

Date: March 20, 2023  
To: Pana CUSD #8 Board of Education  
From: Mr. Jason J. Bauer, Superintendent  
Subject: **Superintendent's Report and Board Actions for March 20, 2023  
Regular Board Meeting.**

### **BOARD AGENDA NOTES**

**2 Consent Agenda Items** – Please contact me or Nicole Blodgett prior to the meeting if you have any questions with any of these items. There have been no FOIA Requests at this time.

- A. Reading/Approval of Regular Minutes
- B. Approval of Bills and Payroll
- C. Treasurer's Report
- D. FOIA Request(s)

**Action:** Motion to approve the Consent Agenda inclusive of payables totaling \$1,490,547.29 and payroll totaling \$825,185.75 for a total payables and payroll of \$2,315,733.04.

**3 Visitor, Teacher & Support Staff Considerations** – At this time, there are no requests to come before the board.

### **4 Committee Reports**

- A. Facilities – Update from the March 15<sup>th</sup> meeting. Next Meeting: TBD
- B. Finance – Did not meet this month. Next Meeting – Friday, April 14, 2023 @ 6:30 a.m. at the Unit Office.
- C. Curriculum – Did not meet this month. Next Meeting: TBD
- D. Policy – Did not meet this month. Next Meeting: TBD
- E. Pana Education Foundation – Update from the March 15<sup>th</sup> meeting. Next Meeting – Wednesday, April 19, 2023 @ 7:00 a.m. at the Unit Office.
- F. Technology – Did not meet this month. Next Meeting – TBD
- G. Strategic Plan – Did not meet this month. Next Meeting: TBD
- H. I.D.E.A.S. – Did not meet this month. Next Meeting: TBD

## 5 Administrative Reports

A. **Principals** – The building principals will be in attendance to provide information from their reports.

B. **Building and Transportation** – Jeff Stauder will provide an overview of his report.

2. **Consideration to Purchase a Lift** – Jeff presented this item at the March 15<sup>th</sup> Facilities Committee meeting. There is a quote from United Rentals out of Springfield, Illinois in the amount of \$15,800. The cost for this item was already included in this year's Operation and Maintenance (Building - Fund 20) budget.

**Action:** Motion to approve the purchase of a lift from United Rentals out of Springfield, IL in the amount of \$15,800.

3. **Sale of Excess Property** – The track program has 100 excess hurdles and an old high jump pit that is no longer being used thanks to the donation made by the two banks recently. There is also an older high jump pit that is obsolete that will also be included in the sale. The sale will be to Nokomis High School as they are starting a track program. The money from the sale of the excess supplies will be put back in the track fund. The sale price is \$750.

**Action:** Motion to approve the sale of excess hurdles for \$750 to Nokomis High School.

C. **Curriculum and Instruction** – Mr. Donahue will provide an overview of his report.

D. **Superintendent's Report/Board Action**

1. **Personnel Recommendations** – The personnel recommendations are listed in the report.

**Action:** Motion to approve the Superintendent's personnel recommendations as reviewed and presented from the executive session notes. **This will be done after executive session if one is needed.**

2. **Approve Amended 2022-2023 School Calendar** - I will provide a brief summary of the amended 2022-2023 school calendar. We will need a formal motion to approve the amended calendar. The last day of school will now be Thursday, May 25<sup>th</sup> due to using 1 emergency day.

**Action:** Motion to approve the amended 2022-2023 Calendar.

- 3. Approve School Calendar for 2023-2024** – A calendar committee consisting of representation from each building and both unions meets each year to discuss the school calendar. The calendar that is included in your packet was the recommended school calendar for next year.

**Action:** Motion to approve the 2023-2024 School Calendar.

- 4. Voluntary Student Accident Insurance** – The District is required to offer voluntary student insurance for those that are interested. I am recommending that we stay with Guaranteed Trust to offer this service to the district.

**Action:** Motion to approve the renewal of Guaranteed Trust Insurance as the provider of voluntary accident insurance.

- 5. NPT Special Education Report** – I will provide an overview of the February 28<sup>th</sup> meeting. The next Executive Board Meeting is scheduled for Tuesday, March 21<sup>st</sup> at 9:00 a.m.

**Action:** Information only

- 6. Consideration to Approve an Overnight Band Trip** – Mr. Tony Hicks, Band Teacher, is wanting permission to take the high school band students on an overnight trip to Nashville, TN. The purpose of the trip is for the band to perform at the Grand Ole Opry Plaza and to visit some other tourist destinations in the area specific to the city's music heritage. This trip will take place during the summer of 2024.

**Action:** Motion to approve an overnight trip request for the High School Band in Nashville, Tennessee during a future date in 2024.

## **6 Executive Session (Optional)**

- A. Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, student discipline, litigation, for the setting of a price for sale or lease of property owned by the District, and collective negotiating matters.
- B. Employment/Compensation Resignation Recommendations.

**Action:** Motion to enter executive session for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, student discipline, litigation, for the setting of a price for sale or lease of property owned by the District, and collective negotiating matters, as well as employment/compensation resignation recommendations.

**Action:** Motion to return from the executive session to the regular meeting.

**Action:** Motion to approve executive session minutes as read.

**Action:** Motion to approve the Superintendent's personnel recommendations as reviewed and presented from the executive session notes.

## **7 Communications**

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

## **8 Board Member Considerations**

- A. Set a Date, Time, and Location for a Board Reorganization Meeting
- B. Other

## **9 Adjournment**

**Action:** We will need a motion to adjourn the meeting.