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

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**BOARD OF EDUCATION  
MEETING MINUTES  
OPEN SESSION**

**MAY 16, 2019**

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 16, 2019 AND WAS CALLED TO ORDER BY PRESIDENT MARK SLAGEL AT 6:04 PM IN THE PRAIRIE CENTRAL HIGH SCHOOL LIBRARY.

**BOARD MEMBERS PRESENT:** Ted Bachtold, Dana Kafer, Tim McGreal (sworn in at 7:10 pm), Brian Plenert, Lori Schahrer, Mark Slagel, John Wilken

**BOARD MEMBERS ABSENT:** none

**ADMINISTRATORS PRESENT:** Paula Crane, Tonya Dieken

**CENTRAL OFFICE EMPLOYEES**

**PRESENT:** None

**PCEA REPRESENTATIVES**

**PRESENT:** None

**EMPLOYEES PRESENT:** Lisa Bounds

**STUDENTS PRESENT:** None

**GUESTS PRESENT:** None

**PRESS PRESENT:** Kent Casson, The Blade

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**PUBLIC COMMENT** NONE

**VISITORS ARRANGED IN ADVANCE** NONE



## SUPERINTENDENT'S REPORT

The Board heard from Superintendent Crane on the following topics:

\*Funding update: Prairie Central has received an additional "mandated categorical" payment, which is great news. One more payment is expected, which would leave the district only a little over \$200,000 short for the year.

\*Legislative Update: Bills that could be impactful for Prairie Central:

-There are several bills still moving that have been discussed in prior meetings, including the threat assessment protocol mandate, the anger management class mandate, the minimum teacher salary, and the administration of cannabis infused products.

-Not yet discussed active legislation: SB 456, which requires a criminal background check on every school employee every 5 years (this would be costly for the district, with around 275 employees. Hopefully, employee background checks could be staggered over the 5 years.) Also, SB 2124 would mandate expulsion for a period of NOT LESS THAN one year if a student brings to school a pneumatic gun, spring gun, paint ball gun, or BB gun, irrespective of the type or size of projectile that can be fired or the gun's muzzle velocity. A "No Tolerance" policy has been attempted in the past, without success because each individual circumstance is unique, such as a kindergarten student bringing a "toy".

\*Board conference is November 22<sup>nd</sup> and 23<sup>rd</sup>, with much training offered on Friday and Saturday. New board members will have an opportunity to fulfill their mandated training obligation at the conference, if it is not completed before then.

\*The end-of-year institute will be held on June 4<sup>th</sup>, beginning with a retirement reception in the gym lobby at 9:30 am followed by a brunch for all faculty and staff at 10:30. Poverty training will begin at 12:00. All board members are invited to all events.

\*Graduation begins at 7:00 on Friday, May 24<sup>th</sup>. Board members will have reserved seating on the floor.

\*We are still working on a plan for the south parking lot at the high school to improve drainage. (After discussion, it was decided to have it graded for proper drainage, and leave it graveled until next summer, when either asphalt or chip and oil will be applied).

\*We have two buses that have been "processed" and hauled away to be salvaged. Rieger Motors will continue to work on the final eight (8).

## DISCUSSION (OLD BUSINESS)

\*The Board discussed committee positions, including a new committee for school safety. Board members were appointed to the following committees: Transportation/OBM, Music Boosters, Athletic Boosters, Advisory (formerly Curriculum Council/Technology), Negotiations, Insurance/Health Care Policy, School Safety.

\*A new Junior High "Scheduler" job description was reviewed and discussed.

### DISCUSSION (NEW BUSINESS)

\*Previously cut stipends were discussed, and decisions were made to keep the stipends “status quo” for next school year.

\*A prevailing wage resolution was reviewed for approval.

\*Mrs. Dieken reviewed the new “Consolidated District Plan”, which includes the use of Title I, Title II, Title IV, and IDEA funds.

### ACTION – OLD BUSINESS

SCHEDULER JOB DESCRIPTION: Moved by Plenert and Seconded by Schahrer that we approve the job description for “JH Scheduler” as presented and agreed upon by PCEA.

VOTING: BACHTOLD, YEA; KAHER, YEA; MCGREAL, YEA; PLENERT, YEA; SCHAHRRER, YEA; SLAGEL, YEA; AND WILKEN, YEA. MOTION CARRIED.

### ACTION - NEW BUSINESS

PREVIOUSLY CUT STIPENDS: Moved by Wilken and Seconded by Bachtold that we approve the “Status of Previously Cut Stipends” document to be presented to PCEA. (The document keeps all stipends status quo.)

VOTING: BACHTOLD, YEA; KAHER, YEA; MCGREAL, YEA; PLENERT, YEA; SCHAHRRER, NAY; SLAGEL, YEA; AND WILKEN, YEA. MOTION CARRIED.

PREVAILING WAGE RESOLUTION: Moved by Bachtold and Seconded by McGreal that we approve the Prevailing Wage Resolution as presented.

VOTING: BACHTOLD, YEA; KAHER, YEA; MCGREAL, YEA; PLENERT, YEA; SCHAHRRER, YEA; SLAGEL, YEA; AND WILKEN, YEA. MOTION CARRIED.

CONSOLIDATED DISTRICT PLAN: Moved by Schahrer and Seconded by Kafer that we approve the Consolidated District Plan as presented.

VOTING: BACHTOLD, YEA; KAHER, YEA; MCGREAL, YEA; PLENERT, YEA; SCHAHRRER, YEA; SLAGEL, YEA; AND WILKEN, YEA. MOTION CARRIED.

### EXECUTIVE SESSION

Enter Executive Session: Moved by Wilken and seconded by Schahrer that we enter into executive session at 9:36 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 Negotiating Matters (5ILCS 120/2(c)2)





To ACCEPT RESIGNATION FROM:

VOTING

RESULT

<u>NAME</u>	<u>POSITION/ SITE</u>	<u>EFFECTIVE</u>	<u>MOTION BY</u>	<u>SECOND BY</u>	<u>BACHTOLD</u>	<u>KAFER</u>	<u>MCGREAL</u>	<u>PLENERT</u>	<u>SCHAHRRER</u>	<u>SLAGEL</u>	<u>WILKEN</u>	
KRISTEN HINZ	PCPE INTERVENTIONIST	END OF 2018-19 SCHOOL YEAR	SCHAHRRER	WILKEN	YEA	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED
TREVOR MALOCH	PCHS MATH TEACHER	END OF 2018-19 SCHOOL YEAR	PLENERT	MCGREAL	YEA	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED
AUSTIN DONOHO	PCHS PE/DRIVER ED TEACHER	END OF 2018-19 SCHOOL YEAR	KAFER	BACHTOLD	YEA	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED
GLENDA KNAUER	PCHS SPECIAL ED TEACHER	END OF 2018-19 SCHOOL YEAR	SLAGEL	WILKEN	YEA	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED

GENERAL ACTION

TO ADJOURN:

Moved by McGreal and seconded by Plenert that we adjourn at 11:59 PM.

VOTING: BACHTOLD, YEA; KAFER, YEA; MCGREAL, YEA; PLENERT, YEA; SCHAHRRER, YEA; SLAGEL, 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)

May 16, 2019 (Exec Session #1)

1. Name of unit of government

Prairie Central CUSD #8

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

5/16/2019

6:39 PM – 7:05 PM

3. Names of all members of the public body present during the closed meeting or closed portion of meeting

Ted Bachtold, Dana Kafer, Brian Plenert, Lori Schahrer, Mark Slagel, John Wilken

4. Each specific exception cited for closing the meeting (5 ILCS 120/2 (c)(3))

a. Selecting a person to fill a public office

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. Selecting a person to fill a public office

1. Discussion of appointment to Prairie Central Board of Education

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

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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)

May 16, 2019 (Exec Session #2)

1. Name of unit of government

Prairie Central CUSD #8

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

5/16/2019

9:36 PM – 11:51 PM

3. Names of all members of the public body present during the closed meeting or closed portion of meeting

Ted Bachtold, Dana Kafer, Tim McGreal, Brian Plenert, Lori Schahrer, Mark Slagel, John Wilken

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

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

c. 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

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

1. Discussion of appointments

2. Discussion of resignations

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