
PRAIRIE CENTRAL COMMUNITY UNIT SCHOOL DISTRICT NO. 8

**BOARD OF EDUCATION
MEETING MINUTES
OPEN SESSION**

AUGUST 29, 2017

A SPECIAL MEETING OF THE BOARD OF EDUCATION OF PRAIRIE CENTRAL COMMUNITY UNIT SCHOOL DISTRICT NO. 8, FORD, LIVINGSTON, AND MCLEAN COUNTIES, WAS HELD ON AUGUST 29, 2017 AND WAS CALLED TO ORDER BY PRESIDENT MARK SLAGEL AT 6:04 PM IN THE PRAIRIE CENTRAL UNIT OFFICE CONFERENCE ROOM.

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

BOARD MEMBERS ABSENT: NONE

ADMINISTRATORS PRESENT: PAULA CRANE

CENTRAL OFFICE EMPLOYEES

PRESENT: NONE

PCEA REPRESENTATIVES

PRESENT: NONE

EMPLOYEES PRESENT: NONE

STUDENTS PRESENT: NONE

GUESTS PRESENT: REATHA OWEN, IASB

PRESS PRESENT: NONE

PUBLIC COMMENT

NONE

VISITORS ARRANGED IN ADVANCE

NONE

GENERAL ACTION

EXECUTIVE SESSION

TO ENTER EXECUTIVE SESSION MOVED BY WILKEN AND SECONDED BY MCGREAL THAT WE ENTER INTO EXECUTIVE SESSION AT 6:05 PM FOR PURPOSES OF BOARD SELF-EVALUATION AND PRACTICES AND PROCEDURES AS STATED ON THE OPEN MEETINGS ACT 5 ILSC 120/2(c)(16). VOTING: BACHTOLD, YEA MCGREAL, YEA; PLENERT, YEA; SLAGEL, YEA; STEFFEN, YEA; STEIDINGER, YEA; AND WILKEN, YEA. MOTION CARRIED.

TO RETURN TO OPEN SESSION MOVED BY STEFFEN AND SECONDED BY BACHTOLD THAT WE RETURN TO OPEN SESSION AT 9:12 PM.

VOTING: BACHTOLD, YEA; 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 9:13 PM.

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

PRESIDENT

SECRETARY

BOARD OF EDUCATION

MEETING MINUTES

EXECUTIVE SESSION (5 ILCS 120/2)

August 29, 2017

1. Name of unit of government

Prairie Central CUSD #8

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

8/29/17

6:05 PM – 9:13 PM

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

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

4. Each specific exception cited for closing the meeting (ILSC 120/2(c)(16)).

a) FOR PURPOSES OF BOARD SELF-EVALUATION AND PRACTICES AND PROCEDURES

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

*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