

April 18, 2017 (Meeting #2)

In Attendance

Board members Ted Bachtold, Timothy McGreal, Brian Plenert, Mark Slagel, Corey Steffen, Ann Steidinger, and John E. Wilken; administrators John Capasso & Paula Crane; PCEA president Angie Kratochvil; and press representative Kent Casson.

Organization

The Board

- Seated newly-elected members, Ted Bachtold, Brian Plenert, and John E. Wilken.
- Administered each new member the oath of office.
- Elected Mark Slagel, president; Tim McGreal, vice-present; and Ann Steidinger, secretary for one (1) - year terms.

Consent

The Board approved the consent agenda, which included an activity fund report, bills (current/interim), a cafeteria report, financial reports, an investment schedule, and a treasurer's report.

Superintendent's Report

The Board heard the Superintendent's report in the categories of

- *ISBE/State of Illinois/Legal.* The District has, this fiscal year, received no special education reimbursement and none of its calculated transportation claim. Further, the regular/vocational transportation claim has been prorated by \$335,700, or 35%. Calculations for funding reform now considered by the General Assembly would elevate PC's adequacy figure by \$157,000. In the calculation, general state aid and principal special education claims are bundled together. The financial support for the reform measure, if approved, remains a mystery, although discussions have included raising the state income tax, as well as freezing property taxes (to address funding inequities).
- *Maintenance.* The Superintendent presented a list of summer maintenance projects.
- *Reorganization.* The District will sponsor a final sale of equipment and furniture at Meadowbrook on May 6. The Board will continue to consider its options in disposing of the facility.
- *Technology.* Administrators are contemplating ways to apply additional Title I funding to the expansion of technology.

Old Business

The Board

- Approved both the final 2016-17 Official School Calendar and the amended 2017-18 Official School Calendar (attached).

New Business

The Board

- Reviewed proposed registration fees and miscellaneous stipends for 2017-18.
- Approved overnight trips for the PCJHS student council and the PCHS Leadership and FFA groups.
- Approved PCJHS's membership in the Illinois Elementary School Association for 2017-18.
- Conducted first reading of amendments to Policy Articles 110 (District Organization, Operations, and Cooperative Agreements) and 112 (Organizational Chart).

Personnel

Following executive session under 5 ILCS 120/2 (1), the Board

- Accepted resignations from Lauren Schroeder (FCS teacher/FCCLA sponsor @ PCHS), Joe Moore (head boys basketball coach @ PCHS), and Erin McComas (second grade teacher @ PCE), all following the 2016-17 term.
- Appointed Janet Rinker (transfer to District adaptive PE), Amy Lewallen (para @ PCJHS), Monika Rhoads (para @ PCJHS), Karen Volk (self-contained special educ teacher @ PCJHS), Christine Palmore (para @ PCE), and Emily Wenger (fall cheer sponsor @ PCHS), all for the 2017-18 school term.
- Approved medical leave requests for two (2) employees.

Adjourn

The Board adjourned @ 10:57 PM.

Faithfully submitted, John Capasso, Superintendent