
PRAIRIE CENTRAL COMMUNITY UNIT SCHOOL DISTRICT NO. 8

**BOARD OF EDUCATION
MEETING MINUTES
OPEN SESSION**

APRIL 19, 2018

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 APRIL 19, 2018 AND WAS CALLED TO ORDER BY PRESIDENT MARK SLAGEL AT 7:01 PM IN THE PRAIRIE CENTRAL UNIT OFFICE CONFERENCE ROOM.

BOARD MEMBERS PRESENT: TED BACHTOLD, TIM MCGREAL, BRIAN PLENERT, MARK SLAGEL, COREY STEFFEN, AND JOHN WILKEN

BOARD MEMBERS ABSENT: ANN STEIDINGER

ADMINISTRATORS PRESENT: PAULA CRANE & TONYA DIEKEN

CENTRAL OFFICE EMPLOYEES

PRESENT: NONE

PCEA REPRESENTATIVES

PRESENT: KAY SHOLS & JENNIFER STEIDINGER

EMPLOYEES PRESENT: ERIC HALL

STUDENTS PRESENT: BRANDON HOSELTON, DREW HOSELTON, CHLOE HOSELTON, LAUREN HOSELTON

GUESTS PRESENT: DOUG HOSELTON, RENEE HOSELTON,

PRESS PRESENT: KENT CASSON, *THE BLADE*

PUBLIC COMMENT NONE

VISITORS ARRANGED IN ADVANCE

NONE

GENERAL ACTION

TO APPROVE MINUTES

Moved by Steffen and seconded by Plenert that we approve minutes of the March 15, 2018 regular meeting as presented.

VOTING: BACHTOLD, YEA; MCGREAL, YEA; PLENERT, YEA; SLAGEL, YEA; STEFFEN, YEA; AND WILKEN, YEA. MOTION CARRIED.

Moved by Bachtold and seconded by Steffen that we approve minutes of the March 20, 2018 special meeting as presented.

VOTING: BACHTOLD, YEA; MCGREAL, YEA; PLENERT, YEA; SLAGEL, YEA; STEFFEN, YEA; AND WILKEN, ABSTAIN. MOTION CARRIED.

TO APPROVE CONSENT AGENDA

Moved by Wilken and seconded by Bachtold that we approve the consent agenda, which includes: Activity fund report, bills (current and interim), booster proposals, café report, County Sales Facility Tax report, financial report/summary, investment schedule, and treasurer's report.

VOTING: BACHTOLD, YEA; MCGREAL, YEA; PLENERT, YEA; SLAGEL, YEA; STEFFEN, YEA; AND WILKEN, YEA. MOTION CARRIED

SUPERINTENDENT'S REPORT

SUPERINTENDENT CRANE REPORTED ON THE FOLLOWING:

LEGISLATIVE: The Board was made aware of several current bills that are active and could affect PC Schools. Superintendent Crane will continue to monitor these bills.

LAND DISPUTE: There was a question regarding land in Chenoa from a previous purchase. This has, hopefully, been resolved.

SCHOOL SAFETY/MAINTENANCE: Summer projects were reviewed, and a project to create a new daytime visitor entrance at the High School was discussed.

FUNDING UPDATE: An update on General State Aid (Evidence Based Funding) payments and categorical payments was presented.

SAFETY: PC Administrators will attend a Table-top drill presented by ESDA, involving the area emergency responders.

DISCUSSION (OLD BUSINESS)

BIDS: Several bids were discussed, including bread, diesel fuel, and the PCUE gym roof project.

DISCUSSION (NEW BUSINESS)

MUSIC TRIP: Mr Hall presented information regarding the quadrennial music trip to Disney World.

JH STUDEN COUNCIL TRIP: Superintendent Crane read a proposal from the Junior High sponsors for the annual attendance at the IAJHSC State Convention in Springfield.

HANDBOOK: An unpaid meal policy was discussed.

PCJH Handbook: The Board was presented with several changes/additions to the JH Student Handbook for consideration.

ACTION – OLD BUSINESS

BREAD: Moved by Steffen and seconded by Wilken that we approve the bid from “Aunt Millie’s Bread” for the 2018-19 school year.

VOTING: BACHTOLD, YEA; MCGREAL, YEA; PLENERT, YEA; SLAGEL, YEA; STEFFEN, YEA; AND WILKEN, YEA. MOTION CARRIED.

DIESEL FUEL: Moved by Plenert and seconded by Bachtold that we approve the bid for Ken’s Oil in Forrest for 25,000 gallons of bio diesel at a price of \$2.346 for 2% and \$2.349 for 5%.

VOTING: BACHTOLD, YEA; MCGREAL, YEA; PLENERT, YEA; SLAGEL, YEA; STEFFEN, YEA; AND WILKEN, YEA. MOTION CARRIED.

UE GYM ROOF: Moved by Wilken and seconded by Plenert that we approve the bid from Union Roofing Company, Inc. in Chenoa for the Prairie Central Upper Elementary gym roof project at a price of \$150,400.

VOTING: BACHTOLD, YEA; MCGREAL, YEA; PLENERT, YEA; SLAGEL, YEA; STEFFEN, YEA; AND WILKEN, YEA. MOTION CARRIED.

ACTION - NEW BUSINESS

MUSIC TRIP: Moved by Bachtold and seconded by Plenert that we approve the High School Music Department trip request to Disney World in Orlando, Florida for the summer of 2019.

VOTING: BACHTOLD, YEA; MCGREAL, YEA; PLENERT, YEA; SLAGEL, YEA; STEFFEN, YEA; AND WILKEN, YEA. MOTION CARRIED.

JH Student Council Trip: Moved by Wilken and seconded by Steffen that Junior High Student Council trip request to the IAJHSC State Convention in Springfield on April 20th and 21st.

VOTING: BACHTOLD, YEA; MCGREAL, YEA; PLENERT, YEA; SLAGEL, YEA; STEFFEN, YEA; AND WILKEN, YEA. MOTION CARRIED.

HANDBOOK CHANGE: Moved by Bachtold and seconded by Plenert that we approve the “Unpaid Meal” policy for all District student handbooks.

VOTING: BACHTOLD, YEA; MCGREAL, YEA; PLENERT, YEA; SLAGEL, YEA; STEFFEN, YEA; AND WILKEN, YEA. MOTION CARRIED.

ACTIVITY FEES/REGISTRATION: Moved by Plenert and seconded by Bachtold that we approve the Activity Fees/Stipends/Registration Fees for 2018-19 School year as presented.

VOTING: BACHTOLD, YEA; MCGREAL, YEA; PLENERT, YEA; SLAGEL, YEA; STEFFEN, YEA; AND WILKEN, YEA. MOTION CARRIED.

EXECUTIVE SESSION

TO ENTER EXECUTIVE SESSION MOVED BY PLENERT AND SECONDED BY WILKEN THAT WE ENTER INTO EXECUTIVE SESSION AT 8:44 PM FOR PURPOSES OF DISCUSSING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF PERSONNEL; AS PER 5 ILCS 120/2 (C) AND COLLECTIVE BARGAINING (5 ILCS 120/2 (C)(2))

VOTING: BACHTOLD, YEA; MCGREAL YEA; PLENERT, YEA; SLAGEL, YEA; STEFFEN, YEA; AND WILKEN, YEA. MOTION CARRIED.

TO EXIT EXECUTIVE SESSION MOVED BY WILKEN AND SECONDED BY PLENERT THAT WE EXIT EXECUTIVE SESSION AT 11:02 PM.

VOTING: BACHTOLD, YEA; MCGREAL, YEA; PLENERT, YEA; SLAGEL, YEA; STEFFEN, YEA; AND WILKEN, YEA. MOTION CARRIED.

ACTION ON PERSONNEL

TO APPOINT:					VOTING						RESULT	
<u>NAME</u>	<u>POSITION/ SITE</u>	<u>EFFECTIVE</u>	<u>MOTION BY</u>	<u>SECOND BY</u>	<u>BACHTOLD</u>	<u>MCGREAL</u>	<u>PLENERT</u>	<u>SLAGEL</u>	<u>STEFFEN</u>	<u>STEIDINGER</u>	<u>WILKEN</u>	
TONYA RHOADS	PCHS CAFÉ WORKER	IMMEDIATELY	STEFFEN	WILKEN	YEA	YEA	YEA	YEA	YEA	ABSENT	YEA	CARRIED

TO ACCEPT RESIGNATION FROM:					VOTING						RESULT	
<u>NAME</u>	<u>POSITION/ SITE</u>	<u>EFFECTIVE</u>	<u>MOTION BY</u>	<u>SECOND BY</u>	<u>BACHTOLD</u>	<u>MCGREAL</u>	<u>PLENERT</u>	<u>SLAGEL</u>	<u>STEFFEN</u>	<u>STEIDINGER</u>	<u>WILKEN</u>	

EMILY WENGER	WINTER CHEER COACH	END OF 2017 SEASON	WILKEN	SLAGEL	YEA	YEA	YEA	YEA	YEA	YEA	ABSENT	YEA	CARRIED
MARK PAYNE	PCHS HEAD WRESTLING COACH	FOLLOWING 2017-18 SEASON	STEFFEN	PLENERT	YEA	YEA	YEA	YEA	YEA	YEA	ABSENT	YEA	CARRIED
LESTER STEVENS, JR.	BUS MONITOR	APRIL 30, 2018	WILKEN	SLAGEL	YEA	YEA	YEA	YEA	YEA	YEA	ABSENT	YEA	CARRIED
JENNIFER TURNBOW	DISTRICT SCHOOL PSYCHO- LOGIST	FOLLOWING 2017-18 SEASON	MCGREAL	BACHTOLD	YEA	YEA	YEA	YEA	YEA	YEA	ABSENT	YEA	CARRIED
APRIL POWELL	DISTRICT SCHOOL SOCIAL WORKER	FOLLOWING 2017-18 SEASON	SLAGEL	WILKEN	YEA	YEA	YEA	YEA	YEA	YEA	ABSENT	YEA	CARRIED
ASHLEY STOKES	DISTICT BUS DRIVER	IMMEDIATELY *PM ONLY	PLENERT	STEFFEN	YEA	YEA	YEA	YEA	YEA	YEA	ABSENT	YEA	CARRIED
ALAN DUNAHEE	PCHS HEAD BASKETBALL COACH	FOLLOWING 2017-18 SEASON	STEFFEN	BACHTOLD	YEA	YEA	YEA	YEA	YEA	YEA	ABSENT	YEA	CARRIED
ALYSSA CHISMARICK	PCE SPECIAL EDUCATION	END OF 2017-18 SCHOOL YEAR	SLAGEL	PLENERT	YEA	YEA	YEA	YEA	YEA	YEA	ABSENT	YEA	CARRIED

TO APPROVE LEAVE OF ABSENCE FOR :

VOTING

RESULT

<u>NAME</u>	<u>POSITION/ SITE</u>	<u>EFFECTIVE</u>	<u>MOTION BY</u>	<u>SECOND BY</u>	<u>BACHTOLD</u>	<u>MCGREAL</u>	<u>PLENERT</u>	<u>SLAGEL</u>	<u>STEFFEN</u>	<u>STEIDINGER</u>	<u>WILKEN</u>		
DANIELLE BEDEKER	PCHS ELA TEACHER	AUGUST 13- NOVEMBER 12	STEFFEN	SLAGEL	YEA	YEA	YEA	YEA	YEA	YEA	ABSENT	YEA	CARRIED
RANDY PERKINS	PCP EAST CUSTODIAN	THROUGH MAY 31 ST	BACHTOLD	WILKEN	YEA	YEA	YEA	YEA	YEA	YEA	ABSENT	YEA	CARRIED
ASHLEIGH FEIT	PCP WEST SPECIAL ED TEACHER	SEPT 4TH THROUGH OCT 22 ND	PLENERT	MCGREAL	YEA	YEA	YEA	YEA	YEA	YEA	ABSENT	YEA	CARRIED

GENERAL ACTION

TO ADJOURN

MOVED BY PLENERT AND SECONDED BY BACHTOLD THAT WE ADJOURN AT 11:10 PM.

VOTING: BACHTOLD, YEA; MCGREAL, YEA; PLENERT, YEA; SLAGEL, YEA; STEFFEN, YEA; AND WILKEN, YEA. MOTION CARRIED.

PRESIDENT

SECRET

PRAIRIE CENTRAL COMMUNITY UNIT SCHOOL DISTRICT NO. 8

BOARD OF EDUCATION
MEETING MINUTES
EXECUTIVE SESSION (5 ILCS 120/2)

April 19, 2018

1. Name of unit of government

Prairie Central CUSD #8

2. Date and time of closed meeting or closed portion of meeting

04/19/2018

8:44 PM – 11:02 PM

3. Names of all members of the public body present during the closed meeting or closed portion of meeting

Mark Slagel, Tim McGreal, Corey Steffen, Ted Bachtold, Brian Plenert, John Wilken

4. Each specific exception cited for closing the meeting (5 ILCS 120/2 (c)(1), (5 ILCS 120/2 (c)(2))

- a. Appointment, employment, compensation, discipline, performance, or dismissal of personnel
- b. Collective Bargaining

5. For each of the exceptions cited, provide a general description of the subject matter discussed during the closed meeting or portion of a closed meeting

- a. Appointment, employment, compensation, discipline, performance, or dismissal of personnel
 - a. Discussion of leaves of absence
 - b. Discussion of appointments
 - c. Discussion of resignation

Certification

I certify that I understand Section II of the Illinois Open Meetings Act and that to the best of my knowledge and belief no other topic was discussed during the closed meeting, or closed portion of the meeting, in violation of the Illinois Open Meetings Act.

President

Secretary