
PRAIRIE CENTRAL COMMUNITY UNIT SCHOOL DISTRICT NO. 8

**BOARD OF EDUCATION
MEETING MINUTES
OPEN SESSION**

MARCH 17, 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 FEBRUARY 20, 2020 AND WAS CALLED TO ORDER BY VICE PRESIDENT LORI SCHAHNER AT 7:00 PM IN THE PRAIRIE CENTRAL UNIT OFFICE.

BOARD MEMBERS PRESENT: Ted Bachtold, Dana Kafer, Lori Schahrer, Tim McGreal, Brian Plenert

BOARD MEMBERS ABSENT: Mark Slagel, John Wilken

ADMINISTRATORS PRESENT: Paula Crane, Tonya Dieken, Lisa Bounds

GUESTS PRESENT: None

PRESS PRESENT: None

PUBLIC COMMENT NONE

VISITORS ARRANGED IN ADVANCE None

GENERAL ACTION

TO APPROVE MINUTES Moved by Bachtold and seconded by Kafer that we approve minutes of the February 20, 2020 regular meeting as presented.

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

TO APPROVE CONSENT AGENDA Moved by Plenert 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;
SCHAHNER, YEA; SLAGEL, ABSENT; AND WILKEN, ABSENT. MOTION CARRIED

SUPERINTENDENT'S REPORT

- No Report

DISCUSSION (OLD BUSINESS)

- No Discussion

DISCUSSION (NEW BUSINESS)

- No Discussion

ACTION – OLD BUSINESS

- NO ACTION

ACTION - NEW BUSINESS

- NO ACTION

EXECUTIVE SESSION

Enter Executive Session: Moved by Bachtold and seconded by Plenert that we enter into executive session at 7:05 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; KAHER, YEA; MCGREAL, YEA; PLENERT, YEA;
SCHAHNER, YEA; SLAGEL, ABSENT; AND WILKEN, ABSENT. MOTION CARRIED.

Exit Executive Session: Moved by Bachtold and seconded by Plenert that we exit executive session at 7:37 PM.

VOTING: BACHTOLD, YEA; KAHER, YEA; MCGREAL, YEA; PLENERT, YEA;
SCHAHNER, YEA; SLAGEL, ABSENT; AND WILKEN, ABSENT. 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>KAFER</u>	<u>MCGREAL</u>	<u>PLENERT</u>	<u>SCHAHRER</u>	<u>SLAGEL</u>	<u>WILKEN</u>	
BRADLEY KOLAR	SCIENCE TEACHER/ PCJH	2020-21 SCHOOL YEAR	KAFER	PLENERT	YEA	YEA	YEA	YEA	YEA	ABSENT	ABSENT	CARRIED
PENNY REID	SECRETARY/ PCP WEST	2020-21 SCHOOL YEAR	BACHTOLD	MCGREAL	YEA	YEA	YEA	YEA	YEA	ABSENT	ABSENT	CARRIED
AMBER JOHNSON	SOCIAL STUDIES TEACHER/ PCHS	2020-21 SCHOOL YEAR	SCHAHRER	BACHTOLD	YEA	YEA	YEA	YEA	YEA	ABSENT	ABSENT	CARRIED
ELIZABETH RIEGER	SOCIAL WORKER	2020-21 SCHOOL YEAR	MCGREAL	KAFER	YEA	YEA	YEA	YEA	YEA	ABSENT	ABSENT	CARRIED
BEN KLEKAMP	DEAN/AD / PCJH	2020-21 SCHOOL YEAR	BACHTOLD	PLENERT	YEA	YEA	YEA	YEA	YEA	ABSENT	ABSENT	CARRIED

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>SCHAHRER</u>	<u>SLAGEL</u>	<u>WILKEN</u>	<u>CARRIED</u>
ERIN IFFT	WINTER CHEER COACH/ PCHS	END OF 2019-20 SCHOOL YEAR	MCGREAL	PLENERT	YEA	YEA	YEA	YEA	YEA	ABSENT	ABSENT	CARRIED
JENNY JOHNSON	STUDENT SUPPORT SPECIALIST	END OF 2019-20 SCHOOL YEAR	BACHTOLD	KAFER	YEA	YEA	YEA	YEA	YEA	ABSENT	ABSENT	CARRIED
CATHERINE PASAKARNIS	BUS MONITOR	MARCH 13, 2020	SCHAHRER	PLENERT	YEA	YEA	YEA	YEA	YEA	ABSENT	ABSENT	CARRIED
TYLER WEBSTER	HEAD WRESTLING COACH/ PCHS	END OF 2019-20 SCHOOL YEAR	KAFER	PLENERT	YEA	YEA	YEA	YEA	YEA	ABSENT	ABSENT	CARRIED

CARLY HENDRICKS	SIXTH GRADE TEACHER/ PCUE	END OF 2019-20 SCHOOL YEAR	BACHTOLD	SCHAHRER	YEA	YEA	YEA	YEA	YEA	YEA	ABSENT	ABSENT CARRIED
DAULTON BERG	BUS DRIVER	MARCH 23, 2020	MCGREAL	KAFER	YEA	YEA	YEA	YEA	YEA	YEA	ABSENT	ABSENT CARRIED
JENNIFER JONES	FALL PLAY DIRECTOR/ PCHS	END OF 2019-20 SCHOOL YEAR	PLENERT	BACHTOLD	YEA	YEA	YEA	YEA	YEA	YEA	ABSENT	ABSENT CARRIED
JENNIFER JONES	CO-YEARBOOK SPONSOR/ PCHS	END OF 2019-20 SCHOOL YEAR	SCHAHRER	MCGREAL	YEA	YEA	YEA	YEA	YEA	YEA	ABSENT	ABSENT 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>
BLYNE DIXON	SPECIAL ED TEACHER/ PCHS	UNKNOWN- END OF YEAR	SCHAHRER	KAFER	YEA	YEA	YEA	YEA	YEA	ABSENT	ABSENT CARRIED
RACHEL BOND	PRESCHOOL/ PCP WEST	SEPT 1,2020-SEPT 30,2020	MCGREAL	BACHTOLD	YEA	YEA	YEA	YEA	YEA	ABSENT	ABSENT CARRIED
KARI KING	KINDERGARTEN/ PCP WEST	MARCH 16- 2020-END OF SCHOOL YEAR	PLENERT	BACHTOLD	YEA	YEA	YEA	YEA	YEA	ABSENT	ABSENT CARRIED

GENERAL ACTION

TO ADJOURN:

Moved by Bachtold and seconded by Kafer that we adjourn at 7:47 PM.

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

PRESIDENT

SECRETARY

PRAIRIE CENTRAL COMMUNITY UNIT SCHOOL DISTRICT NO. 8

BOARD OF EDUCATION
MEETING MINUTES
EXECUTIVE SESSION (5 ILCS 120/2)

March 17, 2020

1. Name of unit of government

Prairie Central CUSD #8

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

3/17/2020

7:05 PM – 7:37 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, 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 resignations

3. Discussion of leaves 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