

**MINUTES OF SPECIAL MEETING
BOARD OF EDUCATION
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196
NOVEMBER 26, 2013
5:30 PM**

CALL TO ORDER

A special meeting of the Board of Education of Sesser-Valier Community Unit School District No. 196 was held at the K-12 complex (HS Library) at 5:30 PM on Tuesday, November 26, 2013. The 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: Gulley, Hicks, Kelly, Loucks, Robbins, Stacey

Members Absent: Gore

Staff Present: J. Henry, T. Witcher

Visitors Present: None

PUBLIC COMMENT & CORRESPONDENCE

None.

SUPERINTENDENT'S REPORT

Superintendent Henry and Maintenance Supervisor Witcher summarized the Fiscal Year 2014 School Maintenance Grant Program applications and the Fiscal Year 2014 School Energy Efficiency Grant Program application.

NEW BUSINESS

APPROVAL OF FISCAL YEAR 2014 SCHOOL MAINTENANCE GRANT PROGRAM APPLICATIONS: A motion was made by Gulley and seconded by Stacey to approve two (2) Fiscal Year 2014 School Maintenance Grant Program applications, as presented, and to authorize the board president and/or vice-president to certify said applications for the district.

Roll call voting was as follows:

Yeas: Gulley, Hicks, Kelly, Loucks, Robbins, Stacey

Nays: None.

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

APPROVAL OF FISCAL YEAR 2014 SCHOOL ENERGY EFFICIENCY GRANT PROGRAM APPLICATION: A motion was made by Stacey and seconded by Loucks to approve one (1) Fiscal Year 2014 School Energy Efficiency Grant Program application, as presented, and to authorize the board president and/or vice-president to certify said application for the district.

Roll call voting was as follows:

Yeas: Hicks, Kelly, Loucks, Robbins, Stacey, Gulley

Nays: None.

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

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

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

The meeting adjourned at 5:44 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 Tuesday, November 26, 2013, at 5:30 PM, is, to the best of my knowledge, a true and accurate account of the aforementioned meeting.



Board Vice President



Board Secretary