
PRAIRIE CENTRAL COMMUNITY UNIT SCHOOL DISTRICT NO. 8

**BOARD OF EDUCATION
MEETING MINUTES
OPEN SESSION**

FEBRUARY 15, 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 FEBRUARY 15, 2018 AND WAS CALLED TO ORDER BY PRESIDENT MARK SLAGEL AT 7:03 PM IN THE PRAIRIE CENTRAL CUSD #8 UNIT OFFICE CONFERENCE ROOM.

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

BOARD MEMBERS ABSENT: TIM MCGREAL

ADMINISTRATORS PRESENT: PAULA CRANE & TONYA DIEKEN

CENTRAL OFFICE EMPLOYEES

PRESENT: CHERYL HOFFMAN

PCEA REPRESENTATIVES

PRESENT: EMILY JONES & KATIE TRAVIS

EMPLOYEES PRESENT: NONE

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 Plenert and seconded by Bachtold that we approve minutes of the January 18, 2018 regular meeting as presented.

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

TO APPROVE CONSENT AGENDA Moved by Wilken and seconded by Plenert 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; PLENERT, YEA; SLAGEL, YEA; STEFFEN, YEA; STEIDINGER, YEA; WILKEN, YEA; MOTION CARRIED.

SUPERINTENDENT'S REPORT

SUPERINTENDENT CRANE REPORTED ON THE FOLLOWING:

Legislative Report: Discussed SB444 and the override of the Governor's Amendatory veto of that bill

Illinois Science Assessment 2016 Results: Presented assessment results for grades 5, 8, and HS

Maintenance Report: Discussed priority projects, as well as presented a list of other projects which will be prioritized and put on a timeline. Discussed the need for summer help for mowing. Discussed the parking lot drainage issue (by agriculture shop), and mounting of new basketball hoops in the HS gym.

Meadowbrook Update: Updated the Board on demolition progress.

EPA Clean Diesel Rebate Grant: We did not receive the grant.

Boys and Girls Club Grant: Waiting to hear if they received this 21st Century after-school grant.

Categorical payments: Received our first of (hopefully) four payments from the state.

Lead Testing: Reports are available on the website. Identified sinks have been capped, with a few receiving new fixtures. These will be retested.

Institute Schedule: Mrs. Dieken presented the schedule for the February 16th institute.

DISCUSSION (OLD BUSINESS)

Wellness Plan: Board members had the opportunity to discuss the plan.

Fuel bids: Prices are still high. Discussed options to open bids, buy on the market, or bid for a fraction of our average gallons used.

DISCUSSION (NEW BUSINESS)

Calendar: Board viewed first draft of 2018-19 School Calendar

ACTION – OLD BUSINESS

Wellness Plan Approval: Moved by Bachtold and seconded by Plenert that we approve the Prairie Central Wellness Plan.

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

ACTION - NEW BUSINESS

NONE

EXECUTIVE SESSION

To enter executive session: Moved by Steffen and seconded by Wilken that we enter into executive session at 8:35 PM for purposes of discussing the appointment, employment, compensation, discipline, performance, or dismissal of personnel; as per 5 ILCS 120/2 (c)(1), and Collective Bargaining (5 ILCS 120/2 (c)(2))

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

TO RETURN TO OPEN SESSION: Moved by Plenert and seconded by Bachtold that we return to open session at 10:11 PM.

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

ACTION ON PERSONNEL

TO GRANT LEAVE OF ABSENCE :

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	PCUE READING INTERVENTION IST	AUGUST 13, 2018- SEPTEMBER 12, 2018	PLENERT	STEIDINGER	YEA	AB	YEA	YEA	YEA	YEA	YEA	CARRIED
RANDY PERKINS	PCP EAST CUSTODIAN	THROUGH MARCH 31, 2018	WILKEN	STEFFEN	YEA	AB	YEA	YEA	YEA	YEA	YEA	CARRIED

TO APPROVE RETIREMENT :

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>	
PHYLLIS BELLOT	PCHS PARAPROFES SIONAL	END OF 2018-19 SCHOOL YEAR	SLAGEL	STEIDINGER	YEA	AB	YEA	YEA	YEA	YEA	YEA	CARRIED
BARB TAYLOR	PC BUS DRIVER	AUGUST 22, 2018	WILKEN	STEFFEN	YEA	AB	YEA	YEA	YEA	YEA	YEA	CARRIED

GENERAL ACTION

TO ADJOURN:

Moved by Steffen and seconded by Wilken that we adjourn at 10:19 PM.

VOTING: BACHTOLD, YEA; PLENERT, YEA; SLAGEL, YEA; STEFFEN, YEA; STEIDINGER, YEA; 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)

February 15, 2018

1. Name of unit of government

Prairie Central CUSD #8

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

2/15/2018

8:35 PM – 10:11 PM

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

Mark Slagel, Corey Steffen, Ann Steidinger, 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

- c. Appointment, employment, compensation, discipline, performance, or dismissal of personnel
 - a. Discussion of appointments
 - b. Discussion of resignations
 - c. Discuss leaves of absence
- d. Collective Bargaining
 - a. Discussion of contract

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