

## DECEMBER 15, 2016

### ATTENDANCE

»BOARD MEMBERS: JEFFREY AUSTMAN, JASON DOTTERER, PATRICIA HABERKORN, MARK SLAGEL, COREY STEFFEN, AND ANN STEIDINGER (TIMOTHY MCGREAL, ABSENT)

»ADMINISTRATORS/CENTRAL OFFICE PERSONNEL: JOHN CAPASSO, TONYA DIEKEN, BRAD BEYERS

»PCEA REPRESENTATIVES/EMPLOYEES: NICOLE JOINER, CHRISTINE DECKER

»PRESS: KENT CASSON (*THE BLADE*)

»GUESTS: JOHN WILKEN

STUDENTS: BRANDON EDELMAN, BRENT EDLEMAN, MEGAN IFFT, LORETTA KNAPP, MITCHELL LANZ, MILAN LEMAN, KYLIE MILLER, LOGAN MILLER, TREVOR PLENERT, MONTE SHAFFER, HARMONY SLAGEL, KARI SLAGEL, MEGAN SLAGEL, TYSON STORK, TAYLOR TULL, CLAY ZIMMERMAN (ALL MEMBERS OF THE FFA JUDGING TEAM)

### GENERAL ACTION

»APPROVED MINUTES FOR THE NOVEMBER 15, 2016 REGULAR MEETING; AND THE NOVEMBER 28, DECEMBER 5, AND DECEMBER 13, 2016 SPECIAL MEETINGS.

»APPROVED THE CONSENT AGENDA, WHICH INCLUDED AN ACTIVITY FUND REPORT, BILLS (CURRENT/INTERIM), A CAFETERIA REPORT, FINANCIAL REPORTS, AN INVESTMENT SCHEDULE, A SALES TAX (CSFT) REPORT, AND A TREASURER'S REPORT.

### SPECIAL PRESENTATION

»BOARD VICE-PRESIDENT MARK SLAGEL WAS DELEGATED TO PRESENT A FRAMED RESOLUTION TO FFA JUDGING TEAMS, RECOGNIZING THEIR PERFORMANCE IN NATIONAL COMPETITION.

### COMMENTS (PUBLIC)

NONE

### COMMENTS (ARRANGED IN ADVANCE)

NONE

### SUPERINTENDENT'S REPORT

»ISBE/LEGISLATIVE/LEGAL.

CATEGORICALS. AS OF NOVEMBER 30, PRAIRIE CENTRAL HAD RECEIVED GENERAL STATE AID AND A FEW NATIONAL LUNCH PROGRAM PAYMENTS; NO SPECIAL EDUCATION OR TRANSPORTATION REIMBURSEMENT, OR GRANT MONIES. WITH 42% OF THE YEAR ELAPSED, PC HAD RECEIVED ABOUT ONLY 24% OF ITS STATE/FEDERAL OBLIGATION.

CAPITOL WATCH (IASA REPORT). TOPICS ADDRESSED IN THIS ISSUE WERE THE INDEBTEDNESS OF THE STATE OF ILLINOIS (~\$9 BILLION BEHIND IN BILLS), PENSION REFORM (POSSIBLE SHIFT OF COST), THE PROPOSED PROPERTY TAX FREEZE, AND THE POSSIBILITY OF RAISING THE INCOME TAX RATE.

COURT CASES. SOME RECENT CASES THAT MAY AFFECT BOARD POLICY AND PROCEDURE: ALLEN VS. CLARK COUNTY BOARD (OPEN MEETINGS ACT), WREN VS. MUNDELEIN DISTRICT 120 (ANN MARIE'S LAW/SUICIDE PREVENTION), AND STEWART VS. OSWEGO (TORT IMMUNITY).

»MAINTENANCE. SOME MAINTENANCE ISSUES ON THE HORIZON: SIGNAGE (SIGNS ARE BEING ORDERED FOR NEW CENTERS, PCUE, AND PCJHS); PRIMARY EAST HEATING SOLUTION, PHASES 2-3; PCHS LOCKER ROOM PLUMBING PHASES 3-4; AND THE DEVELOPMENT OF GENDER-NEUTRAL RESTROOMS AND LOCKER ROOMS.

»REORGANIZATION/CENTERS.

SALE OF MEADOWBROOK FURNITURE/EQUIPMENT. IT WAS REPORTED THAT NEARLY \$10,000 HAS BEEN COLLECTED IN TWO SALES AT MEADOWBROOK. THE BOARD EXPRESSED INTEREST IN AN ADDITIONAL SALE IN THE SPRING. THE EFFORTS OF TRISH PAULSON WERE RECOGNIZED.

DISPOSAL OF FACILITY. CITING THE DEMOLITION OF CHENOA GRADE SCHOOL IN 2007 AS A BASIS FOR COMPARISON, SUPERINTENDENT CAPASSO PROJECTED THE COST OF DEMOLISHING (WITH ASBESTOS REMOVAL) MEADOWBROOK

AND EXCHANGING THE SITE PROPERTY AS A NET ~\$102,000. THE BOARD SUGGESTED APPROACHING THE DISTRICT'S ARCHITECT RANDALL MIDDLETON FOR FIRMER FIGURES AS IT CONTEMPLATES HOW TO DISPOSE OF THE FACILITY.

»BOUNDARIES. PRAIRIE CENTRAL HAS BEEN PETITIONED BY A PROPERTY-OWNER FOR AN EXCHANGE OF PROPERTY WITH RIDGEVIEW: THE DETACHMENT OF 240 ACRES AND FARMSTEAD, AND ANNEXATION OF 240 ACRES. IF PETITIONERS CAN SHOW "COMMUNITY OF INTEREST", SUCH REQUESTS ARE ROUTINELY GRANTED.

»CURRICULUM. THE CURRICULUM COUNCIL RECOMMENDED THE FOLLOWING COURSE CHANGES AT PRAIRIE CENTRAL HIGH SCHOOL FOR THE 2017-18 COURSE DESCRIPTION MANUAL WITH THE PURPOSE OF MORE EFFECTIVELY MEETING STUDENTS' NEEDS: AP STATISTICS & CALCULUS (AS OPPOSED TO DUAL CREDIT), ENGLISH IV SENIOR READING & COMP, INFORMAL GEOMETRY, DIGITAL PHOTOGRAPHY, ILLINOIS HISTORY, AND WORLD CULTURES.

»TRANSPORTATION. THE NEW LP BUSES HAVE PRESENTED A NUMBER OF PROBLEMS SINCE DELIVERY IN LATE OCTOBER/EARLY NOVEMBER, INCLUDING BUT NOT LIMITED TO, FUEL CONSUMPTION/MILEAGE, LEAKS/SEALS, AND DASH FUNCTION.

**OLD BUSINESS**

»LEVY. THE BOARD APPROVED A LEVY FOR 2016 (PAYABLE 2017) AS FOLLOWS:

<u>FUND</u>	<u>LEVY AMT</u>	<u>FUND</u>	<u>LEVY AMT</u>
EDUCATION	\$7,305,409	SOCIAL SECURITY	\$412,933
OPERATIONS, BLDG & MAINTENANCE	1,106,880	FIRE PREVENTION & LIFE SAFETY	110,688
TRANSPORTATION	442,752	TORT IMMUNITY	777,273
WORKING CASH	110,688	SPECIAL EDUCATION	88,550
MUNICIPAL RETIREMENT	412,933	LEASE	110,688
		<b>TOTAL LEVY</b>	<b>\$10,878,795</b>

THE AGGREGATE FIGURE REPRESENTS THIS YEAR'S EXTENSION PLUS 5%, THE HIGHEST LEVY ALLOWABLE SANS A HEARING. THE BOARD ALSO REITERATED ITS DESIRE FOR THE INADVERTENTLY UNLEVIED AMOUNT FOR BONDS IN 2015 (PAYABLE 2016) IN McLEAN COUNTY TO BE LEVIED/COLLECTED OVER A TWO-YEAR PERIOD, 2016 (PAYABLE 2017) - 2017 (PAYABLE 2018).

**NEW BUSINESS**

»CURRICULUM PROPOSALS. THE BOARD APPROVED THE AFOREMENTIONED COURSE CHANGES.

»POLICY. THE BOARD CONDUCTED A FIRST READING OF ARTICLES 729 AND 729-AP, WHICH ADDRESS "ANN MARIE'S LAW," PROCEDURES AND RESOURCES FOR RECOGNIZING SIGNS OF, AND PREVENTING, SUICIDE.

**EXECUTIVE SESSION (FOR THE PURPOSES OF DISCUSSING PERSONNEL)**

**PERSONNEL ACTION**

<u>NAME</u>	<u>POSITION</u>	<u>SITE</u>	<u>EFFECTIVE</u>
»ACCEPTED THE RESIGNATIONS OF <b>SARAH WEEKS</b>	CAFÉ WORKER (3 ¾ HOURS/DAY)	PCJHS	IMMEDIATELY
»APPOINTED <b>CHARLES "CHICK" HARRELL</b> <b>NICOLE FLOYD</b>	CUSTODIAN (4 HOURS/DAY) CAFÉ WORKER (3 ¾ HOURS/DAY)	PCUE PCJHS	2016-17 TERM 2016-17 TERM

**GENERAL ACTION**

»ADJOURNED AT 9:37 PM