
PRAIRIE CENTRAL COMMUNITY UNIT SCHOOL DISTRICT NO. 8

**BOARD OF EDUCATION
MEETING MINUTES
OPEN SESSION**

JANUARY 16, 2020

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 JANUARY 16, 2020 AND WAS CALLED TO ORDER BY PRESIDENT MARK SLAGEL AT 7:01 PM IN THE PRAIRIE CENTRAL HIGH SCHOOL LIBRARY.

BOARD MEMBERS PRESENT: Ted Bachtold (arrived 7:03), Dana Kafer, Lori Schahrer(arrived 7:42), Mark Slagel, John Wilken, Tim McGreal, Brian Plenert

BOARD MEMBERS ABSENT: None

ADMINISTRATORS PRESENT: Paula Crane, Tonya Dieken, Brad Allen

GUESTS PRESENT: FFA National Teams, Cheryl Hoffman, Nicole Joiner, Linda Walter, Caren Appel, Becky Hansen, Jodee Ritter, Mindy Cavaness, Jamie Peney, David Rothert, Tanya Rothert, Kyle Miller, Becky Freed, Kole Stadt, Angie Kratochvil, Phil Kratochvil, Abby Eisenmann, Lily Eisenmann, Kade Hill, Cheryl Hoffman

PRESS PRESENT: Kent Casson, *The Blade*

PUBLIC COMMENT NONE

VISITORS ARRANGED IN ADVANCE None

GENERAL ACTION

TO APPROVE MINUTES Moved by Plenert and seconded by McGreal that we approve minutes of the December 20, 2019 regular meeting as presented.

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

TO APPROVE CONSENT AGENDA Moved by Wilken and seconded by Schahrer 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; KAHER, YEA; MCGREAL, YEA; PLENERT, YEA; SCHAHRRER, ABSENT; SLAGEL, YEA; AND WILKEN, YEA. MOTION CARRIED.

SUPERINTENDENT'S REPORT

The Board heard from Superintendent Crane on the following topics:

- Maintenance projects update:
 - Bleachers: Our architect is still working on specs, as we had to change a couple of things to meet code. We will expect to be ready to approve the bidding process on February 3rd and have scheduled a tentative meeting for that date.
 - Gym floor: There is good news in that Ideal Environmental has tested the current floor and found no asbestos. This cuts the cost of this project by well over \$100,000. We are still exploring options for replacement, including keeping the understructure, which is solid. This project could possibly be scheduled for next year.
 - Football field lighting: Upon professional inspection, two of the poles are showing deterioration. This will require further action.
- Tuition-based preschool: This is currently being researched, and would only run with enough participation. The current proposal is for 3-year-old preschool two mornings per week, and 4-year-old preschool three mornings per week. This program is different than our current federally-funded "Preschool for All", which is only for at-risk students.
- Superintendent evaluation process: Mrs. Crane will complete the self-evaluation and submit it to the board. Each board member will complete the superintendent evaluation form and submit it to the board president, who will have the information compiled. A final evaluation meeting will be held after the February regularly scheduled board meeting.

Transportation Committee Report

- The transportation committee met and discussed the health of the current fleet. The new buses are saving us a great deal of repair cost over previous years. There are several vehicles that are in great need of replacement, including one wheel-chair bus and a couple of service vehicles. An additional spare bus is also needed, as transportation is becoming a big issue without enough buses and a large number of away after school activities.

DISCUSSION (OLD BUSINESS)

- The board reviewed and revised a proposed self-evaluation instrument.

DISCUSSION (NEW BUSINESS)

- Bids for bleachers was tabled until a February special meeting

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>	CARRIED
MATTHEW FRENCH	CUSTODIAN/ PCP EAST	JANUARY 7, 2020	SCHAHRRER	SLAGEL	YEA	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED
ANDREW QUAIN	SOCIAL STUDIES TEACHER/ PCHS	END OF 2019-20 SCHOOL YEAR	BACHTOLD	WILKEN	YEA	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED
ANDREW QUAIN	SOCIAL STUDIES TEACHER LEADER	END OF 2019-20 SCHOOL YEAR	KAFER	SLAGEL	YEA	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED
SCOTT HANNAGAN	SCIENCE TEACHER/ PCJH	END OF 2019-20 SCHOOL YEAR	PLENERT	MCGREAL	YEA	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED

TO APPROVE LEAVE FOR:

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>	CARRIED
KELSEY WENGER	2 ND GRADE TEACHER/ PCE	MARCH 13- END OF SCHOOL YEAR	MCGREAL	KAFER	YEA	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED

TO APPROVE TRANSFER FOR:

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>	CARRIED
CARRIE RAFFERTY	SECRETARY/ PCP WEST TO PCHS	END OF 2019-20 SCHOOL YEAR	BACHTOLD	SLAGEL	YEA	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED

GENERAL ACTION

TO ADJOURN:

Moved by McGreal and seconded by Kafer that we adjourn at 10:13 PM.

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

January 16, 2020

1. Name of unit of government

Prairie Central CUSD #8

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

1/16/2020

9:03 PM – 9:46 PM

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

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

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

3. Discussion of leave

4. Discuss of transfer of employee

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