

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, April 29, 2019 at 6:30 p.m. in the Unit Office Board Room, at 14 E. Main St, Pana, IL.

Meeting called to Order/Roll Call

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

Meeting Call to Order/Roll call

Recognize County Clerk's Certified Canvassed Election Results from April 2

A motion was made by Deere and seconded by Anderson to certify the Christian County Clerk's canvassed board of election results from April 2, 2019.

Recognize Canvassing

ROLL CALL: Anderson, B. Beyers, M. Beyers, Deere, Dorn, Kirkbride. All ayes, motion carried.

Roll Call

New Board Members Oath of Office

All board members read the new oath of office effective Jan. 1, 2019 lead by President Dr. Bill Beyers.

Oath of Office

Appoint President pro tem and Secretary pro tem

A motion was made by Kirkbride and seconded by Deere to appoint Mr. Bauer as President pro tem and Nicole Blodgett as Recording Secretary pro tem for the purpose of conducting the new board officer elections.

Appoint President pro tem and Secretary pro tem

ROLL CALL: B. Beyers, M. Beyers, Deere, Dorn, Kirkbride, Anderson. All aye motion carried.

Roll Call

Adjourn Current Board Sin Die "indefinitely"

President Beyers' last official action was to adjourn the current school board Sin Die. A motion was made by Kirkbride and seconded by Dorn to adjourn the current Board of Education Sin Die. All aye, motion carried.

Adjourn Current Board Sin Die "indefinitely"

Call to Order/Roll Call by President pro tem

Mr. Bauer as President pro tem did a Call to Order/Roll Call of the new Board of Education at 6:41 p.m.

Call to Order/Roll Call by President pro tem

ROLL CALL: Anderson, B. Beyers, M. Beyers, Deere, Dorn, Kirkbride, Moon.

Roll Call

Election of New School Board Officials

Mr. Bauer as President pro tem conducted nominations for the offices of President, Vice President, Secretary, and Treasurer. Kirkbride nominated Bill Beyers for President, no other nominations. Craig Deere nominated Doug Kirkbride for Vice President, no other nominations. Kyle Anderson nominated Craig Deere for Secretary, no other nominations. Bill Beyers nominated current Treasurer, Heather Phillips, for Board Treasurer, no other nominations. A motion was made by Anderson and approved by Dorn to accept the nominations.

Election of New School Board Officials

ROLL CALL: Anderson, B. Beyers, M. Beyers, Deere, Dorn, Kirkbride, Moon. All aye, motion carried.

Roll Call

Close nominations

A motion was made by M. Beyers and seconded by Moon to close the nominations.

Close nominations

ROLL CALL: B. Beyers, M. Beyers, Deere, Dorn, Kirkbride, Moon, Anderson. All aye, motion carried.

Roll Call

Vote on slate of officers nominated

A motion was made by Anderson and seconded by Dorn to vote on the nominations of Dr. Bill Beyers for President, Doug Kirkbride for Vice President, Craig Deere for Secretary, and Heather Phillips for Treasurer.

Vote on slate of officers nominated

ROLL CALL: M. Beyers, Deere, Dorn, Kirkbride, Moon, Anderson, B. Beyers. All ayes, motion carried.

Roll Call

**Mr. Bauer ceded the meeting to our new Board President Dr. Wilfred C. Beyers III

Establish Regular Board Meeting Dates and Times

A motion was made by Kirkbride and seconded by Beyers to accept the regular board meeting dates and times schedule.

Establish Regular Board Meeting Dates and Times

ROLL CALL: Deere, Dorn, Kirkbride, Moon, Anderson, B. Beyers, M. Beyers. All aye, motion carried.

Board Committee Assignments

Mr. Bauer presented the current committee assignment schedule with all committee members appointed. A motion was made by Moon and seconded by Dorn to approve the board committee assignments.

Board Committee Assignments

ROLL CALL: Dorn, Kirkbride, Moon, Anderson, B. Beyers, M. Beyers, Deere. All ayes, motion carried.

Roll Call

Consent Agenda

A motion was made by M. Beyers and seconded by Kirkbride to approve the consent agenda inclusive of payables totaling \$210,231.64 and payroll totaling \$693,584.17 for a total of \$903,815.81.

Consent Agenda

ROLL CALL: Kirkbride, Moon, Anderson, B. Beyers, M. Beyers, Deere, Dorn, All aye, motion carried.

Roll Call

VISITORS

The Solar Car Team was present and briefly described the event for this summer. They provided a detailed itinerary regarding the time spent to prepare for the race and time traveling as well.

COMMITTEE REPORTS

Facilities

A recap of the Wednesday, April 10 meeting was given by Jeff Stauder.

Next meeting Wednesday, August 14, 2019 at 5:30 p.m. at the Pana High School.

Finance

Update was given from Mr. Bauer from the April 18th meeting.

Next meeting Thursday, August 8, 2019 at 6:30 am.

Curriculum Committee

Did not meet this Month.

Next meeting - Fall, 2019.

Policy Committee

Update was given from Mr. Bauer from the Wednesday, March 27 meeting.

Next meeting - TBD

A motion was made by Kirkbride and seconded by Anderson to approve the 1st reading of the Press Service policy updates as presented at the policy committee meeting.

1st Reading of the
PRESS Service Policy
Updates

ROLL CALL: Moon, Anderson, B. Beyers, M. Beyers, Deere, Dorn, Kirkbride. All ayes, motion carried.

Roll Call

Pana Education Foundation

Update was given by Mr. Bauer from the April 17th meeting.

Next meeting Wednesday, May 15, 2019 at 7:00 a.m.

Technology

Did not meet this month.

Next meeting - TBD

Strategic Planning Committee

Did not meet this month.

Next meeting TBD.

ADMINISTRATIVE REPORTS

Principals -

All the principals were in attendance. Mrs. Wysong began with all of the fun things going on at Washington School including Kindness Kounts and Character Trait Assemblies and the HS Good Deeds Club organized a fun Super Hero Day for the k-2 grades. She also told of the busy schedule for May at Washington School. Mrs. Millburg told of consistent enrollment three months in a row and about the completion of testing at Lincoln School. They officially celebrated with root beer and pie in the staff faces! She also discussed upcoming Music and Art showcase in May. Mrs. Ellis talked about all the PBIS activities and celebrations going on at the Junior High. She told about the staff development skype session that was well received and about upcoming events such as a Curriculum Fair and Promotion. Mrs. Adam looked at all the highlights going on at the High School including the SAT test day, senior conference , PBIS Faculty Feud, and all their May activities coming up.

Building and Transportation

Jeff Stauder updated on the upcoming GRP plan for updates at the junior high and the athletic fields of the district. He will be following the progress closely once work fully begins after school is out in May. Jr. High Bathroom work has begun. Transportation report included the lease for a replacement for the bus coming off lease in July. Figures were given to the board in anticipation of an approval.

Take Appropriate Action on Bus Lease

A motion was made by Anderson and seconded by M. Beyers to approve the 5-year bus lease.

Bus Lease

ROLL CALL: Anderson, B. Beyers, M. Beyers, Deere, Dorn, Kirkbride, Moon. All aye, motion carried.

Roll Call

Curriculum and Instruction

Director of Curriculum and Instruction, Paul Donahue, reviewed his curriculum report with testing that was completed for the High School as well as grades 3-8. He showed some of the pros and cons that came apparent while and after testing. He also gave a Title Grant reporting update.

SUPERINTENDENT

Approve the Recommended 2019-2020 School Calendar

The recommended 2019-2020 school calendar was presented for formal approval.

Approve Amended
18-19 School
Calendar

A motion was made by Anderson and seconded by Dorn to approve the recommended 2019-2020 School Calendar.

ROLL CALL: B. Beyers, M. Beyers, Deere, Dorn, Kirkbride, Moon, Anderson. All aye, motion carried.

Roll Call

Voluntary Student Insurance & Catastrophic Athletic Accident Insurance

A motion was made by Kirkbride and seconded by Moon to approve the renewal of Guaranteed Trust Insurance as the provider of voluntary student accident coverage via First Agency.

Insurance &
Catastrophic
Athletic Accident
Insurance

ROLL CALL: M. Beyers, Deere, Dorn, Kirkbride, Moon, Anderson, B. Beyers. All ayes, motion carried.

Roll Call

Solar Car Trip

A motion was made by Dorn and seconded by Kirkbride to approve an overnight trip for the Solar Car Team.

Solar Car Trip

ROLL CALL: Deere, Dorn, Kirkbride, Moon, Anderson, B. Beyers, M. Beyers. All aye, motion carried.

Roll call

District FY20 Checking Depository

A motion was made by Anderson and seconded by Moon to approve the recommendation to use Peoples Bank & Trust as the District's checking account depository for fiscal year (FY) 20.

FY20 Checking
Depository

ROLL CALL: Dorn, Kirkbride, Moon, Anderson, B. Beyers, M. Beyers. Deere abstained, All the rest ayes, motion carried.

Roll Call

Go Solutions Contract 2019-2020

A motion was made by M. Beyers and seconded by Deere to approve the renewal of the Go Solutions Service Agreement for the 2019-2020 School Year.

Go Solutions

ROLL CALL: Kirkbride, Moon, Anderson, B. Beyers, M. Beyers, Deere, Dorn, All aye, motion carried.

Roll Call

NPT Special Education Cooperative Report

Mr. Bauer went over brief summaries of the March 27 and April 24 NPT Report. This was for information only. Next Meeting is Wednesday May 22, 2019.

NPT Report

Executive Session

A motion was made by Anderson and seconded by Kirkbride to enter Executive Session at 7:38 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, and collective negotiating matters.

Executive Session

ROLL CALL: Moon, Anderson, B. Beyers, M. Beyers, Deere, Dorn, Kirkbride. All ayes, motion carried.

Roll Call

Return to Regular Meeting

A motion was made by Deere and seconded by M. Beyers to return from the Executive Session to the Regular Meeting at 9:23 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.

Return to Regular
meeting

ROLL CALL: Deere, Dorn, Kirkbride, Moon, Anderson, B. Beyers, M. Beyers. All aye, motion carried.

Roll Call

Approve executive session minutes

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

Approve Executive Session

ROLL CALL: Dorn, Kirkbride, Moon, Anderson, B. Beyers, M. Beyers, Deere. All ayes, motion carried.

Roll Call

Personnel Recommendations

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

Personnel

ROLL CALL: Kirkbride, Moon, B. Beyers, M. Beyers, Deere, Dorn. Anderson abstained, all the rest aye, motion carried.

Roll Call

Salary Recommendations

A motion to accept the Finance Committee's salary recommendations for the Non-Union Support Staff & Administrators of 3.66% for FY20 with the exception of those administrators with a cap increase was made by Kirkbride and seconded by Dorn.

Salary Recommendations

ROLL CALL: Moon, Anderson, B. Beyers, M. Beyers, Deere, Dorn, Kirkbride. All ayes, motion carried.

Roll Call

Communications

- A. SSNS
- B. Alliance Legislative Report

Board Member Considerations

New Board Member Mandatory trainings were discussed as well as the I.D.E.A.S. Committee update of the meeting to take place of Wednesday, May 8, 2019 at Oak Terrace Meeting room. In other considerations, talk began about appreciation for the Teacher's in the district during Teacher Appreciation Week May 6- May 10.

Adjournment

A motion was made by M. Beyers and seconded by Moon to adjourn the regular meeting of April 29, 2019 at 9:34 p.m. All aye, motion carried.

Secretary

President