

**MINUTES OF REGULAR MEETING
BOARD OF EDUCATION
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196
APRIL 8, 2013
5:30 PM**

CALL TO ORDER

A regular meeting of the Board of Education of Sesser-Valier Community Unit School District No. 196 was held in the High School Library at 5:30 PM on Monday, April 8, 2013. The meeting was called to order by President Chris Gore.

ROLL CALL

Secretary Malinee called the roll with the following result:

Members Present: Bauman, Gore, Hicks, Jones, Kelly, Stacey

Members Absent: Robbins

Staff Present: J. Henry, W. Choate, J. Logsdon, V. Malinee, M. Sample

Visitors Present: None

PUBLIC COMMENT & CORRESPONDENCE

None

REPORTS

SEA: No report.

LABORERS' LOCAL 773: No report.

CUSTODIAL & MAINTENANCE SUPERVISOR: No report.

Donnie Robbins arrived at 5:32 PM.

K-8 PRINCIPAL: Mrs. Logsdon, Elementary/JH Principal, presented information regarding the following to the board: Trust fund, Kindergarten registration, upcoming activities, and recognitions and awards received by JH students. Mrs. Logsdon presented the Sesser-Valier Elementary/Junior High Student-Parent Handbook proposed revisions for 2013-2014. The most recent copies of the S-V Happenings were presented to the board members.

H.S. PRINCIPAL: Mr. Choate, High School Principal, presented information regarding the following to the board: Trust fund, WYSE Sectional competition, recent activities, and upcoming activities. Mr. Choate presented the Sesser-Valier High School Student-Parent

Handbook proposed revisions for 2013-2014 and the proposed revisions for the 2013-2014 Extracurricular Rules/Random Student Drug Testing Procedures.

SUPERINTENDENT: Mr. Henry, Superintendent, presented the following information to the board:

1. The consent agenda for this month’s meeting includes the following additional item(s):
 - a. Approval of the 2013-2014 Public School Calendar
 - b. Approval of a charter bus contract for the 2013 Senior Class trip
 - c. Approval of a health/life/safety amendment (HS Commons restroom remodeling project)
 - d. Approval of the Sesser-Valier Elementary/Junior High School student handbook for 2013-2014
 - e. Approval of the Sesser-Valier High School student handbook for 2013-2014
 - f. Approval of the district extracurricular rules and random drug testing procedures for 2013-2014

2. The latest information regarding state school funding for 2013-2014 is as follows:
 - Districts have been advised by at least one ISBE representative to plan for an 80% proration of General State Aid in the 2013-2014 school year (projected loss of \$724,000 to district);
 - 67% of Illinois school districts are deficit spending in FY13;
 - Unfunded mandates continue to flow out of the Illinois General Assembly and ISBE (e.g. certified school nurse issue);
 - The total projected loss of General State Aid for FY12, FY13, & FY14 for the district is about \$1.3 million;
 - The state continues to erode its share of funding for regular transportation. The district’s reimbursement for FY10 was \$272,695.42. The district’s scheduled reimbursement for FY13 is \$199,619.80. The state is currently in its 3rd year of reduced transportation funding for school districts.

3. Mr. Witcher & Superintendent Henry have been discussing 3-4 construction/renovation projects for some time, and will need feedback/action from the board regarding these projects in the next 1-2 months. The projects are:

Project	Type	Projected Cost	Estimated Timeline
Kitchen Dishwasher Replacement	Renovation	\$16,600 (per estimate)	Summer, 2013 (2 days)
Band/Art Area Restroom Renovation	Renovation (Health-Life-Safety)	\$21,600 (per architect’s estimate)	Summer, 2013 (4 weeks)
Building Clock System Replacement (on-hold)	Renovation	\$50,000	Summer, 2013 (1 week)

4. As of this writing, the following Fiscal Year 2013 payments are due & payable to the school district:

Categorical Payments	Amount Due	Voucher Date	Regular Payment Date	Date Paid*
Special Education: Personnel	\$23,176.75	9/24/2012	9/30/2012	01/08/2013
	\$23,176.75	12/19/2012	12/30/2012	03/26/2013
	\$23,176.75	03/26/2013	3/30/2013	
	\$23,176.75		6/20/2013	
Special Education: Extraordinary	\$25,577.10	9/24/2012	9/30/2012	01/08/2013
	\$25,577.10	12/19/2012	12/30/2012	03/26/2013
	\$25,577.10	03/26/2013	3/30/2013	
	\$25,577.10		6/20/2013	
Transportation: Regular	\$50,125.99	9/24/2012	9/30/2012	01/17/2013
	\$49,831.27	12/19/2012	12/30/2012	03/26/2013
	\$49,831.27	03/26/2013	3/30/2013	
	\$49,831.27		6/15/2013	
Transportation: Special Education	\$15,976.88	9/24/2012	9/30/2012	01/08/2013
	\$15,994.01	12/19/2012	12/30/2012	03/25/2013
	\$15,993.18	03/26/2013	3/30/2013	
	\$15,993.17		6/15/2013	
Driver Education	\$2,119.24	9/25/2012	9/30/2012	01/09/2013
	\$2,119.24	12/19/2012	12/31/2012	04/02/2013
	\$2,119.24	03/26/2013	3/31/2013	
	\$2,119.24		6/30/2013	
Total	\$467,069.40			

*Total payments to date: \$235,674.33 (50.46% of payments due for FY13)

Other state payments due & payable:

- DHS Teen REACH Grant Program: \$10,276.22

Grand Total of Outstanding Fiscal Year 2013 State Payments: \$241,671.29

5. The following reports and/or newsletters were presented for board review:

- State School News Service (April 8th)

CONSENT AGENDA

A motion was made by Kelly and seconded by Stacey approving the minutes of the previous meetings: March 11, 2013 (Regular Meeting) and March 21, 2013 (Special Meeting); Treasurer's report; the bills in the amount of \$74,645.22 and salaries in the amount of \$372,863.02; approval of the 2013-2014 Public School Calendar; approval of the charter bus contract for 2013 senior class trip; approval of the health/life/safety amendment (HS Commons restroom remodeling project); approval of the Sesser-Valier Elementary/Junior High School student handbook for 2013-2014; approval of the Sesser-Valier High School student handbook for 2013-

2014; and approval of the district extracurricular rules and random drug testing procedures for 2013-2014, as presented.

Roll call voting was as follows:

Yeas: Bauman, Gore, Hicks, Jones, Kelly, Robbins, Stacey

Nays: None

There being seven (7) yeas and zero (0) nays, the president declared that the motion carried.

OLD BUSINESS

None

NEW BUSINESS

AUTHORIZATION FOR DESIGN OF ATHLETIC COMPLEX CONCESSION / RESTROOM/STORAGE BUILDING (CAPITAL PROJECT): A motion was made by Bauman and seconded by Jones to authorize the district superintendent or his designee to proceed with the design phase of an athletic complex concession/restroom/storage building (capital project), including the incurrence of architect fees for said design.

Roll call voting was as follows:

Yeas: Gore, Hicks, Jones, Kelly, Robbins, Stacey, Bauman

Nays: None

There being seven (7) yeas and zero (0) nays, the president declared that the motion carried.

CONSIDER STUDENT ACCIDENT/HEALTH INSURANCE REQUIREMENT FOR PARTICIPANTS IN EXTRACURRICULAR ACTIVITIES: Superintendent Henry presented information on the current student accident insurance available to Sesser-Valier students due to the district's participation in the Illinois School District Agency and Workers' Compensation Self-Insurance Trust. Discussion followed on the limitations and exclusions of this insurance and recommendations to mitigate the district's risk to exposure. Discussion followed. A motion was made by Jones and seconded by Stacey to require participants in extracurricular activities to provide proof of student accident and/or health insurance before participating in extracurricular activities, effective July 1, 2013, and to authorize the district superintendent or his designee to develop and implement procedures to effect said requirement.

Voting was as follows: All voted yea. There being seven (7) yeas and zero (0) nays, the president declared that the motion carried.

PERSONNEL

EMPLOYMENT OF HIGH SCHOOL SPANISH TEACHER (PURCELL, MEGAN): A motion was made by Jones and seconded by Hicks to employ Megan Purcell as High School Spanish Teacher for the 2013-2014 school year, subject to her presentation of appropriate Illinois standard teaching certification and successful completion of a required, fingerprint-based criminal background check.

Roll call voting was as follows:

Yeas: Jones, Kelly, Robbins, Stacey, Bauman, Gore, Hicks

Nays: None

There being seven (7) yeas and zero (0) nays, the president declared that the motion carried.

APPROVAL OF VOLUNTEER EXTRACURRICULAR COACH(ES) AND/OR SPONSOR(S): A motion was made by Kelly and seconded by Jones to approve the following extracurricular coach(es) and /or sponsor(s):

- JHS Track: Brooke Smith

Voting was as follows: All voted yea. There being seven (7) yeas and zero (0) nays, the president declared that the motion carried.

ACKNOWLEDGEMENT OF EMPLOYEE RESIGNATION(S): A motion was made by Robbins and seconded by Hicks to acknowledge the following employee resignation:

- HS Boys' Basketball Head Coach: Chip Basso

Voting was as follows: All voted yea. There being seven (7) yeas and zero (0) nays, the president declared that the motion carried.

POSTING OF POSITIONS: A motion was made by Kelly and seconded by Jones to post the following positions:

Extracurricular Sponsor/Coach Vacancies (*vacancies are a result of contractually-required dismissals)

- HS Football Assistant Coach*
- HS Boys' Basketball Head Coach

Extracurricular Sponsor/Coach Positions Held by non-SVEA members (these positions are posted as "receiving applications"; no vacancies currently exist in these positions)

- HS Girls' Volleyball Coach
- JHS Girls' Volleyball Coach

- JHS Boys' Baseball Coach
- JHS Girls' Softball Coach
- 7th/8th Grade Boys' Basketball Coach
- HS Cheerleading Sponsor
- JHS Cheerleading Sponsor
- Junior Class Sponsor

Voting was as follows: All voted yea. There being seven (7) yeas and zero (0) nays, the president declared that the motion carried.

OTHER BUSINESS

Superintendent Henry reminded the board members that the next month's regular meeting will be held on Monday, May 6, 2013, beginning at 5:30 PM and will be immediately followed by the reorganizational meeting.

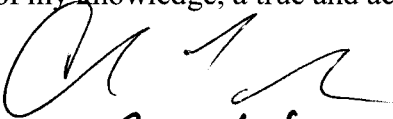
ADJOURNMENT: A motion was made by Jones and seconded by Kelly to adjourn.

Voting was as follows: All voted yea. There being seven (7) yeas and zero (0) nays, the president declared that the motion carried.

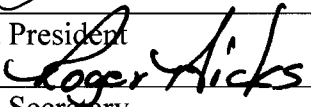
The meeting adjourned at 6:15 PM.

CERTIFICATION OF MINUTES

The above-listed account of the regular meeting of the Board of Education of Sesser-Valier Community Unit School District No. 196, held on Monday, April 8, 2013, at 5:30 PM, is, to the best of my knowledge, a true and accurate account of the aforementioned meeting.



Board President



Board Secretary