

**MINUTES OF REGULAR MEETING
BOARD OF EDUCATION
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196
MARCH 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, March 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: Bauman, Gore, Hicks, Kelly, Robbins, Stacey

Members Absent: Jones

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

Visitors Present: None

PUBLIC COMMENT & CORRESPONDENCE

Superintendent Henry presented the board with thank you cards from the family of Margaret Mallory and the family of Jack Fornear for the expressions of sympathy.

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. The most recent copies of the S-V Happenings were presented to the board members. Mrs. Logsdon listed several of the recent PTO donations and wanted to thank the members of the organization for their support. The 2012 ISAT Award winners were presented to the board.

H.S. PRINCIPAL: Mr. Choate, High School Principal, presented information regarding the following to the board: Trust fund, recent activities, and upcoming activities. The Holiday Tournament financial report was presented to the board members for review.

Jon Jones arrived at 5:36 PM.

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 district graduation dates
 - High School: Thursday, May 16, 2013
 - Junior High School: Friday, May 17, 2013
 - b. Approval of a Regional Safe Schools Program Letter of Agreement
 - c. Approval of Section 125 Flexible Benefit Plan No. 504
 - d. Authorization for renewal of membership in the Illinois High School Association (IHSA)
 - e. Adoption of a board resolution congratulating the SVHS Cheerleading Squad
 - f. Authorization for the Superintendent or his designee to apply for state, federal, and/or private grants
 - g. Approval of a facility usage request from Black Diamond Slammers

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)	\$10,000	Summer, 2013 (4 weeks)
Building Clock System Replacement	Renovation	\$50,000	Summer, 2013 (1 week)

4. A copy of a proposal from Cape Restaurant Supply for replacement of the district's commercial dishwasher was presented to the board members.
5. A copy of a Client Alert from Chapman & Cutler, LLP, the district's bond counsel, regarding the impact of federal spending "sequestration" on certain types of bonds, including Qualified Zone Academy Bonds (QZABs) was presented to the board members.
6. As was reported during the February, 2013, regular board meeting, the board will need to provide the superintendent with specific direction at this meeting (March 11, 2013) regarding its staffing decision(s) 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.
7. 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	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: \$7,397.33

Grand Total of Outstanding Fiscal Year 2013 State Payments: \$355,490.77

8. Presented to the board members were the following reports and/or newsletters:
- Alliance Legislative Report #98-08
 - Illinois School Policy Updates (March 11th)

CONSENT AGENDA

A motion was made by Jones and seconded by Stacey approving the minutes of the previous meeting: February 11, 2013 (Regular Meeting); Treasurer's report; the bills in the amount of \$131,116.11 and salaries in the amount of \$393,033.97; approval of the 2013 graduation dates; approval of a Regional Safe Schools Program Letter of Agreement; approval of Section 125 Flexible Benefit Plan No. 504; authorization for renewal of membership in IHSA; adoption of the board resolution congratulating the High School Cheerleading Squad; authorization for Superintendent or designee to apply for state, federal, and/or private grants; and approval of facility usage request (Black Diamond Slammers), 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

ADOPTION OF BOARD RESOLUTION REGARDING DENIAL OF ADMISSION TO SCHOOL EVENTS FOR SPECIFIC MEMBER OF PUBLIC (MILLER, STEVE): A motion was made by Jones and seconded by Hicks to adopt a resolution regarding the denial of admission to school events for a specific member of the public, namely Steve Miller, as presented.

Roll call voting was as follows:

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

Nays: Stacey

There being six (6) yeas and one (1) nay, the president declared that the motion carried.

APPROVAL OF PROPOSAL TO REPLACE COMMERCIAL DISHWASHER (CAPITAL PROJECT): A motion was made by Bauman and seconded by Jones to approval a proposal in the amount of \$16,512.95 from Cape Restaurant Supply to replace a commercial dishwasher, as presented.

Roll call voting was as follows:

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

Nays: None

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

AMENDMENT OF REGULAR BOARD MEETING SCHEDULE FOR FISCAL YEAR 2013: A motion was made by Robbins and seconded by Stacey to reschedule the following regular board meetings:

- a) Regular May, 2013, meeting: Monday, May 6, 2013, at 5:30 PM
- b) Regular June, 2013, meeting: Monday, June 10, 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.

SCHEDULING OF SPECIAL BOARD MEETING (REORGANIZATIONAL MEETING): A motion was made by Stacey and seconded by Jones to schedule a special board meeting (reorganizational meeting) for Monday, May 6, 2013, at 6:30 PM or immediately following the regular board meeting held that same date.

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

CLOSED SESSION: At 6:04 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: Robbins, Stacey, Bauman, Gore, Hicks, Jones, Kelly

Nays: None

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

RECONVENE FROM CLOSED SESSION: At 6:30 PM, a motion was made by Bauman and seconded by Stacey to reconvene from closed session.

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

NEW BUSINESS (PERSONNEL)

RESCISSION OF JANUARY 14, 2013, EMPLOYMENT OF HS ENGLISH TEACHER (TEMPORARY) (PRIEBE, KAYLA): A motion was made by Kelly and seconded by Stacey to rescind the board's January 14, 2013, employment action of Kayla Priebe as a Temporary High School English Teacher.

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.

EMPLOYMENT OF HIGH SCHOOL ENGLISH TEACHER (TEMPORARY) (PRIEBE, KAYLA): A motion was made by Robbins and seconded by Stacey to employ Kayla Priebe as a High School English Teacher (Temporary) for the remainder of the 2012-2013 school year, retroactive to February 7, 2013, 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: Hicks, Jones, Kelly, Robbins, Stacey, Bauman, Gore

Nays: None

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

ACTION UPON HONORABLE DISMISSAL (NON-RENEWAL) OF CERTIFIED EMPLOYEE (PRIEBE, KAYLA): A motion was made by Bauman and seconded by Jones that the board adopt the resolution "Resolution Reference The Honorable Dismissal Of A Certified Employee," namely Kayla Priebe, as presented and that the Superintendent be authorized and directed to deliver or cause to be delivered the notice to the employee as specified in the resolution.

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.

ACTION UPON DISMISSAL (NON-RENEWAL) OF CERTIFIED EMPLOYEE (EDMONDS, CAITLIN): A motion was made by Stacey and seconded by Kelly that the board adopt the resolution "Resolution Reference The Dismissal Of Caitlin Edmonds" as presented and that the Superintendent be authorized and directed to deliver or cause to be delivered the notice to the employee as specified in the resolution.

Roll call voting was as follows:

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

Nays: None

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

ACTION UPON DISMISSAL OF EXTRACURRICULAR SPONSORS, COACHES AND/OR OTHER EXTRA-DUTY STIPEND POSITIONS (JANELLO, ANDY): A motion was made by Bauman and seconded by Kelly that the board adopt the resolution "Resolution Reference Decision To Terminate Extra-Duty/Stipend Assignments and Duties" regarding Andy Janello as presented and that the Superintendent be authorized and directed to deliver or cause to be delivered the notice to the employee as specified in the resolution.

Roll call voting was as follows:

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

Nays: None

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

ACTION UPON DISMISSAL OF EXTRACURRICULAR SPONSORS, COACHES AND/OR OTHER EXTRA-DUTY STIPEND POSITIONS (KELLY, KELLY): A motion was made by Jones and seconded by Stacey that the board adopt the resolution "Resolution Reference Decision To Terminate Extra-Duty/Stipend Assignments and Duties" regarding Kelly Kelly as presented and that the Superintendent be authorized and directed to deliver or cause to be delivered the notice to the employee as specified in the resolution.

Roll call voting was as follows:

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

Nays: None

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

ACTION UPON DISMISSAL OF EXTRACURRICULAR SPONSORS, COACHES AND/OR OTHER EXTRA-DUTY STIPEND POSITIONS (HACKER, LESLIE): A motion was made by Bauman and seconded by Stacey that the board adopt the resolution "Resolution Reference Decision To Terminate Extra-Duty/Stipend Assignments and Duties" regarding Leslie Hacker as presented and that the Superintendent be authorized and directed to deliver or cause to be delivered the notice to the employee as specified in the resolution.

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.

ACKNOWLEDGEMENT OF EMPLOYEE RESIGNATION (SINK, BRENDA): A motion was made by Kelly and seconded by Stacey to acknowledge the following employee resignation:

- Brenda Sink (retirement resignation effective July 18, 2016)

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

APPROVAL OF SIDE LETTER AGREEMENT WITH SESSER-VALIER EDUCATION ASSOCIATION AND A SPECIFIC EMPLOYEE: A motion was made by Kelly and seconded by Bauman to approve a side letter agreement with the Sesser-Valier Education Association and Brenda Sink regarding Sink's retirement, as presented.

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.

OTHER BUSINESS

Superintendent Henry indicated that he anticipated the need for a short special meeting during March. Discussion followed regarding tentative date and time.

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

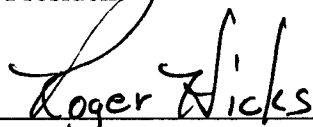
The meeting adjourned at 6:36 PM.

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, March 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