

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 Saturday, December 7, 2013 at 7:00 a.m. in the Board Room of the Unit Office at 14 East Main St., Pana, Illinois.

MEETING CALLED TO ORDER/ROLL CALL

President Koontz called the meeting to order at 7:05a.m. The following board members were present: Beyers, Carlson, Foor, Koontz, McLeod, Metzger, Schafer.

The board discussed transportation and co-curricular considerations. Lori Ade, Building and Maintenance and Transportation Director and Gary Ade, Athletic Director were in attendance.

Executive Session

A motion was made by Metzger and seconded by Foor to adjourn to executive session to discuss Employment/Compensation/Resignation Recommendations.

Roll Call: Beyers, Carlson, Foor, Koontz, McLeod, Metzger, Schafer. All aye, motion carried. Roll Call

The purpose of executive sessions was to discuss Employment/Compensation/Resignation Recommendations. No action was taken.

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

A motion was made by Beyers and seconded by McLeod to approve the minutes as read in executive session. Approve minutes as read in ex.

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

Adjournment

A motion was made by Carlson and seconded by Metzger to adjourn the special meeting of December 7, 2013. All aye, motion carried.

Secretary

President