
PRAIRIE CENTRAL COMMUNITY UNIT SCHOOL DISTRICT NO. 8

**BOARD OF EDUCATION
MEETING MINUTES
OPEN SESSION**

JANUARY 18, 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 JANUARY 18, 2018 AND WAS CALLED TO ORDER BY PRESIDENT MARK SLAGEL AT 7:01 PM IN THE PRAIRIE CENTRAL CUSD #8 UNIT OFFICE CONFERENCE ROOM.

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

BOARD MEMBERS ABSENT: JOHN WILKEN

ADMINISTRATORS PRESENT: PAULA CRANE & TONYA DIEKEN

CENTRAL OFFICE EMPLOYEES

PRESENT: CHERYL HOFFMAN

PCEA REPRESENTATIVES

PRESENT: NONE

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 McGreal and seconded by Bachtold that we approve minutes of the December 14, 2017 regular meeting as presented.

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

TO APPROVE CONSENT AGENDA Moved by Steffen and seconded by McGreal 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; STEIDINGER, YEA; MOTION CARRIED

SUPERINTENDENT'S REPORT

SUPERINTENDENT CRANE REPORTED ON THE FOLLOWING:

Legislative Report: Discussed SB444 and 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 recent life/safety inspection results as well as heating issues and lead testing. Several other current projects were discussed.

Meadowbrook Update: Updated the Board on asbestos removal and demolition target date.

Superintendent Evaluation Training: Discussed setting a date for IASB to guide the process.

District Financial Profile: District has earned "Financial Recognition" designation.

EPA Clean Diesel Rebate Grant: Waiting to hear results from our submission.

Title I Grant (Mrs. Dieken): Mrs. Dieken discussed what our Title I money is allocated to.

Boys and Girls Club Grant: Informed Board of our intent to submit a grant application for the use of after-school programs at PCJH, to also serve PCUE students.

DISCUSSION (OLD BUSINESS)

No Old Business

DISCUSSION (NEW BUSINESS)

Fuel Bids: Discussed when to open bidding for fuel.

Music Trip Request: Discussed trip request to Six Flags in Gurnee from the PCJH band and choir directors. The trip is an annual event, with these groups performing.

June Meeting Date: Agreed upon a new date for the June Board meeting to avoid conflict.

PC Wellnes Policy: First reading of the PC Wellness Plan, to be approved next month.

ACTION – OLD BUSINESS

NONE

ACTION - NEW BUSINESS

Trip Approval: Moved by Plenert and seconded by Bachtold that we approve a trip request from PCJH band and choir to attend Music in the Parks Festival at Six Flags Great America in Gurnee, Illinois on Saturday, May 19, 2018.

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

EXECUTIVE SESSION

TO ENTER EXECUTIVE SESSION MOVED BY MCGREAL AND SECONDED BY PLENERT THAT WE ENTER INTO EXECUTIVE SESSION AT 8:34 PM FOR PURPOSES OF DISCUSSING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF PERSONNEL; AS PER 5 ILCS 120/2 (C)(1, 10), AND COLLECTIVE BARGAINING (5 ILCS 120/2 (C)(2))

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

TO RETURN TO OPEN SESSION MOVED BY BACHTOLD AND SECONDED BY PLENERT THAT WE RETURN TO OPEN SESSION AT 10:30 PM.

VOTING: BACHTOLD, YEA; MCGREAL, YEA; PLENERT, YEA; SLAGEL, YEA; STEFFEN, YEA; STEIDINGER, 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>
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TORY FARNEY	JH TRACK COACH	2017-18	SLAGEL	STEFFEN	YEA	YEA	YEA	YEA	YEA	YEA	YEA	AB	CARRIED
CHAD BAZZELL	JH TRACK COACH	2017-18	STEIDINGER	PLENERT	YEA	YEA	YEA	YEA	YEA	YEA	YEA	AB	CARRIED

TO ACCEPT RESIGNATION :

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>		
KELLEY WESCOTT	LEAD CUSTODIAN/CUSTODIAN I PCHS	JANUARY 19, 2018	BACHTOLD	MCGREAL	YEA	YEA	YEA	YEA	YEA	YEA	AB	CARRIED	
ANDREW QUAIN	ASSISTANT VARSITY FOOTBALL COACH	2018-209	STEFFEN	STEIDINGER	YEA	YEA	YEA	YEA	YEA	YEA	AB	CARRIED	

GENERAL ACTION

TO ADJOURN

MOVED BY STEFFEN AND SECONDED BY MCGREAL THAT WE ADJOURN AT 10:34 PM.

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

PRESIDENT

SECRETARY

PRAIRIE CENTRAL COMMUNITY UNIT SCHOOL DISTRICT NO. 8

BOARD OF EDUCATION

MEETING MINUTES

EXECUTIVE SESSION (5 ILCS 120/2)

January 18, 2018

1. Name of unit of government

Prairie Central CUSD #8

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

1/18/2018

8:34 PM – 10:30 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, Ann Steidinger, Ted Bachtold, Brian Plenert

- b) Each specific exception cited for closing the meeting (5 ILCS 120/2 (c)(1-2), (5ILCS 120/2 (c)(9), (5 ILCS 120/2 (c)(2)), (5 ILCS 120/2 (c)(2))

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

d) 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

e) Appointment, employment, compensation, discipline, performance, or dismissal of personnel

a. Discussion of appointments

b. Discussion of resignations

f) 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