

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, February 12, 2018 at 5:30 p.m. in the Board Room of the Unit Office at 14 East Main Street, Pana, IL 62557.

Meeting called to Order/Roll Call

President Schafer called the meeting to order at 5:30 p.m. The following board members were present: Schafer, Kirkbride, Beyers, McLeod, Deere, Dorn, Anderson.

Roll Call

High School Solar Car trip

Mr. Bonser and four students made a presentation to the board about the new Solar Car project. The student representatives were Connor Hildebrand, Lucas Dudit, Katelyn Townsend, and Dakota Hocq. The group gave a detailed description of the trip, the current status of the project and discussed how information will be sent back to the district during the race. The team requested approval of an overnight stay and \$1,500 entry fee transfer out of the moon buggy fund.

Solar Car trip

A motion was made by Beyers and seconded by Dorn to approve the self-funded Solar Car Challenge team trip to Ft. Worth, Texas on July 12, 2018 through July 17, 2018. The team will compete in the 2018 Solar Car Challenge driving from Ft. Worth, Texas to Palmdale, CA on July 17th through July 23rd and will then return home on July 26, 2018.

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

Roll Call

Executive Session

A motion was made by McLeod and seconded by Deere to enter Executive Session at 5:48 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, as well as employment/compensation/resignation recommendations.

Enter Executive Session

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

Roll Call

Return to Special Meeting

A motion was made by Anderson and seconded by Beyers to return from the Executive Session to the Special Meeting at 7:25 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, as well as employment/compensation/resignation recommendations. No action was taken.

Return to Regular Meeting

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

Roll Call

Approve executive session minutes

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

Executive Session Minutes

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

Roll Call

Adjournment

A motion was made by Beyers and seconded by Deere to adjourn the special meeting of February 12, 2018 at 7:26 p.m. All aye, motion carried.

Secretary

President