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

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**BOARD OF EDUCATION  
MEETING MINUTES  
OPEN SESSION**

**MAY 3, 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 MAY 3, 2019 AND WAS CALLED TO ORDER BY PRESIDENT MARK SLAGEL AT 9:02 AM IN THE PRAIRIE CENTRAL UNIT OFFICE CONFERENCE ROOM.

BOARD MEMBERS PRESENT: Ted Bachtold, Dana Kafer, Brian Plenert, Lori Schahrer, Mark Slagel, John Wilken

BOARD MEMBERS ABSENT: none

ADMINISTRATORS PRESENT: Paula Crane

**CENTRAL OFFICE EMPLOYEES**

PRESENT: None

**PCEA REPRESENTATIVES**

PRESENT: None

EMPLOYEES PRESENT: Mike Scott, Maintenance Director

STUDENTS PRESENT: None

GUESTS PRESENT: None

PRESS PRESENT: None

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PUBLIC COMMENT NONE

VISITORS ARRANGED IN ADVANCE NONE

ACTION – OLD BUSINESS

Asbestos Abatement: Moved by Bachtold and Seconded by Plenert that we accept the bid from Environmental Assurance for the amount of \$39,650 for asbestos abatement for the “Secure Office” project at PCHS.

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

Secure Office Project: Moved by Wilken and Seconded by Kafer that we accept the bid from Vissering Construction for the amount of \$327,000 for the “Secure Office” project at PCHS.

VOTING: BACHTOLD, YEA; KAHER, YEA; PLENERT, YEA; SCHAHNER, YEA; SLAGEL, ABSTAIN; AND WILKEN, YEA. MOTION CARRIED

ACTION - NEW BUSINESS.

None

EXECUTIVE SESSION

NONE

ACTION ON PERSONNEL

None

GENERAL ACTION

To Adjourn: Moved by Plenert and seconded by Slagel that we adjourn at 4:19 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