
PRAIRIE CENTRAL COMMUNITY UNIT SCHOOL DISTRICT NO. 8

**BOARD OF EDUCATION
MEETING MINUTES
OPEN SESSION**

NOVEMBER 13, 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 NOVEMBER 13, 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 AND JOHN WILKEN

BOARD MEMBERS ABSENT: ANN STEIDINGER

ADMINISTRATORS PRESENT: PAULA CRANE, TONYA DIEKEN

CENTRAL OFFICE EMPLOYEES

PRESENT: NONE

PCEA REPRESENTATIVES

PRESENT: ASHLEY RICHARD

EMPLOYEES PRESENT: NONE

STUDENTS PRESENT: NONE

GUESTS PRESENT: CATHLEEN WEBER, ISBE

PRESS PRESENT: KENT CASSON, *THE BLADE*

PUBLIC COMMENT NONE

VISITORS ARRANGED IN ADVANCE CATHLEEN WEBER, ISBE

GENERAL ACTION

TO AMMEND AGENDA

Moved by Plenert and seconded by Wilken that we amend the agenda to include the discussion/approval of opening diesel fuel bids.

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

TO APPROVE MINUTES

Moved by Steffen and seconded by Plenert that we approve minutes of the October 17, 2018 regular meeting as presented.

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

TO APPROVE CONSENT AGENDA

Moved by McGreal and seconded by Steffen that we approve the consent agenda, which includes: Activity fund report, bills (current and interim), 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, ABSENT; AND WILKEN, YEA. MOTION CARRIED.

SUPERINTENDENT'S REPORT

The Board heard from Superintendent Crane on the following topics:

*FFA National Competition success: The recent National success of our FFA was reiterated to the Board. Prairie Central had the most teams of any school in competition in the nation, and all teams but one placed in the top 5 in their category. Our Ag Sales team won a national championship, our Farm Business Management team was Reserve National Champion, Poultry finished 3rd, Dairy finished 4th, Agriculture Communications finished 5th, Ag Mechanics finished 5th, and Meats finished 18th. The Board will formally recognize the championship team at a future meeting.

*ESSA/School Report Card: The online school report cards were demonstrated to the Board. The report cards share information about the district as well as each building. The report cards are found at www.illinoisreportcard.com.

*SIS: The district is currently looking for a new student information system, as our current system, STI, will no longer be supported. If a suitable replacement is found in a timely manner, we will purchase for implementation next school year.

*Veteran's Day: Each school has celebrated Veteran's Day in a different way, ranging from speakers to student written work.

DISCUSSION (OLD BUSINESS)

Bus Bid Dates: The Board was reminded of the upcoming dates and times set to accept bids for eight (8) new conventional buses plus one (1) wheelchair bus.

DISCUSSION (NEW BUSINESS)

Health Insurance: The Board approved “Option #2” of the Blue Cross and Blue Shield health insurance quote. The plan is the same as last year. The Board will pay an additional \$23 per employee, bringing the Board’s share to \$551 per employee per month (total of \$6,612). The employee share is \$47 per month, which is a \$1 increase over last year. Other options are again offered.

Tentative Levy: The Board was presented with a tentative levy, which will be considered for approval next month.

Maintenance Position: The Board discussed a shortage of manpower in the maintenance department. Mr. Scott is working hard to keep all heating systems running, but these old systems are demanding a great deal of his time. Another position will be opened.

Fuel Bids: The price of fuel has dropped nicely, and bids will be opened ASAP for 55,000 gallons of diesel.

ACTION – OLD BUSINESS

NONE

ACTION - NEW BUSINESS

Health Insurance: Moved by Plenert and Seconded by Bachtold that we approve the Blue Cross/Blue Shield Health Insurance quote, with “Option #2” as the “Board Plan”.

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

Fuel Bids: Moved by Wilken and Seconded by Steffen that we authorize the bidding of a price-per-gallon for bulk diesel fuel in the amount of 55,000 gallons.

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

EXECUTIVE SESSION

Enter Executive Session: Moved by Bachtold and seconded by Plenert that we enter into executive session at 8:26 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, ABSENT; AND WILKEN, YEA. MOTION CARRIED.

Exit Executive Session: Moved by Wilken and seconded by Plenert that we exit executive session at 10:01 PM.

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

ACTION ON PERSONNEL

TO APPOINT:

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>	
JASON WHITFILL	VARSITY BASEBALL COACH	2018-19 SCHOOL YEAR	STEFFEN	PLENERT	YEA	YEA	YEA	YEA	YEA	ABSENT	YEA	CARRIED
AUSTIN DONOHO	PCHS DRIVER ED/PE TEACHER	2018-19 SCHOOL YEAR	SLAGEL	WILKEN	YEA	YEA	YEA	YEA	YEA	ABSENT	YEA	CARRIED
MIKE FOGARTY	HS AUXILIARY BOYS BASKETBALL COACH	2018-19 SCHOOL YEAR	MCGREAL	BACHTOLD	YEA	YEA	YEA	YEA	YEA	ABSENT	YEA	CARRIED

TO ACCEPT RESIGNATION (WITH INTENT TO RETIRE) 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>MCGREAL</u>	<u>PLENERT</u>	<u>SLAGEL</u>	<u>STEFFEN</u>	<u>STEIDINGER</u>	<u>WILKEN</u>	
KIM HASTY	JV VOLLEYBALL COACH	END OF 2018 SEASON	STEFFEN	MCGREAL	YEA	YEA	YEA	YEA	YEA	ABSENT	YEA	CARRIED
KRISTEN HINZ	VARSITY VOLLEYBALL COACH	END OF 2018 SEASON	WILKEN	BACHTOLD	YEA	YEA	YEA	YEA	YEA	ABSENT	YEA	CARRIED

GENERAL ACTION

TO ADJOURN:

Moved by Plenert and seconded by Bachtold that we adjourn at 10:13 PM.

VOTING: BACHTOLD, YEA; MCGREAL, YEA; PLENERT, YEA; SLAGEL, YEA; STEFFEN, YEA; STEIDINGER, ABSENT; 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)

November 13, 2018

1. Name of unit of government

Prairie Central CUSD #8

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

11/13/2018

8:26 PM – 10:01 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, John Wilken, Ted Bachtold

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 appointments

2. 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