

**MINUTES OF REGULAR MEETING
BOARD OF EDUCATION
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196
JUNE 10, 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, June 10, 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, Gulley, Hicks, Kelly, Loucks, Robbins, Stacey

Members Absent: None

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

Visitors Present: Greg White, Audra Bates, Jennifer Good, David Bates, Sherry Risley, Al Narlock, Susan Eubanks, Melanie Narlock, Ashley Peterson, Tina Skinner, Timothy Skinner, Jennifer Newton, and C. Stanley

PUBLIC COMMENT & CORRESPONDENCE

President Gore asked for public comments. David Bates addressed the board members indicating that he was the spokesperson for the individuals present. Mr. Bates indicated that there were several parents of students entering the 6th grade in the next school year that were concerned that the sections were changing from three to two sections. Mr. Bates asked the board on behalf of the concerned parents to have the board consider the possibility of re-allocating personnel to leave this grade of students in three sections. Several of the issues that were brought up included the large transition in academic years from 5th to 6th grade and the current and past challenges this class of students have displayed. President Gore addressed the visitors indicating that the decision regarding the number of sections needed is the building principal's.

REPORTS

SEA: No report.

LABORERS' LOCAL 773: No report.

CUSTODIAL & MAINTENANCE SUPERVISOR: Terry Witcher, Maintenance Supervisor, presented information regarding the summer work projects scheduled. Mr. Witcher also informed the board members that old trophies currently stored in the old gym will be discarded.

He indicated he would be advertising first before discarding to see if anyone is interested in having.

K-8 PRINCIPAL: Mrs. Logsdon, Elementary/JH Principal, presented information regarding the following to the board: Trust fund and recent and upcoming activities and dates. Mrs. Logsdon also recognized the S-V Junior High Boys' Track team and Coach Garner on their 1st place finish at the SIJHSAA state meet. Mrs. Logsdon also informed board that the current Kindergarten enrollment was 43.

H.S. PRINCIPAL: Due to the absence of Mr. Choate, High School Principal, Mrs. Logsdon presented information regarding the following to the board: Trust fund, scholarship recipients, number of graduates joining a branch of the Armed Forces, recent activities, upcoming important dates, and professional development activities. Mrs. Logsdon indicated to the board members that Mr. Choate will be asking for board input regarding the reserved chair seats and reserved bleacher seats prices.

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. Adoption of a district depository resolution for Fiscal Year 2014
 - b. Adoption of a resolution re-authorizing participation in the Illinois School District Liquid Asset Fund Plus
 - c. Adoption of a prevailing wage resolution for Fiscal Year 2014
 - d. Approval of an Agricultural Education Reimbursement Agreement
 - e. Approval of a Fiscal Year 2014 Illinois Department of Human Services Community Services Agreement (Teen REACH Program)
 - f. Approval of the 2012-2013 amended district budget
2. The latest information regarding state school funding for 2013-2014 is as follows:
 - 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 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.
 - As of the conclusion of the Spring, 2013, legislative session, General State Aid to school districts is estimated to be prorated at 89% (same as 2012-2013 school year).
 - As of the conclusion of the Spring, 2013, legislative session, no pension reform or pension cost shift proposals had been adopted.
3. Mr. Henry reported that he has met with a representative group of employees to review the district's health insurance. The group has met two times, and he anticipates that a third meeting will occur in late June, 2013. Mr. Henry also reported that he anticipates being able to make a report of the group's findings at the regular July, 2013, board meeting.

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	04/29/2013
	\$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	04/30/2013
	\$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	04/30/2013
	\$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	04/29/2013
	\$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: \$350,252.63 (74.99% of payments due for FY13)

Other state payments due & payable:

- DHS Teen REACH Grant Program: \$3,077.24

Grand Total of Outstanding Fiscal Year 2013 State Payments: \$119,894.01

CONSENT AGENDA

A motion was made by Kelly and seconded by Stacey approving the minutes of the previous meeting: May 6, 2013 (Regular Meeting) and May, 6, 2013 (Special Meeting); Treasurer's report; the bills in the amount of \$176,152.98 and salaries in the amount of \$423,441.40; adoption of the district depository resolutions for FY 2014; adoption of the resolution authorizing or reauthorizing participation in the Illinois School District Liquid Asset Fund Plus; adoption of the Prevailing Wage Resolution for FY 2014; approval of the Agricultural Education Reimbursement Agreement; approval of the Fiscal Year 2014 Illinois Department of Human Services Community Services Agreement (Teen REACH program); and approval of the 2012-2013 amended district budget, as presented.

Roll call voting was as follows:

Yeas: Gore, Gulley, Hicks, Kelly, Loucks, 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

RESCHEDULING OF REGULAR JULY, 2013, BOARD MEETING: A motion was made by Kelly and seconded by Stacey to reschedule the regular July, 2013, board meeting to Monday, July 15, 2013, at 5:30 PM.

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

ADOPTION OF INCREASE IN LUNCH PRICES: A motion was made by Stacey and seconded by Robbins to approve an increase of \$0.10 in regular student lunch prices for the 2013-2014 school year.

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

ACCEPTANCE OF BID FOR SURPLUS PROPERTY SALE (VAN): A motion was made by Stacey and seconded by Kelly to accept the bid of \$2,265.00 for the used 1998 Chevrolet Astro Van from Joseph Domineck and to authorize the district superintendent or his designee to complete the sale and transfer of ownership of the aforementioned surplus property.

Roll call voting was as follows:

Yeas: Kelly, Loucks, Robbins, Stacey, Gore, Gulley, Hicks

Nays: None

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

APPOINTMENT OF BOARD COMMITTEE MEMBERS: President Gore appointed committee members as follows:

- Board Bargaining Committee: Carroll Kelly, Donald Robbins, Chris Gore, Roger Hicks
- Board Policy Committee: Teresa Stacey, Glenn Gulley, Brent Loucks, Chris Gore

NEW BUSINESS (PERSONNEL)

EMPLOYMENT OF EXTRACURRICULAR COACH AND/OR SPONSOR (ROUNDS, MEGAN): A motion was made by Hicks and seconded by Stacey to employ Megan Rounds as Junior High School Girls' Volleyball Coach.

Roll call voting was as follows:

Yeas: Robbins, Stacey, Gore, Gulley, Hicks, Kelly, Loucks

Nays: None

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

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

- JHS Boys' Baseball: Danny Kirk
- JHS Girls' Softball: Cheryl Garner & Jason Rolla
- HS Football: Eric Drake, Robin LaBuwi, Ralph Latta, Mike McKee, Jonathan Neace, Rod Sides
- HS Girls' Volleyball: Rachel Schwartzkopf
- HS Cheerleading: Aileen Kelly & Cindy Van Horn
- JHS Cheerleading: Mary Jane Witcher

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 POSITION(S): A motion was made by Kelly and seconded by Stacey to post the following positions:

- Teen REACH Grant Coordinator
- Teen REACH Grant Assistant Coordinator

OTHER BUSINESS

Superintendent Henry asked board members to stay after the meeting to have a group picture taken.

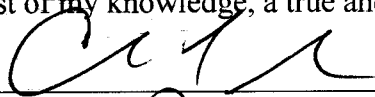
ADJOURNMENT: A motion was made by Robbins and seconded by Stacey to adjourn.

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

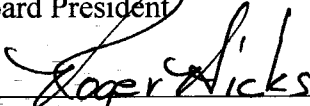
The meeting adjourned at 6:15 PM.

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, June 10, 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

**MINUTES OF PUBLIC HEARING
REGARDING THE 2012-2013
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT #196
BUDGET**

JUNE 10, 2013

A public hearing regarding the 2012-2013 Sesser-Valier CUSD #196 Amended District Budget was held at 5:25 PM in the High School Library on Monday, June 10, 2013. The hearing was called to order by Superintendent Jason Henry.

Board Members Present: Gore, Gulley, Hicks, Kelly, Loucks, Robbins, Stacey

Board Members Absent: None

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

Visitors Present: Several visitors

Mr. Henry presented the 2012-2013 amended budget indicating that there were no substantial expenditure changes from the tentative budget presented at the May, 2013, board meeting. The only change from last month was in the Debt Service Fund due to the sequestration of the QZAB interest credits.

Discussion followed regarding the ending fund balances and deficit spending.

Mr. Henry asked for any other questions, and there were none forthcoming. He indicated the adoption of the budget was on the consent agenda of the regular board meeting to follow.

Mr. Henry closed the hearing at 5:28 PM.

CERTIFICATION OF MINUTES

The above-listed account of the public hearing of the Board of Education of Sesser-Valier Community Unit School District No. 196, held on Monday, June 10, 2013, at 5:25 PM, is, to the best of my knowledge, a true and accurate account of the aforementioned meeting.



Board President



Board Secretary