

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, September 28, 2020 at 6:30 p.m. in the Pana High School Library at 201 W. 8th St, Pana, IL.

Meeting called to Order/Roll Call

Roll Call

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

FY20 Budget

FY20 Budget

President B. Beyers called for a motion to approve the FY21 Budget as presented in the budget hearing.

A motion was made by Deere and seconded by Kirkbride to approve the FY21 Budget.

Roll Call

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

Consent Agenda

A motion was made by Moon and seconded by Kirkbride to approve the consent agenda inclusive of payables totaling \$801,446.14 and payroll totaling \$718,902.97 for a total payables and payroll of \$1,520,349.11.

Consent Agenda

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

Roll Call

VISITORS

No visitors attended the meeting.

COMMITTEE REPORTS

Facilities

An update was given by Mr. Jeff Stauder from the Facilities Meeting that took place on September 9th.

Next meeting Wednesday, November 4th at 5:30 p.m. .

Finance

Did not meet this month.

Next meeting Wednesday, October 8, 2020 at 6:30 a.m. in the Board Room at the unit office.

Curriculum Committee

Did not meet this month.

Next meeting Wednesday, December 2, 2020 at 5:30 p.m.

Policy Committee

Superintendent Bauer gave an update from the Policy meeting that was held September 9, 2020.

Updated PRESS
Policy

A motion was made by Dorn and seconded by Deere to approve the most recent PRESS policy updates.

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

Roll Call

Next Meeting - TBD

Pana Education Foundation

Superintendent Bauer provided updates from the last meetings of the Pana Education Foundation that were held August 16th and September 16th.

Next meeting Wednesday, October 21, 2020 at 7:00 a.m.

Technology

Did not meet this month.

Next meeting Wednesday, October 14, 2020 at 5:30 p.m. at the Unit Office

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 -

The Principals were all in attendance. Mrs. Wysong highlighted a good start to the year as well as explaining the strengths and differences they have faced with Remote Learning vs In-Person Learning. She further highlighted that with the addition of Remote Learning Wednesdays, they have been able to better perform their duties as well as make more time for the students. Their stress level has went down considerably. Mrs Wysong also gave her regular board report. Mrs Millburg discussed Remote vs In-Person Learning as well. She stated that, like Mrs Wysong, she too thinks that stresses have lowered considerably with the addition of Remote Learning Wednesdays. The entire atmosphere is different. Mrs Millburg also gave her regular board report. Mrs. Ellis also stated that the atmosphere is much improved now that the teachers have more time to work on their remote learners. The teachers are not getting behind with the extra time and there is a more rounded education for all learners. Mrs. Ellis also gave her regular board report. Mrs. Adam discussed her regular board report and also gave an update on Remote vs In-person learning. She stated that her teachers are much releaved with the extra time with Remote Learning Wednesdays. Per her teachers and some of the students, learning from home is working well with the extra resourses that have been provided. The only negative was, if the teacher moves from the microphone, the sound can be effected.

Teachers, that were in attendance, were also given the opportunity to speak on how Remote Learning was progressing. The overall concensus was, with the addition of Remote Learning Wednesdays, they feel they are better equiped to do their job effectively.

Building and Transportation

Jeff Stauder provided an overview of the projects that have taken place in the district. He also mentioned that transportation overall is going well since school has started, Mr Stauder also gave an update on the HS HVAC quotes. He recommended that the school go with the Honeywell quote. He also went over the Washington School Ditch getting fixed at no cost and the sidewalk by the city. Mr Stauder also advised that there were locks at the Jr High that needed fixed.

Mr Stauder also presented the district 5 year plan

Curriculum and Instruction

Director of Curriculum and Instruction, Paul Donahue, reviewed the grants for the year.

SUPERINTENDENT

Annual District Web Posting

Each year the ROE requires our district to have certain current information available on our website for the public to view. The list of information needed was shown to the board and it will be updated, if not already done so, as it becomes available.

A motion was made by Moon and seconded by M Beyers to approve the review of the required Annual Website Postings of the District

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

Annual Website Postings
of the District

Roll Call

Administrative Licensed Evaluator List

Mr. Bauer noted that each year the Board is asked to review and approve the Administrative Licensed Evaluator List.

A motion was made by Dorn and seconded by Anderson to approve the Administrative Licensed Evaluator List.

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

Administrative Licensed Evaluators List

Roll Call

OKAW Joint Agreement Resolution

The resolution is a commitment OKAW requires for each of its member schools. The agreement is renewed annually for the next school term (2020-2021).

A motion was made by Deere and seconded by Anderson to approve the OKAW (Vocational Center) Joint Agreement Resolution for the 2020-2021 school year.

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

Okaw Joint Agreement Resolution

Roll Call

Appointment of School Treasurer

The appointment of school Treasurer must be approved for each term. Heather Phillips is recommended for appointment for the 2020-2021 school term beginning October 1, 2020.

The motion was made by Moon and seconded by Dorn to approve Heather Phillips as School Treasurer for a term of (1) one year, beginning October 1, 2020.

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

Appointment of School Treasurer

Roll Call

Consideration of Substitute Administrator Compensation

There is a need to approve a compenstion rate of \$600 per day for a substitute administrator position. Dr. Dale Hastings will fill while Superintendent Bauer is out on medical leave.

A motion was made by Kirkbride and seconded by Dorn to approve substitute administrator compensation of \$600 per day for Dr. Dale Hastings.

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

Consideration of Substitute Administrator Compensation

Roll Call

NPT Special Education Report

Superintendent Bauer gave his NPT report from the meetings that were held on August 26th and September 23rd meetings.

Executive Session

A motion was made by Dorn and seconded by Deere to enter Executive Session at 7:15 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.

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

Enter Executive Session

Roll Call

Return to Regular Meeting

A motion was made by M Beyers and seconded by Deere to return from the Executive Session to the Regular Meeting at 8:12 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: Dorn, Kirkbride, Moon, B. Beyers, Anderson. All aye, motion carried.

Roll Call

Approve executive session minutes

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

Executive Session Minutes

ROLL CALL: Dorn, Kirkbride, Moon, B. Beyers, M. Beyers. 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 Recommendations

ROLL CALL: Aye: Dorn, Kirkbride, B Beyers, M Beyers. Abstain: Anderson. Motion carried.

Roll Call

Communications

- A. Alliance Legislative Report
- B. Capitol Watch
- C. Association of Illinois Rural and Small Schools (AIRSS)
- D. Other Board Correspondence

Board Member Considerations

- A. School Board Convention - Cancelled
- B. Special Board Meeting - October 5, 2020 at 6:30 p.m. (HS Library)
- C. IASB Virtual Division Meetings
- D. Other

Adjournment

A motion was made by Anderson and seconded by Dorn to adjourn the regular meeting of September 28, 2020 at 8:16 p.m. All aye, motion carried.

Secretary

President