

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, February 27, 2023 at 6:30 p.m. in the Unit Office Board Room at 14 Main St, Pana, IL

Meeting called to Order/Roll Call

Board Member Anne Dorn called the meeting to order at 6:30 p.m. The following board members were present: Deere, Moon, Dorn, and Blackwell. Absent: Kirkbride, Anderson, and Beyers.

Meeting Call to Order/Roll call

Appoint a President Pro Tem

Superintendent Bauer stated the need to appoing Anne Dorn as President Pro Tem as President Kirkbride and Vice President Anderson were not in attendance and recommended a motion to approve.

President Pro Tem

A motion was made by Moon and seconded by Blackwell to appoint Anne Dorn as President Pro Tem.

ROLL CALL: Deere, Moon, Dorn, and Blackwell. Absent - Kirkbride, Anderson, and Beyers. All aye, motion carried.

Roll Call

Resolution providing for the issue of approximately \$7,000,000 General Obligation School Bonds (Alternate Revenue Source), Series 2023, for the purpose of improving the site of and building and equipping a new school building to replace the Washington Elementary and Lincoln Elementary School Buildings, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged reveues are insufficient to make such payment and authorizing the sale of said bonds to Stifel, Nicolaus & Company, Incorporated.

Superintendent Bauer introduced Kevin Heid to explain the need for a motion to accept the resolution for the issuance of \$6,375,000 General Obligation School Bonds (Alternate Revenue Source), Series 2023, for the purpose of improving the site of and building and equipping a new school building to replace the Washington Elementary and Lincoln Elementary School Buildings, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of said bonds to Stifel, Nicolaus and Company, Inc.

General Obligation Bond Series 2023

A motion was made by Moon and seconded by Blackwell to approve the resolution for the issuance of \$6,375,000 General Obligation School Bonds (Alternate Revenue Source), Series 2023, for the purpose of improving the site of and building and equipping a new school building to replace the Washington Elementary and Lincoln Elementary School Buildings, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of said bonds to Stifel, Nicolaus and Company, Inc.

ROLL CALL: Deere, Moon, Dorn, and Blackwell. Absent - Kirkbride, Anderson, and Beyers. All aye, motion carried.

Roll Call

Consent Agenda

A motion was made by Deere and seconded by Blackwell to approve the consent agenda inclusive of payables totaling \$1,704,518.49 and payroll totaling \$776,958.59 for a total payables and payroll of \$2,481,477.08.

Consent Agenda

ROLL CALL: Deere, Moon, Dorn, and Blackwell. Absent - Kirkbride, Anderson, and Beyers. All aye, motion carried.

Roll Call

VISITORS

Principals: McDonald, Mayhall, & Wysong. Absent-Metzger

Media: T Latonis

Unit Office: J Stauder, B Heinrich, P Donahue

Visitor: Kevin Heid - Stifel

COMMITTEE REPORTS

Facilities

Did not meet

Next meeting - TBD

Finance

Did not meet

Next meeting - Thursday, April 14, 2023 at 6:30 am

Curriculum Committee

Did not meet

Next meeting - TBD

Policy Committee

Did not meet

Next meeting - TBD

Pana Education Foundation

Superintendent Bauer provided an update of the February 15, 2023 PEF meeting.

Next meeting Wednesday, March 15, 2023 at 7:00 a.m.

Technology

Did not meet

Next meeting - TBD

Strategic Planning Committee

Did not meet this Month.

Next Meeting - TBD

I.D.E.A.S.

Did not meet this Month.

Next meeting - TBD

ADMINISTRATIVE REPORTS

Principals -

Mrs Wysong gave her report and stated that they celebrated 100 days of school. Miles for Smiles came for their visit and everyone got a new toothbrush. Kindness was the theme for the month.

Mr Metzger was not in attendance but supplied his report for the meeting.

Mrs Mayhall gave her report and stated that Kindness was also their trait of the month. They had over 120 acts of kindness throughout the school. They had a Pop-UP Party for those that had all A's, B's, and C's and not office referrals. Mr Pierce' communications class released their first newscast. The Social Studies 7th Grade students had a special speaker with State Senator Brad Halbrook.

Mr McDonald gave his report and stated that there were no changes in attendance. Chloe Ashcraft won 2nd place for Voice of Democracy. Graduation is set for May 19, 2023 at 7:00pm. A date will have to be set for board members to sign diplomas due to board member elections. He also gave an overview of the Winter Map testing current scores and the importance of the interventions that are being done to help the students.

Building and Transportation

Jeff Stauder gave a brief overview of his report. He stated that the new school has had some delays with the rain but progress has picked up the last couple weeks. Footings are being installed and precast walls will start soon. Heat exchangers that went out will be replaced next month. Sanitary line in the bus lounge collapsed and is being fixed. There are two bus routes needing filled and one resignation coming.

Curriculum and Instruction

Paul Donahue gave his report on curriculum and instruction. The 22nd of March we are hoping to make a decision on Science curriculum. Shawna Beckerman was here February 16th and 17th for traction visit. State testing is coming up in March

SUPERINTENDENT

Seniority Lists

The unit office has worked with the PEA and ESP to provide accurate lists. A recommendation was needed to approve the seniority lists for both unions.

Seniority Lists

A motion was made by Moon and seconded by Moon to approve the PEA and ESP 2022-2023 Seniority Lists

ROLL CALL: Deere, Moon, Dorn, and Blackwell. Absent - Kirkbride, Anderson, and Beyers. All aye, motion carried.

Roll call

Intergovernmental Agreement with ROE#3

Superintendent Bauer discussed the need for a motion to approve the intergovernmental agreement with ROE #3. He stressed that we are not required to us the programs but need to approve to have the option.

Intergovernmental Agreement with ROE #3

A motion was made by Deere and seconded by Moon to approve the Intergovernmental Agreement with ROE #3

ROLL CALL: Deere, Moon, Dorn, and Blackwell. Absent - Kirkbride, Anderson, and Beyers. All aye, motion carried.

Roll Call

High School Graduation

Consideration and approval of the location, date, and time for Pana High School Graduation for the 22-23 School Year

PHS Graduation Date

A motion was made by Blackwell and seconded by Deere to approve the Pana High School graduation date of May 19, 2023 at 7:00 p.m. at Brummett Field weather permitting

ROLL CALL: Deere, Moon, Dorn, and Blackwell. Absent - Kirkbride, Anderson, and Beyers. All aye, motion carried.

Roll Call

Senior Class Trip

Superintendent Bauer discussed the senior class trip to St Louis, Mo. He stated we would need a motion to approve the trip.

Senior Class Trip

A motion was made by Moon and seconded by Deere to approve the Senior Class day trip to St Louis, Mo.

ROLL CALL: Deere, Moon, Dorn, and Blackwell. Absent - Kirkbride, Anderson, and Beyers. All aye, motion carried.

Roll Call

Bushue HR Renewal

Superintendent Bauer discussed the need to renew the contract with Bushue Human Resources and recommended a motion to approve the contract.

A motion was made by Blackwell and seconded by Moon to approve the 3-Year Bushue Human Resources Inc. Agreement.

ROLL CALL: Deere, Moon, Dorn, and Blackwell. Absent - Kirkbride, Anderson, and Beyers. All aye, motion carried.

Bushue HR Renewal

Roll Call

NPT Special Education Report

Superintendent Bauer gave a brief update from the last NPT meeting. The next meeting will be February 28, 2023 at 9:00am

NPT

Executive Session

A motion was made by Deere and seconded by Moon to enter Executive Session at 7:01 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, for the setting of a price for sale or lease of property owned by the District, and collective negotiating matters.

ROLL CALL: Deere, Moon, Dorn, and Blackwell. Absent - Kirkbride, Anderson, and Beyers. All aye, motion carried.

Executive Session

Roll Call

Return to Regular Meeting

A motion was made by Moon and seconded by Deere to return from the Executive Session to the Regular Meeting at 8:10 p.m. Executive Session was held for the purpose of 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.

ROLL CALL: Deere, Moon, Dorn, and Blackwell. Absent - Kirkbride, Anderson, and Beyers. All aye, motion carried.

Return to Regular Meeting

Roll Call

Approve executive session minutes

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

ROLL CALL: Deere, Moon, Dorn, and Blackwell. Absent - Kirkbride, Anderson, and Beyers. All aye, motion carried.

Approve Executive Session Minutes as Read

Roll Call

Personnel Recommendations

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

ROLL CALL: Deere, Moon, Dorn, and Blackwell. Absent - Kirkbride, Anderson, and Beyers. All aye, motion carried.

Personnel Recommendations

Roll Call

Communications

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

Adjournment

A motion was made by Blackwell and seconded by Dorn to adjourn the regular meeting of February 27, 2023 at 8:12 p.m. All aye, motion carried.

Adjourn

Secretary

President