

**MINUTES OF REGULAR MEETING
BOARD OF EDUCATION
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196
OCTOBER 15, 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 in the High School Conference Room at 5:30 PM on Monday, October 15, 2012. 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, Jones, Kelly, Stacey

Members Absent: Robbins

Staff Present: J. Henry, J. Logsdon, W. Choate, V. Malinee, M. Sample, N. Page,
A. Harris

Visitors Present: Ned Mitchell, Carrigan Mitchell

PUBLIC COMMENT & CORRESPONDENCE

Superintendent Henry presented a thank you note from Suzanne Johnson for the support and assistance during her medical leave.

SESSER CITY COUNCIL PRESENTATION

Sesser Mayor Ned Mitchell presented the board with a check in the amount of \$25,000 from the City of Sesser TIF fund. The funds were donated to purchase i-Pads to enhance the technology available to Sesser-Valier students.

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 and upcoming activities. The most recent copies of the S-V Happenings were presented to the board members. Jon Jones asked for information regarding the documents needed for proof of residency. Mrs. Logsdon and Superintendent Henry

explained the documents listed on the board procedure are the documents recommended by the Illinois Association of School Boards. Superintendent Henry explained that establishing residency prior to enrollment is vitally important and that the administration does what they can do to help facilitate the acquiring of these documents.

H.S. PRINCIPAL: Mr. Choate, High School Principal, presented information regarding the following to the board: Trust fund, enrollment, upcoming calendar entries, and past 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 the 2012-2013 ISBE Applications for Recognition of Schools
 - b. Approval of the Illinois School District Agency Agreement
 - c. Approval of a facility usage request for the Sesser-Valier Lil' Devils Basketball Program
 - d. Approval of an annual library media program evaluation
2. The security camera upgrade project is substantially complete. The contractor is currently working to make "fine-tune" focus adjustments on cameras and solve an apparent problem with one or more of the computer hard drive units. This project has substantially improved the video security across the main campus.
3. Mr. Henry explained that he will be presenting his annual evaluation of student performance. Information will be reviewed during the meeting.
4. At the regular November, 2012, board meeting, Mr. Henry will present the proposed 2012 tentative tax levy for board approval. It is expected that the process and the recommended levy to be very similar to what has been done in the past 5-6 years.

PRESENTATION OF STUDENT PERFORMANCE:

Mrs. Logsdon presented a report regarding the 2012 ISBE School Report Card for both the elementary and junior high schools, which included student performance on standardized tests (ISAT), successful completion of the curriculum, attendance, and drop-out rates. She reported to the Board on her findings as to student performance and her recommendations for curriculum or instructional changes as a result of her evaluation of student performance.

Mr. Choate presented a report regarding the 2012 ISBE School Report Card for the high school, which included student performance on standardized tests (PSAE), successful completion of the curriculum, attendance, and drop-out rates. He reported to the Board on his findings as to student performance and his recommendations for curriculum or instructional changes as a result of his evaluation of student performance.

Mr. Henry presented a report regarding the 2012 ISBE School Report Card for the district, which included student performance on standardized tests (ISAT & PSAE), successful completion of the curriculum, attendance, and drop-out rates. He reported to the Board on his findings as to

student performance and his recommendations for curriculum or instructional changes as a result of his evaluation of student performance.

Discussion followed regarding the areas of concern and how the district is addressing those concerns.

CONSENT AGENDA

A motion was made by Kelly and seconded by Jones approving the minutes of the previous meeting: September 17, 2012 (Regular Meeting); Treasurer's report; bills in the amount of \$193,483.24 and salaries in the amount of \$372,500.18; approval of the 2012-2013 ISBE Applications for Recognition of Schools; approval of the Illinois School District Agency Agreement; approval of facility usage request (Sesser-Valier Lil' Devils Basketball Program); and approval of library media program evaluation, as presented.

Roll call voting was as follows:

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

Nays: None

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

OLD BUSINESS

None

NEW BUSINESS

APPROVAL OF HOLIDAY OFFICE HOURS

A motion was made by Stacey and seconded by Jones to approve a holiday office hour schedule for the period from December 24, 2012, until January 1, 2013, as presented.

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

APPROVAL OF EPOXY FLOORING REPAIR/REPLACEMENT CONTRACT (MISSOURI TERRAZZO)

A motion was made by Stacey and seconded by Kelly to approve a Standard Form of Agreement Between owner and Contractor with Missouri Terrazzo for repair and/or replacement of certain epoxy flooring.

Roll call voting was as follows:

Yeas: Hicks, Jones, Kelly, 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 asked for discussion regarding next regular board meeting, November 12, 2012, in response to an inquiry he had received due to the fact of student non-attendance that day. Discussion followed as to whether to change board meeting time or not. Board consensus was to leave the date and time the same.

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

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

The meeting adjourned at 7:31 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, October 15, 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