

**MINUTES OF SPECIAL MEETING
BOARD OF EDUCATION
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196
APRIL 28, 2014
6:30 PM**

CALL TO ORDER

A special meeting of the Board of Education of Sesser-Valier Community Unit School District No. 196 was held at Waltonville High School (Agriculture Classroom; 804 West Knob Street, Waltonville, IL) at 6:40 PM on Monday, April 28, 2014. The joint meeting was called to order by Vice-President Carroll Kelly. Vice-President Kelly appointed District Superintendent Jason Henry as recording secretary for the meeting.

ROLL CALL

District Superintendent Jason Henry called the roll with the following result:

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

Members Absent: Gore, Gulley

Staff Present: J. Henry, W. Choate

Visitors Present: Waltonville School Board Members (Sandy Frick, Larry Eastham, Wendell Norris, John Walker, Chris Anderson, Jimmy Czerwinski), Waltonville Superintendent Shlonda Horton, Paul Pennington

PUBLIC COMMENT & CORRESPONDENCE

None.

NEW BUSINESS

Waltonville Board President Sandy Frick thanked Sesser-Valier board members for coming to Waltonville to meet in joint session. Frick summarized some of the two districts' cooperative athletic activities. She then sought feedback/discussion regarding the current cooperative in high school girls volleyball, and indicated that some Waltonville constituents had expressed interest in withdrawing from the cooperative for that sport. Discussion was forthcoming.

Frick then inquired about Sesser's willingness to possibly enter into a cooperative agreement for high school boys basketball in the future, citing declining participation in Waltonville. Discussion was forthcoming.

Frick mentioned the possibility of future forced consolidation and expressed her desire that, if Waltonville is forced to consolidate its school in the future, they could join with Sesser-Valier.

Frick asked Sesser-Valier representatives for feedback regarding Waltonville-hosted activities. Sesser-Valier representatives indicated that they did not have any concerns.

Waltonville Superintendent Horton asked Frick to address the differences in academic eligibility policies between the two schools. Discussion was forthcoming.

No formal action was taken during the meeting.

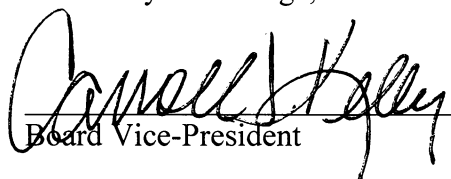
ADJOURNMENT: A motion was made by Stacey and seconded by Robbins to adjourn.

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 7:25 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 Monday, April 28, 2014, at 6:30 PM, is, to the best of my knowledge, a true and accurate account of the aforementioned meeting.



Board Vice-President



Board Secretary