

PRAIRIE CENTRAL COMMUNITY UNIT SCHOOL DISTRICT NO. 8
BOARD OF EDUCATION
MEETING MINUTES
OPEN SESSION

February 1, 2016

A special meeting of the Board of Education of Prairie Central Community Unit School District No. 8, Ford, Livingston, and McLean Counties, was held on February 1, 2016 and was called to order by President Patricia Haberkorn at 5:35 PM in the Prairie Central CUSD #8 Unit Office Conference Room.

Board members present: Jason Dotterer, Patricia Haberkorn, Mark Slagel, Corey Steffen, and Ann Steidinger

Board members absent: Jeffrey Austman, Timothy McGreal

Administrators present: Dr. John Capasso, Superintendent

Employees or PCEA present: None

Students present: None

Guests present: None

Press present: None

Public Comment

None

Visitors Arranged in Advance

None

Executive Session

To enter executive session Moved by Slagel and seconded by Steffen that we enter into executive session at 5:36 PM for purposes of discussing the appointment, employment, compensation, discipline, performance, or dismissal of personnel (5 ILCS 120/2 (c)(1)).
 Voting: Austman, absent; Dotterer, yea; Haberkorn, yea; McGreal, absent; Slagel, yea; Steffen, yea; and Steidinger, yea. Motion carried.

To return to open session Moved by Dotterer and seconded by Slagel that we return to open session at 7:37 PM.
 Voting: Austman, absent; Dotterer, yea; Haberkorn, yea; McGreal, absent; Slagel, yea; Steffen, yea; and Steidinger, yea. Motion carried.

Action on Personnel

To accept resignations from:

Name	Position/Site	Effective	Motion by	Second by	Voting							Result
					Austman	Dotterer	Haberkorn	McGreal	Slagel	Steffen	Steidinger	
Lauren Kellar	1 st grade teacher/WVE	End of 2015-16	Dotterer	Steffen	Absent	Yea	Yea	Absent	Yea	Yea	Yea	Carried

General Action
To adjourn

Moved by Slagel and seconded by Steffen that we adjourn at 7:38 PM.
Voting: Austman, absent; Dotterer, yea; Haberkorn, yea; McGreal, absent;
Slagel, yea; Steffen, yea; and Steidinger, yea. Motion carried.

President

Secretary