

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

JANUARY 24, 2017

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 JANUARY 24, 2017 AND WAS CALLED TO ORDER BY PRESIDENT PATRICIA HABERKORN AT 6:00 PM IN THE PRAIRIE CENTRAL CUSD #8 UNIT OFFICE CONFERENCE ROOM.

BOARD MEMBERS PRESENT: JEFFREY AUSTMAN, JASON DOTTERER, PATRICIA HABERKORN, TIMOTHY MCGREAL, MARK SLAGEL, COREY STEFFEN, AND ANN STEIDINGER

BOARD MEMBERS ABSENT: NONE

ADMINISTRATORS PRESENT: JOHN CAPASSO, PAULA CRANE

EMPLOYEES OR PCEA REPRESENTATIVES PRESENT: ANGIE KRATOCHVIL

GUESTS PRESENT: NONE

PRESS PRESENT: KENT CASSON (*THE BLADE*)

PUBLIC COMMENT
NONE

VISITORS ARRANGED IN ADVANCE
NONE

EXECUTIVE SESSION #1

TO ENTER EXECUTIVE SESSION MOVED BY STEFFEN AND SECONDED BY DOTTERER THAT WE ENTER INTO EXECUTIVE SESSION AT 6:00 PM FOR PURPOSES OF DISCUSSING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF PERSONNEL; AND STUDENT PLACEMENT UNDER THE AUSPICES OF 5 ILCS 120/2 (c)(1).
VOTING: AUSTMAN, YEA; DOTTERER, YEA; HABERKORN, YEA; MCGREAL, YEA; SLAGEL, YEA; STEFFEN, YEA; AND STEIDINGER, YEA. MOTION CARRIED.

TO RETURN TO OPEN SESSION MOVED BY MCGREAL AND SECONDED BY DOTTERER THAT WE RETURN TO OPEN SESSION AT 6:39 PM.
VOTING: AUSTMAN, YEA; DOTTERER, ABSENT; HABERKORN, YEA; MCGREAL, YEA; SLAGEL, YEA; STEFFEN, YEA; AND STEIDINGER, YEA. MOTION CARRIED.

ACTION ON PERSONNEL

TO APPOINT SUPERINTENDENT MOVED BY HABERKORN AND SECONDED BY SLAGEL THAT WE APPOINT **Ms. PAULA CRANE** AS SUPERINTENDENT OF PRAIRIE CENTRAL COMMUNITY UNIT SCHOOL DISTRICT NO.8, EFFECTIVE JULY 1, 2017, WITH THE DETAILS OF HER EMPLOYMENT CONTRACT TO BE DETERMINED.
VOTING: AUSTMAN, YEA; DOTTERER, ABSENT; HABERKORN, YEA; MCGREAL, YEA; SLAGEL, YEA; STEFFEN, YEA; AND STEIDINGER, YEA. MOTION CARRIED.

EXECUTIVE SESSION #2

TO ENTER EXECUTIVE SESSION MOVED BY DOTTERER AND SECONDED BY SLAGEL THAT WE ENTER INTO EXECUTIVE SESSION AT 6:47 PM FOR PURPOSES OF DISCUSSING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR

DISMISSAL OF PERSONNEL; AND STUDENT PLACEMENT UNDER THE AUSPICES OF 5 ILCS 120/2 (c)(1).

VOTING: AUSTMAN, YEA; DOTTERER, YEA; HABERKORN, YEA; MCGREAL, YEA; 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 7:38 PM.

VOTING: AUSTMAN, YEA; DOTTERER, ABSENT; HABERKORN, YEA; MCGREAL, YEA; SLAGEL, YEA; STEFFEN, YEA; AND STEIDINGER, YEA. MOTION CARRIED.

ACTION ON PERSONNEL

TO APPROVE SUPERINTENDENT'S EMPLOYMENT CONTRACT

MOVED BY STEFFEN AND SECONDED BY MCGREAL THAT WE APPROVE THE ATTACHED EMPLOYMENT CONTRACT FOR MS. PAULA CRANE AS SUPERINTENDENT OF PRAIRIE CENTRAL COMMUNITY UNIT SCHOOL DISTRICT NO. 8, EFFECTIVE JULY 1, 2017 (ATTACHED).

VOTING: AUSTMAN, YEA; DOTTERER, ABSENT; HABERKORN, YEA; MCGREAL, YEA; SLAGEL, YEA; STEFFEN, YEA; AND STEIDINGER, YEA. MOTION CARRIED.

GENERAL ACTION

TO ADJOURN

MOVED BY MCGREAL AND SECONDED BY STEFFEN THAT WE ADJOURN AT 8:23 PM.

VOTING: AUSTMAN, YEA; DOTTERER, ABSENT; HABERKORN, YEA; MCGREAL, YEA; SLAGEL, YEA; STEFFEN, YEA; AND STEIDINGER, YEA. MOTION CARRIED.

PRESIDENT

SECRETARY