

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 17, 2023 at 5:30 p.m. in the Pana Schools Unit Office, 14 Main St, Pana, IL.

Meeting called to Order/Roll Call

President Doug Kirkbride called the meeting to order at 5:30 p.m. The following board members were present: Anderson, Beyers (in at 5:31pm), Deere, Kirkbride, Moon, and Blackwell. Dorn - Absent.

Meeting Call to Order/Roll call

Executive Session

A motion was made by Moon and seconded by Deere to enter Executive Session at 5:31 p.m. for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, student discipline, student concerns, litigation, for the purpose to lease or purchase property, and collective negotiating matters, as well as employment/compensation resignation recommendations.

Executive Session

ROLL CALL: Anderson, Beyers, Deere, Kirkbride, Moon, Blackwell. Dorn - Absent.

Roll call

Return to Regular Meeting

A motion was made by Beyers and seconded by Blackwell to return from the Executive Session. ROLL CALL: Anderson, Beyers, Deere, Kirkbride, Moon, Blackwell. Dorn - Absent.

Return to Regular Roll Call

Approve executive session minutes

A motion was made by Anderson and seconded by Beyers to approve executive session minutes. ROLL CALL: Anderson, Beyers, Deere, Kirkbride, Moon, Blackwell. Dorn - Absent.

Approve Executive Session Minutes Roll Call

Action on the Dismissal of an ESP Employee

A motion was made by Anerson and seconded by Moon to retain Nicole Martell.

Action on ESP Employee

ROLL CALL: Anderson, Beyers, Deere, Kirkbride, Moon, Blackwell. Dorn - Absent.

Roll Call

Adjournment

A motion was made by Blackwell and seconded by Moon to adjourn the Special Session.

Secretary

President