries out of Ft. Wayne, IN. The bread prices stayed the same as last year, it will just be a new vendor.

A motion was made by McLeod and seconded by Anderson to accept the Prairie Farms Milk, Juice, & Dairy products bid and the Aunt Millie's Bakeries bread bid for the 2017-2018 school year.

ROLL CALL: McLeod, Schafer, Anderson, Beyers. All aye, motion carried.

Milk and bread bids 2017-2018 school year

Roll Call

Intergovernmental OAVC Transport Agreement

Superintendent Bauer discussed the student transport to Okaw Vocational Center in Vandalia. For the last several years we have entered into an intergovernmental agreement with Ramsey CUSD # 204 to transport our Okaw students from Ramsey to Okaw and back. This year there will be about a \$15 per day increase, from \$55.67 last year to \$70 per day this year. This is due to an increase in the rate per mile from \$1.00 last year to \$1.50 this year.

A motion was made by Anderson and seconded by McLeod approve the OAVC Intergovernmental Transport Agreement with Ramsey CUSD # 204 for the 2017-2018 school year.

ROLL CALL: Schafer, Anderson, Beyers, McLeod. All aye, motion carried.

Intergovernmental OAVC Transport Agreement

Roll Call

Resolution to approve the appointment of an authorized IMRF Agent

A motion was made by Beyers and seconded by McLeod to approve the resolution to approve the appointment of Jason Bauer as the authorized IMRF agent.

ROLL CALL: Anderson, Beyers, McLeod, Schafer. All aye, motion carried.

Appointment of IMRF authorized agent

Roll Call

Executive Session

A motion was made by Beyers and seconded by Anderson to adjourn to Executive Session at 6:53 p.m. for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, student discipline, and collective negotiating matters.

ROLL CALL: Beyers, McLeod, Schafer, Anderson. All aye, motion carried.

Adjourn to Executive Session

Roll Call

Return to Regular Meeting

A motion was made by Anderson and seconded by McLeod to return from Executive Session to Regular Meeting at 7:54 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, and collective negotiating matters. No action was taken.

ROLL CALL: McLeod, Schafer, Anderson, Beyers. All aye, motion carried.

Return to Regular Meeting

Roll Call

Approve executive session minutes

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

ROLL CALL: Schafer, Anderson, Beyers, McLeod. All aye, motion carried.

Executive Session Minutes

Roll Call

Employment report as reviewed in executive session

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

ROLL CALL: McLeod, Schafer, Anderson, Beyers. All aye, motion carried.

Personnel Recommendations

Roll Call

Communications

- A. SSNS
- B. Alliance Legislative Report

Adjournment

A motion was made by McLeod and seconded by Anderson to adjourn the regular meeting of July 17, 2017 at 7:59 p.m. All aye, motion carried.

Secretary

President