

April 17, 2008 Board Meeting

At its regular meeting last night (4/17/08), the board of education . . .

- (1) approved the minutes of the previous meeting;
- (2) approved the consent agenda (consisting of treasurer's activity fund, petty cash, investment, financial, and cafeteria reports; financial summary; and both current and interim bills);
- (3) finalized plans for a tour of facilities on April 18;
- (4) was reminded that officer elections will be held at the May 19 regular meeting;
- (5) reviewed legislative deliberations over a superintendent's mentoring bill, a graduated income tax that would provide funding for education, and a resolution for the recall of executive state officials;
- (6) was informed that Prairie Central had achieved the "Recognition," or highest, designation in the School District Financial Profile for FY07;
- (7) reviewed curriculum activity in K-12 writing, grade level collaboration, student ambition, and mathematics;
- (8) was updated on technology (approval of the PC tech plan by ISBE officials, training on new circulation software in all libraries, and the purchase of a mobile laptop lab for the Junior High);
- (9) reviewed the fiscal year budget;
- (10) discussed and expressed interest in the bidding of transportation fuel;
- (11) approved substitute pay, officials pay, and miscellaneous fees for 2008-2009;
- (12) renewed membership in the Illinois Elementary School Association for 2008-2009;
- (13) approved a plan to air-condition employee workrooms and computer labs at a cost not to exceed \$50,000;
- (14) accepted the resignations of *Cara Sweet* (HS cross-country coach), *Jennifer Ebker* (HS language arts teacher and fall play director), *Jan Seeman* (bus driver), *Roger Seeman* (bus driver), *Tim McGuire* (JH and HS baseball coach), and *Kristy Stone* (bus monitor and cafe worker);
- (15) appointed *Dan Schrader* (cross-country coach), *Marivic Barnes* (MB special education teacher), *Carol Randinelli* (WV kindergarten teacher - transfer), *Lisa Kilgus* (unit office bookkeeper), *Rob Fabian* (JH head wrestling coach), and *Juanita Cavazos* (HS 6-hour cafe worker);
- (16) approved maternity leaves for *Karen Fehr* and *Angie Kratochvil*;
- (17) approved a 10% stipend for the new HS pom/dance sponsor;
- (18) set salaries for principals *Karen Hazelrigg* and *Paula Crane* for 2008-2009;
- (19) created a new five-year contract for Superintendent *John Capasso*; and
- (20) adjourned at 10:05 PM.

Faithfully submitted, John Capasso, Superintendent.