

**REVIEW OF THE PRAIRIE CENTRAL BOARD OF EDUCATION REGULAR MEETING ON
NOVEMBER 15, 2016**

ATTENDANCE

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

»ADMINISTRATORS/CENTRAL OFFICE PERSONNEL: JOHN CAPASSO, DAN GROCE, CHERYL HOFFMAN, AND MIKE SCOTT

»PCEA REPRESENTATIVES/EMPLOYEES: REBECCA CASSON

»PRESS: KENT CASSON (*THE BLADE*)

»GUESTS: DAVID HAMMER, SAM WALTER

GENERAL ACTION

»APPROVED THE MINUTES OF ITS OCTOBER 20, 2016 REGULAR MEETING; AND ITS NOVEMBER 14, 2016 SPECIAL MEETING.

»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.

COMMENTS (PUBLIC)

NONE

COMMENTS (ARRANGED IN ADVANCE)

MR. HAMMER, REPRESENTING THE PRAIRIE LANDS FOUNDATION, PRESENTED THE BOARD WITH A DONATION OF \$4,000, TO BE DIVIDED EQUALLY BETWEEN THE TWO AFTER-SCHOOL PROGRAMS.

SUPERINTENDENT'S REPORT

»ISBE/LEGISLATIVE COMMENTARY.

ELECTION. THE VARIOUS STATE ORGANIZATIONS – IPA, IASA, IASB – ARE PONDERING MR. TRUMP'S ELECTION AS PRESIDENT AND WHAT IT COULD MEAN FOR EDUCATION. PRES-ELECT TRUMP HAS HELD STRONG POSITIONS ON SCHOOL VOUCHERS AND CHARTER SCHOOLS.

CATEGORICALS. PC HAS, WITH 1/3 OF FISCAL YEAR NOW PAST, COLLECTED ONLY 18% OF ITS EXPECTED REIMBURSEMENT.

SB 2912. THIS MEASURE WOULD STREAM-LINE THE APPLICATION PROCESS FOR SUBSTITUTE TEACHERS. IT IS DESPERATELY NEEDED.

»REORGANIZATION/CENTERS.

MEADOWBROOK RUMMAGE SALE. THE BOARD GAVE THE NOD TO A SECOND LIQUIDATION SALE AT MEADOWBROOK: DECEMBER 3, 8-11 AM. ROUGHLY \$9,000 WAS GAINED FROM THE INITIAL EVENT.

BUILDING DISPOSITION. THE BOARD, AT A LATER TIME, HOLD A DISCUSSION REGARDING THE DISPOSITION OF THE MEADOWBROOK BUILDING. THE CHOICES: DEMOLITION/CLEARED PROPERTY SALE, SALE OF BUILDING AND PROPERTY AS IS, AND LEASE/RENTAL OF EXISTING PROPERTY.

OLD BUSINESS

»LAWN-MOWER PURCHASE. HAVING EXAMINED SEVERAL BIDS AND SEVERAL TYPES OF EQUIPMENT, AND HEARING

A REPORT PREPARED BY MAINTENANCE CHIEF SCOTT, THE BOARD APPROVED THE PURCHASE OF TWO (2) EXMARK MOWERS FROM SAM WALTER & SON, FAIRBURY, AT A COST OF \$23,678. IT IS HOPED THE EQUIPMENT WILL ENABLE THE MAINTENANCE STAFF TO KEEP UP WITH LAWNS, WEEDING, TRIMMING, AND LANDSCAPING WITH LITTLE OR NO EXTRA HELP.

»SCHOOL DISTRICT REPORT CARD. THE BOARD EXAMINED THE DISTRICT REPORT CARD AND APPROVED ITS DISTRIBUTION TO PARENTS & PUBLIC.

NEW BUSINESS

»2016 TENTATIVE LEVY. THE BOARD APPROVED A TENTATIVE LEVY OF \$10,878,795, OR 5% OF THE PREVIOUS EXTENSION, AND A TRUTH-IN-TAXATION RESOLUTION.

»PROCUREMENT CARD RESOLUTION. CHIEF BUSINESS OFFICIAL CHERYL HOFFMAN ASKED FOR, AND WAS GRANTED, A RESOLUTION TO ACQUIRE *PROCUREMENT CARDS*. SUCH CARDS ARE CREDIT CARDS FOR THE PURCHASE OF GOODS AND SERVICES, BUT CAN BE ASSIGNED TO SPECIFIC EMPLOYEES AND IN SPECIFIC AMOUNTS. THEY ARE THE MEDIUM OF CHOICE FOR OVER-NIGHT TRIPS FOR SUCH ORGANIZATIONS AS FFA AND MUSIC.

»GROUP HEALTH INSURANCE PLAN. MS. HOFFMAN ALSO PRESENTED THE RESULTS OF THE INSURANCE COMMITTEE'S STUDY ON GROUP HEALTH INSURANCE OPTIONS FOR NEXT YEAR. EARLIER, HEALTH ALLIANCE, OUR CARRIER, ANNOUNCED AN 18.7% INCREASE. IN THE ABSENCE OF COMPETITIVE BIDS, CHERYL CREATED A NUMBER OF COMBINATIONS (E.G. PREMIUMS, OUT-OF-POCKET COSTS, PPOs, HMOs, POSS, HSAs) WITHIN THE HEALTH ALLIANCE FRAMEWORK. FIVE (5) OPTIONS WERE SELECTED BY THE COMMITTEE AND WERE, IN TURN, APPROVED BY THE BOARD (SEE ATTACHED) FOR 2017.

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 CARL TULL HILLARY ZIRKLE	CUSTODIAN ASSISTANT VOLLEYBALL COACH	PCUE PCHS	12/1/16 AFTER 2016-17
»APPOINTED TREVOR MALOCH DAVE WINTERLAND	AUX WRESTLING COACH AUX GIRLS BASKETBALL COACH	PCHS PCHS	2016-17 SEASON 2016-17 SEASON

»APPROVED A HEALTH-RELATED LEAVE FOR A TEACHER.

GENERAL ACTION

»ADJOURNED AT 10:24 PM

ILLINOIS STATE BOARD OF EDUCATION

School Business Services Division
217/785-8779

Original:

TENT

Amended:

--

CERTIFICATE OF TAX LEVY

A copy of this Certificate of Tax Levy shall be filed with the County Clerk of each county in which the school district is located on or before the last Tuesday of December.

District Name PRAIRIE CENTRAL	District Number 0---8	County LIVINGSTON
---	--------------------------	-----------------------------

Amount of Levy

Educational	\$ 7,305,409	Fire Prevention & Safety *	\$ 110,688
Operations & Maintenance	\$ 1,106,880	Tort Immunity	\$ 777,273
Transportation	\$ 442,752	Special Education	\$ 88,550
Working Cash	\$ 110,688	Leasing	\$ 110,688
Municipal Retirement	\$ 412,933	Other	\$
Social Security	\$ 412,933	Other	\$
		Total Levy	\$ 10,878,795

* Includes Fire Prevention, Safety, Energy Conservation, Disabled Accessibility, School Security, and Specified Repair Purposes.

See explanation on reverse side.

Note: Any district proposing to adopt a levy must comply with the provisions set forth in the Truth in Taxation Law.

We hereby certify that we require:

the sum of 7,305,409 dollars to be levied as a special tax for educational purposes; and
 the sum of 1,106,880 dollars to be levied as a special tax for operations and maintenance purposes; and
 the sum of 442,752 dollars to be levied as a special tax for transportation purposes; and
 the sum of 110,688 dollars to be levied as a special tax for a working cash fund; and
 the sum of 412,933 dollars to be levied as a special tax for municipal retirement purposes; and
 the sum of 412,933 dollars to be levied as a special tax for social security purposes; and
 the sum of 110,688 dollars to be levied as a special tax for fire prevention, safety, energy conservation, disabled accessibility, school security and specified repair purposes; and
 the sum of 777,273 dollars to be levied as a special tax for tort immunity purposes; and
 the sum of 88,550 dollars to be levied as a special tax for special education purposes; and
 the sum of 110,688 dollars to be levied as a special tax for leasing of educational facilities or computer technology or both, and temporary relocation expense purposes; and
 the sum of 0 dollars to be levied as a special tax for _____; and
 the sum of 0 dollars to be levied as a special tax for _____
 on the taxable property of our school district for the year _____.

Signed this 15th day of November 20 16.

Patricia Haberkorn
(President)

Ann Steidinger

(Clerk or Secretary of the School Board of Said School District)

When any school is authorized to issue bonds, the school board shall file a certified copy of the resolution in the office of the county clerk of each county in which the district is situated to provide for the issuance of the bonds and to levy a tax to pay for them. The county clerk shall extend the tax for bonds and interest as set forth in the certified copy of the resolution, each year during the life of the bond issue. Therefore to avoid a possible duplication of tax levies, the school board should not include a levy for bonds and interest in the district's annual tax levy.

Number of bond issues of said school district that have not been paid in full 1.

(Detach and Return to School District)

This is to certify that the Certificate of Tax Levy for School District No. _____, _____ County, Illinois, on the equalized assessed value of all taxable property of said school district for the year _____, was filed in the office of the County Clerk of this County on _____.

In addition to an extension of taxes authorized by levies made by the Board of Education (Directors), an additional extension(s) will be made, as authorized by resolution(s) on file in this office, to provide funds to retire bonds and pay interest thereon.

The total levy, as provided in the original resolution(s), for said purposes for the year _____, is \$ _____.

(Signature of County Clerk)

(Date)

(County)

EXPLANATION

The school board of any school district having a population of less than 500,000 inhabitants may levy a tax annually, for educational purposes, upon all the taxable property of the district at the value, as equalized or assessed by the Department of Revenue (Section 17-2 of the School Code).

The school board of any school district having a population of less than 500,000 inhabitants may levy a tax annually, for operations and maintenance purposes, upon all the taxable property of the district at the value, as equalized or assessed by the Department of Revenue (Section 17-2 of the School Code).

The school board of any school district having a population of less than 500,000 inhabitants may levy a tax annually, for transportation purposes, upon all the taxable property of the district at the value, as equalized or assessed by the Department of Revenue (Section 17-2 of the School Code).

The school board of any school district having a population of less than 500,000 inhabitants may levy a tax known as a Working Cash Fund Tax upon all the taxable property of the district, annually (Section 20-3 of the School Code).

The school board of any school district may levy a tax for municipal retirement purposes in a sum sufficient to provide all the contributions required of the school district by including the amount to be levied for such purposes in the Certificate of Tax Levy for other school taxes, or such district may file with the county clerk a separate certificate or resolution setting forth the amount of tax to be levied for such purpose (40 ILCS 5/7-171).

The school board of any school district may levy a tax for social security (includes Medicare only) purposes in a sum sufficient to provide all the contributions required of the school district by including the amount to be levied for such purposes in the Certificate of Tax Levy for other taxes, or such district may file with the county clerk a separate certificate or resolution setting forth the amount of tax to be levied for such purpose (40 ILCS 5/21-110, 21-110.1).

The school board of any school district having a population of less than 500,000 inhabitants may levy a tax upon all the taxable property of the district at the value as equalized or assessed by the Department of Revenue for the purposes of professional surveys, alterations, and reconstruction for fire prevention, safety, energy conservation, disabled accessibility, school security, and specified repair purposes upon meeting certain statutory conditions (Section 17-2.11 of the School Code).

The school board of any school district may levy a tax upon all the taxable property within the district for tort immunity purposes in a sum sufficient to pay the costs of purchasing such insurance or sufficient to pay any tort judgment, settlement, or insurance imposed upon it under the Local Government and Governmental Employees Tort Immunity Act including liabilities under the Workers' Compensation Act, Occupational Diseases Act, or the Unemployment Insurance Act 745 ILCS 10/9-107 and Section 17-2.5 of the School Code).

The school board of any school district may levy, with voter approval, a tax upon the full, fair cash value as equalized or assessed by the Department of Revenue within the district for capital improvement purposes (which levy is in addition to that for building purposes) and such funds are to be levied, accumulated, and spent only in accordance with Section 17-2.3 of the School Code.

The school board of any school district having a population of less than 500,000 inhabitants, by proper resolution, may levy an annual tax upon the full, fair cash value as equalized or assessed by the Department of Revenue for special education purposes including the purposes authorized by Section 10-22.31b and Section 17-2.2a of the School Code.

The school board of any school district having a population of less than 500,000 inhabitants, with voter approval, may levy a tax annually, for summer school purposes, upon all the taxable property of the district at the value, as equalized or assessed by the Department of Revenue (Section 17-2.1 of the School Code).

The school board of any school district having a population of less than 500,000 inhabitants may, by proper resolution, levy an annual tax upon the value as equalized or assessed by the Department of Revenue for a period of not more than five years for area vocational education building purposes including the purposes authorized by Section 10-22.31b of the School Code, upon the condition that there are not sufficient funds available in the operations and maintenance fund of the district to pay the cost thereof. Such tax shall not be levied without the prior approval of the State Superintendent of Education and prior approval by a majority of the electors voting upon the proposition at a general or special election (Section 17-2.4 of the School Code).

The school board of any school district having a population of less than 500,000 inhabitants may levy an annual tax not to exceed 0.05% upon the taxable property, as equalized or assessed by the Department of Revenue, for the purposes of leasing educational facilities or computer technology or both, and for temporary relocation expense (Section 17-2.2c of the School Code).

The school board of any school district, upon determining that a surplus of funds is available, shall adopt a resolution or ordinance reducing the tax levy of such district for the year for which the resolution or ordinance is adopted. The district shall certify the action to the county clerk who shall abate the levy in accordance with the provision of the ordinance (35 ILCS 200/18-20).

The Truth in Taxation Law affects all units of local government, school districts, and community colleges, including home rule units, who are authorized to levy property taxes. For the requirements of the law, refer to 35 ILCS 200/18-55 et seq.

PRAIRIE CENTRAL CUSD #8										
LEVY: TAX YEAR, 2016; PAYABLE, 2017							PROBABLE EXTENSION: TAX YEAR, 2016; PAYABLE, 2017			
Fund	Type	2015 Extension	2016 EAV-E	Rate	Levy	16 Levy-15 Ext	2016 EAV-E	Rate	Extension	16 Ext-15 Ext
			1.049866589				1.0270000000			
EDUC	Operating	\$ 6,958,417	\$ 221,376,044	0.0330000	\$ 7,305,409	\$ 346,993	\$ 216,554,369	0.0330000	\$ 7,146,294	\$ 187,877
OBM	Operating	\$ 1,054,306	\$ 221,376,044	0.0050000	\$ 1,106,880	\$ 52,575	\$ 216,554,369	0.0050000	\$ 1,082,772	\$ 28,466
IMRF	Protected	\$ 393,133	\$ 221,376,044	0.0018653	\$ 412,933	\$ 19,799	\$ 216,554,369	0.0018653	\$ 403,939	\$ 10,805
TRANS	Operating	\$ 421,722	\$ 221,376,044	0.0020000	\$ 442,752	\$ 21,030	\$ 216,554,369	0.0020000	\$ 433,109	\$ 11,387
WC	Operating	\$ 105,431	\$ 221,376,044	0.0005000	\$ 110,688	\$ 5,257	\$ 216,554,369	0.0005000	\$ 108,277	\$ 2,847
FPLS	Operating	\$ 105,431	\$ 221,376,044	0.0005000	\$ 110,688	\$ 5,257	\$ 216,554,369	0.0005000	\$ 108,277	\$ 2,847
TORT	Protected	\$ 739,993	\$ 221,376,044	0.0035111	\$ 777,273	\$ 37,280	\$ 216,554,369	0.0035111	\$ 760,344	\$ 20,351
LEAS	Operating	\$ 105,431	\$ 221,376,044	0.0005000	\$ 110,688	\$ 5,257	\$ 216,554,369	0.0005000	\$ 108,277	\$ 2,847
SPED	Operating	\$ 84,344	\$ 221,376,044	0.0004000	\$ 88,550	\$ 4,206	\$ 216,554,369	0.0004000	\$ 86,622	\$ 2,277
SOCS	Protected	\$ 393,133	\$ 221,376,044	0.0018653	\$ 412,933	\$ 19,799	\$ 216,554,369	0.0018653	\$ 403,939	\$ 10,805
ADJ		\$ (583)								
SUBTOTALS		\$ 10,360,757		0.0491417	\$ 10,878,795	\$ 517,454		0.0491417	\$ 10,641,850	\$ 280,509
% INCREASE					1.050000000				1.027130505	
<u>BONDS</u>										
CHEN			\$ 50,916,490	0.002215	\$ 112,761		\$ 49,807,505	0.0022639	\$ 112,761	
PC				0.000000				0.0000000		
COMB			\$ 221,376,044	0.007138	\$ 1,580,250		\$ 216,554,369	0.0072972	\$ 1,580,250	
TOTAL TAX RATE - OLD CHENOA				0.058495				0.0587029		
TOTAL TAX RATE - OLD PC				0.056280				0.0564389		
CHANGE FROM 2015 - OLD CHENOA				0.009381	or + 94 cents			0.009589	or + 96 cents	Disparity until previous bond payment satisfied
CHANGE FROM 2015 - OLD PC				-0.002192	or - 22 cents			-0.0020331	or - 20 cents	
			\$225,521 is the uncollected amount from McLean County/Chenoa #9							
			We propose to collect the money retroactively over two (2) tax years							

Plans chosen by Committee for 2017 Prairie Central CUSD #8 Group Health Insurance Plan
All Plans are Health Alliance Medical Plans Offerings

	new plan - Bd Cont		*new plan*		*new plan*		Affordable		*new plan*	
	POS-C 1500h Rx8		PPO 2500c Rx8		POS HSA 1750a		PPO HSA 5000h		POS HSA 5000c	
Board Contribution/ Month (rounded to nearest dollar)		\$524		\$524		\$524		\$524		\$524
	Monthly Premium	Employee Share/Month	Monthly Premium	Employee Share/Month	Monthly Premium	Employee Share/Month	Monthly Premium	Employee Share/Month	Monthly Premium	Employee Share/Month
Single Coverage	\$569	\$45	\$579	\$55	\$595	\$71	\$514	-\$10	\$374	-\$150
Employee/Children	\$1,082	\$558	\$1,100	\$576	\$1,131	\$607	\$979	\$455	\$710	\$186
Employee/Spouse	\$1,196	\$672	\$1,216	\$692	\$1,251	\$727	\$1,083	\$559	\$786	\$262
Family	\$1,707	\$1,183	\$1,737	\$1,213	\$1,785	\$1,261	\$1,546	\$1,022	\$1,121	\$597

Details (Only In-Network Figures Represented - for complete plan details, see documents posted under Human Resources on PC website)

Plan Type	POS	PPO	POS	PPO	POS
Deductible	n/a	\$2,500 Individual \$7,500 Family Embedded	\$1,750 Individual \$3,500 Family Aggregate	\$5,000 Individual \$10,000 Family Embedded	\$5,000 Individual \$10,000 Family Embedded
Out Of Pocket Max	\$4,000 Individual \$8,000 Family Embedded	\$2,500 Individual \$7,500 Family Embedded	\$1,750 Individual \$3,500 Family Aggregate	\$5,000 Individual \$10,000 Family Embedded	\$6,250 Individual \$12,500 Family Embedded
Max Cost of Single Plan (including premiums)	premiums \$540 \$4,540	premiums \$660 \$3,100	premiums \$852 \$2,602	(after board cont to HSA) \$4,880	(after board cont to HSA) \$4,450
Max Cost of Full Family Plan (including premiums)	premiums \$14,232 \$22,232	premiums \$14,592 \$22,092	premiums \$15,168 \$18,668	premiums \$12,300 \$22,300	premiums \$7,200 \$19,700
Coinsurance	30%				20%
Office Visit	\$40	\$40			
Specialty Office Visit	\$65	\$65			
Inpatient	30%				
Out Patient Services	30%				
MRI/CT	\$750 then 30%				
ER	\$250	\$250			
Rx	\$20/\$40/\$50	\$20/\$40/\$50			
Vision Benefit?	1x \$40 copay - in network	1x \$40 copay - in network	No	No	No
Eligible to make/receive contributions to a Health Savings Account?	No	No	Yes, if employee has no other health coverage and/or is not eligible for Medicare	Yes, if employee has no other health coverage and/or is not eligible for Medicare	Yes, if employee has no other health coverage and/or is not eligible for Medicare
Must Choose Primary Care Provider?	Yes	No	Yes	No	Yes

\$524 Board Contribution (vs. last years' \$521) will cost an additional \$7,920 for the 2017 year - based on current 220 members. Rounding down (\$523) would cost \$5,280 and would be 91.92% of base premium instead of 91.99%. Using exact 91.99% (\$523.42) would cost \$6,388.80.