
PRAIRIE CENTRAL COMMUNITY UNIT SCHOOL DISTRICT NO. 8

**BOARD OF EDUCATION
MEETING MINUTES
OPEN SESSION**

AUGUST 17, 2017

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 AUGUST 17, 2017 AND WAS CALLED TO ORDER BY PRESIDENT MARK SLAGEL AT 7:06 PM IN THE PRAIRIE CENTRAL UNIT OFFICE CONFERENCE ROOM.

BOARD MEMBERS PRESENT: TIMOTHY MCGREAL, BRIAN PLENERT, MARK SLAGEL, COREY STEFFEN, ANN STEIDINGER, AND JOHN WILKEN

BOARD MEMBERS ABSENT: NONE

ADMINISTRATORS PRESENT: PAULA CRANE & TONYA DIEKEN

CENTRAL OFFICE EMPLOYEES

PRESENT: CHERYL HOFFMAN

PCEA REPRESENTATIVES

PRESENT: NONE

EMPLOYEES PRESENT: JONI BESGROVE (FOOD SERVICES DIRECTOR), PAM WEEKS (TRANSPORTATION COORDINATOR), TIM MCGUIRE (HEAD SOFTBALL COACH)

STUDENTS PRESENT: NONE

GUESTS PRESENT: NONE

PRESS PRESENT: KENT CASSON, *THE BLADE*

PUBLIC COMMENT

NONE

VISITORS ARRANGED IN ADVANCE

NONE

GENERAL ACTION

TO APPROVE MINUTES

MOVED BY WILKEN AND SECONDED BY PLENERT THAT WE APPROVE MINUTES OF THE JULY 13, 2017 REGULAR MEETING AS PRESENTED.

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

MOVED BY MCGREAL AND SECONDED BY WILKEN THAT WE APPROVE MINUTES OF THE JULY 27, 2017 REGULAR MEETING AS PRESENTED.

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

TO APPROVE CONSENT AGENDA

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

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

SUPERINTENDENT'S REPORT

SUPERINTENDENT CRANE REPORTED ON THE FOLLOWING:

ISBE/STATE OF ILLINOIS/LEGAL.

THE SENATE HAS OVERRIDDEN THE GOVERNOR'S VETO OF SB1. IT HAS BEEN PASSED TO THE HOUSE, WHICH HAS 15 DAYS TO ACT. THE AV VERSION OF SB1 HAS MANY CHANGES THAT WOULD NEGATIVELY IMPACT PC SCHOOLS, INCLUDING REMOVING PROTECTION AGAINST PENSION COST-SHIFT AMONG OTHERS. AS OF AUGUST 20TH, WE WILL HAVE MISSED TWO GSA PAYMENTS THUS FAR.

MAINTENANCE.

THE BOARD REVIEWED SUMMER MAINTENANCE PLANS, BOTH IN-HOUSE AND OUTSOURCED.

INTERGOVERNMENTAL REPORTING AGREEMENT.

THE BOARD WAS PRESENTED WITH A ROUGH DRAFT OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN PRAIRIE CENTRAL CUSD #8 AND BOTH FAIRBURY AND CHENOA POLICE DEPARTMENTS. THE BOARD WILL REVISIT THIS IN SEPTEMBER IN MORE DETAIL

INSTITUTE:

MRS. DIEKEN INFORMED THE BOARD OF THE SCHEDULE OF THE INSTITUTE DAYS WHICH WERE VERY SUCCESSFUL.

PRINCIPAL EVALUATION:

THE BOARD WAS GIVEN A COPY OF THE CURRENT EVALUATION PLAN FOR PRINCIPALS. THE PLAN HAS PREVIOUSLY BEEN APPROVED BY THE BOARD.

ECLIPSE ACTIVITIES:

THE BOARD WAS INFORMED OF THE VARIOUS ECLIPSE ACTIVITIES PLANNED FOR THE FIRST DAY OF STUDENT ATTENDANCE. AN "ALL CALL" WILL GO OUT TO PARENTS ABOUT THE EVENT.

ANNUAL REPORTS

TO APPROVE REPORTS

MOVED BY STEFFEN AND SECONDED BY MCGREAL THAT WE ACCEPT THE FY17 TRANSPORTATION SERVICE ANNUAL REPORT AS PRESENTED BY TRANSPORTATION CORRINATOR PAMELA WEEKS.

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

MOVED BY WILKEN AND SECONDED BY PLENERT THAT WE ACCEPT THE FY17 FOOD SERVICES ANNUAL REPORT AS PRESENTED BY FOOD SERVICES CORRINATOR JONI BESGROVE.

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

DISCUSSION (OLD BUSINESS)

BOARD GOALS:

DIRECTOR OF CURRICULUM, INSTRUCTION, AND TECHNOLOGY TONYA DIEKEN DISCUSSED THE NEW GOAL STRUCTURE AND THE PLAN TO IMPLEMENT THESE GOALS DISTRICT-WIDE

MEADOWBROOK DISPOSAL: SUPERINTENDENT CRANE PRESENTED INFORMATION FROM STEVEN MANN, ATTORNEY ABOUT BID OPTIONS AND A BOARD RESOLUTION TO GET THE PROCESS STARTED. OPTIONS WILL BE TO BUY THE LAND AFTER THE BUILDING IS DEMOLISHED, DEMOLISH THE BUILDING ONLY, OR DEMOLISH THE BUILDING AND THEN BUY THE LAND. NO OPTION WILL BE GIVEN TO BUY THE BUILDING AS IT CURRENTLY STANDS.

AUXILLIARY COACHES: VARSITY COACHES WOULD LIKE TO COMPENSATE VOLUNTEER COACHES WHO ARE WORKING WITH OUR FRESHMAN TEAMS WITHOUT COST TO THE DISTRICT. MR. HARPER WILL BE ASKED TO COME UP WITH OPTIONS FOR THE BOARD TO CONSIDER NEXT MONTH.

DISCUSSION (NEW BUSINESS)

SOFTBALL FUNDRAISER: COACH TIM MCGUIRE REQUESTED AN ALUMNI GAME FUNDRAISER FOR THE HIGH SCHOOL SOFTBALL TEAM.

BOND ISSUANCE: KEVIN HEID OF STIFEL PRESENTED THE BOARD WITH ALTERNATIVE FINANCE OPTIONS FOR CONSIDERATION. KEVIN WILL RUN MORE SPECIFIC NUMBERS AS REQUESTED BY THE BOARD FOR CONSIDERATION AT THE SEPTEMBER MEETING.

ACTION – OLD BUSINESS

TO APPROVE BOARD GOALS: MOVED BY WILKEN AND SECONDED BY MCGREAL THAT WE APPROVE THE BOARD GOALS FOR THE 2017-2018 SCHOOL YEAR

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

TO APPROVE RESOLUTION: MOVED BY PLENERT AND SECONDED BY STEFFEN THAT WE APPROVE A RESOLUTION REFERENCE THE DEMOLITION OF MEADOWBROOK SCHOOL AND SALE OF THE MEADOWBROOK SCHOOL PROPERTY AS SET FORTH IN THE BID NOTICE AND SPECIFICATIONS AND INSTRUCTIONS FOR BIDDERS (ATTACHED)

VOTING: BACHTOLD, ABSENT ;MCGREAL, YEA; PLENERT, YEA; SLAGEL, YEA;

DEBORAH VAUGHAN	7-12 MATH TEACHER LEADER	2017-18	STEFFEN	MCGREAL	ABSENT	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED
TAYLOR DECKER	PCUE PARAPROFES SIONAL	2017-18	MCGREAL	WILKEN	ABSENT	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED
KILEY DONLEY	PCPE PARAPROFES SIONAL	2017-18	STEIDINGER	PLENERT	ABSENT	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED
TREVOR MALOCH	HS MATHEMATICS	2017-18	STEFFEN	STEIDINGER	ABSENT	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED
KIRSTEN SMITH	HS AUX VOLLEYBALL COACH	2017-18	WILKEN	MCGREAL	ABSENT	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED

TO TRANSFER

MOVED BY MCGREAL AND SECONDED BY WILKEN TO TRANSFER MINDY ROCKEFELLER TO THE POSITION OF SPECIAL EDUCATION AT PCUE FROM PCPE FOR THE 2017-18 SCHOOL TERM IN ACCORDANCE WITH THE CURRENT COLLECTIVE BARGAINING AGREEMENT

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

MOVED BY WILKEN AND SECONDED BY SLAGEL TO TRANSFER MARTIN PASAKARNIS FROM BUS MONITOR TO BUS DRIVER FOR THE 2017-18 SCHOOL TERM

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

MEDICAL LEAVE

MOVED BY STEIDINGER AND SECONDED BY STEFFEN TO GRANT MEDICAL LEAVE TO AN EMPLOYEE BEGINNING NOVEMBER 20, 2017 AND ENDING FEBRUARY 5, 2018

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

INCREASE HOURS

MOVED BY SLAGEL AND SECONDED BY STEFFEN TO INCREASE THE HOURS OF LILAH STOTLER FROM 5.25 TO 6.0 PER DAY FOR THE 2017-18 SCHOOL TERM.

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

LEAVE

MOVED BY MCGREAL AND SECONDED BY STEFFEN TO GRANT A DISTRICT EMPLOYEE A ONE-YEAR LEAVE OF ABSENCE WITHOUT PAY FOR ONE CALENDAR YEAR BEGINNING AUGUST 11, 2107 AND ENDING AUGUST 10, 2018.

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

SALARY

MOVED BY STEFFEN AND SECONDED BY WILKEN TO ACCEPT THE SALARY PROPOSAL FOR COLIN DUNCAN, TECHNOLOGY COORDINATOR FOR THE 2017-18 SCHOOL YEAR.

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

-GENERAL ACTION

TO ADJOURN

MOVED BY MCGREAL AND SECONDED BY PLENERT THAT WE ADJOURN AT 11:30 PM.

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

PRESIDENT

SECRETARY

PRAIRIE CENTRAL COMMUNITY UNIT SCHOOL DISTRICT NO. 8

BOARD OF EDUCATION

MEETING MINUTES

EXECUTIVE SESSION (5 ILCS 120/2)

August 17, 2017

1. Name of unit of government

Prairie Central CUSD #8

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

8/17/17

9:54 PM – 11:24 PM

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

Timothy McGreal, Mark Slagel, Corey Steffen, Ann Steidinger, Brian Plenert, John Wilken

- b) Each specific exception cited for closing the meeting (5 ILCS 120/2 (c)(1-2))

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

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

- c) Appointment, employment, compensation, discipline, performance, or dismissal of personnel

a. Discussion of resignations

b. Discussion of appointments

c. Discussion of dismissal

d. Discuss of leave of absence

- e. Discussion of medical leave
- f. Discussion of transfers

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