

## **Pana CUSD #8**

### **November 18, 2024 Board Meeting Minutes**

Board President Kyle Anderson called the Regular Board Meeting to order at 06:30 p.m.

**Roll Call:** Board Members Present: Anderson, Beyers, Casner, Dorn, Blackwell,  
Moon-Absent Hadowsky

#### **Consent Agenda**

**Motion to approve the Consent Agenda inclusive of payables totaling \$1,184,367.46 and payrolls totaling \$994,114.30 for a total payables and payroll of \$2,178,481.76. Motion was made by Casner and seconded by Blackwell Motion was approved.**

**Visitor, Teacher, & Support Staff Consideration-** Media - Susan Mcgrath, Thomas Latonis Staff: Jeff Stauder, Paul Donahue, Kevin McDonald, Lisa Mayhall, Adam Metzger, Allison Swisher. Iris Noblet with the Audit Team.

#### **Committee Reports**

**Facilities-** Did not meet. Next Meeting: Wed., December 4th @ 6:00pm (PHS Library).

**Finance-** Dr. Lett & James Moon provided an overview of the meeting held on 11.06.24. Included in that overview was a review of the project closeout costs. Next Meeting: (Tentative)- Mon., Jan. 13th @ 6:30am

**Policy-** Did not Meet.. Next Meeting: TBD

**Pana Education Foundation –** Has not met yet this month. Next Meeting: Wed., Nov.. 20th @ 7:00 am

**Technology –** Did not meet this month. Next Meeting: TBD.

#### **Administrative Reports**

**Principals-** All three of our principals were present and provided an update from each of their buildings.

**PHS:** Kevin McDonald expressed his appreciation for the School Board Members, as well as gave some positive feedback on how excited some of the HS students are when getting to take full advantage of having a shared campus with the other two schools. They visit them often!

**Jr High:** Lisa Mayhall gave an update on the JRH. She celebrated students who made the ILMEA Junior Vocal Jazz Choir and the ILMEA Honor Band.

**PES:** Adam Metzger provided an update on how excited the students are about their new book program. Each student is able to receive a new free book! Kids are super excited about this.

**Buildings and Transportation**-Jeff Stauder provided updates on each school and the projects going on.

**Resolution Authorizing The Sale Of Miscellaneous Personal Property** - Dr.Lett provided an update and explanation as to what will happen with the contents of the old school buildings.we have significant amounts of miscellaneous personal property that needs to be dealt with. We anticipate recommending we engage one of our area auction companies in selling our excess miscellaneous personal property in Washington and Lincoln Schools. This resolution allows us to move forward with selling the contents at a future date.

**Motion to approve the Resolution Authorizing The Sale of Miscellaneous Personal Property.Motion was made by Beyers and seconded by Casner Motion was approved.**

**Curriculum and Instruction**-Paul Donahue was in attendance and provided a review of the district and individual schools report card.

### **Superintendent**

**FY24 District Audit Report** - Iris Noblet with LMHN, Ltd. accounting firm out of Taylorville was present with us to take an in-depth look at our most recently completed FY24 District Audit Report.

**Motion to approve the FY24 District Audit Report. Motion was made by Blackwell and seconded by Moon Motion was approved**

**2024 Tentative Tax Levy Report** - Dr. Fuerstenau prepared our tentative tax levy and provided an overview of the levy documents

**Motion to approve the review of the 2024 Tentative Tax Levy Report and schedule a Truth and Taxation Hearing for Monday, December 16th at 6:15 p.m. Motion was made by Moon and seconded by Blackwell Motion was approved.**

**Public Act 103-0394 Fund Balance Report**- Dr. Lett gave an overview about a new requirement that went into effect this year is the Excess Fund Balance Reduction Report. It applies to balances in only Funds 10,20, and 40.If a district has a fund balance in excess of 2.5 times the average annual expenditures over the last three years in those funds, a reduction plan is required to be submitted to ISBE by December 31st.

**School Board Members Day Resolution** -Dr. Lett took this time to thank the board members and all their hard work! Their opinions and time are much appreciated.

**Motion to approve the November School Board Members Day Resolution.Motion was made by Beyers and seconded by Dorn Motion was approved.**

**NPT Special Education Cooperative Report** - This month the NPT Board Meeting falls the day after our November Board Meeting. Thus there will be no report this month.

**Executive Session – 7:53pm**

**Motion to enter executive session for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, student discipline, litigation, the setting of a price for sale or lease of property owned by the District, and collective bargaining matters, as well as employment/compensation/resignation recommendations. A motion was made by Casner and seconded by Moon to enter motion was approved.**

**Return from Executive Session – 9:15p**

**A motion was made by Blackwell and seconded by Casner to return from executive session.**

**Executive Session Minutes as Read**

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

**Personnel Recommendations**

**A motion was made by Casner and seconded by Blackwell to approve the Superintendent’s personnel recommendations.**

**Communications**

**Board Member Considerations**

**Other Board Member Considerations-April Board Election Report - Dr.Lett provided a spreadsheet updating the board on candidates for the upcoming election.**

**Adjournment – 9:18pm**

**A motion was made by Casner and seconded by Moon to adjourn the November 18, 2024 Regular Board Meeting.**

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Secretary

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President