

**MINUTES OF REGULAR MEETING
BOARD OF EDUCATION
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196
JUNE 9, 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 5:34 PM on Monday, June 9, 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, Gulley, Hicks, Kelly, Stacey

Members Absent: Loucks, Robbins

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

Visitors Present: None

PUBLIC COMMENT & CORRESPONDENCE

Superintendent Henry presented two thank you cards to the board for flowers. Superintendent Henry also presented a letter from the Regional Superintendent, Matt Donkin, regarding the recent compliance visit to Sesser-Valier School District, indicating that the district was determined to be in "Full Recognized Status".

REPORTS

SEA: No report.

LABORERS' LOCAL 773: No report.

CUSTODIAL & MAINTENANCE SUPERVISOR: Terry Witcher, Maintenance Supervisor, presented information regarding the new water meter vault; re-sprigging of the football field; lights for parking lot (ordered); and a call into the district architect regarding options on traffic control. Mr. Witcher also indicated that the summer workers were doing well.

K-8 PRINCIPAL: Mrs. Logsdon, Elementary/JH Principal, presented information regarding the following to the board: Trust fund and recent and upcoming activities and dates. She presented the latest copies of the S-V Happenings to the board members.

H.S. PRINCIPAL: Mr. Choate, High School Principal, presented information regarding the following to the board: Trust fund, scholarship recipients, number of graduates joining a branch

of the Armed Forces, recent activities, upcoming important dates, and professional development activities. Mr. Choate also asked for board input regarding the reserved chair seats and reserved bleacher seats prices. He also explained the proposed corrective action plan for a sports official. Discussion followed. Board consensus was to not raise the prices of the reserved seating and to implement the corrective action plan.

Discussion followed regarding the interest in starting-up a fishing club or a TRAP club and the procedure of asking for student proof of insurance each school year and how to improve the process.

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. Adoption of the district depository resolutions for Fiscal Year 2015;
- b. Adoption of the prevailing wage resolution for Fiscal Year 2015;
- c. Approval of the Fiscal Year 2015 regular board meeting schedule;
- d. Approval of the revised district Title I plan;
- e. Adoption of a revised lunch price schedule;
- f. Approval of the 2013-2014 amended district budget.

2. On May 27, 2014, the bargaining teams for the SVEA and the board reached tentative agreement on a new 3-year contract (2014-2015; 2015-2016; 2016-2017). A summary of the tentative agreement was included in the June, 2014, regular board meeting packet. For the sixth leadership development session, a discussion regarding the new SVEA contract terms was held. Superintendent Henry expects to have the full contract document ready for board approval at the regular July, 2014, meeting.

3. A copy of the following newsletters and/or reports was presented for board review:

- ISBE Special Education Performance Review
- ROE #21 Health/Life/Safety Annual Inspection Report & Field Notice of Violations

4. A copy of a Freedom of Information Act request from Lisabeth Searing and the district’s May 21, 2014, response to the request was attached for board review.

5. As of June 4, 2014, 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:	\$22,480.25	9/23/2013	9/30/2013	12/18/2013
Personnel	\$22,480.25	12/23/2013	12/30/2013	3/19/2014
	\$22,480.25	3/25/2014	3/30/2014	4/23/2014
	\$22,480.25		6/20/2014	
Special	\$23,891.00	9/23/2013	9/30/2013	12/26/2013

Education:	\$23,891.00	12/23/2013	12/30/2013	3/21/2014
Extraordinary	\$23,891.00	3/25/2014	3/30/2014	4/24/2014
	\$23,891.00		6/20/2014	
Transportation:	\$50,242.79	9/23/2013	9/30/2013	12/26/2013
Regular	\$50,289.12	12/23/2013	12/30/2013	3/21/2014
	\$50,289.12	3/25/2014	3/30/2014	4/24/2014
	\$50,289.12		6/20/2014	
Transportation:	\$16,914.50	9/23/2013	9/30/2013	12/19/2013
Special	\$16,736.10	12/23/2013	12/30/2013	3/20/2014
Education	\$16,736.10	3/25/2014	3/30/2014	4/23/2014
	\$16,736.10		6/20/2014	
Driver	\$1,966.37	9/24/2013	9/30/2013	11/21/2013
Education	\$1,966.37	12/23/2013	12/30/2013	2/6/2014
	\$1,966.37	3/25/2014	3/30/2014	4/16/2014
	\$1,966.37		6/20/2014	
Total	\$461,583.43			

**Total payments to date: \$346,220.59 (75.01% of payments due for FY14)*

Other state payments due & payable:

- DHS Teen REACH Grant Program: \$4,900.03

Grand Total of Outstanding Fiscal Year 2014 State Payments: \$120,262.87

Superintendent Henry presented two additional items to his report. He indicated that he added Meredith Emling (HS Volleyball) to the list of volunteer assistants to be approved. He also asked for consensus regarding the possibility of having the district provide Chip Basso, Athletic Director, a cell phone. Discussion followed regarding the high number of calls/texts for school business and having the cost run through the athletic line items (no additional cost to district). Board consensus was to approve the district providing Chip Basso with a cell phone.

Superintendent Henry also informed the board members that he has had to switch his travel vacation to the week of June 23, 2014.

CONSENT AGENDA

A motion was made by Kelly and seconded by Stacey approving the minutes of the previous meeting: May 12, 2014 (Regular Meeting); Treasurer's report; the bills in the amount of \$184,664.27 and salaries in the amount of \$402,226.79; adoption of the district depository resolutions for FY 2015; adoption of the Prevailing Wage Resolution for FY 2015; approval of the FY 2015 regular board meeting schedule; approval of the revised district Title I plan; adoption of the lunch price schedule; and approval of the 2013-2014 amended district budget, as presented.

Roll call voting was as follows:

Yeas: Gore, Gulley, Hicks, Kelly, Stacey

Nays: None

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

OLD BUSINESS

None

NEW BUSINESS (PERSONNEL)

APPROVAL OF EMPLOYEE MATERNITY LEAVE REQUEST (MCDONNOUGH, DANA): A motion was made by Stacey and seconded by Kelly to approve a maternity leave request for Dana McDonnough.

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

ACKNOWLEDGEMENT OF EMPLOYEE RESIGNATION: A motion was made by Stacey and seconded by Gulley to acknowledge the following employee resignation:

- Freshman Class Sponsor: Rachel Schwartzkopf

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

EMPLOYMENT OF EXTRACURRICULAR COACH AND/OR SPONSOR (GARNER, CRAIG): A motion was made by Gulley and seconded by Stacey to employ the following extracurricular sponsor and/or coach:

- Freshman Class Sponsor: Craig Garner

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 VOLUNTEER ASSISTANT COACH(ES) AND/OR SPONSOR(S): A motion was made by Stacey and seconded by Kelly to approve the following volunteer extracurricular coach(es) and/or sponsor(s):

- HS Football: John Schuler
- HS Girls Volleyball: Meredith Emling

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

OTHER BUSINESS

Superintendent Henry informed board members that the Board Convention information has been sent and should be in Springfield tomorrow.

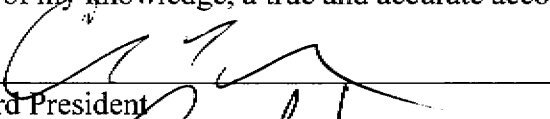
ADJOURNMENT: A motion was made by Gulley and seconded by Stacey to adjourn.

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 6:23 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, June 9, 2014 at 5:34 PM, is, to the best of my knowledge, a true and accurate account of the aforementioned meeting.



Board President



Board Secretary

**MINUTES OF PUBLIC HEARING
REGARDING THE 2013-2014
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT #196
BUDGET**

JUNE 9, 2014

A public hearing regarding the 2013-2014 Sesser-Valier CUSD #196 Amended District Budget was held at 5:25 PM in the High School Library on Monday, June 9, 2014. The hearing was called to order by Superintendent Jason Henry.

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

Board Members Absent: Loucks, Robbins

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

Visitors Present: None

Mr. Henry presented the 2013-2014 amended budget indicating that there were no substantial expenditure changes from the tentative budget presented at the May, 2014, board meeting. The main changes were a result of the receipt of the School Energy Grant. He reminded the board members that revenue for both the School Maintenance Grant (\$45,000) and the School Energy Grant (\$118,000) were received in this fiscal year and most expenses will be run through in the next fiscal year (2014-2015).

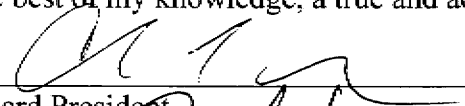
Discussion followed regarding the ending fund balances and deficit spending. Superintendent Henry reminded board that the deficit spending was a planned spend down and indicated that once the district does not meet the required amount of cash reserve, a deficit reduction plan may have to be adopted.

Mr. Henry asked for any other questions, and there were none forthcoming. He indicated the adoption of the budget was on the consent agenda of the regular board meeting to follow.

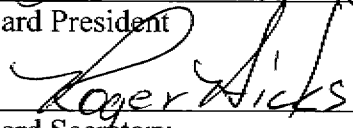
Mr. Henry closed the hearing at 5:34 PM.

CERTIFICATION OF MINUTES

The above-listed account of the public hearing of the Board of Education of Sesser-Valier Community Unit School District No. 196, held on Monday, June 9, 2014, at 5:25 PM, is, to the best of my knowledge, a true and accurate account of the aforementioned meeting.



Board President



Board Secretary