

**Pana CUSD #8**  
**June 16, 2025 Board Meeting Review**

**Call to Order/Roll Call**

The regular meeting of the Pana CUSD Board of Education was called to order by Kyle Anderson at 6:27 pm on Monday, June 16, 2025.

Roll Call was taken, and the following members were present: Anderson, Dorn, Berner, Moon, Hadowsky, Beyers, Casner

**Pledge of Allegiance**

The Pledge of Allegiance was recited by all present.

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**Consent Agenda Items**

**Action: A motion was made by Dorn and seconded by Moon to approve the Consent Agenda inclusive of payables totaling \$465,574.55 and payrolls totaling \$1,056,953.32 for a total payables and payroll of \$1,522,527.87. Motion approved.**

The Consent Agenda included:

- Reading and Approval of Regular Meeting Minutes and Special Board Meeting Minutes - May 19, 2025
- Approval of Monthly Bills and Payrolls
- Accounts Payable and Payroll Report (noting inclusion of Washington Elementary School demolition and asbestos removal for Washington and Lincoln Elementary Schools, and Courtice/Grason and Steve's Trucking bills)
- Treasurer's Report (May)
- Financial Reports
- FOIA Requests (SmartProcure and CT Mills)

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**Visitor, Teacher, & Support Staff Considerations**

Media-Susan Mcgrath, Tom Latonis Staff: Jeff Stauder, Allison Swisher, Paul Donahue

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## **Committee Reports**

**Facilities:** Did not meet this month. Next meeting TBD.

**Finance:** Did not meet this month. Next meeting TBD.

**Curriculum:** Did not meet this month. Next meeting TBD.

**Policy:** Jessica Miller and April Hadowsky provided an overview of the meeting held on June 10, 2025, at 5:00 p.m. Next meeting TBD.

**1st Reading of IASB PRESS Policy updates:** Mrs. Miller reviewed the IASB PRESS Policy updates with the Policy Committee, who recommended approval.

**Action: A motion was made by Casner and seconded by Hadowsky to approve the 1st reading of the IASB PRESS Policy updates as reviewed by the Policy Committee. Motion Approved.**

**2025-2026 Parent, Student, & Athletic Handbooks:** The principals and athletic director recommended changes at the June 10th Policy Committee meeting, with stakeholder participation.

**Action: A motion was made by Hadowsky and seconded by Berner to approve the 2025-2026 Parent, Student, & Athletic Handbooks as presented from the Policy Committee meeting. Motion Approved.**

**Pana Education Foundation:** Jessica Miller provided an overview of the meeting held on May 21, 2025, at 7:00 a.m. Next meeting: June 18, 2025, at 7:00 a.m.

**Technology:** Did not meet. Next meeting TBD.

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## Administrative Reports

- **Principals:** The building principals were not in attendance.
- **Building & Transportation:** Jeff Stauder provided highlights from his submitted report.
  - **Alpha Controls Proposal:** A proposal from Alpha Controls in the amount of \$18,900 to upgrade the current rooftop system at the junior high school was presented.

**Action: A motion was made by Dorn and seconded by Moon to approve Alpha Controls proposal to install new controllers on the junior high rooftop units. Motion Approved.**

- **Curriculum & Instruction:** Mr. Donahue provided highlights from his written curriculum & grant report(s). He requested Board approval for the 2025-2026 Consolidated Plan.

**Action: A motion was made by Dorn and seconded by Casner to approve the Consolidated Plan for 2025-2026. Motion Approved.**

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## Superintendent's Report

**Pana Education Association (PEA) Memorandum of Understanding (MOU):** This MOU modifies the current collective bargaining agreement (CBA) to add a Junior High Athletic Director position to the extracurricular salary schedule, with compensation set at 12% of the base teaching salary, increasing with experience.

**Action: A motion was made by Moon and seconded by Hadowsky to approve the PEA MOU for the purpose of modifying the current collective bargaining agreement (CBA) to add a Junior High Athletic Director position to the extracurricular salary schedule. Motion Approved.**

**Textbook, Rentals, Lunch Fees, and Event Fees for 2025-2026:** Amy Christian recommended increasing **student lunch prices from \$3.75 to \$4.00** and **adult lunch prices from \$4.75 to \$5.00** for the 2025-2026 school year, based on ISBE's guidance. It was noted that Lakeland dual credit course fees are waived for 2025-2026, though dual credit enrollment fees may increase. The district continues to participate in the Community Eligibility Provision (CEP) program.

**Action: A motion was made by Casner and seconded by Berner to approve the recommended textbook, rentals, lunch fees, and event fees for 2025-2026. Motion Approved.**

**6-Month Executive Session Minutes/18-Month Tapes:** Dr. Fuerstenau recommended opening the executive session minutes from January 27, 2025, February 24, 2025, March 17, 2025, April 28, 2025, and May 19, 2025, to the public, and destroying open or executive tapes older than 18 months.

**Action: A motion was made by Dorn and seconded by Moon to approve the public release of executive session minutes from January 27, 2025, February 24, 2025, March 17, 2025, April 28, 2025, and May 19, 2025, and subsequent destruction of any open or executive session tapes older than 18 months. Motion Approved.**

**District Liability Insurance(s) Renewal:** A summary of the district's expiring and renewal coverages with ICRMT, CFC, and Guarantee Trust Life was presented. The renewal reflects an increase in premium of \$5,655.80 (3.38%).

**Action: A motion was made by Beyers and seconded by Berner to approve the 25-26 renewal coverages with ICRMT, CFC, and Guarantee Trust Life as part of the district's liability insurance renewals. Motion Approved.**

**High School Activity Funds - Inactive Student Activity Accounts:** It was noted that student activity funds for the classes of 2021, 2022, and 2023 have been inactive for 12 months, requiring their closure per district policy. Funds will be distributed evenly to the classes of 2026, 2027, 2028, and 2029.

**Action: A motion was made by Casner and seconded by Moon to approve the closing of student activity funds for the classes of 2021, 2022, and 2023. Motion Approved.**

**NPT Special Education Cooperative Report:** Jessica Miller provided an overview of the meeting held on May 20, 2025, at 9:00 a.m. Next meeting will be June 17, 2025, at 9:00 a.m. No action required.

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## **Executive Session**

**Action: A motion was made by Dorn and seconded by Moon to enter executive session at 7:01pm for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, student discipline,<sup>1</sup> 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. Motion Approved.**

**Action: A motion was made by Dorn and seconded by Hadowsky to leave Executive Session and return to Open Session.Motion Approved.**

**Action: A motion was made by Casner and seconded by Moon to approve Executive Session minutes as read in executive session.Motion Approved.**

- **Personnel Recommendations (Will follow Executive Session): Action:** A motion was made by Dorn and seconded by Berner to approve the June Employment Report and Dr. Fuerstenau's updated contract as reviewed and presented in Executive Session. Motion Approved.

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## **Communications**

- **Capitol Watch**

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## **Board Member Considerations**

- **2025 Joint Annual Conference Registration Information:** Board members were reminded about the Joint Annual Conference taking place November 21-23, 2025, in Chicago. Registration began June 2.

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## **Adjournment**

**Action: A motion was made by Dorn and seconded by Berner to adjourn the meeting at 7:53pm.Motion Approved.**

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Anne Dorn

Board Secretary

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Kyle Anderson

Board President