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

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BOARD OF EDUCATION  
MEETING MINUTES  
OPEN SESSION

AUGUST 16, 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 AUGUST 16, 2018 AND WAS CALLED TO ORDER BY PRESIDENT MARK SLAGEL AT 7:05 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: NONE

PCEA REPRESENTATIVES

PRESENT: NICOLE JOINER

EMPLOYEES PRESENT: NONE

STUDENTS PRESENT: NONE

GUESTS PRESENT: NONE

PRESS PRESENT: KENT CASSON, *THE BLADE*

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PUBLIC COMMENT NONE

VISITORS ARRANGED IN ADVANCE NONE

GENERAL ACTION

TO APPROVE MINUTES

MOVED BY MCGREAL AND SECONDED BY PENERT THAT WE APPROVE MINUTES OF THE JULY 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 WILKEN AND SECONDED BY BACHTOLD THAT WE APPROVE MINUTES OF THE AUGUST 6, 2018 SPECIAL MEETING AS PRESENTED.

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

TO APPROVE CONSENT AGENDA Moved by Plenert and seconded by Steffen 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:

\*Funding: We will be receiving an additional \$95,750.64 in Evidence Based Funding this year. At this time, it is unclear as to the number of "categorical" fund payments we will receive, however we are advised to expect less money than last year in these areas. The good news is, the increase of \$95,750.64 helps soften the blow of our loss of \$78,980 in grant funding.

\*Maintenance Report: Recent work includes water heater replacement in the outdoor concession stand, water heater work at the HS, Ag classroom epoxy floor painting, JH concrete project, steamers in cafes at UE and PCE, playground in Chenoa, playground weed removal and wood chip additions, tree removal at UE, boiler work at PCPE, and preparation of football, baseball, and softball fields for contests. Also, the UE roof project is finished, and buildings are ready for the first day of students.

\*Institute: A successful day including mini-sessions on instructional methods, software training, and collaboration meetings.

\*CSFT Annual Report: We brought in over \$741,000 and spent over \$416,000 on various projects and equipment. Included in this was \$27,000 on technology and infrastructure, \$309,500 on health/life safety projects, \$15,000 on security and telecommunications, and \$65,000 on building/maintenance projects.

DISCUSSION (OLD BUSINESS)

**Board/District Goals:** The Board discussed new and/or revised District goals for the 2018-19 school year.

**Principal Evaluation:** A new principal evaluation tool was presented to the Board. The Board was introduced to the tool at its regular meeting in July.

DISCUSSION (NEW BUSINESS)

**None**

ACTION – OLD BUSINESS

**Board/District Goals:** Moved by McGreal and Seconded by Plenert that we approve the District Goals for 2018-19 School year as presented.

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

**Principal Evaluation Tool:** Moved by Steffen and Seconded by Wilken that we approve the Principal Evaluation Tool as presented.

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

ACTION - NEW BUSINESS

NONE

EXECUTIVE SESSION

TO ENTER EXECUTIVE SESSION

MOVED BY BACHTOLD AND SECONDED BY MCGREAL THAT WE ENTER INTO EXECUTIVE SESSION AT 8:09 PM FOR PURPOSES OF DISCUSSING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF PERSONNEL; AS PER 5 ILCS 120/2 (C)(1, 10)

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

TO EXIT EXECUTIVE SESSION

MOVED BY PLENERT AND SECONDED BY MCGREAL THAT WE EXIT EXECUTIVE SESSION AT 9:43 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 WILKEN AND SECONDED BY STEFFEN THAT WE ADJOURN AT 9:50 PM.

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

August 16, 2018

1. Name of unit of government

Prairie Central CUSD #8

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

08/16/2018

10:17 PM – 11:41 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)

a. Appointment, employment, compensation, discipline, performance, or dismissal of personnel

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

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