

**MINUTES OF REGULAR MEETING
BOARD OF EDUCATION
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196
JANUARY 14, 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, January 14, 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, Kelly, Robbins, Stacey

Members Absent: Jones

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

Visitors Present: None

PUBLIC COMMENT & CORRESPONDENCE

Superintendent Henry presented the board with thank you cards from the family of Aaron Williams for the expressions of sympathy at the loss of his father.

REPORTS

SEA: No report.

LABORERS' LOCAL 773: No report.

CUSTODIAL & MAINTENANCE SUPERVISOR: No report.

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

H.S. PRINCIPAL: Mr. Choate, High School Principal, presented information regarding the following to the board: Trust fund, the 2012 S-V Holiday Tournament, upcoming activities, PSAE testing information, and professional development activities.

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 Board Policy Committee Meeting Minutes (January 7, 2013)
 - b. Approval of the certified staff seniority list
 - c. Approval of the education support personnel seniority list
 - d. Approval of the district improvement plan
 - e. Approval of a yearbook production contract with Balfour

2. In January/February, 2012, the board discussed the possibility of using 1% sales tax proceeds to pay certain bond & interest costs. Direction from the board is needed regarding this matter so that appropriate preparations can be made prior to the February, 2013, board meeting. Board members agreed by consensus to continue handling 1% sales tax revenues using the current method.

3. In November, 2012, the first issue of *red.devil.details* was produced & released during the parent/teacher conference days. Feedback to this periodic newsletter has been positive, and Mr. Henry indicated that he expects to distribute (electronically) a new issue about 4 times per year. Mr. Henry asked for any feedback regarding this district communication.

4. This month's board agenda includes an action item regarding the purchase of a new student transportation van to continue the regular fleet rotation that began in 2007. Currently, the district owns six (6) vans that are used for student transportation (special education and extracurricular transportation), listed as follows:

Year	Make	Mileage (as of 1-3-2013)
1998	Chevrolet	153,850
2000	Ford	120,314
2000	Ford	138,208
2007	Chevrolet	115,608
2009	Chevrolet	115,119
2011	Chevrolet	33,828

5. 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	
	\$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	
	\$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	
	\$15,994.02		3/30/2013	
	\$15,994.01		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	\$467,071.08			

**Total payments to date: \$68,849.97 (14.31% of payments due for FY13)*

Other state payments due & payable:

- DHS Teen REACH Grant Program: \$3,776.70

Grand Total of Outstanding Fiscal Year 2013 State Payments: \$401,997.81

CONSENT AGENDA

A motion was made by Kelly and seconded by Stacey approving the minutes of the previous meetings: December 10, 2012 (Regular Meeting) and January 7, 2013 (Board Policy Committee Meeting); Treasurer’s report; the bills in the amount of \$184,741.98 and salaries in the amount of \$372,894.60; approval of the certified staff seniority list; approval of the education support personnel seniority list; approval of the district improvement plan; and the approval of the yearbook production contract (Balfour), as presented.

Roll call voting was as follows:

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

Nays: None

There being six (6) yeas and zero (0) nays, the president declared that the motion carried.

OLD BUSINESS

None

NEW BUSINESS

ACCEPTANCE OF PROPOSAL AND AUTHORIZATION OF PAYMENT FOR PURCHASE OF REPLACEMENT SNOW PLOW TRUCK: A motion was made by Stacey and seconded by Robbins to accept a proposal for the purchase of a new work truck from Schmidt Chevrolet and to authorize payment for said purchase.

Roll call voting was as follows:

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

Nays: None

There being six (6) yeas and zero (0) nays, the president declared that the motion carried.

AUTHORIZATION FOR DISTRICT SUPERINTENDENT OR DESIGNEE TO EXECUTE PURCHASE OF AND EQUIP SNOW PLOW TRUCK: A motion was made by Robbins and seconded by Bauman to authorize and direct the district superintendent or his designee to execute the purchase of a new work truck and to equip said truck with snow plow equipment, as presented.

Roll call voting was as follows:

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

Nays: None

There being six (6) yeas and zero (0) nays, the president declared that the motion carried.

AUTHORIZATION FOR DISTRICT SUPERINTENDENT OR DESIGNEE TO PREPARE SPECIFICATIONS AND SOLICIT BIDS FOR PURCHASE OF NEW STUDENT TRANSPORTATION VAN: A motion was made by Stacey and seconded by Kelly to authorize the district superintendent or his designee to prepare specifications and solicit bids for the purchase of a new student transportation van.

Voting was as follows: All voted yea. There being six (6) yeas and zero (0) nays, the president declared that the motion carried.

APPROVAL & DISPLAY OF REVISED BOARD POLICIES (1ST READING): Superintendent Henry informed the board that the policy committee met on January 7, 2013, and recommended board approval of policy revisions. A motion was made by Bauman and seconded by Kelly to approve the board policy manual updates (1st reading) for adoption consideration at the regular February, 2013, board meeting.

Voting was as follows: All voted yea. There being six (6) yeas and zero (0) nays, the president declared that the motion carried.

STATUS OF CLOSED SESSION MINUTES AND/OR DESTRUCTION OF CLOSED SESSION VERBATIM RECORD AUDIO RECORDINGS: A motion was made by Robbins and seconded by Kelly to keep all closed session minutes closed to the public.

Voting was as follows: All voted yea. There being six (6) yeas and zero (0) nays, the president declared that the motion carried.

A motion was made by Stacey and seconded by Bauman to authorize and direct the Superintendent to destroy the verbatim closed session records (audio recordings) for the following closed session meetings: February 14, 2011; March 14, 2011; April 11, 2011; May 9, 2011; and June 13, 2011.

Voting was as follows: All voted yea. There being six (6) yeas and zero (0) nays, the president declared that the motion carried.

NEW BUSINESS (PERSONNEL)

EMPLOYMENT OF HS ENGLISH TEACHER (TEMPORARY) (PRIEBE, KAYLA): A motion was made by Kelly and seconded by Stacey to employ Kayla Priebe as a Temporary High School English Teacher for the remainder of the 2012-2013 school year, retroactive to January 10, 2013, subject to her presentation of appropriate Illinois teaching certification and successful completion of a required, fingerprint-based criminal background check.

Roll call voting was as follows:

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

Nays: None

There being six (6) yeas and zero (0) nays, the president declared that the motion carried.

EMPLOYMENT OF HS SPANISH TEACHER (TEMPORARY): A motion was made by Hicks and seconded by Kelly to authorize the district superintendent to appoint a Temporary High School Spanish Teacher upon a certain candidate's presentation of proof of initial Illinois teacher certification and successful completion of a required, fingerprint-based criminal background check.

Roll call voting was as follows:

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

Nays: None

There being six (6) yeas and zero (0) nays, the president declared that the motion carried.

OTHER BUSINESS:

Superintendent Henry informed the members of the board that the last negotiating meeting held with the Laborers' Local 773 resulted in tentative agreement.

Superintendent Henry also discussed possible disposal options regarding the old work truck. Mr. Witcher indicated that he would take care of this matter.

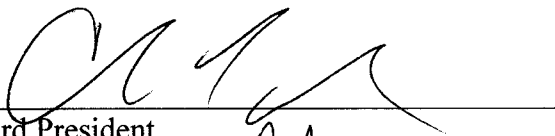
ADJOURNMENT: A motion was made by Kelly and seconded by Bauman to adjourn.

Voting was as follows: All voted yea. There being six (6) yeas and zero (0) nays, the president declared that the motion carried.

The meeting adjourned at 6:13 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, January 14, 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