

**MINUTES OF REGULAR MEETING
BOARD OF EDUCATION
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196
JANUARY 13, 2014
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, January 13, 2014. The meeting was called to order by President Chris Gore.

ROLL CALL

Secretary Malinee called the roll with the following result:

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

Members Absent: Robbins

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

Visitors Present: None

PUBLIC COMMENT & CORRESPONDENCE

Superintendent Henry presented the board with a thank you card from the family of Virginia Sue Choate for the expression of sympathy.

REPORTS

SEA: No report.

LABORERS' LOCAL 773: No report.

CUSTODIAL & MAINTENANCE SUPERVISOR: No report.

K-8 PRINCIPAL: Mr. Choate, HS Principal, presented information for Mrs. Logsdon, Elem/JH Principal, regarding the following to the board: Trust fund (November and December), recent activities, and upcoming activities. A most recent copy of the S-V Happenings was presented to the board members.

H.S. PRINCIPAL: Mr. Choate, High School Principal, presented information regarding the following to the board: Trust fund, the 2012 S-V Holiday Tournament, upcoming activities, PSAE testing information, and professional development activities. Principal Choate also informed the board that the high school was participating in a Teen Safe Driving Program.

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 certified staff seniority list;
 - b. Approval of the education support personnel seniority list;
 - c. Approval of a 2013-2014 Amended Public School Calendar.
2. In early January, the District received notice that the district's health/life/safety amendments had been approved. The District is now waiting for the approval of the School Energy Efficiency Grant and School Maintenance Grant applications before proceeding with the facility improvement projects included in the health/life/safety amendments.
3. Superintendent Henry reminded the board members that the district has received a request from Waltonville CUSD #1 to participate in a special joint board meeting. Based on feedback that he had received from the board in September, 2013, he notified Waltonville Superintendent Shlonda Horton that the board would work to schedule a date in January or February of 2014. As a result, Vera will be contacting board members over the next 2-3 weeks to formulate possible dates for this special joint meeting.
4. Presented to the board was a copy of the January, 2014, edition of IASA Leadership Matters for review.
5. For the first leadership development session, Superintendent Henry included the following items with this report:
 - District organization policies, including a district organizational chart and succession plan;
 - A copy of *The Art of School Boarding*, a newly-released book by former Illinois superintendent Jim Burgett. We will begin discussing this book in March, 2014.
6. As of this writing, the following Fiscal Year 2014 payments are due & payable to the school district:

Categorical Payments	Amount Due	Voucher Date	Regular Payment Date	Date Paid*
Special Education: Personnel	\$22,480.25	9/23/2013	9/30/2013	12/18/2013
	\$22,480.25	12/23/2013	12/30/2013	
	\$22,480.25		3/30/2014	
	\$22,480.25		6/20/2014	
Special Education: Extraordinary	\$23,891.00	9/23/2013	9/30/2013	12/26/2013
	\$23,891.00	12/23/2013	12/30/2013	
	\$23,891.00		3/30/2014	
	\$23,891.00		6/20/2014	
Transportation: Regular	\$50,242.79	9/23/2013	9/30/2013	12/26/2013
	\$50,289.12	12/23/2013	12/30/2013	

			3/30/2014 6/20/2014	
Transportation:	\$16,914.50	9/23/2013	9/30/2013	12/19/2013
Special Education	\$16,736.10	12/23/2013	12/30/2013 3/30/2014 6/20/2014	
Driver Education	\$1,966.37 \$1,966.37 \$1,966.37 \$1,966.37	9/24/2013 12/23/2013	9/30/2013 12/30/2013 3/30/2014 6/20/2014	11/21/2013
Total	\$327,532.99			

**Total payments to date: \$115,494.91 (35.26% of payments due for FY14)*

Other state payments due & payable:

- DHS Teen REACH Grant Program: \$13,143.49

Grand Total of Outstanding Fiscal Year 2014 State Payments: \$225,181.57

CONSENT AGENDA

A motion was made by Stacey and seconded by Kelly approving the minutes of the previous meeting: December 9, 2013 (Regular Meeting); Treasurer's report; the bills in the amount of \$123,074.56 and salaries in the amount of \$380,871.76; approval of the certified staff seniority list; approval of the education support personnel seniority list; and approval of the 2013-2014 Amended Public School Calendar, as presented.

Roll call voting was as follows:

Yeas: Gore, Gulley, Hicks, Kelly, Loucks, 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 AND DISPLAY OF REVISED BOARD POLICIES (1ST READING): A motion was made by Stacey and seconded by Gulley to approve board policy manual updates (1st reading) for adoption consideration at the regular February, 2014, board meeting.

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

STATUS OF CLOSED SESSION MINUTES AND/OR DESTRUCTION OF CLOSED SESSION VERBATIM RECORD AUDIO RECORDINGS: A motion was made by Kelly and seconded by Stacey to keep all closed session minutes closed to the public.

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

A motion was made by Stacey and seconded by Loucks to authorize and direct the district superintendent to destroy the verbatim closed session records (audio recordings) for the following closed session meetings: January 9, 2012; February 13, 2012; March 12, 2012; April 16, 2012; May 14, 2012; June 11, 2012; June 28, 2012.

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

Donald Robbins arrived at 5:58 PM.

NEW BUSINESS (PERSONNEL)

APPROVAL OF VOLUNTEER ASSISTANT COACH(ES) AND/OR SPONSOR(S): Superintendent Henry presented information regarding the recent discharge of a volunteer extra-curricular sponsor/coach. Discussion followed.

ACKNOWLEDGEMENT OF EMPLOYEE RESIGNATION/RETIREMENT (CHERRY, REBECCA): A motion was made by Stacey and seconded by Loucks to acknowledge the following employee resignation:

- JHS Social Studies Teacher: Rebecca Cherry (Retirement Resignation effective at the conclusion of the 2016-2017 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.

APPROVAL OF EMPLOYEE MATERNITY LEAVE REQUEST (BURD, SARAH): A motion was made by Kelly and seconded by Gulley to approve a maternity leave request for Elementary Classroom Teacher Sarah Burd, as presented.

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

OTHER BUSINESS:

None

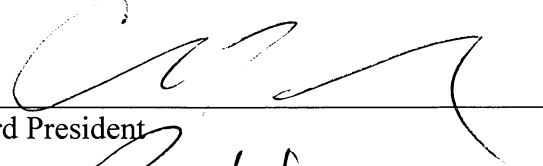
ADJOURNMENT: A motion was made by Hicks and seconded by Robbins to adjourn.

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 6:14 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, January 13, 2014, at 5:30 PM, is, to the best of my knowledge, a true and accurate account of the aforementioned meeting.



Board President



Board Secretary