Special Board Meeting   Pana Junior High   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 Special Session on Monday, October 29, 2018 at 6:00 p.m. at the Pana Junior High at 203 W. 8th St, Pana, IL.

Meeting called to Order/Roll Call

President B. Beyers called the meeting to order at 6:00 p.m. The following board members were present at roll call: Kyle Anderson, Dr. Bill Beyers, Mark Beyers, Craig Deere, and John McLeod.

Review of District Strategic Plan

The District Strategic Plan Summary was reviewed by Mr. Bauer including the themes of Performance, Academic Achievement, Curriculum & Technology; Finance; Human Resources; Public Relations, Communications, Parental & Community Involvement; and Facilities of the District.

Board member Doug Kirkbride arrived at 6:20 p.m.

Visitor, Teacher & Support Staff Considerations

Jonathan Callaway, Invenergy gave a brief presentation on possible wind farms targeting this area - within the Pana School District.

District Operating Funds Updates

Mr. Bauer reviewed the District Operating Funds including sales tax revenue & expenditures.

Board member Anne Dorn arrived at 7:06 p.m.

GRP Facilities Master Maintenance Plan

The GRP plan was reviewed and discussion was held on the previously updated 5 year facilities plan, the revised technical write-up, options for the Pana Junior High and surrounding campus, and recently updated facilites plan. Mr. Bauer discussed alternative revenue bonds and how they possibly could be used to fund the costs of future projects.

Board Member Considerations

A brief discussion was held by those attending the Joint Annual Conference in November regarding the app and attending sessions. A folder with more info was provided to those going.

Adjournment

A motion was made by Kirkbride and seconded by Dorn to adjourn the regular meeting of October 29, 2018 at 8:08 p.m. All aye, motion carried.

_____
                                                                    Secretary

_____
                                                                    President