

April 18, 2017 (Meeting #1)

In Attendance

Board members Jeffrey Austman, Jason Dotterer, Patricia Haberkorn, Timothy McGreal, Mark Slagel, Corey Steffen, and Ann Steidinger; administrators John Capasso & Paula Crane; PCEA president Angie Kratochvil; press representative Kent Casson; and guests Mark Wilson, Ted Bachtold, Brian Plenert, and John E. Wilken.

Election Activities

Board members

- Canvassed results of the April 4, 2017 election and declared successful candidates to be Ted Bachtold, Brian Plenert, Mark Slagel (incumbent), and John E. Wilken.
- Elected Mark Slagel as president protem; and Ann Steidinger, secretary protem to open the second meeting.

Minutes

The Board approved minutes of the March 16 regular meeting, and the April 6 special meeting.

Comments (Public)

Concerned parent, Mark Wilson, inquired whether or not the Board had determined high school girls basketball coaches for 2017-18.

Comments (Arranged in Advance)

None

Old Business

The Board approved the following amended Articles for the Board Policy Manual: 270.01, School Board Organizational School Board Meeting; 270.02, School Board Typical Meeting Agenda; 270.03, School Board Public Participation at School Board Meetings and Petitions to the Board; 275, School Board Board Policy Development; 280.01, School Board Ethics and Gift Ban; and 626.01, Instruction School Wellness.

Discussion

The Board revisited a potential real estate transaction involving school property north of Prairie Central Junior High and parcels owned by two Forrest private citizens. The committee of Jeff Austman, Tim McGreal, and Mark Slagel informed the Board that the three parties were interested in discussing the matter further.

Recognition

Superintendent Capasso and his successor, Paula Crane, presented plaques in

recognition of service to Patricia Haberkorn (16 years), Jeffrey Austman (8 years), and Jason Dotterer (8 years). Ms. Haberkorn was also recognized for having served 8 years as president of the Board.

General Action

The Board adjourned *Sine Die* at 7:35 PM.