
PRAIRIE CENTRAL COMMUNITY UNIT SCHOOL DISTRICT NO. 8

**BOARD OF EDUCATION
MEETING MINUTES
OPEN SESSION**

JULY 19, 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 JULY 19, 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, TONYA DIEKEN

CENTRAL OFFICE EMPLOYEES

PRESENT: CHERYL HOFFMAN

PCEA REPRESENTATIVES

PRESENT: NONE

EMPLOYEES PRESENT: JONI BESGROVE, PAM WEEKS, CHARISSE PRICE

STUDENTS PRESENT: NONE

GUESTS PRESENT: KEVIN HEID, MATT LAWRENCE

PRESS PRESENT: NONE

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 JUNE 14, 2018 REGULAR MEETING AS PRESENTED.

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

MOVED BY STEFFEN AND SECONDED BY WILKEN THAT WE APPROVE MINUTES OF THE JUNE 26, 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 Bachtol 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; AND WILKEN, YEA. MOTION CARRIED

ANNUAL REPORTS

Joni Besgrove, District Food Services Director, presented the annual Food Service Report and Pam Weeks, Transportation Director, presented the annual Transportation Report to the Board.

SUPERINTENDENT'S REPORT

SUPERINTENDENT CRANE REPORTED ON THE FOLLOWING:

LEGISLATIVE: The "Janus" Supreme Court ruling found it unconstitutional to fore non-union members to pay "Fair Share" fees. Prairie Central will cease this practice immediately in response.

Other legislation we are watching: SB 2892, affecting a minimum salary for teachers, HB 5627 which should help with the teacher shortage and substitute shortage, and SB 2572 which deals with required PE minutes per week.

FUNDING/Grants: We will receive less money from Title I Title II, and Title IV federal grants this year. We will also receive less money through the Preschool For All grant.

WORKING CASH: Because of last-minutes payments from the state, we did not have to abate as much working cash as we expected. We abated \$150,000 to Transportation and \$150,000 to Operations and Maintenance.

MAINTENANCE: There are many summer projects in progress at this time. The Board was updated on these.

TEACHER SHORTAGE: The District has several openings we will not be able to fill for the 2018-19 school year. We are using LCSSU employees to fill gaps in Social Work and School Psych positions, and have hired long-term substitutes to fill in a math position at the High School.

SITE BASED REPORTING: Districts are now mandated to keep track of all expenses by SCHOOL. We are working on a plan to properly report such spending.

DISCUSSION (OLD BUSINESS)

Resolution for Bonds: Keivin Heid of Stifel, Nicolaus, and Co. presented information about a bond issued for the purpose of purchasing vehicles for the transportation department, including several buses.

Bus Purchase plan: Matt Lawrence was present from Midwest Transit to answer questions about bus options.

DISCUSSION (NEW BUSINESS)

Board Goals: The Board was presented with updated goals for the District.

Tentative Budget: A tentative FY19 budget was presented for discussion and approval at the September meeting.

Principal Evaluation Tool: A new principal evaluation tool was presented to the Board for discussion and approval in August.

ACTION – OLD BUSINESS

Transportation Report: Moved by McGreal and Seconded by Plenert that we approve the FY18 Transportation Report as submitted by Pam Weeks, Director of Transportation.

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

Food Services Report: Moved by Steffen and Seconded by Bachtold that we approve the FY18 Food Services Report as submitted by Joni Besgrove, Director of Food Services.

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

MARGARET TROST	PCPW CAFÉ WORKER	END OF 2017-18 SCHOOL YEAR	STEFENT	MCGREAL	YEA	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED
MICHAEL FRANNEY	PCJH DEAN OF STUDENTS	END OF 2017-18 SCHOOL YEAR	MCGREAL	BACHTOLD	YEA	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED
KRISTEN SMITH	PCHS AUX VOLLEYBALL COACH	IMMEDIATELY	BACHTOLD	STEFFEN	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>	
DANA CONVERY	PCHS ELA TEACHER	IMMEDIATELY THROUGH OCTOBER 19, 2018	STEFFEN	PLENERT	YEA	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED

TO APPROVE SALARIES:

MOVED BY PLENERT AND SECONDED BY MCGREAL THAT APPROVE NON-BARGAINING MEMBER SALARIES AS PRESENTED.

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

GENERAL ACTION

TO ADJOURN

MOVED BY PLENERT AND SECONDED BY BACHTOLD THAT WE ADJOURN AT 11:41 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)

July 19, 2018

1. Name of unit of government

Prairie Central CUSD #8

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

07/19/2018

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.

President

Secretary