
PRAIRIE CENTRAL COMMUNITY UNIT SCHOOL DISTRICT NO. 8

**BOARD OF EDUCATION
MEETING MINUTES
OPEN SESSION**

JULY 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 JULY 16, 2020 AND WAS CALLED TO ORDER BY PRESIDENT MARK SLAGEL AT 7:01 PM IN AN IN-PERSON AND VIRTUAL MEETING HELD IN THE PRAIRIE CENTRAL HIGH SCHOOL LIBRARY.

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

BOARD MEMBERS ABSENT: None

ADMINISTRATORS PRESENT: Paula Crane, Tonya Dieken, Lisa Bounds, Keri Jancek

EMPLOYEES PRESENT: Angie Kratochvil, Kelly Honegger, Nicole Joiner, Caren Appel, Katie Ricketts, Taylor Langel, Matt Razo, Kay Shols, Casey McCullough, Sara Anderson, Dawn Steidinger, Paula Bachtold, Katie Taylor, Jenny Quinn, Karen Fehr, Tonya Chester, Cherlyn McBride, Jessica Lawent, Tammy Pollard, Carrie Golden, Nicole Joiner, Amber Edwards, Shannon Brown, Meg Briscoe, Susan Fehr, Charisse Price, Kim Retter, Joni Besgrove

GUESTS PRESENT:

PRESS PRESENT: Kent Casson, *The Blade*

PUBLIC COMMENT NONE

VISITORS ARRANGED IN ADVANCE None

GENERAL ACTION

TO APPROVE MINUTES Moved by Schahrer and seconded by Plenert that we approve minutes of the June 18, 2020 regular meeting as presented.

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

TO APPROVE CONSENT AGENDA Moved by McGreal and seconded by Bachtold 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, YEA; SLAGEL, YEA; AND WILKEN, YEA. MOTION CARRIED.

TO APPROVE REPORTS Moved by Plenert and seconded by Schahrer that we approve the FY20 transportation report as presented.

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

Moved by Wilken and seconded by McGreal that we approve the FY20 food services report as presented.

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

SUPERINTENDENT'S REPORT

The Board heard from Superintendent Crane on the following topics:

- IHSAs Update: For a short time, athletes were permitted to have contact and scrimmage. Upon further review, IHSAs revised this guidance. At this time, there is no contact and no scrimmaging. Groups are still at 50, although more than one group of 50 can be outside at one time, as long as they are 30 yards apart. The maximum of 50 athletes inside the building still remains, and students can use the weight room as long as masks are worn. Coaches have also been required to wear masks, unless they are outside and can remain social distanced.
- Project Updates: The bleachers are proceeding on schedule, and look very good. Work will slow down a bit once the project nears its end, as the final work will be tedious. We are still experiencing some issues with our roofing projects, which are still in progress. Once the projects are finished, we will be able to report if there are leaks or any other concerns. The projects have been moving very slowly this past month.
- 5-Year Financial Projection: There are three software options for us to consider: One is from the Illinois State Board of Education, one is Forecast 5 Analytics (this software will be explored on July 28th), and the other is our newly purchased financial software. Because training is still taking place on our new software, we do not yet know its full capability. More information will follow.
- 10-Year Life Safety Inspection: We have received our 10-year life safety inspection from our architect. There was not time to compile the report before the board meeting, so this will be presented at the August meeting.

- Graduation Update: Graduation will take place as planned next Friday beginning at 5:00. Students have been divided into three groups in order to manage the “traffic” inside the building. Students will walk through the gym and receive their diploma. The ceremony will be recorded, and compiled into a virtual graduation video which will include all speeches and recognitions.

DISCUSSION (OLD BUSINESS)

- None

DISCUSSION (NEW BUSINESS)

- The Board was presented with a budget proposal for FY21, to be approved at the September, 2020 board meeting. The proposal reflects a loss in revenue in several areas including taxes, food sales, athletic revenue, Title I grant money, Preschool for All grant money, Evidence Based Funding, transportation and interest and an increase in funding through the CARES Act. Expenditures were above FY20, with additional expenses due to COVID-19 a large portion of this.
- Calendar changes were discussed. November 3rd is now a mandated school holiday. The Return to Learn Committee proposed two additional “Remote Learning Planning” days (August 19 and September 4th to prepare for the possibility of remote learning. The proposal also moved winter break to December 21st through January 3rd. The last day of pupil attendance remains the same.
- The board heard the committee’s proposed Return to Learn Plan, which was presented in detail, Many questions were answered regarding the proposal.
- A 403 (b) Corporate Resolution was presented to the board in order for the district to continue to offer such a plan to employees.
- Discussion took place regarding the November III Conference in Chicago, with the board deciding not to attend.

ACTION – OLD BUSINESS

NONE

ACTION - NEW BUSINESS

APPROVAL CALENDAR

Moved by Schahrer and seconded by Kafer that we approve the amended 2020-21 school year calendar.

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

LINDSAY DONOVAN	INTERVENTIONIST/ PCP EAST	2020-21 SCHOOL YEAR	KAFER	WILKEN	YEA	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED
MORGAN LAMBERES	CAFÉ WORKER/ PCE	2020-21 SCHOOL YEAR	BACHTOLD	SLAGEL	YEA	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED
SHANNON WHEELER	CAFÉ WORKER/ PCP EAST	2020-21 SCHOOL YEAR	SLAGEL	PLENERT	YEA	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED

TO ACCEPT RESIGNATIONS 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>SCHAHRER</u>	<u>SLAGEL</u>	<u>WILKEN</u>	<u>CARRIED</u>
MARK RUNYON	CUSTODIAN/ PCHS	END OF 2019-20 SCHOOL YEAR	KAFER	KAFER	YEA	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED
LEEANN RADKE	BUSINESS TEACHER/ PCHS	END OF 2019-20 SCHOOL YEAR	SCHAHRER	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>SCHAHRER</u>	<u>SLAGEL</u>	<u>WILKEN</u>	<u>CARRIED</u>
RACHEL BOND	PRESCHOOL TEACHER/ PCP WEST	AUGUST 17- SEPT 30	KAFER	SCHAHRER	YEA	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED

GENERAL ACTION

TO ADJOURN:

Moved by Plenert and seconded by Schahrer that we adjourn at 10:16 PM.

VOTING: BACHTOLD, YEA; KAFER, YEA; MCGREAL, YEA; PLENERT, YEA; SCHAHRER, 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)

June 18, 2020

1. Name of unit of government

Prairie Central CUSD #8

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

7/16/2020

9:55 PM – 10:16 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, Brian Plenert, Tim McGreal

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

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

b. Collective Negotiating 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

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

1. Discussion of appointments

2. Discussion of resignations

3. Discussion of leave of absence

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