

**MINUTES OF REGULAR MEETING
BOARD OF EDUCATION
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196
JULY 9, 2012
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 at the K-12 complex at 5:30 PM on Monday, July 9, 2012. The meeting was called to order by Vice-President Carroll Kelly.

ROLL CALL

Secretary Malinee called the roll with the following result:

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

Members Absent: Bauman, Gore

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

Visitors Present: None

PUBLIC COMMENT & CORRESPONDENCE

None

REPORTS

SEA: No report.

LABORERS' LOCAL 773: No report.

CUSTODIAL & MAINTENANCE SUPERVISOR: Terry Witcher, Maintenance Supervisor, presented information to the board regarding the status of the summer projects and offered a walk-around after the meeting.

K-8 PRINCIPAL: Mrs. Logsdon, Elementary/JH Principal, presented information regarding the following to the board: Trust fund, recent activities, and upcoming dates. Mrs. Logsdon informed the board that she has been told that there is a possibility that the grant that funded having The H Group personnel at the school has been extended for one year.

H.S. PRINCIPAL: Mr. Choate, High School Principal, presented information regarding the following to the board: Trust fund and upcoming calendar entries.

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 milk & bread bids for the 2012-2013 school year
 - b. Approval & display of revised board policies (1st reading)
2. A copy of the fire alarm testing service agreement with Simplex Grinnell was presented to the board. It was recommended that the board authorize Superintendent Henry to execute the agreement on behalf of the school district.
3. Also presented to the board was a copy of a recent Freedom of Information Act request that the district received. A copy of the district’s response to the request was attached.
4. The Summer, 2012, Health/Life/Safety projects are currently “on-schedule.” The asbestos abatement contractor has finished his on-site work, and all three other contractors (roofing, flooring, electrical) have started work and are nearing substantial completion on their respective projects.
5. Mr. Witcher & Mr. Henry expect to receive a proposal from Security Alarm, the district’s security system provider, for replacement of the video security system in the next 1-2 weeks. At this time, it appears that a late-July special board meeting might be needed to approve the proposal so that the majority of the “inside” work could be completed prior to the start of school. The expected cost of replacement is about \$105,000.
6. A copy of a recent e-mail that the district received from ISBE regarding the state’s unilateral reduction of driver education reimbursement was presented to the board for their information.
7. As of this writing, the following Fiscal Year 2012 payments are due & payable to the school district:

Categorical Payments	Amount Due	Voucher Date	Regular Payment Date	Date Paid*
Special Education: Personnel	\$21,869.75	9/26/2011	9/30/2011	1/24/2012
	\$21,869.75	12/21/2011	12/30/2011	4/19/2012
	\$21,869.75	3/27/2012	3/30/2012	6/25/2012
	\$21,869.75	6/18/2012	6/15/2012	
Special Education: Extraordinary	\$27,691.35	9/26/2011	9/30/2011	1/24/2012
	\$27,691.35	12/21/2011	12/30/2011	4/20/2012
	\$27,691.35	3/27/2012	3/30/2012	7/2/2012
	\$27,691.35	6/18/2012	6/15/2012	
Transportation: Regular	\$46,867.05	9/26/2011	9/30/2011	1/24/2012
	\$46,698.81	12/27/2011	12/30/2011	4/19/2012
	\$46,698.81	3/28/2012	3/30/2012	7/2/2012
	\$59,273.87	6/18/2012	6/15/2012	
Transportation: Special Education	\$15,030.60	9/26/2011	9/30/2011	1/24/2012
	\$15,030.60	12/27/2011	12/30/2011	4/19/2012
	\$15,030.60	3/28/2012	3/30/2012	
	\$15,030.60	6/18/2012	6/15/2012	
Driver Education	\$3,100.89	9/26/2011	9/30/2011	2/27/2012
	\$3,100.89	12/27/2011	12/30/2011	6/19/2012
	\$3,100.89	3/19/2012	3/30/2012	

	\$3,100.89	(will not be paid per ISBE e-mail)	6/15/2012	
Total	\$470,308.90			

**Total payments to date: \$325,210.95 (69.15% of payments due for FY12)*

Other state payments due & payable:

- DHS Teen REACH Grant Program: \$11,771.83

Grand Total of Outstanding Fiscal Year 2012 State Payments: \$156,869.78

CONSENT AGENDA

A motion was made by Stacey and seconded by Robbins approving the minutes of the previous meetings: June 11, 2012 (Regular Meeting) and June 28, 2012 (Special Meeting); Treasurer’s report; the bills in the amount of \$423,362.75 and salaries in the amount of \$489,116.07; and approval of the bids for milk (awarded to Prairie Farms) and bread (awarded to IBC Sales Corporation) for the 2012-2013 school year; and approval and display of the revised board policies (1st reading), as presented.

Roll call voting was as follows:

Yeas: Hicks, Jones, Kelly, Robbins, Stacey

Nays: None

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

OLD BUSINESS

None

NEW BUSINESS

AUTHORIZATION FOR SUPERINTENDENT TO EXECUTE AGREEMENT (FIRE ALARM TESTING SERVICES): A motion was made by Jones and seconded by Stacey to authorize the District Superintendent or his designee to execute an agreement for fire alarm system testing services.

Roll call voting was as follows:

Yeas: Hicks, Jones, Kelly, Robbins, Stacey

Nays: None

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

STATUS OF CLOSED SESSION MINUTES: A motion was made by Stacey and seconded by Robbins to keep all closed session minutes closed to the public.

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

DESTRUCTION OF CLOSED SESSION VERBATIM RECORD AUDIO RECORDINGS: A motion was made by Robbins and seconded by Stacey to authorize and direct the Superintendent to destroy the verbatim closed session records (audio recordings) for the following closed session meetings: August 9, 2010; October 18, 2010; and December 13, 2010.

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

Teresa Stacey asked for discussion regarding the possible addition of a volleyball assistant coach. Discussion followed regarding what is considered (adult versus athletes ratio, number of volunteer assistant coaches, etc.) when determining the need for an assistant coach.

Donnie Robbins asked for discussion regarding the proposed legislation requiring all high schools to have an athletic trainer at all games and practices. Discussion followed. Board members also discussed whether Sesser-Valier would be allowing the students to purchase their own helmets and the liability issues involved.

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

APPROVAL OF EXTRACURRICULAR VOLUNTEER ASSISTANT COACHES AND/OR SPONSORS: A motion was made by Stacey and seconded by Hicks to approve the following extracurricular volunteer assistant coaches and/or sponsors:

- HS Volleyball: Rachel Schwartzkopf, Cindy Crocker
- HS Football: Eric Drake, Robin Labuwi, Ralph Latta, Mike McKee, Kirk Packer, Rod Sides, George Thompson, Eric Wangler
- JHS Baseball: John Launius

Voting was as follows: All voted yea. There being four (4) yeas and zero (0) nays, the vice-president declared that the motion carried.

Superintendent Henry notified the board that he expected a need for a temporary HS English teacher to fill a temporary medical leave.

POSTING OF POSITION: A motion was made by Jones and seconded by Stacey to post the following position:

- HS English Teacher (Temporary Medical Leave)

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

AUTHORIZE SUPERINTENDENT TO POST POSITIONS ON AN AS-NEEDED BASIS: A motion was made by Jones and seconded by Stacey to authorize the Superintendent to post positions on an as-needed basis.

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

AUTHORIZE SUPERINTENDENT TO MAKE FACULTY/STAFF TRANSFERS AND/OR APPOINTMENTS ON AN AS-NEEDED BASIS: A motion was made by Jones and seconded by Robbins to authorize the Superintendent to make faculty/staff transfers and/or appointments on an as-needed basis.

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

OTHER BUSINESS:

None

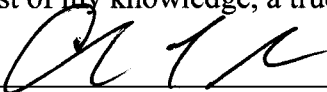
ADJOURNMENT: A motion was made by Stacey and seconded by Robbins to adjourn.

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

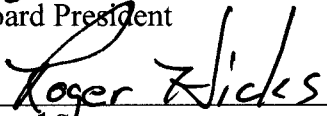
The meeting adjourned at 6:10 PM.

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, July 9, 2012 at 5:30 PM, is, to the best of my knowledge, a true and accurate account of the aforementioned meeting.



Board President



Board Secretary