

Prairie Central CUSD #8
Board Meeting Summary
October 16, 2008

At last night's meeting, the Board . . .

- (1) amended the agenda to include discussion and possible action on the audit and the school report card;
- (2) approved minutes of the previous meeting;
- (3) approved the consent agenda (treasurer's, activity fund, petty cash, investment, financial, and cafeteria reports; financial summary; and both current and interim bills);
- (4) discussed, during the superintendent's report,
 - (a) recent legislation regarding competitive bid threat holds,
 - (b) the upcoming curriculum council meeting, and
 - (c) enrollment projections (the Board expressed its desire to continue studying enrollment patterns, its options in redistributing students, and potential cost savings associated with building closure);
- (5) accepted the bid of Ken's Oil Service for the installation of fuel tanks at a total cost of \$30,360;
- (6) authorized the superintendent to seek bids for diesel fuel;
- (7) discussed on-going discussions regarding intergovernmental agreements with two TIF districts;
- (8) approved new policy on promotion;
- (9) authorized John Capasso, Jeanette Zimmerman, Lisa Kilgus, Diane Reiger, and Cheryl Hoffman as local election officials;
- (10) discussed the FY08 audit recently completed by Allison and Associates;
- (11) discussed and approved the school district's report card, and authorized its distribution to parents and the public;
- (12) accepted resignations (with intent to retire, and either at the close of the current school term or June 30, 2009, in all cases) of **Dan Schmitt** (principal at PCHS), **Dan Vaughan** (principal at PCJHS), **Ron Schramm** (principal at Westview Elementary School), **Ervin VanWinkle** (district chief of maintenance), **Kathy Kurtenbach** (special education teacher at Chatsworth Elementary), **Karen Harms** (first grade teacher at Westview Elementary), **Ann Hoke** (sixth grade teacher at Upper Elementary), **John Hayes** (science teacher at PCHS), **Sheryl Frantz** (second grade teacher at Westview), **Connie Rich** (third grade teacher at Westview), **Joan Jordan** (special education teacher at PCJHS), and **Carolyn Riha** (fifth grade teacher at Upper Elementary); and
- (13) adjourned at 11 PM.

Faithfully submitted, John Capasso, Superintendent.