

Prairie Central CUSD #8
Board Meeting Summary
June 26, 2008

At last night's meeting, the board

- (1) appointed Patty Haberkorn as temporary secretary in Dan Froelich's absence;
- (2) approved minutes of the May 19 special and regular meetings as presented;
- (3) approved the consent agenda (treasurer's, activity fund, petty cash, investment, financial, and cafeteria reports; financial summary; and both current and interim bills) as presented;
- (4) entered and exited executive session regarding a student matter;
- (5) placed student 2211011 in the second grade at Chatsworth Elementary School for the 2008-2009 school term;
- (6) recognized a corps of volunteers who painted walls and classrooms at Meadowbrook;
- (7) heard the superintendent's report on
 - (a) the budget and his concerns about state aid, other state reimbursement, and McLean Co tax money arriving before the fiscal year is up;
 - (b) the disagreement between executive and legislative branches on the state 09 budget, particularly as it pertains to schools,
 - (c) curriculum council topics for next year (gifted education, writing, RtI, ambition, and drug education),
 - (d) summer technology work (laptop lab installation at the JH, writing lab transfer at the HS, and internet signals at the UE, MB, and CW) (e) TIF districts (the board requested a compendium of all correspondence relative to the TIFs),
 - (f) board goals and committee assignments for 2008-2009 (the board will examine the goals and consider the assignments for the July meeting);
- (8) approved a prevailing wage resolution;
- (9) approved the board meeting schedule for 2008-2009;
- (10) approved student handbook changes as presented;
- (11) approved milk and bread contracts for 2008-2009;
- (12) approved a Title I plan;
- (13) approved life-safety amendments for security purposes;
- (14) accepted resignations from Julie Vaslie (MB special ed teacher), Greg Zalapi (JH band director), and Chuck Whately (bus driver);
- (15) appointed Katie Weibers (HS summer paraprofessional), Monica Maurer (HS summer paraprofessional), Katie Cavanagh (MB pre-K/ECE paraprofessional), Rob Fabian (JH paraprofessional), Kathy Thyne (CW paraprofessional), Brenda Tolian (CW paraprofessional), Sandra Schuler (bus driver), Linda Smith (JH cafe worker), Melissa Goembel (HS cafe worker), James Dooley (bus driver), Tom Ellis (bus driver), Katherine Rhoads (bus driver), and Bonnie Sechrest (CH paraprofessional);
and
- (16) adjourned at 11:17 PM.

Faithfully submitted, Dr. John Capasso, Prairie Central CUSD #8 Superintendent.