

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 Thursday, November 3, 2016 at 6:00 p.m. at Unit Office Board Room, 14 E. Main St., Pana, IL 62557.

MEETING CALLED TO ORDER/ROLL CALL

President Foor called the meeting to order at 6 p.m. The following board members were present at roll call: Dorn, Foor, Kirkbride, Schafer. Beyers was present via telephone conference. McLeod arrived at 6:07 p.m. Deere was absent.

Roll Call

A motion was made by Kirkbride and seconded by Dorn to adjourn to executive session at 6:01 p.m. to discuss employment/compensation of new Superintendent candidate.

Roll Call: Beyers, Dorn, Foor, Kirkbride, Schafer, All aye, motion carried.

The purpose of executive session was to discuss employment/compensation of new Superintendent candidate.

A motion was made to leave executive session at 6:13 p.m. by Kirkbride and seconded by McLeod.

Purpose was to discuss employment/compensation. No action taken.

Roll Call: Dorn, Foor, Kirkbride, McLeod, Schafer, Beyers. All aye, motion carried.

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

Roll Call: Dorn, Foor, Kirkbride, McLeod, Schafer, Beyers. All aye, motion carried.

A motion was made by Kirkbride and seconded by McLeod to approve the three year employment contract of Jason Bauer as new District Superintendent beginning 2017-2018 school year.

Roll Call: Foor, Kirkbride, McLeod, Schafer, Beyers, Dorn. All aye, motion carried.

Adjournment

A motion was made by Kirkbride and seconded by Dorn to adjourn the special meeting of November 3, 2016 at 6:16 p.m. All aye, motion carried.

Secretary

President