

PRAIRIE CENTRAL COMMUNITY UNIT SCHOOL DISTRICT NO. 8
BOARD OF EDUCATION
MEETING MINUTES
OPEN SESSION

APRIL 18, 2017
MEETING #2

A REGULAR MEETING OF THE BOARD OF EDUCATION OF PRAIRIE CENTRAL COMMUNITY UNIT SCHOOL DISTRICT NO. 8, FORD, LIVINGSTON, AND MCLEAN COUNTIES, WAS HELD ON APRIL 18, 2017 AND WAS CALLED TO ORDER BY PRESIDENT PROTÉM MARK SLAGEL AT 7:42 PM IN THE PRAIRIE CENTRAL UNIT OFFICE CONFERENCE ROOM.

BOARD MEMBERS PRESENT: TED BACHTOLD, TIMOTHY MCGREAL, BRIAN PLENERT, MARK SLAGEL, COREY STEFFEN, ANN STEIDINGER, AND JOHN WILKEN

BOARD MEMBERS ABSENT: NONE

ADMINISTRATORS PRESENT: DR. JOHN CAPASSO, PAULA CRANE

CENTRAL OFFICE EMPLOYEES PRESENT: NONE

EMPLOYEES OR PCEA REPRESENTATIVES PRESENT: ANGIE KRATOCHVIL

STUDENTS PRESENT: NONE

GUESTS PRESENT: NONE

PRESS PRESENT: KENT CASSON, *THE BLADE*

PUBLIC COMMENT
NONE

VISITORS ARRANGED IN ADVANCE
NONE

ORGANIZATION ACTION
TO ELECT OFFICERS

PRESIDENT	MOVED BY STEFFEN AND SECONDED BY MCGREAL THAT WE ELECT MARK SLAGEL AS PRESIDENT OF THE PRAIRIE CENTRA CUSD #8 BOARD OF EDUCATION FOR A ONE (1) – YEAR TERM. VOTING: BACHTOLD, YEA; MCGREAL, YEA; PLENERT, YEA; SLAGEL, YEA; STEFFEN, YEA; STEIDINGER, YEA; AND WILKEN, YEA. MOTION CARRIED.
VICE-PRESIDENT	MOVED BY WILKEN AND SECONDED BY STEFFEN THAT WE ELECT TIM MCGREAL AS VICE-PRESIDENT OF THE PRAIRIE CENTRAL CUSD #8 BOARD OF EDUCATION FOR A ONE (1) – YEAR TERM. VOTING: BACHTOLD, YEA; MCGREAL, YEA; PLENERT, YEA; SLAGEL, YEA; STEFFEN, YEA; STEIDINGER, YEA; AND WILKEN, YEA. MOTION CARRIED.
SECRETARY	MOVED BY WILKEN AND SECONDED BY STEFFEN THAT WE ELECT ANN STEIDINGER AS SECRETARY OF THE PRAIRIE CENTRA CUSD #8 BOARD OF EDUCATION FOR A ONE (1) – YEAR TERM. VOTING: BACHTOLD, YEA; MCGREAL, YEA; PLENERT, YEA; SLAGEL, YEA; STEFFEN, YEA; STEIDINGER, YEA; AND WILKEN, YEA. MOTION CARRIED.

TO APPROVE MEETING CALENDAR MOVED BY MCGREAL AND SECONDED BY WILKEN THAT WE APPROVE THE BOARD OF EDUCATION MEETING CALENDAR FOR 2017-18 AS PRESENTED (ATTACHED). VOTING: BACHTOLD, YEA; MCGREAL, YEA; PLENERT, YEA; SLAGEL, YEA; STEFFEN, YEA; STEIDINGER, YEA; AND WILKEN, YEA. MOTION CARRIED.

GENERAL ACTION

TO APPROVE CONSENT AGENDA MOVED BY MCGREAL AND SECONDED BY STEFFEN THAT WE APPROVE THE CONSENT AGENDA, WHICH INCLUDES: ACTIVITY FUND REPORT, BILLS (CURRENT AND INTERIM, AS AMENDED), BOOSTER PROPOSALS, CAFÉ REPORT, FINANCIAL REPORT/SUMMARY, INVESTMENT SCHEDULE, AND TREASURER’S REPORT. VOTING: BACHTOLD, YEA; MCGREAL, YEA; PLENERT, YEA; SLAGEL, YEA; STEFFEN, YEA; STEIDINGER, YEA; AND WILKEN, YEA. MOTION CARRIED.

SUPERINTENDENT’S REPORT

SUPERINTENDENT CAPASSO REPORTED ON THE FOLLOWING:

ISBE/STATE OF ILLINOIS/LEGAL.

CATEGORICALS. NOTEWORTHY IS (1) THE PRORATION OF TRANSPORTATION CLAIMS AND (2) THE GENERAL ABSENCE OF RECEIPTS.

FUNDING REFORM. THE PROPOSED EVIDENCE-BASED FUNDING MODEL APPEARS TO GENERATE ~\$158,000 IN ADDITIONAL ANNUAL FUNDING FOR PC IN GENERAL STATE AID AND SPECIAL EDUCATION (PERSONNEL, CHILDREN REQUIRING SERVICES, AND SUMMER SCHOOL). EBFM WOULD BE FAVORABLE TO PRAIRIE CENTRAL; HOWEVER, QUESTIONS REMAIN ABOUT HOW THE MODEL CAN, ITSELF, BE FUNDED. AN INCOME TAX IS BEING CONSIDERED, BUT ALSO A PROPERTY TAX FREEZE.

MAINTENANCE. ADMINISTRATORS AND THE MAINTENANCE CHIEF ARE WORKING OUT THE DETAILS FOR THE COMPLETION OF SUMMER PROJECTS.

REORGANIZATION.

SALE. A SALE OF EQUIPMENT, SUPPLIES, AND FURNITURE WILL TAKE PLACE AT MEADOWBROOK ON MAY 6, 9 AM TO 1 PM. THIS WILL LIKELY BE THE FINAL SALE.

DISPOSAL OF MB FACILITY. THE BOARD REQUESTED A COST COMPARISON OF (1) DEMOLITION AND (2) DEMOLITION W/INCENTIVE FOR PROPERTY TRANSFER. ARCHITECT MIDDLETON HAS ESTIMATED A DEMOLITION @ \$203,900.

TECHNOLOGY. TECH COORDINATOR TETLEY AND THE ADMINISTRATIVE TEAM ARE DECIDING HOW BEST TO DISBURSE SUPPLEMENTAL TITLE MONIES FOR ADDITIONAL STUDENT COMPUTERS.

DISCUSSION (OLD BUSINESS)

NONE

DISCUSSION (NEW BUSINESS)

REGISTRATION FEES. THE BOARD DISCUSSED REGISTRATION AND REIMBURSEMENT FEES FOR 2017-18 BUT OPTED TO RENDER A FINAL DECISION ON MAY 18.

POLICY. THE BOARD CONDUCTED A FIRST READING OF THE FOLLOWING AMENDED ARTICLES FOR INCLUSION IN THE BOARD POLICY MANUAL:

	<u>ARTICLE</u>	<u>CHAPTER</u>	<u>TITLE</u>
COOPERATIVE	110	SCHOOL DISTRICT ORGANIZATION	DISTRICT ORGANIZATION, OPERATIONS & AGREEMENTS
	112	SCHOOL DISTRICT ORGANIZATION	ORGANIZATIONAL CHART

ACTION - OLD BUSINESS

TO APPROVE CALENDARS

MOVED BY PLENERT AND SECONDED BY MCGREAL THAT WE APPROVE THE OFFICIAL SCHOOL CALENDAR FOR 2016-17 (ATTACHED).
VOTING: BACHTOLD, YEA; MCGREAL, YEA; PLENERT, YEA; SLAGEL, YEA; STEFFEN, YEA; STEIDINGER, YEA; AND WILKEN, YEA. MOTION CARRIED.

MOVED BY WILKEN AND SECONDED BY STEFFEN THAT WE APPROVE THE OFFICIAL SCHOOL CALENDAR FOR 2017-18 (ATTACHED).
VOTING: BACHTOLD, YEA; MCGREAL, YEA; PLENERT, YEA; SLAGEL, YEA; STEFFEN, YEA; STEIDINGER, YEA; AND WILKEN, YEA. MOTION CARRIED.

ACTION – NEW BUSINESS

TO APPROVE OVERNIGHT

MOVED BY STEFFEN AND SECONDED BY MCGREAL THAT WE APPROVE AN OVERNIGHT TRIP

TRIPS

FOR SELECTED MEMBERS AND SPONSORS OF THE PRAIRIE CENTRAL JUNIOR HIGH STUDENT COUNCIL TO THE ANNUAL CONVENTION IN SPRINGFIELD, IL, APRIL 21-22, 2017.

VOTING: BACHTOLD, YEA; MCGREAL, YEA; PLENERT, YEA; SLAGEL, YEA; STEFFEN, YEA; STEIDINGER, YEA; AND WILKEN, YEA. MOTION CARRIED.

MOVED BY WILKEN AND SECONDED BY BACHTOLD THAT WE APPROVE AN OVERNIGHT TRIP FOR SELECTED MEMBERS AND SPONSORS OF THE PRAIRIE CENTRAL HIGH SCHOOL PC LEADERSHIP CLUB TO THE “DOMESHIFT” EVENT IN SPRINGFIELD, IL, ON MAY 8-9, 2017.

VOTING: BACHTOLD, YEA; MCGREAL, YEA; PLENERT, YEA; SLAGEL, YEA; STEFFEN, YEA; STEIDINGER, YEA; AND WILKEN, YEA. MOTION CARRIED.

MOVED BY PLENERT AND SECONDED BY STEFFEN THAT WE APPROVE AN OVERNIGHT TRIP FOR SELECTED (POINTS AWARD EARNERS) MEMBERS AND SPONSORS OF THE PRAIRIE CENTRAL HIGH SCHOOL FFA TO WISCONSIN DELLS ON JUNE 1-2, 2017.

VOTING: BACHTOLD, YEA; MCGREAL, YEA; PLENERT, YEA; SLAGEL, YEA; STEFFEN, YEA; STEIDINGER, YEA; AND WILKEN, YEA. MOTION CARRIED.

TO RENEW IESA MEMBERSHIP

MOVED BY MCGREAL AND SECONDED BY STEFFEN THAT WE RENEW THE MEMBERSHIP OF PRAIRIE CENTRAL JUNIOR HIGH SCHOOL IN THE ILLINOIS ELEMENTARY SCHOOL ASSOCIATION FOR THE 2017-18 SCHOOL TERM FOR INTERSCHOLASTIC COMPETITION.

VOTING: BACHTOLD, YEA; MCGREAL, YEA; PLENERT, YEA; SLAGEL, YEA; STEFFEN, YEA; STEIDINGER, YEA; AND WILKEN, YEA. MOTION CARRIED.

EXECUTIVE SESSION

TO ENTER EXECUTIVE SESSION

MOVED BY STEFFEN AND SECONDED BY MCGREAL THAT WE ENTER INTO EXECUTIVE SESSION AT 9:05 PM FOR PURPOSES OF DISCUSSING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF PERSONNEL; AND THE SALE OR PURCHASE OF REAL PROPERTY AS PER 5 ILCS 120/2 (c)(1 & 5).

VOTING: BACHTOLD, YEA; MCGREAL, YEA; PLENERT, YEA; SLAGEL, YEA; STEFFEN, YEA; STEIDINGER, YEA; AND WILKEN, YEA. MOTION CARRIED.

TO RETURN TO OPEN SESSION

MOVED BY STEFFEN AND SECONDED BY MCGREAL THAT WE RETURN TO OPEN SESSION AT 10:53 PM.

VOTING: BACHTOLD, YEA; MCGREAL, YEA; PLENERT, YEA; SLAGEL, YEA; STEFFEN, YEA; STEIDINGER, YEA; AND WILKEN, YEA. MOTION CARRIED.

ACTION ON PERSONNEL

TO ACCEPT RESIGNATIONS:

VOTING

RESULT

NAME	POSITION/	EFFECTIVE	MOTION BY	SECOND BY	BACHTOLD	MCGREAL	PLENERT	SLAGEL	STEFFEN	STEIDINGER	WILKEN
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	<u>SITE</u>											
SCHROEDER, LAUREN	FCS TEACHER/ PCHS	END OF 2016-17 TERM	PLENERT	MCGREAL	YEA	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED
MOORE, JOE	BOYS HEAD BASKETBALL COACH/ PCHS	END OF 2016-17 TERM	STEFFEN	BACHTOLD	YEA	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED
MCCOMAS, ERIN	2 ND GRADE TEACHER/ PCE	END OF 2016-17 TERM	STEIDINGER	WILKEN	YEA	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED

TO APPOINT: VOTING RESULT

<u>NAME</u>	<u>POSITION/ SITE</u>	<u>EFFECTIVE</u>	<u>MOTION BY</u>	<u>SECONDED BY</u>	<u>BACHTOLD</u>	<u>MCGREAL</u>	<u>PLENERT</u>	<u>SLAGEL</u>	<u>STEFFEN</u>	<u>STEIDINGER</u>	<u>WILKEN</u>	
RINKER, JANET	ADAPT PE TEACHER/ DIST	2017-18	WILKEN	STEFFEN	YEA	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED
WENGER, EMILY	FALL CHEER SPONSOR/ PCHS	2017-18	BACHTOLD	PLENERT	YEA	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED

TO APPROVE LEAVES: VOTING RESULT

<u>NAME</u>	<u>REASON</u>	<u>EFFECTIVE DATES</u>	<u>MOTION BY</u>	<u>SECONDED BY</u>	<u>BACHTOLD</u>	<u>MCGREAL</u>	<u>PLENERT</u>	<u>SLAGEL</u>	<u>STEFFEN</u>	<u>STEIDINGER</u>	<u>WILKEN</u>	
BOND, RACHEL	MEDICAL	8/21-12/20/2017	STEIDINGER	SLAGEL	YEA	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED
POWELL, APRIL	MEDICAL	8/21-10/2/2017	SLAGEL	MCGREAL	YEA	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED

GENERAL ACTION

TO ADJOURN

MOVED BY MCGREAL AND SECONDED BY STEFFEN THAT WE ADJOURN AT 11:13 PM.
 VOTING: BACHTOLD, YEA; MCGREAL, YEA; PLENERT, YEA; SLAGEL, YEA; STEFFEN, YEA; STEIDINGER, YEA; AND WILKEN, YEA. MOTION CARRIED.

 PRESIDENT

 SECRETARY