

**MINUTES OF SPECIAL MEETING
BOARD OF EDUCATION
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196
DECEMBER 18, 2014
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 Conference Room) at 5:30 PM on Thursday, December 18, 2014. The meeting was called to order by President Chris Gore. President Gore 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: Gore, Gulley, Hicks, Kelly, Robbins, Stacey

Members Absent: Loucks

Staff Present: J. Henry, M. Sample, B. Dilliner (arrived at 6:26 PM)

Visitors Present: Shawn Harris

PUBLIC COMMENT & CORRESPONDENCE

None.

SUPERINTENDENT'S REPORT

Superintendent Henry notified the board that the purpose of this special meeting was to consider the employment of a district maintenance supervisor.

CLOSED SESSION: At 5:31 PM, a motion was made by Stacey and seconded by Kelly to enter into closed session for the purpose of discussing the following exceptions to the Open Meetings Act:

- a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District (5 ILCS 120/2(c)(1), as amended by P.A. 93-0057)

Roll call voting was as follows:

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

Nays: None

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

RECONVENE FROM CLOSED SESSION: At 6:25 PM, a motion was made by Stacey and seconded by Robbins to reconvene from closed session.

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

Staff member Brandon Dilliner arrived at 6:26 PM.

NEW BUSINESS (PERSONNEL)

EMPLOYMENT OF DISTRICT MAINTENANCE SUPERVISOR (DILLINER, BRANDON):
A motion was made by Stacey and seconded by Gulley to employ Brandon Dilliner as district maintenance supervisor, effective January 1, 2015, with terms of employment as follows:

- Base Salary: \$42,500 paid per district policy
- Health/Life Insurance: \$400/month toward group health/basic life insurance (same as educational support personnel)
- Sick/Personal/Funeral Leave: 12 sick leave days/year; 3 personal leave days/year (same as educational support personnel; accumulation per district policy for support personnel)
- Vacation: Four (4) weeks/year, earned on a quarterly basis; use of vacation subject to district policy & approval of Superintendent
- Holidays: District holidays (same as 12-month educational support personnel)
- Compensatory Time-Off: 1:1 compensatory time with Superintendent approval; accumulation not to exceed 40 hours
- 260-day work year; additional days may be required by Superintendent without additional compensation
- At-will employment; Supervisory; Not represented by bargaining unit

Roll call voting was as follows:

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

Nays: None

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

Mr. Dilliner thanked the board for the confidence that it had placed in him, and indicated that he would take good care of the district's building and grounds as district maintenance supervisor.

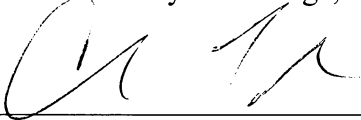
ADJOURNMENT: A motion was made by Stacey and seconded by Hicks to adjourn.

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

The meeting adjourned at 6:28PM.

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 Thursday, December 18, 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