

Prairie Central CUSD #8
Board Meeting Summary
March 17, 2009

At it's regular meeting last night, the 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) recognized Chatsworth and Meadowbrook Elementary Schools for achieving ISBE Honor Roll status due to ISAT performance;
- (4) entered, exited executive session;
- (5) accepted the resignations (with intent to retire) of **Diane Bare**, **Michelle Barsema**, and **Diane Kerber**, effective following the 2011-2012 school term;
- (6) appointed **Allison Kroesch** (WV first grade teacher for 2009-10), **Christy Decker** (WV second grade teacher for 2009-10), **Rebecca Casson** (WV second grade teacher for 2009-10), **John Gerber** (WV substitute custodian I until the end of this year), **Brian Quam** (PCHS dean of students for 2009-10), and **Ryan McGuckin** (PCJHS dean of students for 2000-10);
- (7) executed a contract for chief of maintenance **Michael Scott**, and resolved to pay him a per diem, based on his determined salary, to train with current chief Ervin VanWinkle during the month of June, 2009;
- (8) discussed upcoming meetings regarding both Chatsworth and Chenoa TIF districts and potential intergovernmental agreements between them and PC #8;
- (9) discussed early results from a survey of parents regarding 8th grade promotion (early returns show a virtual tie between those who wish to keep the formal ceremony and those who prefer to discontinue it);
- (10) discussed, at length, the possible introduction of a 6th grade athletic program, and decided to continue the discussion at April's meeting;
- (11) perused official school calendars for this year and next with the intent to approve both in April;
- (12) changed the April meeting date to April 20 (sine die and regular meetings);

and adjourned at 10:10 PM.

Faithfully submitted, John Capasso, Superintendent.