

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, July 26, 2018 at 7:00 p.m. in the Board Room of the District Office at 14 E. Main Street, Pana, IL.

Meeting called to Order/Roll Call

President Beyers called the meeting to order at 7:00 p.m. The following board members were present: Anderson, Beyers, Deere, Dorn, Kirkbride. McLeod was absent.

Roll Call

Visitor, teacher, and staff considerations

No visitors

Election of New School Board Officers

A motion was made by Beyers and seconded by Deere to accept nominations for the office of Vice President.

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

Roll Call

A motion was made by Beyers and seconded by Anderson to nominate Doug Kirkbride as Vice President.

ROLL CALL: Anderson, Beyers, Deere, Dorn. Vote was 4/0, motion carried.

Roll Call

A motion was made by Beyers and seconded by Deere to close nominations for the office of Vice President.

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

Roll Call

Vote on the nomination of Doug Kirkbride for Vice President.

ROLL CALL: Anderson, Beyers, Deere, Dorn. Vote was 4/0, motion carried.

Roll Call

A motion was made by Anderson and seconded by Dorn to accept nominations for the office of Secretary.

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

Roll Call

A motion was made by Anderson and seconded by Dorn to nominate Craig Deere as Secretary.

ROLL CALL: Dorn, Kirkbride, Anderson, Beyers. Vote was 4/0, motion carried.

Roll Call

A motion was made by Anderson and seconded by Dorn to close nominations for the office of

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

Roll Call

Vote on the nomination for Craig Deere for Secretary.

ROLL CALL: Anderson, Beyers, Dorn, Kirkbride. Vote was 4/0, motion carried.

Roll Call

Executive Session

A motion was made by Deere and seconded by Dorn to enter Executive Session at 7:05 p.m. for the purpose of discussion of the appointment, employment, and compensation of specific employees and to consider the selection of a person to fill a vacancy on the school board. As well as employment/compensation/resignation recommendations.

Enter Executive Session

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

Roll Call

Return to Special Meeting

A motion was made by Deere and seconded by Anderson to return from the Executive Session to the Special Meeting at 9:27 p.m. for the purpose of discussion of the appointment, employment, and compensation of specific employees and to consider the selection of a person to fill a vacancy on the school board. As well as employment/compensation/resignation recommendations.

Return to Regular Meeting

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

Roll Call

Approve executive session minutes

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

Executive Session Minutes

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

Roll Call

Employment report as reviewed in executive session

A motion was made by Kirkbride and seconded by Dorn to approve the Superintendent's personnel recommendations as reviewed and presented from the executive session notes.

Personnel Recommendations

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

Roll Call

Appointment of candidate to fill a vacancy on the School Board

A motion was made by Deere and seconded by Anderson to approve the appointment of Mark Beyers to the Pana CUSD # 8 Board of Education.

Appointment of candidate to fill a vacancy on the School Board

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

Roll Call

Adjournment

A motion was made by Deere and seconded by Anderson to adjourn the special meeting of July 26, 2018 at 9:32 p.m. All aye, motion carried.

Secretary

President