

**MINUTES OF REGULAR MEETING
BOARD OF EDUCATION
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196
FEBRUARY 11, 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, February 11, 2013. The meeting was called to order by President Chris Gore.

ROLL CALL

Secretary Malinee called the roll with the following result:

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

Members Absent: Bauman, Robbins

Staff Present: J. Henry, J. Logsdon, V. Malinee, T. Witcher, M. Sample,

Visitors Present: None

PUBLIC COMMENT & CORRESPONDENCE

Superintendent Henry presented the board with a thank you card from the family of Judy Eubanks for the expression of sympathy.

REPORTS

SEA: No report.

LABORERS' LOCAL 773: No report.

CUSTODIAL & MAINTENANCE SUPERVISOR: Terry Witcher, Maintenance Supervisor, presented information to the board regarding the new truck purchased. Discussion followed regarding electric programs and whether the old gym would qualify.

K-8 PRINCIPAL: Mrs. Logsdon, Elementary/JH Principal, presented information regarding the following to the board: Trust fund, recent activities, upcoming activities, and the ISAT testing schedule. The most recent copy of the S-V Happenings was presented to the board members.

H.S. PRINCIPAL: Mrs. Logsdon, Elementary/JH Principal, presented the High School Principal's report. She presented information regarding the following to the board: Trust fund, recent activities, and upcoming activities (including PSAE testing date). The Financial report for the S-V Holiday Tournament Report was re-scheduled to March meeting.

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 a school photography agreement with Lifetouch
 - b. Approval of new and/or revised board policies (final approval)

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;
 - As late as last Monday, State Superintendent Chris Koch said that 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).

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 2-3 months. The projects are:

| Project | Type | Projected Cost | Estimated Timeline |
|---|---------------------------------|-----------------------|----------------------------|
| Kitchen Dishwasher Replacement | Renovation | \$25,000 | Summer, 2013 (1 week) |
| Band/Art Area Restroom Renovation | Renovation (Health-Life-Safety) | \$15,000 | Summer, 2013 (4 weeks) |
| Building Clock System Replacement | Renovation | \$50,000 | Summer, 2013 (1 week) |
| Football/Track Concession Area/Restrooms/Storage Building | New Construction | \$300,000 | Summer, 2014 (16 weeks) |

4. The district is currently in the process of preparing this year’s SB7 Performance-Based Reduction-in-Force list. Superintendent Henry asked for specific direction from the board by its regular March, 2013, meeting in order to schedule the necessary meeting(s) and prepare the necessary board resolution(s) if reductions-in-force are considered for the 2013-2014 school year.

5. The board will need to conduct a public hearing during its regular March, 2013, board meeting to afford an individual due process before it considers the denial of admission to school events or meetings for the individual (unless the hearing is waived).

6. 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 | |
| | \$23,176.75 | | 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 | |
| | \$25,577.10 | | 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 | |
| | \$49,831.27 | | 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 | |
| | \$15,993.18 | | 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 | |
| | \$2,119.24 | | 3/31/2013 | |
| | \$2,119.24 | | 6/30/2013 | |
| Total | \$467,069.40 | | | |

*Total payments to date: \$118,975.96 (25.47% of payments due for FY13)

Other state payments due & payable:

- DHS Teen REACH Grant Program: \$8,146.00

Grand Total of Outstanding Fiscal Year 2013 State Payments: \$356,239.44

7. The following reports and/or newsletters were presented to board members for review:

- Alliance Legislative Report #98-03
- State School News Service (February 5th, February 8th, & February 11th)
- Illinois School Policy Updates (February 1st & February 7th)
- IASA Capitol Watch (February 6th)

CONSENT AGENDA

A motion was made by Kelly and seconded by Stacey approving the minutes of the previous meeting: January 14, 2013 (Regular Meeting); Treasurer's report; the bills in the amount of \$127,756.53 and salaries in the amount of \$369,809.26; approval of school photography agreement (Lifetouch); and approval of the new and/or revised board policies (final approval; effective March 1, 2013), as presented.

Roll call voting was as follows:

Yeas: Gore, Hicks, Jones, Kelly, Stacey

Nays: None

There being five (5) yeas and zero (0) nays, the president declared that the motion carried.

OLD BUSINESS

None

NEW BUSINESS

AWARD OF BID & AUTHORIZATION OF PAYMENT FOR STUDENT

TRANSPORTATION VAN: A motion was made by Jones and seconded by Kelly to award a bid for purchase of a new student transportation van to Hare Chevrolet for \$25,986.00, to authorize the Superintendent or his designee to effectuate the purchase, and to authorize payment for said purchase.

Roll call voting was as follows:

Yeas: Gore, Hicks, Jones, Kelly, Stacey

Nays: None

There being five (5) yeas and zero (0) nays, the president declared that the motion carried.

AUTHORIZATION FOR SUPERINTENDENT OR DESIGNEE TO DISPOSE (BY SALE) OF EXISTING FLEET VEHICLE(S): A motion was made by Jones and seconded by Stacey to authorize the Superintendent or his designee to dispose, by sale, of a surplus district fleet vehicle.

Voting was as follows: All voted yea. There being five (5) yeas and zero (0) nays, the president declared that the motion carried.

AUTHORIZATION FOR SUPERINTENDENT OR DESIGNEE TO DISPOSE (BY SALE) OF SURPLUS PROPERTY: A motion was made by Jones and seconded by Stacey to authorize the Superintendent or his designee to dispose, by sale, of the following surplus property:

- Electric transformer

Voting was as follows: All voted yea. There being five (5) yeas and zero (0) nays, the president declared that the motion carried.

CLOSED SESSION: At 6:10 PM, a motion was made by Kelly and seconded by Jones to enter into closed session for the purpose of discussing the following exceptions to the Open Meetings Act:

- a. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body (5 ILCS 120/2(c)(1), as amended by P.A. 93-57)
- b. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning the salary schedules for one or more classes of employees (5ILCS 120/2(c)(2))

Roll call voting was as follows:

Yeas: Kelly, Stacey, Gore, Hicks, Jones

Nays: None

There being five (5) yeas and zero (0) nays, the president declared that the motion carried.

RECONVENE FROM CLOSED SESSION: At 6:32 PM, a motion was made by Stacey and seconded by Jones to reconvene from closed session.

Voting was as follows: All voted yea. There being five (5) yeas and zero (0) nays, the president declared that the motion carried.

NEW BUSINESS (PERSONNEL)

Jon Jones recused himself from the following action of the board.

APPROVAL OF LABORERS' LOCAL 773 COLLECTIVE BARGAINING AGREEMENT: A motion was made by Kelly and seconded by Stacey to approve a 3-year contract with the educational support personnel union (The Laborers' International Union of North America, The Southern and Central Illinois Laborers' District Council, and Laborers' Local 773) for 2012-2013, 2013-2014, and 2014-2015.

Roll call voting was as follows:

Yeas: Stacey, Gore, Hicks, Kelly

Nays: None

There being four (4) yeas and zero (0) nays, the president declared that the motion carried.

APPROVAL OF INDIVIDUAL RETIREMENT AGREEMENT & RELEASE FOR DISTRICT MAINTENANCE SUPERVISOR: A motion was made by Jones and seconded by Stacey to approve an Individual Retirement Agreement & Release for District Maintenance Supervisor Terry Witcher, effective February 11, 2013, through June 30, 2015.

Roll call voting was as follows:

Yeas: Gore, Hicks, Jones, Kelly, Stacey

Nays: None

There being five (5) 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 Stacey and seconded by Jones to approve the following extracurricular coaches and/or sponsors:

- JHS Girls' Volleyball: Dusty Gibbs
- JHS Boys' Track: Clark Lance & Myles Tinsley
- JHS Girls' Track: Summer Drysdale
- HS Girls' Track: Myles Tinsley

Voting was as follows: All voted yea. There being five (5) yeas and zero (0) nays, the president declared that the motion carried.

POSTING OF POSITION(S): A motion was made by Jones and seconded by Kelly to post the following position:

- High School Spanish Teacher

Voting was as follows: All voted yea. There being five (5) yeas and zero (0) nays, the president declared that the motion carried.

OTHER BUSINESS

Superintendent Henry reminded board members to bring their Board Policy Manuals to the next meeting to have the manuals updated with the recent revisions.

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

Voting was as follows: All voted yea. There being five (5) yeas and zero (0) nays, the president declared that the motion carried.

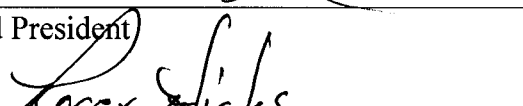
The meeting adjourned at 6:37 PM.

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, February 11, 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