

August 16, 2018 Board Meeting

In Attendance

Board members: **Ted Bachtold, Tim McGreal, Brian Plenert, Mark Slagel, Corey Steffen, and Ann Steidinger, John Wilken**; administrator: **Paula Crane**; Prairie Central employees: **Nicole Joiner**; press representative **Kent Casson, *The Blade***.

Guests: None

Comments (Public) None

Comments (Visitors Arranged in Advance) None

Minutes

The Board approved minutes of the July 19, 2018 regular meeting and the August 6, 2018 special meeting.

Consent

The Board approved the consent agenda, which included an activity fund report, bills (current/interim), a cafeteria report, financial reports, County Sales Facility Tax Report, investment schedule, and treasurer's report.

Superintendent's Report

The Board heard from Superintendent Crane on the following topics:

\*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.

### Old Business

#### The Board

- Approved Board/District goals for the 2018-19 school year, to be published on the Prairie Central website soon.
- Approved the use of a new principal evaluation tool beginning the 2018-19 school year.

### New Business

- None

### Personnel

Following executive session under 5 ILCS 120/2(c)(1,) and (5 ILCS 120/2 (c)2, the Board

- Appointed Andrew Quain as PCHS Assistant Football Coach
- Appointed Lisa Weaver as District bus driver
- Accepted a resignation from Nicole Fehr (PCPW Paraprofessional)
- Approved the retirement of Jeff Kamrath (District bus driver) effective August 31, 2018
- Accepted a resignation from Luke Krippel (PCHS Varsity Baseball Coach)
- Approved a medical leave-of-absence for two employees
- Extended a leave-of-absence for an employee

### Adjourn

The Board adjourned at 9:50pm