

**Special Board Meeting      Unit Office      President Kyle Anderson 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, May 8, 2023 at 6:30 p.m. in the Pana Schools Unit Office, 14 Main St, Pana, IL.

**Meeting called to Order/Roll Call**

President Kyle Anderson called the meeting to order at 6:30 p.m. The following board members were present: Anderson, Beyers, Dorn, Blackwell

Meeting Call to Order/Roll call

**Executive Session**

A motion was made by Moon and seconded by Deere to enter Executive Session at 6:30 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, Dorn, Blackwell. All Aye Motion Carried

Roll call

**Return to Regular Meeting**

A motion was made by Blackwell and seconded by Dorn to return from the Executive Session to the Regular Meeting at 8:05 p.m. Executive Session was held 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.

Return to Regular meeting

ROLL CALL: Anderson, Beyers, Dorn, Blackwell. All Aye Motion Carried

Roll Call

**Approve executive session minutes**

A motion was made by Dorn and seconded by Blackwell to approve executive session minutes as read in executive session.

Approve Executive Session

ROLL CALL: Anderson, Beyers, Dorn, Blackwell. All Aye Motion Carried

Roll Call

**Appointment of New Board Member**

A motion was made by Blackwell and seconded by Dorn to appoint James Moon as a School Board Member.

Appointment of New Board Member - James Moon  
Roll Call

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

**Appointment of New Board Member**

A motion was made by Blackwell and seconded by Dorn to appoint April Hadowsky as a School Board Member.

Appointment of New Board Member - April Hadowsky  
Roll Call

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

**Appointment of New Board Member**

A motion was made by Beyers and seconded by Blackwell to appoint Ryan Casner as a School Board Member.

Appointment of New Board Member - Ryan Casner  
Roll Call

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

A motion was made by Beyers and seconded by Dorn to adjourn the Special meeting of May 8, 2023 at 8:12 p.m. All aye, motion carried.

\_\_\_\_\_

Secretary

\_\_\_\_\_

President