

Prairie Central CUSD #8
July 17, 2008
Board Meeting Summary

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

- (1) approved minutes of its June 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) held an executive session to discuss a student matter;
- (4) heard food services and transportation annual reports from directors Joni BesGrove and Pam Weeks, respectively;
- (5) discussed the possibility of installing a tank and purchasing diesel fuel in bulk;
- (6) heard from the Superintendent that the State of Illinois will elevate the state aid formula foundation level by \$225 (translating into an increase in State Aid of \$118,000) and fully fund categorical grants;
- (7) was presented copies of all correspondence and other information on Chenoa and Chatsworth TIF districts;
- (8) approved Student Handbook changes for the Junior High;
- (9) approved Board goals for 2008-2009;
- (10) approved a tentative budget for FY09 (after learning of a \$1 Million+ shortfall in McLean County tax money and State reimbursement in ending FY08 and the difficulties in estimating revenues for the current year's budget), placed it on display for 30 days, scheduled the annual budget hearing for September 18, and authorized an ad to announce said hearing in a newspaper of general circulation;
- (11) accepted the resignation of Kathy Thyne as a district bus driver;
- (12) appointed Candace Llotka (part-time special ed teacher at Upper Elementary), Paul Meister (assistant boys' basketball coach at PCHS), Danielle Rathbun (language arts teacher and fall play director at PCHS), Rachel Strike (special ed paraprofessional at PCHS), Donna Maurer (part-time cafe worker at Upper Elementary and a district bus driver), Miranda Miller (sophomore volleyball coach at PCHS), and David Baird (instrumental music teacher at the Junior High); and
- (13) adjourned at 10:04 PM.

Faithfully submitted, John Capasso, Superintendent.