

**MINUTES OF REGULAR MEETING
BOARD OF EDUCATION
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196
APRIL 11, 2016
6:00 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 6:00 PM on Monday, April 11, 2016. The meeting was called to order by President Carroll Kelly.

ROLL CALL

Secretary Malinee called the roll with the following result:

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

Members Absent: None

Staff Present: J. Henry, N. Page, J. Logsdon, V. Malinee, B. Dilliner, S. White,
R. Schwartzkopf

Visitors Present: None

PUBLIC COMMENT & CORRESPONDENCE

Superintendent Henry presented a thank-you note from the family of Jean Crocker for the board's expression of sympathy (donation to scholarship fund).

President Kelly asked for any visitors' comments. None were forthcoming.

REPORTS

SEA: No report.

LABORERS' LOCAL 773: No report.

CUSTODIAL & MAINTENANCE SUPERVISOR: No report.

K-8 PRINCIPAL: Mrs. Logsdon, Elementary/JH Principal, presented information regarding the following to the board: Trust fund, upcoming activities, recent activities, recognition for student accomplishments, professional development activities, and a Student Engagement Highlight. Mrs. Logsdon presented the Sesser-Valier Elementary/Junior High Student-Parent Handbook proposed revisions for 2016-2017. The most recent copies of the S-V Happenings were presented to the board members.

H.S. PRINCIPAL: Mrs. Page, High School Principal, presented information regarding the following to the board: Trust fund, upcoming activities, a Student Engagement Highlight, and recognitions for student accomplishments. Mrs. Page presented information to the board regarding information on the impact on S-V students when they are not offered a foreign language class. She then presented the Sesser-Valier High School Student-Parent Handbook proposed revisions for 2016-2017 and she explained that there were no proposed revisions for the 2016-2017 Extracurricular Rules/Random Student Drug Testing Procedures.

Superintendent Henry presented information to the board members regarding Senate Bill 100 (dramatic change in discipline procedures, i.e.: suspensions, expulsions). He indicated that these changes would be effective July 1, 2016, therefore; any changes that will need to be made to the handbooks (resulting from mandated board policy changes) will be added as an amendment.

SUPERINTENDENT: Mr. Henry, Superintendent, presented the following information to the board:

- The consent agenda for this month's meeting includes the following additional item(s):
 - Approval of 2016-2017 Proposed Public School Calendar;
 - Approval of the school handbooks and district extracurricular rules for 2016-2017;
 - Approval of the 2015-2016 & 2016-2017 Title I school-wide plans;
 - Authorization for the district superintendent or his designee to seek milk & bread bids/proposals for 2016-2017;
 - Approval of a charter bus contract for the 2016 Senior Class trip.
- A recent Freedom of Information Act (FOIA) request that the district received on March 18, 2016, and the district's response to it was presented to the board members for review.
- As is routine practice, the administration will be preparing an amended district budget for Fiscal Year 2016, with tentative approval slated for the regular May, 2016, board meeting and final approval set for the June, 2016, regular meeting. Superintendent Henry indicated that he does not expect that this amendment will address any major changes in the current year's budget.
- As of April 11, 2016, the following Fiscal Year 2016 payments are due & payable to the school district:

Categorical Payments	Amount Due	Voucher Date	Regular Payment Date	Date Paid
Special Education: Personnel	\$21,494.75	9/28/2015	9/30/2015	12/22/2015
	\$21,494.75	12/23/2015	12/30/2015	2/19/2016
	\$21,494.75	3/28/2016	3/30/2016	
	\$21,494.75		6/20/2016	
Special Education: Extraordinary	\$22,654.75	9/28/2015	9/30/2015	12/23/2015
	\$22,654.75	12/23/2015	12/30/2015	2/26/2016
	\$22,654.75	3/28/2016	3/30/2016	

	\$22,654.75		6/20/2016	
Transportation: Regular	\$47,488.20	9/28/2015	9/30/2015	12/23/2015
	\$47,598.71	12/23/2015	12/30/2015	2/24/2016
	\$47,598.71	3/28/2016	3/30/2016	
	\$47,598.71		6/20/2016	
Transportation: Special Education	\$18,374.38	9/28/2015	9/30/2015	12/22/2015
	\$18,150.59	12/23/2015	12/30/2015	2/19/2016
	\$18,416.17	3/28/2016	3/30/2016	
	\$18,416.17		6/20/2016	
Driver Education	\$2,116.08	9/28/2015	9/30/2015	10/1/2015
	\$2,116.08	12/23/2015	12/30/2015	12/31/2015
	\$2,116.08	3/28/2016	3/30/2016	4/1/2016
	\$2,116.08		6/20/2016	
Total	\$448,703.96			

Total payments to date: \$226,259.12(50.43% of payments due for FY16)

Grand Total of Outstanding Fiscal Year 2016 State Payments: \$222,444.84

CONSENT AGENDA

A motion was made by Stacey and seconded by Robbins approving the minutes of the previous meetings: March 14, 2016 (Regular Meeting) and March 29, 2016 (Special Board Meeting); Treasurer's report; the bills in the amount of \$128,838.80 and salaries in the amount of \$367,354.55; approval of 2016-2017 Proposed Public School Calendar; approval of the Sesser-Valier Elementary/Junior High School student handbook for 2016-2017; approval of the Sesser-Valier High School student handbook for 2016-2017; approval of the district extracurricular rules and random drug testing procedures for 2016-2017; and approval of the district Title I School-Wide plan; authorization for district superintendent or designee to seek milk & bread bids for 2016-2017; and approval of the charter bus contract for 2016 senior class trip (Southwestern Illinois Bus Company), as presented.

Roll call voting was as follows:

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

Nays: None

There being seven (7) yeas and zero (0) nays, the president declared that the motion carried.

OLD BUSINESS

None

NEW BUSINESS

President Kelly appointed the following board members to serve on the deficit reduction committee: Teresa Stacey, Donald Robbins, Kevin Acosta, and Carroll Kelly.

CLOSED SESSION: At 6:35 PM, a motion was made by Acosta and seconded by Stacey 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 public body (5 ILCS 120/2(c)(1), as amended by P.A. 93-57)

Roll call voting was as follows:

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

Nays: None

There being seven (7) yeas and zero (0) nays, the president declared that the motion carried.

RECONVENE FROM CLOSED SESSION: At 6:48 PM, a motion was made by Acosta and seconded by Robbins to reconvene from closed session.

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

PERSONNEL

ACKNOWLEDGEMENT OF RESIGNATIONS: A motion was made by Loucks and seconded by Robbins to acknowledge the following employee resignations:

- JHS Girls' Softball Coach: Marvin Elliston
- HS Boys' Basketball Assistant Coach: Marcus Clarry
- HS Girls' Basketball Assistant Coach: John Shadowens
- JHS Boys' Basketball Coach: Danny Kirk
- JHS Boys' Track Coach: Craig Garner
- JHS Girls' Track Coach: Angela Bullock

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

POSTING OF POSITIONS: A motion was made by Stacey and seconded by Robbins to post the following positions:

- JHS Girls' Softball Coach
- HS Boys' Basketball Assistant Coach
- HS Girls' Basketball Assistant Coach
- HS Cheerleading Sponsor

- JHS Boys' Basketball Coach
- JHS Girls' Volleyball Coach
- JHS Boys' Track Coach
- JHS Girls' Track Coach

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

A motion was made by Gulley and seconded by Stacey to post the following position:

- HS Spanish Teacher

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

Superintendent Henry presented information regarding a complaint that was brought to a board member. Complainant was encouraged to come to board meeting with complaint but was not present. Discussion followed.

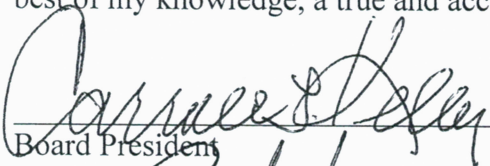
ADJOURNMENT: A motion was made by Hicks and seconded by Stacey to adjourn.

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 7:06 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 Tuesday, April 11, 2016, at 6:00 PM, is, to the best of my knowledge, a true and accurate account of the aforementioned meeting.



Board President



Board Secretary