

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, September 25, 2017 at 6:15 p.m. at Pana High School library, 201 W. Eighth St., Pana, IL 62557.

Visitors/Other Attendees: Tom Latonis, Pana News Palladium and Paul Donahue, PEA President

District Staff: Superintendent Bauer, Lori Ade, Gayle McRoberts, Juletta Ellis, Deb Zueck, Cheri Wysong, and Dara Thompson (Recording Secretary)

MEETING CALLED TO ORDER/ROLL CALL

President Schafer called the meeting to order at 6:15 p.m. The following board members were present at roll call: Beyers, Dorn, Kirkbride, Schafer. McLeod arrived at 6:17 p.m. and Deere arrived at 6:20 p.m. Absent: Anderson Roll Call

FY 18 Budget Hearing

Superintendent Bauer did a brief review of the budget presentation. He noted that the FY 17 figures are still unaudited numbers. The district is awaiting the final audited numbers from District Auditor, Mrs. Yockey. Mrs. Yockey will be present at the October finance committee meeting to discuss the audit findings. Fund (10) Education Fund came out better than originally anticipated due to the State funding that is now in place. Superintendent Bauer noted that at this time the State funding level is the base funding minimum. There is the possibility for additional revenue funds, however it is estimated that those numbers will not be available until January 2018. Superintendent Bauer reviewed all funds and gave explanations for the balances.

Public Comment

Superintendent Bauer asked the public for any questions or comments on the FY 18 budget. No public comment

Grant Information

Superintendent Bauer briefly reviewed the grant information included in the budget presentation.

Budget Summary Page

Superintendent Bauer gave a detailed explanation of the budget summary information included in the budget presentation.

Adjournment

A motion was made by Beyers and seconded by McLeod to adjourn the special meeting of September 25, 2017 at 6:27 p.m.

ROLL CALL: Beyers, Deere, Dorn, Kirkbride, McLeod, Schafer

Secretary

President