
Pana Community Unit School District #8
Board of Education Regular Meeting Review
Date: August 18, 2025

1. Call to Order / Roll Call

- Meeting called to order by President Kyle Anderson at 6:30PM
 - Roll call taken, April Hadowsky was Absent. Staff- Jeff Stauder, Allison Swisher, Lisa Mayhall, Kevin McDonald, Adam Metzger, Beth King, Music Boosters, Ashley Grotts, Lena Schmitz Public-Blair Angel, Travis Dilley. Media, Tom Latonis, Susan McGrath.
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2. Consent Agenda

- Approval of July 21, 2025 Regular Meeting Minutes
 - **Treasurer's Report (July)** presented. No donations to report.
 - **Action:** Motion to approve the Consent Agenda inclusive of payables totaling \$899,646.42 and payrolls totaling \$1,096,411.40 for a total payables and payroll of 1,996,057.82. Motion was made by Moon and seconded by Casner. Motion approved.
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3. Visitors, Teacher, & Support Staff Considerations

- **King's Financial Consulting, Inc.:** Kendall King presented on issuing \$1,650,000 Working Cash Fund Bonds to increase the District's working cash fund.
 - **Action:** Motion to consider and act on a resolution of intent to issue \$1,650,000 Working Cash Fund Bonds to increase the District's working cash fund. Motion was made by Moon and seconded by Berner. Motion approved.
 - Music Boosters presented their FY26 budget.
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4. Committee Reports

- **Finance:** James Moon and Jessica Miller provided an overview of the August 11, 2025 meeting.
 - **Action:** Motion to approve the Diamond Club to begin fundraising based on their fundraising strategy presented to the Finance Committee. Motion was made by Moon and seconded by Berner. Motion approved.
 - **Curriculum:** Did not meet.
 - **Policy:** Did not meet.
 - **Pana Education Foundation:** Mrs. Miller reported on July 23, 2025 meeting. Next meeting scheduled for August 20, 2025 at 7:00 am.
 - **Technology:** Did not meet.
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5. Administrative Reports

- **Principals** Each building principal provided their enrollment numbers and a brief report on the first few days of school. PES total Enrollment 523, Jr. High total 243 Enrollment High School total Enrollment 405.
- **Building & Transportation:** Jeff Stauder gave the board an update on all summer projects, which are now complete. The first few days of transportation for the school year have gone smoothly.
- **Curriculum & Instruction:** Mr. Donahue provided reports, but he was not present at the meeting.
- **Superintendent's Report:**
 1. **Personnel Recommendations** (reviewed in Executive Session).
 - **Action:** Motion to approve the August Employment Report as reviewed and presented in Executive Session. Motion was made by Beyers and

seconded by Dorn. Motion approved.

2. **OKAW Area Vocational Center Joint Agreement Resolution**

- 38 students will attend in Fall 2025.
- **Action:** Motion to approve the OKAW Area Vocational Center Joint Agreement Resolution. Motion was made by Berner and seconded by Dorn. Motion approved.

3. **NPT Special Education Cooperative Report:** No meeting held. Next meeting August 19, 2025. No action required.

4. **FY26 Tentative Budget:** Reviewed with Finance Committee. Adjustments to be made prior to September hearing.

- **Action:** Motion to approve the FY26 Tentative Budget Resolution. Motion was made by Moon and seconded by Casner. Motion approved.

6. **Executive Session**

- Entered Executive Session to discuss personnel, student discipline, litigation, property matters, and collective bargaining.
 - **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, the setting of a price for sale or lease of property owned by the District, and collective bargaining matters, as well as employment/compensation/resignation recommendations. Motion was made by Beyers and seconded by Dorn. Motion approved. **Time:7:05pm**
- Returned to Open Session.
 - **Action:** Motion to leave Executive Session and return to Open Session. Motion was made by Casner and seconded by Berner. Motion approved. **Time:8:15pm**
- **Executive Session Minutes**

- **Action:** Motion to approve Executive Session minutes as read in executive session. Motion was made by Casner and seconded by Moon. Motion approved.

7. Communications

- **Capitol Watch** updates provided.

8. Board Member Considerations

- **2025 Joint Annual Conference:** November 21–23, 2025 in Chicago. Registration has been open since June 2.
- **September Meeting Reminder:** Budget Hearing at 6:15 pm, Regular Meeting to follow at 6:30 pm in the PHS Library.

9. Adjournment

- **Action:** Motion was made by Dorn and seconded by Berner. Motion approved. Time 8:20pm

Board President, Kyle Anderson

Board Secretary, Ann Dorn