

**MINUTES OF REGULAR MEETING
BOARD OF EDUCATION
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196
DECEMBER 14, 2015
6:02 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 6:02 PM on Monday, December 14, 2015. 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, Stacey

Members Absent: Robbins

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

Visitors Present: None

PUBLIC COMMENT & CORRESPONDENCE

Kevin Acosta wanted to thank the S-V staff members for the program recognizing veterans.

REPORTS

SEA: No report.

LABORERS' LOCAL 773: No report.

CUSTODIAL & MAINTENANCE SUPERVISOR: Brandon Dilliner, Maintenance Supervisor, presented information on the annual inspection (walk-through) done by the Regional Office of Education.

K-8 PRINCIPAL: Mrs. Logsdon, Elementary/JH Principal, presented information regarding the following to the board: Trust fund, recent events/activities, upcoming activities, the SAP (Student Assistance Program) Christmas report, the 2nd grade project with Rend Lake College (Flat Stanley), and a student engagement highlight (Alicia Van Zandt, Kindergarten). 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 calendar entries, list of students receiving special

achievements and awards, student engagement highlight (Mrs. Barton and Mrs. Johnson's English I class), information on the upcoming S-V Holiday Tournament, and past events.

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):
 - Adoption of a resolution referencing disposition of obsolete school equipment;
 - Approval of the 2015 tax levy resolutions, including adoption of a supplemental tax levy for debt service.
2. On November 30, 2015, the district held a public bid opening for a new 2016 student transportation van. Both bids received exceed the cost of the same van if the district uses the state purchasing master contract system to purchase the vehicle. As a result, Superintendent Henry recommended that the board 1) reject all bids received, and 2) authorize the superintendent (or his designee) to purchase a new 2016 Ford Transit student transportation van (10-passenger) using the state master contract (Landmark Ford in Springfield, IL, holds the state contract for this item). It is expected that the vehicle will be ready in 8-12 weeks.
3. Following the adoption of the 2015 tax levy, final levy information will be filed with both the Franklin County & Jefferson County clerks.
4. Finalized 2015 student performance assessment scores were released by ISBE last week. The building principals & the superintendent will complete the annual student performance evaluations at the regular January, 2016, meeting.

CONSENT AGENDA

Superintendent Henry advised the board that the district's bond counsel, Kyle Harding of Chapman & Cutler LLP, has recommended specific language for inclusion in the board's meeting minutes as it relates specifically to the board's adoption of a resolution authorizing a supplemental tax levy for debt service (specifics listed in resolution). At Board President Kelly's request, Superintendent Henry read this specific language into the record for the meeting. The minutes of the meeting specific to the board's adoption of the supplemental tax levy for debt service are attached hereto as *Board Minutes Exhibit I-A*, and incorporated into these regular meeting minutes by this reference.

A motion was made by Stacey and seconded by Gulley approving the minutes of the previous meetings: November 9, 2015 (Regular Board Meeting) and December 1, 2015 (Negotiations Committee Meeting); Treasurer's report; bills in the amount of \$245,784.87 and salaries in the amount of \$382,755.44; adoption of a resolution referencing disposition of obsolete school equipment; adoption of resolution authorizing final aggregate tax levy for year 2015; adoption of resolution authorizing tax levy for fire prevention, safety, energy conservation, disabled accessibility, school security and specified repair purposes for year 2015; adoption of a resolution authorizing tax levy for tort immunity for year 2015; adoption of a resolution authorizing tax levy for special education purposes for year 2015, and adoption of a resolution authorizing a supplemental tax levy to pay the principal of and interest on outstanding limited

bonds of Community Unit School District Number 196, Franklin and Jefferson Counties, Illinois, as presented.

Roll call voting was as follows:

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

Nays: None

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

NEW BUSINESS

ACCEPTANCE/REJECTION OF BIDS FOR STUDENT TRANSPORTATION VAN:
Superintendent Henry recommended rejecting all bids received due to the fact that the district can purchase a van meeting the specifications using the state purchasing master contract at a lower price.

A motion was made by Stacey and seconded by Acosta to reject all bids received for a student transportation van.

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

PURCHASE AUTHORIZATION FOR STUDENT TRANSPORTATION VAN: A motion was made by Stacey and seconded by Loucks to authorize the district superintendent or his designee to purchase a new 2016 Ford Transit 10-passenger van using the state purchasing master contract and to execute all required documents to complete the purchase.

Roll call voting was as follows:

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

Nays: None

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

PERSONNEL

APPROVAL OF EMPLOYEE MATERNITY LEAVE REQUEST (HENRY, KERRI): A motion was made by Gulley and seconded by Hicks to approve the maternity leave request of Kerri Henry, as presented.

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

APPROVAL OF SIDE-LETTER AGREEMENT WITH SESSER-VALIER EDUCATION ASSOCIATION REGARDING CHARGE OF LEAVE: A motion was made by Acosta and

seconded by Loucks to approve a side-letter agreement with the Sesser-Valier Education Association regarding charge of leave.

Roll call voting was as follows:

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

Nays: None

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

APPROVAL OF ADMINISTRATOR EMPLOYMENT CONTRACT AMENDMENT(S): A motion was made by Loucks and seconded by Stacey to approve an amendment to the employment contract for the district superintendent, as presented.

Roll call voting was as follows:

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

Nays: None

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

OTHER BUSINESS:

Superintendent Henry thanked the board members for their kind words regarding his upcoming addition to his family. He also wanted to commend a few employees including Brandon Dilliner (approaching one year as Maintenance Supervisor and has performed very well and has learned a lot in that short time), and Natalie Page and Judy Logsdon (solving some difficult problems pretty creatively).

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

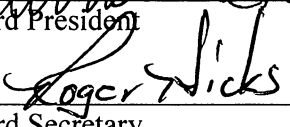
The meeting adjourned at 6:31 PM.

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, December 14, 2015 at 6:02 PM, is, to the best of my knowledge, a true and accurate account of the aforementioned meeting.



Board President



Board Secretary

Board Minutes Exhibit I-A

MINUTES of a regular public meeting of the Board of Education of Community Unit School District Number 196, Franklin and Jefferson Counties, Illinois, held in the Sesser-Valier High School Library, 4626 State Highway 154, Sesser, Illinois, in said School District at 5:30 o'clock P.M., on the 14th day of December, 2015.

* * *

The President called the meeting to order and directed the Secretary to call the roll.

Upon the roll being called, Carroll Kelly, the President, and the following members were physically present at said location: Acosta, Gulley, Hicks, Kelly, Loucks, Stacey

The following members were allowed by a majority of the members of the Board of Education in accordance with and to the extent allowed by rules adopted by the Board of Education to attend the meeting by video or audio conference: -None-

No member was not permitted to attend the meeting by video or audio conference.

The following members were absent and did not participate in the meeting in any manner or to any extent whatsoever: Robbins

The President announced that in view of the current financial condition of the District, the Board of Education would consider the adoption of a resolution authorizing a supplemental tax levy to pay the principal of and interest on outstanding limited bonds of the District.

Whereupon Member Kelly presented and the Secretary read by title a resolution as follows, a copy of which was provided to each member of the Board of Education prior to said meeting and to everyone in attendance at said meeting who requested a copy:

Board Minutes Exhibit I-A

RESOLUTION authorizing a supplemental tax levy to pay the principal of and interest on outstanding limited bonds of Community Unit School District Number 196, Franklin and Jefferson Counties, Illinois.

* * *

WHEREAS, Community Unit School District Number 196, Franklin and Jefferson Counties, Illinois (the "*District*"), is a duly organized School District operating under the provisions of the School Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto (the "*School Code*"); and

WHEREAS, the District has heretofore issued and has outstanding its Taxable General Obligation Limited School Bonds, Series 2010 (Qualified Zone Academy Bonds) (the "*Bonds*"); and

WHEREAS, the Bonds were issued as limited bonds pursuant to and in accordance with the provisions of Section 15.01 of the Local Government Debt Reform Act of the State of Illinois, as amended (the "*Debt Reform Act*"); and

WHEREAS, pursuant to a resolution adopted by the Board of Education of the District (the "*Board*") on the 9th day of August, 2010 (the "*Bond Resolution*"), and in accordance with the provisions of the School Code and the Debt Reform Act, the District has heretofore levied taxes upon all of the taxable property within the District to pay the principal of and interest on the Bonds as set forth in Column (B) of the schedule attached hereto as *Exhibit A*; and

WHEREAS, the Bond Resolution has been filed with the County Clerks of the Counties of Franklin and Jefferson, Illinois (the "*County Clerks*"); and

WHEREAS, pursuant to the Bond Resolution, the District directed the County Clerks to extend the taxes levied in the Bond Resolution to pay principal of and interest on the Bonds in accordance with the terms of the Bond Resolution; and

Board Minutes Exhibit I-A

WHEREAS, following the sale of the Bonds and pursuant to the Bond Resolution, a Direction for Abatement of Taxes related to the Bonds (the "*Direction*") was filed with the County Clerks; and

WHEREAS, amount of taxes abated pursuant to the Direction is set forth in Column (C) of *Exhibit A*; and

WHEREAS, although the obligation of the District to pay the Bonds is a general obligation under the School Code and all taxable property in the District is subject to the levy of taxes to pay the Bonds without limitation as to rate, the amount of said taxes that will be extended to pay the Bonds is limited by the Property Tax Extension Limitation Law of the State of Illinois, as amended (the "*Tax Extension Limitation Law*"); and

WHEREAS, pursuant to and in accordance with the provisions of the Debt Reform Act, the Bonds are payable from the debt service extension base of the District (the "*Base*"), which is an amount equal to that portion of the extension of the District for the 1998 levy year constituting an extension for payment of principal of and interest on bonds issued by the District without referendum, but not including alternate bonds issued under Section 15 of the Debt Reform Act or refunding obligations issued to refund or to continue to refund obligations of the District initially issued pursuant to referendum, increased each year, commencing with the 2009 levy year, by the lesser of 5% or the percentage increase in the Consumer Price Index (as defined in the Tax Extension Limitation Law) during the 12-month calendar year preceding the levy year; and

WHEREAS, the Base for levy year 2010 is equal to \$129,300.10 (the "*2010 Base*"); and

WHEREAS, the Base for levy year 2015 is equal to \$140,653.21 (the "*2015 Base*"); and

WHEREAS, the difference between the 2015 Base and 2010 Base is \$11,353.11; and

WHEREAS, the principal of and interest due on the Bonds is set forth in Column (A) of *Exhibit A* and, in certain levy years, exceeds the taxes levied in the Bond Resolution; and

Board Minutes Exhibit I-A

WHEREAS, in accordance with the School Code, the Debt Reform Act and the Tax Extension Limitation Law, the District has the authority to adopt a supplemental levy causing the amount of taxes levied to pay the principal of and interest on the Bonds to be increased up to the amount of the 2015 Base or the amount of the principal of and interest due on the Bonds payable from the taxes levied for each such levy year, whichever is less; and

WHEREAS, the Board has heretofore determined and does hereby determine that it is necessary and in the best interests of the District that the District adopt a supplemental tax levy to pay the principal of and interest on the Bonds as further described herein:

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Education of Community Unit School District Number 196, Franklin and Jefferson Counties, Illinois, as follows:

Section 1. The preambles to this Resolution are hereby found and determined to be true, correct and complete and are hereby incorporated into this Resolution by this reference.

Section 2. The District does hereby levy for each of the years 2015 to 2021, inclusive, the supplemental amounts set forth in Column (D) of *Exhibit A*, which levy shall be extended against all of the taxable property in the District for the purpose of paying the principal of and interest on the Bonds. The taxes herein levied shall be in addition to and in excess of the taxes levied in the Bond Resolution. A schedule showing the aggregate of the taxes levied in the Bond Resolution and the taxes levied in this Resolution is set forth in Column (E) of *Exhibit A*.

Section 3. Forthwith upon the passage of this Resolution, the Secretary of the Board is hereby directed to file a certified copy of this Resolution with the County Clerks, and it shall be the duty of the County Clerks to annually in and for each of the years 2015 to 2021, inclusive, ascertain the rate necessary to produce the tax as set forth in Column (E) of *Exhibit A*, and extend the same for collection on the tax books against all of the taxable property within the District in

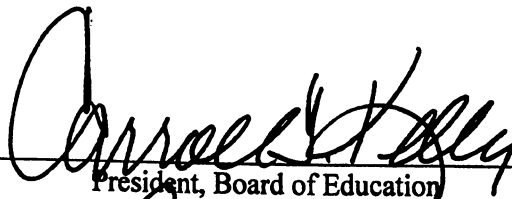
Board Minutes Exhibit I-A

connection with other taxes levied in each of said years for school purposes, in order to raise the respective amounts aforesaid and in each of said years such annual tax shall be computed, extended and collected in the same manner as now or hereafter provided by law for the computation, extension and collection of taxes for general school purposes of the District, and when collected, the taxes hereby levied shall be placed to the credit of the special fund heretofore created and designated in the Bond Resolution as the "School Bond and Interest Fund of 2010", which taxes are hereby irrevocably pledged to and shall be used only for the purpose of paying the principal of and interest on the Bonds; and a certified copy of this Resolution shall also be filed with the School Treasurer who receives the taxes of the District.


Section 4. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 5. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed and that this Resolution shall be in full force and effect forthwith upon its adoption.

Adopted December 14, 2015.



President, Board of Education



Secretary, Board of Education

Board Minutes Exhibit I-A

EXHIBIT A

SUPPLEMENTAL AND TOTAL TAXES LEVIED AND TO BE EXTENDED

YEAR OF LEVY	(A) DEBT SERVICE ON THE BONDS	(B) TAX LEVIED IN BOND RESOLUTION	(C) TAX HERETOFORE ABATED	(D) SUPPLEMENTAL AMOUNT HEREIN LEVIED	(E) TOTAL TAXES TO BE EXTENDED TO PRODUCE
2015	\$103,856.00	\$ 7,317.60	\$ 0.00	\$11,353.11	\$ 18,670.71
2016	134,227.25	42,217.60	0.00	11,353.11	53,570.71
2017	143,276.00	129,300.10	7,056.10	11,353.11	133,597.11
2018	136,928.00	129,300.10	7,668.10	11,353.11	132,985.11
2019	130,580.00	129,300.10	8,280.10	9,560.00	130,580.00
2020	124,232.00	129,300.10	8,892.10	3,824.00	124,232.00
2021	20,529.00	129,300.10	109,249.10	478.00	20,529.00
2022		129,300.10	129,300.10	0.00	0.00
2023		129,300.10	129,300.10	0.00	0.00
2024		129,300.10	129,300.10	0.00	0.00
2025		129,300.10	129,300.10	0.00	0.00
2026		129,300.10	129,300.10	0.00	0.00
2027		129,300.10	129,300.10	0.00	0.00
2028		129,300.10	129,300.10	0.00	0.00

Board Minutes Exhibit I-A

Member Stacey moved and Member Gulley
seconded the motion that said resolution as presented and read by title be adopted.

After a full and complete discussion thereof, the President directed the Secretary to call the roll for a vote upon the motion to adopt said resolution.

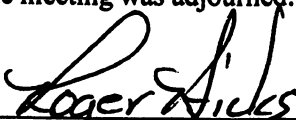
Upon the roll being called, the following members voted AYE: Acosta, Gulley,
Hicks, Kelly, Loucks, Stacey

The following members voted NAY: -None-

Whereupon the President declared the motion carried and said resolution adopted, and in open meeting approved and signed said resolution and directed the Secretary to record the same in full in the records of the Board of Education of Community Unit School District Number 196, Franklin and Jefferson Counties, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.


Secretary, Board of Education

Board Minutes Exhibit I-A

STATE OF ILLINOIS)
) SS
COUNTY OF FRANKLIN)

CERTIFICATION OF MINUTES AND RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Community Unit School District Number 196, Franklin and Jefferson Counties, Illinois (the "*Board*"), and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 14th day of December, 2015, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION authorizing a supplemental tax levy to pay the principal of and interest on outstanding limited bonds of Community Unit School District Number 196, Franklin and Jefferson Counties, Illinois.

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board on a day other than a Saturday, Sunday or legal holiday in Illinois and at least 48 hours in advance of the holding of said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the conduct of said meeting and in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 14th day of December, 2015.



Secretary, Board of Education

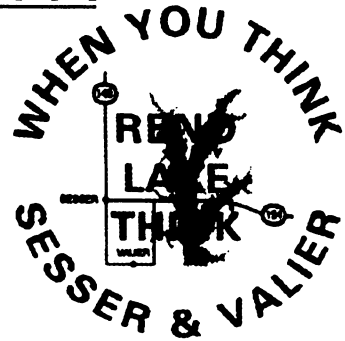
Board Minutes Exhibit I-A

PRINCIPALS: 625-5105

Elementary
Ext. 118
High School
Ext. 100
Health Office
Ext. 102
Guidance Office
Ext. 103
Athletic Director
Ext. 116
Administration
Ext. 105

Sesser-Valier Community Unit School

District 196
4626 St. Hwy. 154
SESSER, ILLINOIS 62884
625-5105
FAX (618)625-6696
www.s-v.fmn.k12.il.us



REGULAR BOARD MEETING
DECEMBER 14, 2015
6:00 PM
HIGH SCHOOL LIBRARY

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment & Correspondence
4. Reports
 - a. Sesser-Valier Education Association
 - b. Laborers' Local 773
 - c. Custodial & Maintenance Supervisor
 - d. Elementary/Junior High School Principal
 - e. High School Principal
 - f. District Superintendent
5. Consent Agenda—The following items(s) will be considered for action (consent approval):
 - a. Minutes of previous meeting(s):
 - November 9, 2015 (Regular Board Meeting)
 - December 1, 2015 (Negotiations Committee Meeting)
 - b. Treasurer's report
 - c. Payment of bills & salaries
 - d. Adoption of resolution referencing disposition of obsolete school equipment
 - e. Adoption of resolution authorizing final aggregate tax levy for year 2015
 - f. Adoption of a resolution authorizing tax levy for fire prevention, safety, energy conservation, disabled accessibility, school security and specified repair purposes for year 2015
 - g. Adoption of a resolution authorizing tax levy for tort immunity for year 2015
 - h. Adoption of a resolution authorizing tax levy for special education purposes for year 2015
 - i. Adoption of a resolution authorizing a supplemental tax levy to pay the principal of and interest on outstanding limited bonds of Community Unit School District Number 196, Franklin and Jefferson Counties, Illinois
6. Old Business—The following item(s) will be considered for action: None
7. New Business—The following item(s) will be considered for action:
 - a. Acceptance/rejection of bids for student transportation van
 - b. Purchase authorization for student transportation van

Board Minutes Exhibit I-A

Regular Board Meeting Agenda
December 14, 2015

Page 2 of 2

8. Closed Session

- 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)
- b. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning the salary schedules for one or more classes of employees (5 ILCS 120/2(c)(2))

9. Personnel—The following item(s) will be considered for action:

- a. Approval of employee maternity leave request
- b. Approval of side-letter agreement with Sesser-Valier Education Association regarding charge of leave
- c. Approval of administrator employment contract amendment(s)

10. Other Business

11. Adjournment