

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

AUGUST 8, 2016

A SPECIAL MEETING OF THE BOARD OF EDUCATION OF PRAIRIE CENTRAL COMMUNITY UNIT SCHOOL DISTRICT NO. 8, FORD, LIVINGSTON, AND MCLEAN COUNTIES, WAS HELD ON AUGUST 8, 2016 AND WAS CALLED TO ORDER BY PRESIDENT PATRICIA HABERKORN AT 7:03 PM IN THE PRAIRIE CENTRAL CUSD #8 UNIT OFFICE CONFERENCE ROOM.

BOARD MEMBERS PRESENT: JEFFREY AUSTMAN, JASON DOTTERER, PATRICIA HABERKORN, TIMOTHY MCGREAL, MARK SLAGEL, COREY STEFFEN, AND ANN STEIDINGER

BOARD MEMBERS ABSENT: NONE

ADMINISTRATORS PRESENT: DR. JOHN CAPASSO, SUPERINTENDENT; TRISH PAULSON, SPECIAL PROGRAMS

EMPLOYEES OR PCEA REPRESENTATIVES PRESENT: NONE

GUESTS PRESENT: THOMAS LEAHY, ILLINOIS ASSOCIATION OF SCHOOL BOARDS

PRESS PRESENT: NONE

PUBLIC COMMENT
 NONE

VISITORS ARRANGED IN ADVANCE
 NONE

DISCUSSION
 POLICY

THE BOARD REVIEWED ARTICLES 412 "FUNDRAISING ACTIVITIES" AND 620.01 "PRAIRIE CENTRAL CURRICULUM COUNCIL" FOR POSSIBLE APPROVAL AT A LATER TIME.

ACTION

TO APPROVE SEARCH SERVICE

MOVED BY AUSTMAN AND SECONDED BY DOTTERER THAT WE APPROVE THE ATTACHED AGREEMENT WITH THE ILLINOIS ASSOCIATION OF SCHOOL BOARDS FOR AN EXECUTIVE SEARCH (ATTACHED).

VOTING: AUSTMAN, YEA; DOTTERER, YEA; HABERKORN, YEA; MCGREAL, YEA; SLAGEL, YEA; STEFFEN, YEA; AND STEIDINGER, YEA. MOTION CARRIED.

TO PURCHASE BUSES

MOVED BY MCGREAL AND SECONDED BY SLAGEL THAT WE PURCHASE TWO (2) 77-PASSENGER, PROPANE-POWERED BUSES:

VENDOR	CENTRAL STATES	MIDWEST TRANSIT
YEAR	2018	2017
BODY/CHASSIS	BLUE BIRD	IC/INTERNATIONAL
ENGINE	FORD 6.8L V-10	PSI 8.8L
TRANSMISSION	FORD 6R140 6-SPEED	ALLISON 2500
ALTERNATIVES	HYDRAULIC BRAKING	AIR BRAKING/AIR RIDE
	LUGGAGE	LUGGAGE
DELIVERY	NOVEMBER 15, 2016	MID-NOVEMBER 2016
TRADE ALLOW	<u>\$ (2,500.00) (BUS #10)</u>	<u>\$ (2,200.00) (BUS #9)</u>
SUB COST	\$90,319.94	\$90,070.00
TOTAL COST		\$180,389.94

VOTING: AUSTMAN, YEA; DOTTERER, YEA; HABERKORN, YEA; MCGREAL, YEA; SLAGEL, YEA; STEFFEN, YEA; AND STEIDINGER, YEA. MOTION CARRIED.

TO TRANSFER MONITOR

MOVED BY SLAGEL AND SECONDED BY AUSTMAN THAT WE TRANSFER LES STEVENS TO THE BUS MONITOR POSITION ON THE BLOOMINGTON SPECIAL NEEDS ROUTE FOR THE 2016-17 SCHOOL TERM.
VOTING: AUSTMAN, YEA; DOTTERER, YEA; HABERKORN, YEA; MCGREAL, YEA; SLAGEL, YEA; STEFFEN, YEA; AND STEIDINGER, YEA. MOTION CARRIED.

TO ADJOURN

MOVED BY MCGREAL AND SECONDED BY DOTTERER THAT WE ADJOURN AT 9:05 PM.
VOTING: AUSTMAN, YEA; DOTTERER, YEA; HABERKORN, YEA; MCGREAL, YEA; SLAGEL, YEA; STEFFEN, YEA; AND STEIDINGER, YEA. MOTION CARRIED.

PRESIDENT

SECRETARY