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**PRAIRIE CENTRAL COMMUNITY UNIT SCHOOL DISTRICT NO. 8**

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**BOARD OF EDUCATION  
MEETING MINUTES  
OPEN SESSION**

**APRIL 18, 2019**

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 APRIL 18, 2018 AND WAS CALLED TO ORDER BY PRESIDENT MARK SLAGEL AT 7:00 PM IN THE PRAIRIE CENTRAL UNIT OFFICE CONFERENCE ROOM.

**BOARD MEMBERS PRESENT:** Tim McGreal, Mark Slagel, Corey Steffen, Brian Plenert, Ted Bachtold John Wilken (departed meeting at 7:53), and Ann Steidinger

**BOARD MEMBERS ABSENT:** none

**ADMINISTRATORS PRESENT:** Paula Crane

**CENTRAL OFFICE EMPLOYEES**

**PRESENT:** None

**PCEA REPRESENTATIVES**

**PRESENT:** None

**EMPLOYEES PRESENT:** Colin Duncan

**STUDENTS PRESENT:** None

**GUESTS PRESENT:** Dana Kafer, Lori Schahrer

**PRESS PRESENT:** None

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**PUBLIC COMMENT** NONE

**VISITORS ARRANGED IN ADVANCE** NONE

ACTION – OLD BUSINESS

CommunicationSystem: Moved by Plenert and Seconded by Bachtold that we approve the purchase of a new communication system from Heart Technologies using County Sales Facility Tax funds for a total cost not to exceed \$295,000.

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

ACTION - NEW BUSINESS.

None

**EXECUTIVE SESSION**

Enter Executive Session: Moved by Steffen and seconded by McGreal that we enter into executive session at 8:00 PM for purposes of discussing Collective Negotiating Matters (5ILCS 120/2(c)2)

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

Exit Executive Session: Moved by McGreal and seconded by Plenert that we exit executive session at 8:37 PM.

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

ACTION ON PERSONNEL

None

**GENERAL ACTION**

To Adjourn: Moved by Plenert and seconded by Bachtold that we adjourn at 8:44 PM.

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

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PRESIDENT

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SECRETARY

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PRAIRIE CENTRAL COMMUNITY UNIT SCHOOL DISTRICT NO. 8

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BOARD OF EDUCATION  
MEETING MINUTES  
EXECUTIVE SESSION (5 ILCS 120/2)

April 18, 2019

1. Name of unit of government

Prairie Central CUSD #8

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

4/18/2019

8:00 PM – 8:37 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, Brian Plenert, Ted Bachtold, Ann Steidinger

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

a. Discuss collective bargaining matters

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. Discuss collective bargaining matters

1. Discussion of grievance agreement

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.

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President

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Secretary