



## Board Meeting Report

7/21/16-AMENDED (SEE HIGHLIGHT)

### PRAIRIE CENTRAL CUSD #8

DR. JOHN CAPASSO, SUPERINTENDENT

#### THE BOARD . . .

##### RECOGNIZED THE ATTENDANCE OF

»BOARD MEMBERS **JEFFREY AUSTMAN, JASON DOTTERER, PATRICIA HABERKORN, TIMOTHY MCGREAL, MARK SLAGEL, COREY STEFFEN, AND ANN STEIDINGER.**

»ADMINISTRATORS **JOHN CAPASSO** (SUPERINTENDENT), **BRAD BEYERS** (PCHS PRINCIPAL), **CHRISTOPHER HARPER** (PCHS ATHLETIC DIRECTOR/DEAN-DESIGNATED).

»COORDINATORS **PAMELA WEEKS** (TRANSPORTATION) AND **JONI BESGROVE** (FOOD SERVICES).

»PRESS REPRESENTATIVE **KENT CASSON** (*THE BLADE*).

##### TOOK GENERAL ACTION

»TO APPROVE THE MINUTES OF ITS JUNE 16, 2016 REGULAR MEETING AND THE JUNE 21, 2016 SPECIAL MEETING.

»TO APPROVE THE CONSENT AGENDA, WHICH INCLUDED AN ACTIVITY FUND REPORT, BILLS (CURRENT/INTERIM), BOOSTER PROPOSALS, A CAFETERIA REPORT, A FINANCIAL REPORT, A FINANCIAL SUMMARY, AN INVESTMENT SCHEDULE, A SALES TAX REPORT, AND A TREASURER'S REPORT.

##### RECOGNIZED PUBLIC AND/OR PRE-ARRANGED VISITOR'S COMMENT FROM

»**BRAD BEYERS** (PCHS PRINCIPAL). MR. BEYERS THANKED THE BOARD FOR HIS APPOINTMENT AS PRINCIPAL.

»**CHRISTOPHER HARPER** (PCHS AD/DEAN-DESIGNATE). MR. HARPER INTRODUCED HIMSELF AND ALSO THANKED THE BOARD FOR THE OPPORTUNITY AFFORDED HIM.

##### HEARD THE SUPERINTENDENT'S REPORT AND LEARNED (OR WAS REMINDED) THAT

###### ISBE LEGISLATION/COMMENTARY

»ASSESSMENT. ILLINOIS WILL ADMINISTER THE SAT (@ ISBE EXPENSE) TO HIGH SCHOOLERS IN 2016-17, AND NOT PARCC. PARCC WILL BE CONTINUED IN GRADES 3-8.

»STATE FUNDING. THE GENERAL ASSEMBLY AND GOVERNOR HAVE COMPROMISED IN THE 11<sup>TH</sup>-HOUR (JUNE 30) AND APPROVED PA 99-0524, AN ELEMENTARY AND SECONDARY EDUCATION FUNDING MEASURE FOR FY17 WHICH



INCLUDES AN INCREASE OF \$361 MILLION OVER FY16. THE MEASURE IS INTENDED TO SUPPORT GENERAL STATE AT THE FORMULA’S STATUTORY (NOT PRORATED) FOUNDATION LEVEL OF \$6,119. THE ACT ALSO CALLS FOR AN ADDITIONAL \$250 MILLION TO BE DISTRIBUTED TO SCHOOLS ACCORDING TO THEIR SHARE OF THE STATE-WIDE LOW-INCOME STUDENT POPULATION. GIVEN NO CHANGE IN THE GSA FORMULA, COMBINED WITH ITS LOSS OF 74 STUDENTS IN AVERAGE DAILY ATTENDANCE (ADA), A KEY COMPONENT OF THE FORMULA, PRAIRIE CENTRAL WOULD BRACE FOR A LOSS OF \$412,497 IN THE CLAIM BETWEEN FY16 AND FY17. THE ACT, AS WRITTEN, WOULD MEAN A GAIN OF \$230,294.

A BREAKDOWN . . .

FY16 GSA CLAIM (@ 91% FOUNDATION)	\$4,981,362
<u>FY 17 GSA CLAIM (@ 91% FOUNDATION)</u>	<u>\$4,568,865</u>
<b>DIFFERENCE</b>	<b>\$(412,497)</b>

FY16 GSA CLAIM (@ 91% FOUNDATION)	\$4,981,362
FY17 GSA CLAIM (PA 99-0524/@ 100% FOUNDATION, <u>EXTRA \$ FOR SHARE OF LOW-INC)</u>	<u>\$5,211,656</u>
<b>DIFFERENCE</b>	<b>\$ 230,294</b>

PA 99-0524 ALSO ADDS \$75 MILLION TO THE “PRE-SCHOOL FOR ALL” GRANT WHICH, CONSIDERING PC’S NEW CONFIGURATION FOR THE COMING YEAR, IS TIMELY. THE HOPE IS THAT THE MEASURE PLAYS OUT AS INTENDED.

»CATEGORICALS. AT FISCAL YEAR’S END ON JUNE 30, PRAIRIE CENTRAL RECOGNIZED A SHORTFALL OF \$495,254. HOWEVER, IN EARLY JULY, PAYMENTS IN TITLE AND EARLY CHILDHOOD GRANTS BROUGHT THAT NUMBER CLOSER TO \$418,774.

*BUDGET*

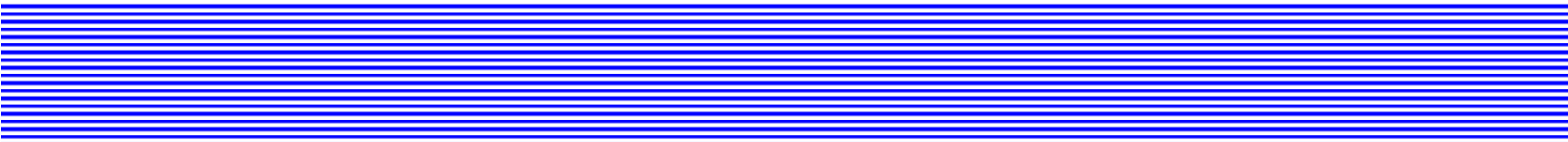
»END BALANCES, FY16. TO END THE YEAR WITH POSITIVE BALANCES, \$800,000 IN WORKING CASH WAS TRANSFERRED TO THE EDUCATION FUND. \$1M WAS ORIGINALLY BUDGETED FOR THIS PURPOSE. IT HAD ALSO BEEN ANTICIPATED THAT \$400,000 WOULD BE NEEDED FROM WORKING CASH IN TRANSPORTATION, BUT NO TRANSFER WAS NECESSARY, EVEN THOUGH THE BALANCE IN THIS FUND WAS PROPORTIONALLY SMALL.

*MAINTENANCE/SUMMER PROJECTS*

»PCHS TRACK. INITIALLY NOT SATISFIED WITH THE PROJECT, ADMINISTRATION, MAINTENANCE, AND THE DISTRICT’S ARCHITECT MET WITH FISHER TRACK PRESIDENT, SAM FISHER. IT WAS DECIDED THAT THE COMPANY WILL FILL OUTER ASPHALT CRACKS AND RE-STRIPE THE TRACK. DIVOTS AND COATING THICKNESS (COVERAGE) ISSUES HAVE CORRECTED THEMSELVES WITH TEMPERING AND TIME.

»PRIMARY-EAST ROOF. UNION ROOFING OF CHENOA HAS BEGUN THE ROOF PROJECT ROOF AND IT IS ON SCHEDULE FOR COMPLETION BEFORE THE START OF SCHOOL. A CHANGE ORDER WAS APPROVED FOR TUCK-POINTING AROUND THE GYM UPPER WALLS.

»PRIMARY-EAST CONDENSATE PIPE. POPEJOY HAS ALSO BEGUN THIS PROJECT, WHICH IS ALSO STILL ON TARGET FOR COMPLETION BEFORE STAFF RETURNS.





»PCE SECURITY DOORS. THIS INSTALLATION OFFERS CHALLENGES IN ANCHORING TO EXISTING WALLS/CEILING. MCLEAN COUNTY GLASS HAS BEEN THE CONSULTANT. MAINTENANCE WILL CONSULT ELSEWHERE. THE GOAL REMAINS TO INSTALL BEFORE THE START OF SCHOOL.

»LEAD. IDEAL & ASSOCIATES, BLOOMINGTON, WAS ENGAGED TO SAMPLE AND TEST DRINKING WATER FOR LEAD CONTENT IN ALL OCCUPIED BUILDINGS. NO LEAD WAS DETECTED IN ANY OF THE TESTED SOURCES THAT PERTAIN TO HUMAN CONSUMPTION. ONE TAP – A MAINTENANCE SINK AT PCJHS – REFLECTED A LEVEL SLIGHTLY ABOVE EPA STANDARDS; BUT THE DRINKING, COOKING, ETC. WATER IS LEAD-FREE.

*TECHNOLOGY*

»SMARTBOARDS. THIS SUMMER, THE TECH DEPARTMENT WILL UPGRADE OR PURCHASE OUTRIGHT 38 SMARTBOARDS, THUS EQUIPPING EVERY CLASSROOM.

»STUDENT COMPUTERS. WITH THE PURCHASE OF CHROMEBOOKS FROM REDISTRIBUTED TEXTBOOK MONEY, THE NUMBER OF STUDENT COMPUTERS IN THE DISTRICT WILL BE:

DESK-TOPS (IN LAB)	345
LAP-TOPS (ON CART)	590
<u>CHROMEBOOKS (ON CART)</u>	<u>1,030</u>
<b>TOTAL</b>	<b>1,965</b>

*REORGANIZATION DECISIONS*

»BUS PICK-UP, DROP TIMES. THE PC WEBSITE HAS BEEN UPDATED WITH INFORMATION IN POWERPOINT FORM ON BUS ROUTES AND TIME FRAMES FOR THE COMING YEAR.

»ORIENTATION FOR PARENTS. ON AUGUST 15 WE WILL HOLD MEET-THE-TEACHER NIGHTS FOR ALL PK/ECSE, K, 1, 2-4 PARENTS.

»STATUS OF BOYS & GIRLS CLUB PROGRAMS. MARGINALLY RELATED TO REORGANIZATION IS AN ANNOUNCEMENT BY THE BOYS AND GIRLS CLUB OF PRAIRIE CENTRAL THAT ITS PROGRAM IN CHATSWORTH WILL BE DISCONTINUED FOR THE COMING YEAR. THE BOARD EXPRESSED AN INTEREST IN REPLACING THE CW PROGRAM, SIMILAR TO THAT IN CHENOA. POSSIBILITIES WILL BE EXPLORED.

*TRANSPORTATION*

»PROPANE BUSES. BIDS FOR TWO (2) PROPANE-POWERED BUSES ARE DUE AUGUST 8.

*IASB*

»EXECUTIVE SEARCH. A SPECIAL MEETING OF THE BOARD IS SCHEDULED FOR AUGUST 8 TO DISCUSS THE SUPERINTENDENT SEARCH WITH ILLINOIS ASSOCIATION OF SCHOOL BOARDS REPRESENTATIVES.

ACCEPTED REPORTS FROM

»TRANSPORTATION. COORDINATOR PAMELA WEEKS REVIEWED THE YEAR WITH INFORMATION ABOUT MILEAGE, FUEL CONSUMPTION, AND MAINTENANCE. SHE UPDATED THE BOARD ON HER PROGRESS IN PREPARING THE SYSTEM FOR THE NEW CONFIGURATION.



»*FOOD SERVICES.* COORDINATOR JONI BESGROVE REVIEWED THE YEAR IN THE CAFÉS. SHE SPOKE OF THE NATIONAL SCHOOL LUNCH PROGRAM, THE AVAILABILITY OF GOVERNMENT COMMODITIES, THE MENU FOR THE COMING YEAR, GRANTS FOR WHICH SHE HAS APPLIED FOR EQUIPMENT AND FRESH FRUIT, AND THE DISPOSAL OF EQUIPMENT FROM THE DEFUNCT MEADOWBROOK KITCHEN.

CONDUCTED/CONSIDERED OLD BUSINESS, BY

»APPROVING THE TENTATIVE FY17 BUDGET, PLACING IT ON DISPLAY, AND SCHEDULING A HEARING AS PER ARTICLE 17-1 OF THE SCHOOL CODE OF ILLINOIS.

»APPROVING AMENDMENTS TO THE K-6 STUDENT HANDBOOK FOR THE COMING YEAR.

»APPROVING BOARD GOALS FOR 2016-17.

CONDUCTED/CONSIDERED NEW BUSINESS, BY

»APPROVING THE FEE WAIVER FORM FOR USE IN THE COMING YEAR’S REGISTRATION.

HELD AN EXECUTIVE SESSION FOR THE PURPOSES (EXCEPTIONS TO THE OPEN MEETINGS ACT) OF DISCUSSING PERSONNEL; AND, FOLLOWING, MADE DECISIONS TO

»ACCEPT THE RESIGNATION OF

<b>SETH WELCH</b>	ASSISTANT FOOTBALL & WRESTLING COACH	PCHS
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»APPOINT

<b>CHRISTOPHER HARPER</b>	ATHLETIC DIRECTOR	PCHS
<b>TRAVIS JOHNSON</b>	AUX BASEBALL COACH	PCJHS
<b>JIM MEISTER</b>	} AUX SOFTBALL COACHES	PCJHS
<b>BRIAN SEEMAN</b>		
<b>JESSICA LAWENT</b>		
<b>KARIE EDELMAN</b>	CAFÉ WORKER (6 HRS/DAY)	PCUE
<b>DIANE HOLLAND</b>	BUS DRIVER (AM/PM)	DIST
<b>COLIN DECKER</b>	BUS DRIVER (PM ONLY)	DIST

DEPARTMENT/GRADE CHAIRS & COORDINATOR DIST

<b>TONYA DIEKEN</b>	COORDINATOR
<b>TRACY HARMS</b>	KINDERGARTEN CHAIR
<b>DONNA FOLWELL</b>	1 <sup>ST</sup> GRADE CHAIR
<b>DAWN RHODA</b>	2 <sup>ND</sup> GRADE CHAIR
<b>SUSAN FEHR</b>	3 <sup>RD</sup> GRADE CHAIR
<b>AMY BACHTOLD</b>	4 <sup>TH</sup> GRADE CHAIR
<b>CHERLYN McBRIDE</b>	5 <sup>TH</sup> GRADE CHAIR
<b>BECKY HANSEN</b>	6 <sup>TH</sup> GRADE CHAIR
<b>RUTH GETCHIUS</b>	7-12 ELA, FOREIGN LANGUAGE CHAIR
<b>CHRIS METZ</b>	7-12 MATH CHAIR
<b>JEANA FORSYTH</b>	7-12 SCIENCE CHAIR



<b>ANDREW QUAIN</b>	7-12 SOCIAL STUDIES CHAIR
<b>ALAN DUNAHEE</b>	7-12 CAREER/TECH ED CHAIR
<b>CASEY McCULLOUGH</b>	2-12 FINE ARTS CHAIR
<b>SHANNON McGUCKIN</b>	READING/INTERVENTION CHAIR
<b>CAREN APPEL</b>	KEYBOARDING/LIBRARY INSTRUCTION CHAIR
<b>JENNIFER QUINN</b>	K-6 SPECIAL NEEDS CHAIR
<b>LISA BOUNDS</b>	7-12 SPECIAL NEEDS CHAIR
<b>JENNIFER TURNBOW/ TRISH PAULSON</b>	DIAGNOSTICS, THERAPY, SELF-CONTAINED SPEC NEEDS, PREK/ECSE

»APPROVE SALARIES AND BENEFITS FOR ALL **NON-BARGAINING EMPLOYEES.**

»AUTHORIZE A MEDICAL LEAVE FOR

**JENNIFER TURNBOW** SCHOOL PSYCHOLOGIST  
(AUGUST 15-SEPTEMBER 20, 2016)

DIST

TOOK GENERAL ACTION TO

»ADJOURN AT 11:10 PM.