

**MINUTES OF PUBLIC HEARING  
REGARDING THE 2015-2016  
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT #196  
BUDGET**

**JUNE 13, 2016**

A public hearing regarding the 2015-2016 Sesser-Valier CUSD #196 Amended District Budget was held at 5:55 PM in the High School Library on Monday, June 13, 2016. The hearing was called to order by Superintendent Jason Henry.

Board Members Present: Acosta, Hicks, Kelly, Loucks, Stacey

Board Members Absent: Gulley, Robbins

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

Visitors Present: Jamie Ford, Iconik School Studio Representative

Superintendent Henry presented the 2015-2016 amended budget indicating that there were no changes from the tentative budget presented at the May, 2016, board meeting.

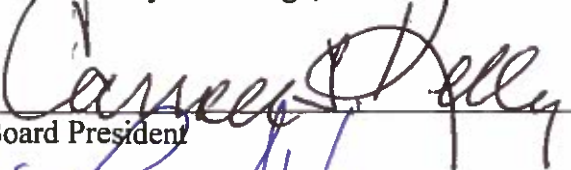
He informed the board members that once the board acted on the amendment, he will do the required filings and then start on the FY17 budget. He will be contacting the board deficit reduction committee with a date or two for a meeting. The State Budget has still not been resolved, but the committee can do some work on the expense side in July.

Superintendent 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.

Superintendent Henry closed the hearing at 5:59 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 13, 2016, at 5:55 PM, is, to the best of my knowledge, a true and accurate account of the aforementioned meeting.

  
\_\_\_\_\_  
Board President

  
\_\_\_\_\_  
Board Secretary

**MINUTES OF REGULAR MEETING  
BOARD OF EDUCATION  
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196  
JUNE 13, 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, June 13, 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, Hicks, Kelly, Loucks, Robbins Stacey

Members Absent: Gulley

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

Visitors Present: Jamie Ford, Iconik School Studio Representative

**PUBLIC COMMENT & CORRESPONDENCE**

Superintendent Henry presented two thank you notes to the board for their expression of sympathy at the death of Brenda Sink's father.

**REPORTS**

SEA: No report.

LABORERS' LOCAL 773: No report.

**CUSTODIAL & MAINTENANCE SUPERVISOR:** Brandon Dilliner, Maintenance Supervisor, presented information on the new energy management system and the new kitchen equipment.

**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, special recognitions, and professional development information. Mrs. Logsdon also informed the board members that the latest number of kindergarten students that have enrolled is 37. She presented the latest copy of the S-V Happenings to the board members. Discussion regarding the documentation needed when a student is enrolled was held.

**H.S. PRINCIPAL:** Mrs. Page, High School Principal, presented information regarding the following to the board: Trust fund, high school graduation and scholarship recipients, special

recognitions, recent activities, and upcoming calendar entries. Mrs. Page informed the board that the holiday tournament financial report will be presented at next month's meeting and that the office managers were currently converting to a new financial software program and are currently in training.

**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):
  - Approval of the FY17 regular board meeting schedule;
  - Adoption of the district depository resolutions for FY17;
  - Adoption of the prevailing wage resolution for FY17;
  - Adoption of the lunch price schedule for 2016-2017;
  - Approval of the FY17 amended district budget;
  - Approval of the WCSIT intergovernmental cooperative pooling agreement (workers' compensation insurance).
  
2. As of this writing, the Illinois General Assembly & Governor have not come to agreement on a state budget, including education, for Fiscal Year 2017. It is widely believed that state leaders will not want to face the negative publicity of causing schools to delay opening or having to close mid-fall due to lack of state funding. Some districts are already issuing notices to parents about this possibility. While a school closure could certainly happen, there are several intermediate steps that must occur before an all-out closure can occur.

Superintendent Henry indicated that he believes there will be a state budget, if only for education, before the start of school in August. He does not think that public school districts will see a windfall of state funding, but thinks the district will likely see funding at last year's levels. He recommends that the board take a close look at this issue more in mid-July, 2016.

3. As of June 13, 2016, the following Fiscal Year 2016 payments are due & payable to the school district:

<b>Categorical Payments</b>	<b>Amount Due</b>	<b>Voucher Date</b>	<b>Regular Payment Date</b>	<b>Date Paid</b>
<b>Special Education: Personnel</b>	\$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	4/27/2016
	\$21,494.75		6/20/2016	
<b>Special Education: Extraordinary</b>	\$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	4/28/2016
	\$22,654.75		6/20/2016	
<b>Transportation: Regular</b>	\$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	4/27/2016
	\$47,598.71		6/20/2016	

<b>Transportation:</b>	\$18,374.38	9/28/2015	9/30/2015	12/22/2015
<b>Special</b>	\$18,150.59	12/23/2015	12/30/2015	2/19/2016
<b>Education</b>	\$18,416.17	3/28/2016	3/30/2016	4/27/2016
	\$18,416.17		6/20/2016	
<b>Driver</b>	\$2,116.08	9/28/2015	9/30/2015	10/1/2015
<b>Education</b>	\$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	
<b>Total</b>	<b>\$448,703.96</b>			

Total payments to date: \$336,423.50(74.98% of payments due for FY16)

**Grand Total of Outstanding Fiscal Year 2016 State Payments: \$112,280.46**

**CONSENT AGENDA**

A motion was made by Stacey and seconded by Loucks approving the minutes of the previous meeting: May 9, 2016 (Regular Meeting); Treasurer’s report; the bills in the amount of \$238,507.72 and salaries in the amount of \$387,846.89; approval of the FY 2017 regular board meeting schedule; adoption of the district depository resolutions for FY 2017; adoption of the Prevailing Wage Resolution for FY 2017; adoption of the lunch price schedule; approval of Fiscal Year 2016 amended district budget; approval of the Workers' Compensation Self-Insurance Trust (WCSIT) Intergovernmental Cooperative Pooling Agreement, as presented.

Roll call voting was as follows:

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

Nays: None

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

**OLD BUSINESS**

None

**NEW BUSINESS**

**APPROVAL OF TECHNOLOGY SUPPORT SERVICE AGREEMENT (QUALITY NETWORK SOLUTIONS):** Superintendent Henry presented the proposed agreement indicating that after discussion with the representative of the company, the FY17 rates were reduced to the FY14 rate, which resulted in a savings of about \$6,000.00. A motion was made by Stacey and seconded by Robbins to approve a technology support service agreement with Quality Network Solutions, as presented.

Roll call voting was as follows:

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

Nays: None

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

**APPROVAL OF SCHOOL PHOTOGRAPHY AGREEMENT:** Superintendent Henry presented information indicating that Mrs. Brook Williams recommends the change to Iconik for several reasons, with one reason being this company has agreed to lock in the parent rates and that she feels the photo quality is better. A motion was made by Stacey and seconded by Loucks to approve a school photography agreement with Iconik School Studio, as presented.

Roll call voting was as follows:

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

Nays: None

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

**APPROVAL OF DISTRICT PARTICIPATION IN UNITED METHODIST CHILDREN'S HOME MENTAL HEALTH SERVICE GRANT PROJECT:** A motion was made by Robbins and seconded by Stacey to authorize district participation in a United Methodist Children's Home mental health service grant project.

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

**APPROVAL AND/OR RENEWAL OF INTERSCHOLASTIC SPORTS COOPERATIVE AGREEMENTS:** A motion was made by Stacey and seconded by Robbins to approve renewal of interscholastic sports cooperative agreements, as follows:

<b>Waltonville High School</b>	<b>Woodlawn High School</b>
HS Football (2016-2017 through 2017-2018)	HS Football (2016-2017 through 2017-2018): Fee basis
HS Boys' Baseball (2016-2017 through 2017-2018)	
HS Boys' Golf (2016-2017 through 2017-2018)	
HS Girls' Golf (2016-2017 through 2017-2018)	
HS Boys' Track (2016-2017 through 2017-2018)	
HS Girls' Volleyball (2016-2017 through 2017-2018)	
HS Girls' Track (2016-2017 through 2017-2018)	
HS Girls' Softball (2017-2018 through 2018-2019)	
HS Girls' Basketball (2017-2018 through 2018-2019)	

*Red = Hosted by Waltonville*

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 CITY OF SESSER PROPERTY TAX ABATEMENT PROPOSAL:**

Superintendent Henry presented information regarding the proposal from the City of Sesser and indicated that he expects to have an intergovernmental agreement in July. He recommended tabling the approval until an agreement is in place. A motion was made by Stacey and seconded by Robbins to table consideration of a City of Sesser proposed property tax abatement for the Sesser Shelter Care Facility property.

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

**CLOSED SESSION:** At 6:40 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)
- b. The placement of individual students in special education programs and other matters relating to individual students (5ILCS 120/2(c)(10))

Roll call voting was as follows:

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

Nays: None

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

**RECONVENE FROM CLOSED SESSION:** At 7:12 PM, a motion was made by Stacey and seconded by Acosta to reconvene from closed session.

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 DISTRICT HEALTH INSURANCE PLAN MARK-TO-MARKET PARTICIPATION:** A motion was made by Acosta and seconded by Stacey to approve district participation in the Egyptian Trust Mark-to-Market health insurance program, as presented.

Roll call voting was as follows:

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

Nays: None

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

**EMPLOYMENT OF HIGH SCHOOL FOREIGN LANGUAGE (SPANISH) TEACHER (MAYS, MEGAN):** A motion was made by Stacey and seconded by Acosta to employ Megan Mays as a high school foreign language (Spanish) teacher.

Roll call voting was as follows:

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

Nays: None

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

**EMPLOYMENT OF EXTRACURRICULAR COACHES AND/OR SPONSORS:** A motion was made by Stacey and seconded by Loucks to employ the following extracurricular coaches and/or sponsors:

- JHS Boys' Basketball Coach: John Shadowens
- JHS Boys' Track Coach: Craig Garner
- Freshman Class Sponsor: Jennifer Lemons

Roll call voting was as follows:

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

Nays: None

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

**POSTING OF POSITIONS:** A motion was made by Robbins and seconded by Acosta to post the following position:

- Special Education Extraordinary Care Aide (non-certified)

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

- HS Boys' Football: Scott Tickner
- HS Cheerleading: Alison Cross

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

**OTHER BUSINESS**

None

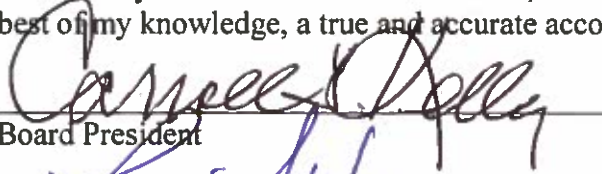
**ADJOURNMENT:** A motion was made by Loucks and seconded by Stacey to adjourn.


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 7:18 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 13, 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