

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

NOVEMBER 15, 2016

A RE-SCHEDULED REGULAR MEETING OF THE BOARD OF EDUCATION OF PRAIRIE CENTRAL COMMUNITY UNIT SCHOOL DISTRICT NO. 8, FORD, LIVINGSTON, AND MCLEAN COUNTIES, WAS HELD ON NOVEMBER 15, 2016 AND WAS CALLED TO ORDER BY PRESIDENT PATRICIA HABERKORN AT 7:00 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; DAN GROCE, PC PRIM-WEST PRINCIPAL

CENTRAL OFFICE EMPLOYEES PRESENT: CHERYL HOFFMAN, CHIEF OF BUSINESS OPERATIONS; MIKE SCOTT, CHIEF OF MAINTENANCE

EMPLOYEES OR PCEA REPRESENTATIVES PRESENT: REBECCA CASSON

STUDENTS PRESENT: NONE

GUESTS PRESENT: DAVID HAMMER, SAM WALTER

PRESS PRESENT: KENT CASSON, *THE BLADE*

PUBLIC COMMENT
NONE

VISITORS ARRANGED IN ADVANCE

DAVID HAMMER, PRAIRIE LANDS FOUNDATION MR. HAMMER, PRESIDENT OF PRAIRIE LANDS FOUNDATION, PRESENTED A CHECK FOR \$4,000 TO THE BOARD FOR AFTER-SCHOOL PROGRAMS AT PRIMARY EAST AND WEST

GENERAL ACTION

TO ACCEPT DONATION

MOVED BY STEFFEN AND SECONDED BY AUSTMAN THAT WE ACCEPT, WITH GRATITUDE, A CHECK FROM PRAIRIE LANDS FOUNDATION IN THE AMOUNT OF \$4,000 FOR AFTER-SCHOOL PROGRAMS AT PRAIRIE CENTRAL PRIMARY EAST (CHATSWORTH) AND PRAIRIE CENTRAL PRIMARY WEST (CHENOA). MOVED BY VOTING: AUSTMAN, YEA; DOTTERER, YEA; HABERKORN, YEA; MCGREAL, YEA; SLAGEL, YEA; STEFFEN, YEA; AND STEIDINGER, YEA. MOTION CARRIED.

TO APPROVE RESOLUTION

MOVED BY AUSTMAN AND SECONDED BY STEFFEN THAT WE APPROVE A RESOLUTION REGARDING THE PCHS FFA JUDGING PROGRAM, TO BE PRESENTED TO THE TEAM & COACHES AT THE DECEMBER MEETING. VOTING: AUSTMAN, YEA; DOTTERER, YEA; HABERKORN, YEA; MCGREAL, YEA; SLAGEL, YEA; STEFFEN, YEA; AND STEIDINGER, YEA. MOTION CARRIED.

TO APPROVE MINUTES

MOVED BY DOTTERER AND SECONDED BY MCGREAL THAT WE APPROVE MINUTES FOR THE OCTOBER 20, 2016 REGULAR MEETING AS PRESENTED.

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

MOVED BY AUSTMAN AND SECONDED BY SLAGEL THAT WE APPROVE MINUTES FOR THE NOVEMBER 14, 2016 SPECIAL MEETING AS PRESENTED.

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

TO APPROVE CONSENT AGENDA

MOVED BY SLAGEL AND SECONDED BY MCGREAL 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, SALES TAX (CSFT) REPORT, AND TREASURER'S REPORT.

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

SUPERINTENDENT'S REPORT

SUPERINTENDENT CAPASSO REPORTED ON THE FOLLOWING:

ISBE/LEGISLATION.

CATEGORICALS. PC HAS, WITH 1/3 OF FISCAL YEAR NOW PAST, COLLECTED 18% OF ITS EXPECTED REIMBURSEMENT.

SB 2912. SENATE BILL 2912 WOULD STREAM-LINE THE APPLICATION PROCESS FOR SUBSTITUTE TEACHERS.

ELECTION. THE VARIOUS STATE ORGANIZATIONS – IPA, IASA, IASB – ARE PONDERING DONALD TRUMP'S ELECTION AS PRESIDENT AND WHAT IT COULD MEAN FOR PUBLIC EDUCATION. PRES-ELECT TRUMP HAS HELD STRONG POSITIONS ON SCHOOL VOUCHERS AND CHARTER SCHOOLS.

REORGANIZATION/CENTERS.

MEADOWBROOK RUMMAGE SALE. THE BOARD GAVE THE NOD TO A SECOND LIQUIDATION SALE AT MEADOWBROOK: DECEMBER 3, 8-11 AM. ROUGHLY \$9,000 WAS GAINED FROM THE INITIAL EVENT.

BUILDING DISPOSITION. THE BOARD, AT A LATER TIME, WILL HOLD A DISCUSSION REGARDING THE DISPOSITION OF THE MEADOWBROOK BUILDING. THE CHOICES: DEMOLITION, WITH SITE CLEARED FOR PROPERTY SALE; SALE OF BUILDING AND PROPERTY AS IS; AND LEASE/RENTAL OF EXISTING PROPERTY.

CURRICULUM.

C.N.A. COURSE AT FAIRVIEW HAVEN, PCHS. THE LIVINGSTON AREA CAREER CENTER HAS APPROACHED THE DISTRICT ABOUT HOUSING A C.N.A. CLASS, WITH FAIRVIEW HAVEN NURSING HOME AS THE PRACTICAL SITE.

DUAL CREDIT COURSES AT PCHS. IN LIGHT OF THE ILLINOIS COMMUNITY COLLEGE BOARD'S LATEST INTERPRETATION OF THE CRITERIA FOR GRANTING DUAL (HIGH SCHOOL/COLLEGE) CREDIT, PRAIRIE CENTRAL WILL CONSIDER CHANGES IN ITS DUAL CREDIT AND AP PROGRAMS.

DISCUSSION (OLD BUSINESS)

NONE

DISCUSSION (NEW BUSINESS)

NONE

ACTION - OLD BUSINESS

TO PURCHASE LAWNMOWERS

MOVED BY MCGREAL AND SECONDED BY SLAGEL THAT WE APPROVE THE PURCHASE OF TWO (2) EXMARK LAWNMOWERS FROM SAM WALTER & SONS, FAIRBURY, AT A COST OF \$23,678, AND WITH DELIVERY SCHEDULED FOR MARCH 1, 2017.

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

TO APPROVE REPORT CARD

MOVED BY DOTTERER AND SECONDED BY SLAGEL THAT WE APPROVE THE DISTRICT REPORT CARD FOR DISTRIBUTION TO PRAIRIE CENTRAL PARENTS AND CITIZENS.

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

ACTION – NEW BUSINESS

TO APPROVE TENTATIVE LEVY

MOVED BY STEFFEN AND SECONDED BY AUSTMAN THAT WE APPROVE THE TENTATIVE 2016 LEVY AND TRUTH-IN-TAXATION RESOLUTION AS PRESENTED (ATTACHED).

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

TO APPROVE GROUP HEALTH PLAN

MOVED BY MCGREAL AND SECONDED BY AUSTMAN THAT WE APPROVE GROUP HEALTH INSURANCE OPTIONS THROUGH HEALTH ALLIANCE FOR 2017 (ATTACHED).

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

TO APPROVE P-CARD

MOVED BY AUSTMAN AND SECONDED BY STEFFEN THAT WE APPROVE A RESOLUTION ON A PROCUREMENT (PURCHASE) CARD FOR PRAIRIE CENTRAL EMPLOYEES (ATTACHED).

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

EXECUTIVE SESSION

TO ENTER EXECUTIVE SESSION

MOVED BY DOTTERER AND SECONDED BY MCGREAL THAT WE ENTER INTO EXECUTIVE SESSION AT 8:56 PM FOR PURPOSES OF DISCUSSING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF PERSONNEL UNDER THE AUSPICES OF 5 ILCS 120/2 (c)(1).

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

TO RETURN TO OPEN SESSION

MOVED BY STEFFEN AND SECONDED BY DOTTERER THAT WE RETURN TO OPEN SESSION AT 10:22 PM.

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

ACTION ON PERSONNEL

TO ACCEPT RESIGNATIONS FROM:

VOTING

<u>NAME</u>	<u>POSITION/ SITE</u>	<u>EFFECTIVE</u>	<u>MOTION BY</u>	<u>SECOND BY</u>	<u>AUSTMAN</u>	<u>DOTTERER</u>	<u>HABERKORN</u>	<u>MCGREAL</u>	<u>SLAGEL</u>	<u>STEFFEN</u>	<u>STEIDINGER</u>	<u>RESULT</u>
CARL TULL	CUSTODIAN/ PCUE	12/1/16	DOTTERER	AUSTMAN	YEA	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED
HILLARY ZIRKLE	ASSIST VOLLEYBALL COACH/ PCHS	AFTER 2016- 17	MCGREAL	AUSTMAN	YEA	YEA	YEA	YEA	YEA	YEA	YEA	CARRIED

TO APPOINT:

VOTING

<u>NAME</u>	<u>POSITION/ SITE</u>	<u>EFFECTIVE</u>	<u>MOTION BY</u>	<u>SECOND BY</u>	<u>AUSTMAN</u>	<u>DOTTERER</u>	<u>HABERKORN</u>	<u>MCGREAL</u>	<u>SLAGEL</u>	<u>STEFFEN</u>	<u>STEIDINGER</u>	<u>RESULT</u>
TREVOR MALOCH	AUX WRESTLING COACH/ PCHS	2016-17 TERM	STEFFEN	HABERKORN	YEA	YEA	YEA	YEA	ABSENT	YEA	YEA	CARRIED
DAVE WINTERLAND	AUX GIRLS BASKETBALL COACH/ PCHS	2016-17 TERM										

TO APPROVE LEAVE REQUEST

MOVED BY MCGREAL AND SECONDED BY STEFFEN THAT WE APPROVE A FMLA LEAVE FOR AARON GRANT, FROM OCTOBER 28 TO NOVEMBER 17, 2016.
VOTING: AUSTMAN, YEA; DOTTERER, YEA; HABERKORN, YEA; MCGREAL, YEA; SLAGEL, YEA; STEFFEN, YEA; AND STEIDINGER, YEA. MOTION CARRIED.

GENERAL ACTION

TO ADJOURN

MOVED BY DOTTERER AND SECONDED BY MCGREAL THAT WE ADJOURN AT 10:30 PM.
VOTING: AUSTMAN, YEA; DOTTERER, YEA; HABERKORN, YEA; MCGREAL, YEA; SLAGEL, YEA; STEFFEN, YEA; AND STEIDINGER, YEA. MOTION CARRIED.

PRESIDENT

SECRETARY