
PRAIRIE CENTRAL COMMUNITY UNIT SCHOOL DISTRICT NO. 8

**BOARD OF EDUCATION
MEETING MINUTES
OPEN SESSION**

MAY 17, 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 MAY 17, 2018 AND WAS CALLED TO ORDER BY PRESIDENT MARK SLAGEL AT 7:00 PM IN THE PRAIRIE CENTRAL HIGH SCHOOL LIBRARY.

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

BOARD MEMBERS ABSENT: NONE

ADMINISTRATORS PRESENT: PAULA CRANE

CENTRAL OFFICE EMPLOYEES

PRESENT: CHERYL HOFFMAN

PCEA REPRESENTATIVES

PRESENT: TRAVIS JOHNSON

EMPLOYEES PRESENT: CARA SWEET

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 STEFFEN THAT WE APPROVE MINUTES OF THE APRIL 19, 2018 REGULAR MEETING AS PRESENTED.

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

MOVED BY BACHTOLD AND SECONDED BY PLENERT THAT WE APPROVE MINUTES OF THE MAY 14, 2018 SPECIAL MEETING AS PRESENTED.

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

TO APPROVE CONSENT AGENDA Moved by McGreal 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; MCGREAL, YEA; PLENERT, YEA; SLAGEL, YEA; STEFFEN, YEA; STEIDINGER, YEA; AND WILKEN, YEA. MOTION CARRIED

SUPERINTENDENT'S REPORT

SUPERINTENDENT CRANE REPORTED ON THE FOLLOWING:

LEGISLATIVE: Current bills awaiting approval were discussed, including PE mandates, minimum teacher salary, law enforcement drills, content in US History courses, and additional Homestead exemptions.

FUNDING: We have received one more "categorical" payment, and still await 2 (of 4) payments. It is unlikely we will receive the money. Transportation is still owed over \$400,000 for this fiscal year.

TECHNOLOGY: The Board was introduced to new laptops that have been purchased to replace very old teacher machines. The money will come from both the FY18 and FY19 budgets.

UE ROOF: The Board was shown materials to be used to replace the UE gym roof this summer.

END OF YEAR SCHEDULE: The recent cancellation of classes at PCP West will not affect the end of school calendar. May 30th will be the last day for students, with a 2-hour early release. May 31st will be the last day for staff, including a retirement reception and brunch for staff.

MEETING SCHEDULE: Board meetings will again be held the third Thursday of the month with a November exception. Admin team meetings will be held the second Thursday of the month with exceptions in August and June. These will be published on the website.

SAFETY: Superintendent Crane explained a recent meeting with PC Administrators and ESDA at the Fairbury Fire Department. The exchange of information was invaluable. PC Administration will work this summer on updating plans for a school shooter scenario.

GRADUATION SCHEDULE: Commencement begins at 7:00 on the 25th.

DISCUSSION (OLD BUSINESS)

Transportation: After discussing general needs for replacing our aging fleet of buses, it was decided that the transportation committee would meet with a representative from Midwest Transit to discuss further possibilities.

DISCUSSION (NEW BUSINESS)

Iditarod: The Board discussed information presented by a PCE teacher who is interested in applying for the Iditarod "Teacher on the Trail". The application process is extremely rigorous.

Student Transfer: The Board was presented with a student transfer request from a Cropsey family.

GLCEDC: The Board was presented with a request to join the Greater Livingston County Economic Development Council. The District recently received grant money from this organization, and is currently in the process of applying for additional funds.

Prevailing Wage: The Board was presented with information regarding current prevailing wage and the need to issue a resolution annually.

Student Travel Opportunity: Cara Sweet presented information about an international travel opportunity for PCHS students to Costa Rica next summer.

Handbook Change: PCHS presented a handbook change for the 2018-19 school year.

ACTION – OLD BUSINESS

NONE

ACTION - NEW BUSINESS

Transfer Request: Moved by Steffen and Seconded by Wilken that we approve placement/transfer request from a Cropsy student to attend Prairie Central Primary West.

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

GLCEDC: Moved by Bachtold and seconded by McGreal that we approve membership in the Greater Livingston County Economic Development Council.

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

Prevailing Wage: Moved by Steffen and seconded by McGreal that we approve the Prevailing Wage Resolution as presented.

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

IASB Membership: Moved by Wilken and seconded by Bachtold that we approve the IASB Membership for the 2018-19 School year.

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

Handbook Change: Moved by McGreal and seconded by Plenert that we approve the High School handbook change as presented.

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

EXECUTIVE SESSION

TO ENTER EXECUTIVE SESSION MOVED BY STEFFEN AND SECONDED BY MCGREAL THAT WE ENTER INTO EXECUTIVE SESSION AT 8:39 PM FOR PURPOSES OF DISCUSSING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF PERSONNEL; AS PER 5 ILCS 120/2 (C)(1, 10), DISCUSSION OF LITIGATION (5 ILCS 120/2 (C)11) AND COLLECTIVE BARGAINING (5 ILCS 120/2 (C)(2))

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

TO EXIT EXECUTIVE SESSION MOVED BY MCGREAL AND SECONDED BY PLENERT THAT WE EXIT EXECUTIVE SESSION AT 10:33 PM.

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

ACTION ON PERSONNEL

ASHLEY STOKES	DISTRICT BUS DRIVER	APRIL 17, 2018	BACHTOLD	PLENERT	YEA	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED
MARK PAYNE	PCHS PE TEACHER	END OF 2017-18 SCHOOL YEAR	PLENERT	STEFFEN	YEA	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED
JENNY OSBORNE	PCHS SCIENCE TEACHER	END OF 2017-18 SCHOOL YEAR	SLAGEL	WILKEN	YEA	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED

TO APPROVE LEAVE OF ABSENCE OF:

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>	
RANDY PERKINS	PCPE CUSTODIAN	IMMEDIATELY THROUGH AUGUST 1, 2018	STEFFEN	PLENERT	YEA	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED
DAWN TAYLOR	PCPE PARAPROFES SIONAL	SEPTEMBER 28, 2018- DECEMBER 21, 2018	WILKEN	STEIDINGER	YEA	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED

GENERAL ACTION

TO ADJOURN

MOVED BY WILKEN AND SECONDED BY MCGREAL THAT WE ADJOURN AT 10:40 PM.

VOTING: BACHTOLD, YEA; 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)

May 17, 2018

1. Name of unit of government

Prairie Central CUSD #8

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

05/17/2018

8:39 PM – 10:33 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, John Wilken

4. Each specific exception cited for closing the meeting (5 ILCS 120/2 (c)(1, 10), (5 ILCS 120/2 (c)(2)), (5 ILCS 120/2 (c)(11)).

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

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
 - 1. Discussion of leaves of absence
 - 2. Discussion of appointments
 - 3. Discussion of resignation
- b. Collective bargaining preparation
- c. Information regarding current litigation

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