

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, June 24, 2019 at 6:15 p.m. in the Unit Office Board Room, at 14 E. Main St, Pana, IL 62557.

Visitors/Other Attendees: Tom Latonis, Breeze Courier and Susan McGrath, Pana News Palladium.

District Staff: Superintendent Bauer, Jeff Stauder, Paul Donahue, Juletta Ellis, Casey Adam, Kelly Millburg, Cheri Wysong and Nicole Blodgett (Recording Secretary)

Meeting called to Order/Roll Call

President B. Beyers called the meeting to order at 6:15 p.m. The following board members were present: Anderson, B. Beyers, M. Beyers, Deere, Dorn, Kirkbride. Absent were M. Beyers and Moon.

Meeting Call to Order/Roll call

FY 19 Amended Budget Hearing

Superintendent Bauer gave a brief review of the amended budget presentation and budget summary information. He noted that once again the FY 19 amended budget is a balanced budget according to the State of Illinois. There are positive balances in the There are positive balances in the Education Fund \$389,447, Transportation \$46,239, Social Security / IMRF \$16,586, Tort \$3,207, and Capital Projects \$934,872. There is a deficit balance in the Operations and Maintenance Fund (Building) (\$306,192) because we had an increase in expenditures of \$366,828 due to the GRP Project.

Public Comment

Superintendent Bauer asked the public for any questions or comments on the amended FY 19 budget. No public comment.

Adjournment

A motion was made by Kirkbride and seconded by Deere to adjourn the special meeting of June 24, 2019 at 6:20 p.m. All aye, motion carried. M. Beyers arrived at 6:23 p.m.

Secretary

President