

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

OCTOBER 20, 2016

A REGULAR MEETING OF THE BOARD OF EDUCATION OF PRAIRIE CENTRAL COMMUNITY UNIT SCHOOL DISTRICT NO. 8, FORD, LIVINGSTON, AND MCLEAN COUNTIES, WAS HELD ON OCTOBER 20, 2016 AND WAS CALLED TO ORDER BY PRESIDENT PATRICIA HABERKORN AT 7:00 PM IN THE PRAIRIE CENTRAL CUSD #8 UNIT OFFICE CONFERENCE ROOM.

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

BOARD MEMBERS ABSENT: MARK SLAGEL

ADMINISTRATORS PRESENT: DR. JOHN CAPASSO, SUPERINTENDENT

CENTRAL OFFICE EMPLOYEES PRESENT: CHERYL HOFFMAN, CHIEF OF BUSINESS OPERATIONS; MIKE SCOTT, CHIEF OF MAINTENANCE; PAMELA WEEKS, TRANSPORTATION COORDINATOR

EMPLOYEES OR PCEA REPRESENTATIVES PRESENT: KATIE TRAVIS, EMILY JONES, PHYLLIS BELLOT

STUDENTS PRESENT: NONE

GUESTS PRESENT: BRYAN FEHR, BRAD STEIDINGER, KACI ZIMMERMAN

PRESS PRESENT: KENT CASSON, *THE BLADE*

PUBLIC COMMENT

NONE

VISITORS ARRANGED IN ADVANCE

NONE

GENERAL ACTION

TO APPROVE MINUTES

MOVED BY DOTTERER AND SECONDED BY AUSTMAN THAT WE APPROVE MINUTES FOR THE SEPTEMBER 22, 2016 REGULAR MEETING AS PRESENTED.

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

TO APPROVE CONSENT AGENDA

MOVED BY STEFFEN AND SECONDED BY MCGREAL THAT WE APPROVE THE CONSENT AGENDA, WHICH INCLUDES: ACTIVITY FUND REPORT, BILLS (CURRENT AND INTERIM, AS AMENDED), BOOSTER PROPOSALS, CAFÉ REPORT, FINANCIAL REPORT/SUMMARY, INVESTMENT SCHEDULE, SALES TAX (CSFT) REPORT, AND TREASURER'S REPORT.

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

SUPERINTENDENT'S REPORT

SUPERINTENDENT CAPASSO REPORTED ON THE FOLLOWING:

UPCOMING EVENTS

HEALTH INSURANCE RENEWAL. HEALTH ALLIANCE HAS ANNOUNCED AN 18.7% INCREASE IN PREMIUMS EFFECTIVE JANUARY 1, 2017. IF NOT ADJUSTED, THE DISTRICT'S ADDED COST WILL BE \$129,380 IN THE FINAL SIX MONTHS OF THIS FISCAL YEAR; TWICE THAT IN THE CALENDAR YEAR. BUSINESS MANAGER CHERYL HOFFMAN WILL ASSEMBLE

SOME OPTIONS FOR MORE AFFORDABLE PLANS, AND THE INSURANCE COMMITTEE WILL REVIEW THEM AHEAD OF ENROLLMENT. MS. HOFFMAN ALSO ANNOUNCED THAT ENROLLMENT WILL LIKELY BE DONE ON-LINE THIS YEAR.

REGISTRATION. MS. HOFFMAN ALSO EXPRESSED CONCERN ABOUT THE EFFICIENCY AND EFFECTIVENESS OF INFOSNAP AS AN ON-LINE REGISTRATION PROGRAM.

LEGISLATION

PROPERTY TAX LIMITATION. HB 4247, WHICH, NOT UNLIKE SB 318 AND OTHER VARIATIONS, WOULD FREEZE TAX EXTENSIONS FOR TWO YEARS. SHOULD THE MEASURE BECOME LAW, IT WOULD PROHIBIT PC FROM CAPTURING ~\$514,400 IN PROPERTY TAXES.

ISBE

CATEGORICALS. PC HAS COLLECTED 12% OF ITS EXPECTED REIMBURSEMENT IN THE FIRST QUARTER OF THE FISCAL YEAR.

ASSESSMENT RESULTS AND IMMEDIATE FUTURE PLANS. THE BOARD REVIEWED PARCC AND ACT RESULTS, AS WELL AS IMMEDIATE FUTURE PLANS OF RECENT GRADUATES, IN POWER POINT FORMAT.

MAINTENANCE

LAWN-CARE OPTIONS. THE BOARD CONSIDERED SEVERAL OPTIONS TO ADDRESS LAWN CARE NEEDS IN THE NEXT MOWING SEASON. OUTSOURCING THE SERVICE WAS DISCUSSED, AS WELL AS IMPROVING THE CURRENT IN-HOUSE APPROACH, WHICH WILL INCLUDE THE PURCHASE OF EQUIPMENT (MOWERS, TRIMMING EQUIPMENT, TRAILER).

REORGANIZATION

MEADOWBROOK RUMMAGE SALE. SURPLUS FURNITURE, EQUIPMENT, AND MATERIALS (INCLUDING OLDER TECH EQUIPMENT) WILL BE SOLD AT MEADOWBROOK ON NOVEMBER 4 (STAFF ONLY, 3:30 – 5 PM) AND 5 (PUBLIC, 9 AM – NOON).

BUSING. SOME RIDERS ARE STILL ARRIVING LATE TO BUILDINGS. TWO ROUTES WERE ADDED ON TUESDAY AND, IF ARRIVAL TIMES DO NOT IMPROVE, CONSIDERATION WILL BE GIVEN TO ALTERING START TIMES AT NO FEWER THAN TWO BUILDINGS.

DISCUSSION (OLD BUSINESS)

NONE

DISCUSSION (NEW BUSINESS)

NONE

ACTION - OLD BUSINESS

NONE

ACTION – NEW BUSINESS

TO APPROVE AUDIT

WE ACCEPT THE 2016 AUDIT AND ANNUAL FINANCIAL REPORT AS PREPARED BY FLOYD & ASSOCIATES, CLINTON, IL.

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

EXECUTIVE SESSION

TO ENTER EXECUTIVE SESSION

MOVED BY STEFFEN AND SECONDED BY DOTTERER THAT WE ENTER INTO EXECUTIVE SESSION AT 8:41 PM FOR PURPOSES OF DISCUSSING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF PERSONNEL UNDER THE AUSPICES OF 5 ILCS 120/2 (c)(1). VOTING: AUSTMAN, YEA; DOTTERER, YEA; HABERKORN, YEA; MCGREAL, YEA; SLAGEL, ABSENT; STEFFEN, YEA; AND STEIDINGER, YEA. MOTION CARRIED.

TO RETURN TO OPEN SESSION

MOVED BY DOTTERER AND SECONDED BY STEFFEN THAT WE RETURN TO OPEN SESSION AT 9:40 PM.

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

ACTION ON PERSONNEL

TO ACCEPT RESIGNATIONS FROM:

VOTING

<u>NAME</u>	<u>POSITION/ SITE</u>	<u>EFFECTIVE</u>	<u>MOTION BY</u>	<u>SECOND BY</u>	<u>AUSTMAN</u>	<u>DOTTERER</u>	<u>HABERKORN</u>	<u>MCGREAL</u>	<u>SLAGEL</u>	<u>STEFFEN</u>	<u>STEIDINGER</u>	<u>RESULT</u>
DALE ROACH	BUS MONITOR/ DIST	IMMEDIATELY	DOTTERER	AUSTMAN	YEA	YEA	YEA	YEA	ABSENT	YEA	YEA	CARRIED

TO APPOINT:

VOTING

<u>NAME</u>	<u>POSITION/ SITE</u>	<u>EFFECTIVE</u>	<u>MOTION BY</u>	<u>SECOND BY</u>	<u>AUSTMAN</u>	<u>DOTTERER</u>	<u>HABERKORN</u>	<u>MCGREAL</u>	<u>SLAGEL</u>	<u>STEFFEN</u>	<u>STEIDINGER</u>	<u>RESULT</u>
EVAN LEMERAND	ASSIST BASKETBALL COACH/ PCHS	2016-17 TERM	MCGREAL	AUSTMAN	YEA	YEA	YEA	YEA	ABSENT	YEA	YEA	CARRIED
SETH WELCH	ASSIST WRESTLING COACH/ PCHS	2016-17 TERM	STEFFEN	HABERKORN	YEA	YEA	YEA	YEA	ABSENT	YEA	YEA	CARRIED
KARI EDELMAN	CAFÉ WORKER (6 ½ HR/DAY)/ PCUE	2016-17 TERM	AUSTMAN	DOTTERER	YEA	YEA	YEA	YEA	ABSENT	YEA	YEA	CARRIED
JANAE STEIDINGER	CAFÉ WORKER (5 HR/DAY)/ PCUE	2016-17 TERM	STEIDINGER	AUSTMAN	YEA	YEA	YEA	YEA	ABSENT	YEA	YEA	CARRIED
KRISTA LEMAN	CAFÉ WORKER (3 ¼ HR/DAY)/ PCUE	2016-17 TERM	DOTTERER	STEIDINGER	YEA	YEA	YEA	YEA	ABSENT	YEA	YEA	CARRIED
LISA STRETCH	FOOD TRANSPORT (3 HR/DAY)/DIST	2016-17 TERM	MCGREAL	AUSTMAN	YEA	YEA	YEA	YEA	ABSENT	YEA	YEA	CARRIED
SAMANTHA STORK	CAFÉ WORKER (3 HRS/DAY)/ PCHS	2016-17 TERM	STEFFEN	HABERKORN	YEA	YEA	YEA	YEA	ABSENT	YEA	YEA	CARRIED
SARAH WEEKS	CAFÉ WORKER (3 ¾ HRS/DAY)/ PCJHS	2016-17 TERM	AUSTMAN	DOTTERER	YEA	YEA	YEA	YEA	ABSENT	YEA	YEA	CARRIED
MARTIN PASAKARNIS	BUS MONITOR/DIST (PM ONLY)	2016-17 TERM	STEIDINGER	AUSTMAN	YEA	YEA	YEA	YEA	ABSENT	YEA	YEA	CARRIED
MARY TODD	BUS MONITOR/DIST	2016-17 TERM	HABERKORN	DOTTERER	YEA	YEA	YEA	YEA	ABSENT	YEA	YEA	CARRIED
SHERRY LANE	BUS MONITOR/DIST	2016-17 TERM	DOTTERER	STEFFEN	YEA	YEA	YEA	YEA	ABSENT	YEA	YEA	CARRIED
RUTH MORRIS	BUS MONITOR/DIST	2016-17 TERM	AUSTMAN	MCGREAL	YEA	YEA	YEA	YEA	ABSENT	YEA	YEA	CARRIED

TO APPROVE PRINCIPAL'S
CONTRACT

MOVED BY MCGREAL AND SECONDED BY STEFFEN THAT WE APPROVE A
CONTRACT FOR BRAD BEYERS AS PRINCIPAL OF PRAIRIE CENTRAL HIGH SCHOOL.
VOTING: AUSTMAN, YEA; DOTTERER, YEA; HABERKORN, YEA; MCGREAL, YEA;
SLAGEL, ABSENT; STEFFEN, YEA; AND STEIDINGER, YEA. MOTION CARRIED.

GENERAL ACTION
TO ADJOURN

MOVED BY MCGREAL AND SECONDED BY AUSTMAN THAT WE ADJOURN AT 9:55
PM.
VOTING: AUSTMAN, YEA; DOTTERER, YEA; HABERKORN, YEA; MCGREAL, YEA;
SLAGEL, ABSENT; STEFFEN, YEA; AND STEIDINGER, YEA. MOTION CARRIED.

PRESIDENT

SECRETARY