

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 Tuesday, March 01, 2022 at 4:00 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 4:00 p.m. The following board members were present: Kirkbride, Anderson, Deere, Beyers (in at 4:05pm), Moon, Dorn (in at 4:24pm), and Blackwell.

Meeting Call to Order/Roll call

Consent Agenda

A motion was made by Anderson and seconded by Deere to approve the consent agenda inclusive of payables totaling \$663,604.83 and payroll totaling \$744,408.46 for a total payables and payroll of \$1,408,013.29.

Consent Agenda

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

Roll Call

VISITORS

Principals: N/A

Media: T Latonis

Unit Office: J Stauder, B Heinrich

Visitor: N/A

COMMITTEE REPORTS

Facilities

Did not meet

Next meeting - March 31, 2022 at 5:00 pm

Finance

Did not meet

Next meeting - Thursday, April 14, 2022 at 6:30 am

Curriculum Committee

Did not meet

Next meeting - TBD

Policy Committee

Did not meet

Next meeting - TBD

Pana Education Foundation

Superintendent Bauer and Mark Beyers provided an update of the February 16, 2022 PEF meeting.

Next meeting Wednesday, March 16, 2022 at 7:00 a.m.

Technology

Did not meet

Next meeting - TBD

Strategic Planning Committee

Did not meet this Month.

Next meeting - March 23, 2022 at 5:00 pm at the Unit Office Board Room

I.D.E.A.S.

Did not meet this Month.

Next meeting - TBD

ADMINISTRATIVE REPORTS

Principals -

Building Principals were not in attendance but provided reports for the meeting.

Building and Transportation

Jeff Stauder gave his report, including an update on the new school. The electric easment are done and everything is going as schedules. The doors will be installed after school dismissing. There are 2 major leaks in the HS roof and has a bid for \$49,000. Looking for more bids by the next meeting. Looking for consideration to purchase 2 vans using ESSR funds.

A motion was made by Deere and seconded by Blackwell to approve the purchase of two 2019 Dodge Caravans from Bob Ridings in Pana for \$27,472 each, which includes title, vehicle registration, and documentary fee. ROLL CALL: Kirkbride, Anderson, Deere, Beyers, Moon, and Blackwell. Dorn absent. All aye, motion carried.

Curriculum and Instruction

Curriculum Director, Paul Donahue, was not in attendance but his reports were made available.

SUPERINTENDENT

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 Anderson and seconded by Moon to approve the PEA and ESP 2021-2022 Seniority Lists.

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

Roll call

Intergovernmental Agreement with ROE#3

Superintendent Bauer discussed the need for a motion to approve the intergovernmental agreement with ROE #3. He stressed that we are not required to use the programs but need to approve to have the option.

Intergovernmental Agreement with
ROE #3

A motion was made by Moon and seconded by Beyers to approve the Intergovernmental Agreement with ROE #3

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

Roll Call

High School Graduation

Consideration and approval of the location, date, and time for Pana High School Graduation for the 21-22 School Year

PHS Graduation Date

A motion was made by Anderson and seconded by Deere to approve the Pana High School graduation date of May 20, 2022 at 7:00 p.m. at Brummett Field weather permitting

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

Roll Call

Senior Class Trip

Superintendent Bauer discussed the senior class trip to Nashville, TN. He stated we would need a motion to approve the trip.

Senior Class Trip

A motion was made by Blackwell and seconded by Moon to approve the Senior Class day trip to Nashville, TN.

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

Roll Call

IESA Co-Op Renewal

Superintendent Bauer discussed the need to renew the co-op in boys and girls track and field, volleyball, baseball, and softball.

A motion was made by Blackwell and seconded by Moon to approve the Junior High Boys' and Girls' track and field co-op between Pana Jr High and Pana Sacred Heart School.

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

A motion was made by Anderson and seconded by Blackwell to approve the Junior High Volleyball co-op between Pana Jr High and Pana Sacred Heart School.

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

A motion was made by Deere and seconded by Beyers to approve the Junior High Baseball co-op between Pana Jr High and Pana Sacred Heart School.

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

A motion was made by Blackwell and seconded by Moon to approve the Junior High Softball co-op between Pana Jr High and Pana Sacred Heart School.

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

IESA Co-Op Track and Field

Roll Call

IESA Co-Op Volleyball

Roll Call

IESA Co-Op Baseball

Roll Call

IESA Co-Op Softball

Roll Call

NPT Special Education Report

Superintendent Bauer provided an agenda from the January 27th meeting and gave a brief update.

Executive Session

A motion was made by Deere and seconded by Moon to enter Executive Session at 4:18 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, for the purpose to purchase or lease property, and collective negotiating matters.

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

Executive Session

Roll Call

Return to Regular Meeting

A motion was made by Dorn and seconded by Blackwell to return from the Executive Session to the Regular Meeting at 5:36 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.

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

Return to Regular Meeting

Roll Call

Approve executive session minutes

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

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

Approve Executive Session Minutes as
Read

Roll Call

Personnel Recommendations

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

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

Personnel Recommendations

Roll Call

Communications

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

Adjournment

A motion was made by Kirkbride and seconded by Anderson to adjourn the regular meeting of March 1, 2022 at 5:37 p.m. All aye, motion carried.

Adjourn

Secretary

President