

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

JUNE 15, 2017

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 JUNE 15, 2017 AND WAS CALLED TO ORDER BY PRESIDENT MARK SLAGEL AT 7:07 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 & CODI CONWAY

CENTRAL OFFICE EMPLOYEES PRESENT: CHERYL HOFFMAN

PCEA REPRESENTATIVES PRESENT: NICOLE JOINER

EMPLOYEES PRESENT: NONE

STUDENTS PRESENT: NONE

GUESTS PRESENT: CRAIG DAVIS, MAGGIE DAVIS, STEVE MANN & DAVID SLAGEL

PRESS PRESENT: KENT CASSON, *THE BLADE*

PUBLIC COMMENT

CRAIG DAVIS ASKED IF POLICY HAD BEEN DEVELOPED TO PROTECT COACHES, AND WHO WOULD BE DEVELOPING SUCH A POLICY.

VISITORS ARRANGED IN ADVANCE

DAVID SLAGEL, NEWLY-ELECTED MAYOR OF FAIRBURY, INTRODUCED HIMSELF TO THE BOARD AND AFFIRMED HIS WILLINGNESS TO WORK WITH THE SCHOOL SYSTEM.

GENERAL ACTION

TO APPROVE MINUTES                    MOVED BY MCGREAL AND SECONDED BY BACHTOLD THAT WE APPROVE MINUTES OF THE MAY 18, 2017 REGULAR MEETING AS PRESENTED.  
VOTING: BACHTOLD, YEA; MCGREAL, YEA; PLENERT, YEA; SLAGEL, YEA; STEFFEN, YEA; STEIDINGER, YEA; AND WILKEN, YEA. MOTION CARRIED.

MOVED BY WILKEN AND SECONDED BY PLENERT THAT WE APPROVE MINUTES OF THE MAY 30, 2017 SPECIAL MEETING AS PRESENTED.  
VOTING: BACHTOLD, YEA; MCGREAL, YEA; PLENERT, YEA; SLAGEL, YEA; STEFFEN, YEA; STEIDINGER, YEA; AND WILKEN, YEA. MOTION CARRIED.

TO APPROVE CONSENT AGENDA        MOVED BY STEFFEN AND SECONDED BY MCGREAL THAT WE APPROVE THE CONSENT AGENDA, WHICH INCLUDES: ACTIVITY FUND REPORT, BILLS (CURRENT AND INTERIM), BOOSTER PROPOSALS, CAFÉ REPORT, CSFT (SALES TAX) 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-ELECT CRANE REPORTED ON THE FOLLOWING:

ISBE/STATE OF ILLINOIS/LEGAL.

*CATEGORICALS.* THE STATE REMAINS 7-9 MONTHS BEHIND IN PAYING CATEGORICALS. IT IS APPARENT PC WILL, BY FISCAL YEAR'S END, NOT RECEIVE \$1.5 MILLION DUE IT.

*FUNDING REFORM.* THE LEGISLATURE HAS PASSED A FUNDING REFORM MEASURE THAT WOULD BRING A HIGHER FUNDING LEVEL TO PC. THE GOVERNOR'S SIGNATURE AND THE METHOD OF SUPPORT FOR THE NEW FORMULA ARE YET UNDETERMINED. A SIGNIFICANT INCREASE IN THE STATE INCOME TAX IS THE LIKELY SOLUTION, BUT CONTROVERSIAL. WHILE THE GENERAL ASSEMBLY AND GOVERNOR REMAIN AT LOGGERHEADS ON A BUDGET, NO PROPOSAL FOR EMERGENCY SCHOOL FUNDING BEEN INTRODUCED FOR THE COMING YEAR.

**MAINTENANCE.** THE BOARD REVIEWED SUMMER MAINTENANCE PLANS, BOTH IN-HOUSE AND OUTSOURCES.

**BUDGET PROJECTION.** OWING TO THE AFOREMENTIONED SHORTFALL OF \$1.5 MILLION IN STATE REIMBURSEMENT, THE EDUCATION AND TRANSPORTATION FUNDS WILL REQUIRE LARGER-THAN-EXPECTED TRANSFERS FROM WORKING CASH (\$1.3 MILLION AND \$900K, RESPECTIVELY).

**MEADOWBROOK DEMOLITION.** STEVE MANN, AN ATTORNEY WITH CAUGHEY, LEGNER, FREEHILL, EHRGOTT & MANN LTD., DISCUSSED OPTIONS IN DEMOLISHING MEADOWBROOK IN EXCHANGE FOR THE VENDOR ASSUMING OWNERSHIP OF THE PROPERTY. MR. MANN PROPOSED TO BEGIN THE PROCESS WITH A BOUNDARY SURVEY AND TITLE COMMITMENT, AND WILL MEET WITH THE BOARD AGAIN IN JULY.

**MEETING DATE CHANGE.** THE BOARD CHANGED ITS JULY MEETING TO THE 13TH.

DISCUSSION (OLD BUSINESS)

NONE

DISCUSSION (NEW BUSINESS)

TO INTRODUCE GOALS

SUPERINTENDENT-ELECT CRANE INTRODUCED BOARD GOALS FOR 2017-18, AND ASKED MEMBERS TO CONSIDER FOR JULY/AUGUST MEETINGS.

ACTION – OLD BUSINESS

NONE

ACTION - NEW BUSINESS

TO APPROVE RESOLUTIONS

MOVED BY MCGREAL AND SECONDED BY BACHTOLD THAT WE APPROVE A RESOLUTION ON PREVAILING WAGE FOR FISCAL YEAR 2018 (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 PLENERT THAT WE APPROVE A RESOLUTION AUTHORIZING THE ABATEMENT OF THE WORKING CASH FUND IN THE AMOUNT OF \$1,300,000 TO THE EDUCATION FUND AND \$900,000 TO THE TRANSPORTATION FUND (ATTACHED). VOTING: BACHTOLD, YEA; MCGREAL, YEA; PLENERT, YEA; SLAGEL, YEA; STEFFEN, YEA; STEIDINGER, YEA; AND WILKEN, YEA. MOTION CARRIED.

TO APPROVE HANDBOOK CHANGES

MOVED BY BACHTOLD AND SECONDED BY STEFFEN THAT WE APPROVE CHANGES TO THE PRAIRIE CENTRAL HIGH SCHOOL STUDENT HANDBOOK AS PRESENTED (ATTACHED). VOTING: BACHTOLD, YEA; MCGREAL, YEA; PLENERT, YEA; SLAGEL, YEA; STEFFEN, YEA; STEIDINGER, YEA; AND WILKEN, YEA. MOTION CARRIED.



TO APPOINT:

VOTING

RESULT

<u>NAME</u>	<u>POSITION/ SITE</u>	<u>EFFECTIVE</u>	<u>MOTION BY</u>	<u>SECOND BY</u>	<u>BACHTOLD</u>	<u>MCGREAL</u>	<u>PLENERT</u>	<u>SLAGEL</u>	<u>STEFFEN</u>	<u>STEIDINGER</u>	<u>WILKEN</u>	
ANDERSON, KATHY	SCHOL BOWL COACH/PCHS	2017-18	WILKEN	STEFFEN	YEA	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED
APPLEN, ALEXANDRIA	SP ED TEACHER/ PCUE	2017-18	BACHTOLD	PLENERT	YEA	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED
DUNAHEE, ALAN	HEAD BOYS BASKETBALL COACH/ PCHS	2017-18	STEIDINGER	WILKEN	YEA	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED
DUNN, DARRELYN	HEAD GIRLS BASKETBALL COACH/PCHS	2017-18	WILKEN	BACHTOLD	YEA	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED
HASTY, KIM	JV VOLLEYBALL COACH/PCHS	2017-18	PLERERT	BACHTOLD	YEA	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED
MINGEE, BRENDA	SPEC ED TEACHER/ PCHS	2017-18	STEIDINGER	SLAGEL	YEA	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED
NEWSOME, THOMAS	MATH TEACHER/ PCHS	2017-18	BACHTOLD	STEFFEN	YEA	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED
SHIER, JEANNEA	FCS TEACHER/ FCCLA SPONSOR/ PCHS	2017-18	PLENERT	WILKEN	YEA	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED
SIEDENTOP, JON	BUSINESS TEACHER/ PCHS	2017-18	SLAGEL	STEFFEN	YEA	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED
STEIDINGER, TRICIA	PARA/ PRIM- W	2017-18	STEFFEN	BACHTOLD	YEA	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED
WELBORNE, BROOKE	PARA/PRIM- W	2017-18	MCGREAL	PLENERT								

TO AUTHORIZE PAY

MOVED BY STEFFEN AND SECONDED BY BACHTOLD THAT WE COMPENSATE AUXILIARY COACH DAVE WINTERLAND AT 75% OF THE DESIGNATED STIPEND FOR SERVING AS *DE FACTO* GIRLS JV BASKETBALL COACH DURING THE 2016-17 SEASON.

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

TO APPROVE NON-BARGAINING SALARIES

MOVED BY STEFFEN AND SECONDED BY BACHTOLD THAT WE APPROVE SALARIES FOR NON-BARGAINING UNIT EMPLOYEES AS PER THE ATTACHED SPREADSHEET.

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

GENERAL ACTION

TO ADJOURN

MOVED BY STEFFEN AND SECONDED BY BACHTOLD THAT WE ADJOURN AT 10:51 PM.

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

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PRESIDENT

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SECRETARY