

Prairie Central CUSD #8
Board Meeting Summary
August 20, 2009

At last night's meeting, the Prairie Central Board of Education

- (1) approved minutes of the previous meeting);
- (2) approved the consent agenda (treasurer's, activity fund, petty cash, investment, financial, and cafeteria reports; financial summary; and both current and interim bills);
- (3) heard the superintendent's report (including updates on ARRA, the State budget for elementary and secondary education, general state aid, an agreement with the Chenoa TIF district, the patching of the HS track, and the re-sodding of the HS baseball infield);
- (4) gave tacit approval to patching the HS track in preparation for an eventual resurfacing;
- (5) approved the re-sodding of the HS baseball infield at a cost of \$3,500;
- (6) discussed alternatives to Junior High graduation;
- (7) approved the installation of 12 additional security cameras in the JH and HS (4, JH; 8, HS);
- (8) approved Board Goals for 2009-10;
- (9) approved the Collective Bargaining Agreement and signed the document jointly with PCEA bargaining representatives;
- (10) approved the Teacher Evaluation Instrument as recommended by the appointed committee;
- (11) was informed that Angel Wind Energy of Onarga will survey the buildings to determine the possibility of installing small turbines;
- (12) accepted the resignations of **Melissa Goembel** (WV paraprofessional and cafe worker) and **Dawn Bradley** (MB paraprofessional);
- (13) appointed **Kathy Kurtenbach** (part-time special education teacher at MB), **Carolynne Saffer** (paraprofessional at MB), **Dan Grider** (fall play director at the HS), **Andrew Quain** (assistant varsity football coach at the HS), and **George Odum** (auxiliary girls' basketball coach at the JH); and
- (14) adjourned at 9 PM.

Faithfully submitted, John Capasso, Superintendent.