

Regular Board Meeting Unit Office Board Room President Doug Kirkbride 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, August 15, 2022 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 (in at 6:31), Beyers, Deere, Dorn (in at 7:13pm), Moon, and Blackwell

Meeting Call to
Order/Roll call

Consent Agenda

A motion was made by Moon and seconded by Deere to approve the consent agenda inclusive of payables totaling \$15,817.57 and payroll totaling \$673,955.88 for a total of \$689,773.45.

Consent Agenda

ROLL CALL:Kirkbride, Anderson, Beyers, Deere, Moon, and Blackwell. Dorn - Absent. All aye, motion carried.

Roll Call

VISITORS

Bruce Maxey - BLDD, Ryan Fuhler - Poettker Construction, Susan McGrath - Media, Tom Latonis - Media,

COMMITTEE REPORTS

Facilities

Superintendent Bauer introduced representatives from Poettker Construction and BLDD Architects, Ryan Fuhler and Bruce Maxey, to discuss the bids from the last facilities meeting on August 11, 2022. They discussed the bid packages that were opened and discussed at the last facilities meeting. Superintendent Bauer stated the need for a motion to approve the bids that were recommended to accept.

New Elementary School
Bids

A motion was made by Beyers and seconded by Deere to approve the new Pana Elementary School Bids as presented and to move on to the construction phase.

ROLL CALL:Kirkbride, Anderson, Beyers, Deere, Moon, and Blackwell. Dorn - Absent. All aye, motion carried.

Roll Call

Superintendent Bauer discussed the need to make a motion to approve the technology quote from Heart Technology in the total amount of \$483,966.35 for the new elementary school construction.

Heart Technologies

A motion was made by Deere and seconded by Blackwell to approve the technology quote from Heart Technology in the total amount of \$483,966.35.

ROLL CALL:Kirkbride, Anderson, Beyers, Deere, Moon, and Blackwell. Dorn - Absent. All aye, motion carried.

Roll Call

Next meeting TBD

Finance

Did not meet this month

Next meeting - TBD

Curriculum Committee

Did not meet this month

Next meeting - TBD

Policy Committee

Did not meet this month

Next meeting - TBD

1st Reading of the June
2021 Policy Updates

Pana Education Foundation

Mark Beyers gave a brief update from the July 20th meeting.

Next meeting - Wednesday August 17th at 7:00 a.m. at the Unit Office.

Technology

Did not meet this month.

Next meeting - Thursday, September 29, 2022 at 5:30 p.m. High School Library

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 -

Building principals gave reports from their buildings. In attendance were Kevin McDonald, Cheri Wysong, Adam Metzger, and Lisa Mayhall.

Building and Transportation

Jeff Stauder gave his report for Building and Grounds and Transportation. All schools are in pretty good shape and ready to go. Annexation of Coonrod property is moving forward. Transportation is finalizing routes and ready to go.

Curriculum and Instruction

Paul Donahue gave his report for curriculum and instruction. Math workshops have gone very well. ROE will be coming back in a couple months to have more training. Teacher Institutes started today and will finalize tomorrow. In the past year with testing we have seen improvements and hard work is paying off. Capturing Kids Hearts is going on during our institute and is going very well.

SUPERINTENDENT

Presentation of FY23 Tentative Budget

Superintendent Bauer briefly went over the FY23 Tentative Budget.

FY23 Tentative Budget

A motion was made by Blackwell and seconded by Moon to approve the FY23 Tentative Budget Resolution and put on display for public viewing.

ROLL CALL:Kirkbride, Anderson, Beyers, Deere, Moon, Dorn, and Blackwell. All aye, motion carried.

Roll Call

NPT Report

Superintendent Bauer gave his update from the July 28, 2022 meeting.

NPT

Next Meeting - August 30, 2022 at 8:30 a.m.

Accept Donation for Junior High Baseball Fence per Board Policy 8:80

Superintendent Bauer stated that there was a request for donation for a Homerun Fence for Junior High Baseball in the amount of \$2,200. As this amount is over \$500 there is a need for a motion to approve the donation.

Homerun Fence

A motion was made by Anderson and seconded by Beyers to accept the donation in the amount of \$2,200 from Mike Foster for a fence to be used for junior high baseball games.

ROLL CALL:Kirkbride, Anderson, Beyers, Deere, Moon, Dorn, and Blackwell. All aye, motion carried.

Roll Call

Consideration to Approve Boys Bowling as a Self-Funded Sport

Superintendent Bauer discussed the need for a motion to approve Boys' Bowling as a self-funded sport beginning with the 2022-2023 school year as discussed at the July Board meeting.

Boys' Bowling

A motion was made by Blackwell and seconded by Moon to approve Boys' Bowling as a self-funded sport beginning with the 2022-2023 school year.

ROLL CALL:Kirkbride, Anderson, Beyers, Deere, Moon, Dorn, and Blackwell. All aye, motion carried.

Roll Call

Executive Session

A motion was made by Deere and seconded by Anderson to enter Executive Session at 7:17 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.

Executive Session

ROLL CALL: Kirkbride, Anderson, Beyers, Deere, Moon, Dorn, and Blackwell. All aye, motion carried.

Roll Call

Return to Regular Meeting

A motion was made by Moon and seconded by Dorn to return from the Executive Session to the Regular Meeting at 7:45 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, student concerns, litigation, and collective negotiating matters.

Return to Regular Meeting

ROLL CALL: Kirkbride, Anderson, Beyers, Deere, Moon, Dorn, and Blackwell. All aye, motion carried.

Roll Call

Approve executive session minutes

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

Approve Executive Session

ROLL CALL: Kirkbride, Anderson, Beyers, Deere, Moon, Dorn, and Blackwell. All aye, motion carried.

Roll Call

Personnel Recommendations

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

Personnel

ROLL CALL: Kirkbride, Anderson, Beyers, Deere, Moon, Dorn, and Blackwell. All aye, motion carried.

Roll Call

Action Regarding Resignation of Jessica Mathon, Professional Educator Licensed Employee

A motion was made by Anderson and seconded by Blackwell to NOT ACCEPT the resignation of Jessica Mathon, and that the Board of Education DOES NOT CONCUR with the resignation of Jessica Mathon.

Jessica Mathon

ROLL CALL: Kirkbride, Anderson, Beyers, Deere, Moon, Dorn, and Blackwell. All aye, motion carried.

Roll Call

Consideration to Approve a MOU (Memorandum of Understanding) with the PEA (Pana Education Association)

A motion was made by Moon and seconded by Beyers to approve the MOU with the Pana Education Association

MOU with PEA

ROLL CALL: Kirkbride, Anderson, Beyers, Deere, Moon, Dorn, and Blackwell. All aye, motion carried.

Roll Call

Communications

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

Board Member Considerations

Superintendent Bauer discussed the need to have a motion to change the location of the Budget Hearing and Regular Board Meeting of September 19th to the High School Library.

Meeting Location

A motion was made by Blackwell and seconded by Anderson to hold the Budget Hearing and September Regular Board Meeting at Pana High School on September 19th.

ROLL CALL:Kirkbride, Anderson, Beyers, Deere, Moon, Dorn, and Blackwell. All aye, motion carried.

Roll Call

Superintendent Bauer discussed that a new teacher reception will be held, Monday, September 19th at 5:15 p.m. Superintendent Bauer also discussed that the School Board Convention will be held on November 18-20, 2022 in Chicago, IL

Adjournment

A motion was made by Dorn and seconded by Moon to adjourn the regular meeting of Monday, August 15, 2022 at 7:52 p.m. All aye, motion carried.

Adjourn

Secretary

President