

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 Wednesday, March 4, 2009 at 6:00 p.m. in the Board Room at the Unit Office at 14 East Main Street.

MEETING CALLED TO ORDER/ROLL CALL

Vice President Koontz called the meeting to order at 6:00 p.m. The following board members were present: Beyers, Foor, Koontz, Metzger, Mizeur. Absent: Allen, Schafer.

A motion was made by Foor and seconded by Mizeur to amend the agenda by adding item 5. Auditorium Lighting Proposal and move adjourn to item 6.

Amend Agenda
Roll Call

ROLL CALL: Beyers, Foor, Koontz, Metzger, Mizeur. All aye, motion carried.

Building Bond Refunding Resolution

David Pistorius from First MidState reviewed the final step in the bond refunding and quickly reviewed the resolution.

A motion was made by Mizeur and seconded by Foor to approve the bond refunding resolution as presented by David Pistorius from First MidState.

ROLL CALL: Foor, Koontz, Metzger, Mizeur, Beyers. All aye, motion carried.

Roll Call

LLC Western Center Expansion Bid Acceptance

After a short review of the Lake Land Western Center Expansion Bid Results a motion was made by Foor and seconded by Mizeur to accept Longhorn Buildings out of Beecher City for the base bid of \$376,996.

ROLL CALL: Koontz, Metzger, Mizeur, Beyers, Foor. All aye, motion carried.

Roll Call

Auditorium Lighting Proposal

Proposals for the Auditorium Lighting were reviewed and a motion was made by Beyers and seconded by Mizeur to approve the proposal from Brent Theatrical Lighting, Inc out of Springfield for a cost of \$39006.80.

ROLL CALL: Metzger, Mizeur, Beyers, Foor, Koontz. All aye, motion carried.

Roll Call

Adjournment

A motion was made by Beyers and seconded by Foor to adjourn the special meeting of March 4, 2009 at 6:58pm. All aye, motion carried.

Secretary

President