

Special Board Meeting Superintendent's Office President Koontz Presiding

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, April 23, 2012 at 6:30p.m. in the Board Room at the Unit Office at 14 East Main Street.

MEETING CALLED TO ORDER/ROLL CALL

President Koontz called the meeting to order at 6:30 p.m. The following board members were present: Beyers, Carlson, Foor, Koontz, McLeod, Metzger, Schafer.

Call To Order/Roll Call

A motion was made by Beyers and seconded by McLeod to adjourn to executive session to discuss FY13 Salary Considerations for Non-Union Support Staff and Administration.

Executive Session

ROLL CALL: Beyers, Carlson, Foor, Koontz, McLeod, Metzger, Schafer. All aye, motion carried.

Roll Call

The purpose of executive session was to discuss FY13 Salary Considerations for Non-Union Support Staff and Administration. No action was taken.

ROLL CALL: Carlson, Foor, Koontz, McLeod, Metzger, Schafer, Beyers.

A motion was made by Metzger and seconded by Schafer to approve the minutes as read in executive session.

ROLL CALL: Carlson, Foor, Koontz, McLeod, Metzger, Schafer, Beyers. All aye, motion carried.

Roll Call

A motion was made by Carlson and seconded by McLeod to approve the Maintenance Grant application.

ROLL CALL: Foor, Koontz, McLeod, Metzger, Schafer, Beyers, Carlson. All aye, motion carried.

Roll Call

Adjourn

A motion was made by Metzger and seconded by Schafer to adjourn the special meeting of Monday, April 23, 2012. All aye, motion carried.

Secretary

President