

Regular Board Meeting Superintendent's Office President Dr. Bill Beyers 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, July 15, 2019 at 6:31 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 6:31 p.m. The following board members were present: Anderson, B. Beyers, M. Beyers, Kirkbride. Absent: Deere, Dorn, Moon.

Meeting Call to Order/Roll call

Consent Agenda

A motion was made by M. Beyers and seconded by Kirkbride to approve the consent agenda inclusive of payables totaling \$594,008.73 and payroll totaling \$1,035,782.05 for a total of \$1,629,790.78.

Consent Agenda

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

Roll Call

VISITORS

There were no visitors in attendance at this meeting.

FY 20 Booster Organization(s) Budgets

The variuos booster organizations of the district had to submit a budget for the 19-20 school year. They were attached and action was needed to approve.

FY20 Booster Budgets

A motion was made by Kirkbride and seconded by Anderson to approve the FY 20 Booster Organization(s) Budgets.

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

Roll Call

COMMITTEE REPORTS

Facilities

Did not meet this month

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

Finance

Did not meet this month

Next meeting Wednesday, August 14, 2019 at 6:30 am.

Curriculum Committee

Did not meet this month.

Next meeting - TBD

Policy Committee

Did not meet this month

Next meeting - TBD

Pana Education Foundation

An update was given on the Regular PEF meeting on Wednesday June 26, 2019 and the annual PEF meeting that took place right afterwards.

Next meeting Wednesday, July 17th, 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 - July 20, 2019 at 7a.m.

I.D.E.A.S. Committee

Did not meet this month.

Next Meeting -TBD

ADMINISTRATIVE REPORTS

Principals -

Principals were not required to attend the July meeting for summer break.

Building and Transportation

BGT Director, Jeff Stauder talked about the contractor, Byrne and Jones' willingness to fix any of the issues that are taking place at the track and athletic fields under repair. Jeff believes this will all be resolved by next month and the start of school. The interior is going well and moving along. More progress will be discussed at the next Facilities Committee meeting Wed. Aug 14, 2019.

Curriculum and Instruction

Mr. Donahue was off for summer break but provided a Title Grant Report for review.

Superintendent

Personnel Recommendations

Mr. Bauer went over the few recommendations that were on the employment report so there is no need for executive session. A motion was needed to approve these changes in personnel.

Personnel
Recommendations

A motion was made by Kirkbride and seconded by Anderson to approve the Superintendent's personnel recommendations as reviewed and presented.

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

Roll Call

Milk and Bread Bids

Only one bid was received for both milk and bread for the district. Prairie Farms bid on the Milk, juice and dairy products and Aunt Millie's Bakeries bid on the Bread products.

District Milk and Bread Bids

A motion was made by M. Beyers and seconded by Anderson to accept the Prairie Farms Milk, juice and dairy products bid and the Aunt Millie's Bakeries bread Bid for the 2019-2020 school year.

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

Roll Call

NPT Report

Mr. Bauer gave a brief update from the June meeting and stated the next meeting is Wednesday, July 17, 2019 and will cover the budget of the cooperative.

Communications

A. SSNS

B. Alliance Legislative Report

Board Member Considerations

A brief discussion was held on the upcoming Joint Annual Conference to be held in Chicago from November 22-24. Registration in place for those wishing to attend. A small discussion on whether any of the attendees wanted to go to the Safety Seminar as a pre conference event took place, but not all were in attendance, so they will ask next month.

Other

A brief discussion on Board Meeting Calendar for the next school year and beyond. A calendar will be presented at the next meeting to ensure the current 3rd Monday of the month schedule still works for everyone.

Adjournment

A motion was made by Anderson and seconded by M. Beyers to adjourn the regular meeting of July 15, 2019 at 6:57 p.m. All aye, motion carried.

Secretary

President