

**MINUTES OF SPECIAL MEETING
BOARD OF EDUCATION
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196
MARCH 21, 2013
4:30 PM**

CALL TO ORDER

A special meeting of the Board of Education of Sesser-Valier Community Unit School District No. 196 was held in the High School Library at 4:30 PM on Thursday, March 21, 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, Stacey

Members Absent: Jones, Robbins

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

Visitors Present: None

PUBLIC COMMENT & CORRESPONDENCE

None

REPORTS

SUPERINTENDENT: Mr. Henry, Superintendent, presented the following information to the board:

1. He provided the board with the 2012-2013 Amended Public School Calendar that included the emergency day (snow day) of February 22, 2013, and has the last student attendance day (report card day) of May 23, 2013.
2. Superintendent Henry presented the proposal from Durham School Services for a 2-year Transportation Agreement extension. He indicated that the price stayed in-line with the previous 3-year agreement and appears to cover the increase expected in costs and salaries (extra-curricular costs same in FY14 as in this school year with an increase in FY15). Superintendent Henry recommended the approval of the extension proposal.

NEW BUSINESS

APPROVAL OF 2012-2013 AMENDED PUBLIC SCHOOL CALENDAR: A motion was made by Stacey and seconded by Kelly to approve a 2012-2013 amended public school calendar, as presented.

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

APPROVAL OF PROPOSED 2-YEAR TRANSPORTATION AGREEMENT EXTENSION: A motion was made by Bauman and seconded by Kelly to approve a proposed 2-year Transportation Agreement extension, as presented.

Roll call voting was as follows:

Yeas: Hicks, Kelly, Stacey, Bauman, Gore

Nays: None

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

NEW BUSINESS (PERSONNEL)

ACTION UPON DISMISSAL (NON-RENEWAL) OF CERTIFIED EMPLOYEE (CROSS, ANDREA): A motion was made by Bauman and seconded by Kelly that the board adopt the resolution "Resolution Reference The Dismissal Of A Certified Employee," namely Andrea Cross, 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, Stacey, Bauman, Gore, Hicks

Nays: None

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

ACTION UPON DISMISSAL (NON-RENEWAL) OF CERTIFIED EMPLOYEE (KLEBBA, CHELSEA): A motion was made by Bauman and seconded by Stacey that the board adopt the resolution "Resolution Reference The Dismissal Of A Certified Employee," namely Chelsea Klebba, 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, Stacey, Bauman, Gore, Hicks

Nays: None

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 Bauman and seconded by Stacey to post the following positions for the 2013-2014 school year:

- High School Mathematics Teacher
- Junior High School/High School English/Language Arts Teacher

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

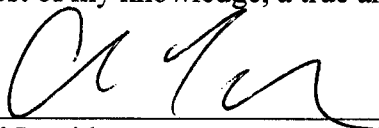
ADJOURNMENT: A motion was made by Stacey and seconded by Bauman to adjourn.

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

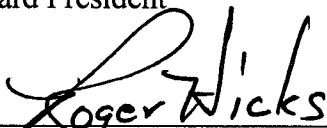
The meeting adjourned at 4:40 PM.

CERTIFICATION OF MINUTES

The above-listed account of the special meeting of the Board of Education of Sesser-Valier Community Unit School District No. 196, held on Thursday, March 21, 2013, at 4:30 PM, is, to the best of my knowledge, a true and accurate account of the aforementioned meeting.



Board President



Board Secretary