

**MINUTES OF REGULAR MEETING  
BOARD OF EDUCATION  
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196  
JULY 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, July 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, Hicks, Kelly, Stacey

Members Absent: Gulley, Loucks, Robbins

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

Visitors Present: Eric and Mary Millikan (Owners of Free Style Graphic)

**PUBLIC COMMENT & CORRESPONDENCE**

President Kelly asked for any visitor comments. Eric Millikan addressed the board with information regarding the purchase of The Print Shop, indicating that he was very interested in receiving requests for quotes on school printing jobs.

Superintendent Henry presented two thank you notes to the board from Brenda Sink and Kathy Prior for their retirement gifts.

**REPORTS**

SEA: No report.

LABORERS' LOCAL 773: No report.

CUSTODIAL & MAINTENANCE SUPERVISOR: Brandon Dilliner, Maintenance Supervisor, presented information regarding the new energy management system (completed and working well). He informed the board that with the new system, the two freezers and one cooler in the kitchen can be monitored (e-mailing him if they reach a certain temperature).

K-8 PRINCIPAL: Mrs. Logsdon, Elementary/JH Principal, presented information regarding the following to the board: Trust fund, upcoming activities and dates, and professional development activities.

H.S. PRINCIPAL: Mrs. Page, High School Principal, presented information regarding the following to the board: Trust fund, upcoming calendar entries, and professional development activities.

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 an amended FY17 regular board meeting schedule;
  - Approval & display of revised board policies (1<sup>st</sup> reading).
2. Superintendent Henry reminded the board members that the Illinois General Assembly & Governor Rauner approved a Fiscal Year 2017 state budget on June 30, 2016, which included a 12-month budget for K-12 public schools (the only program that has a 12-month budget; all other state programs are operating under a 6-month budget). The K-12 budget for FY17 purports to 1) fully fund General State Aid (Foundation level: \$6,119) and 2) provide additional, "poverty-count" funds to some districts.

Illinois State Board of Education estimates indicate that SV196 will receive \$49,092.90 in additional state funds during FY17. While the district's average daily attendance (ADA) decreased by 7.52 (from 624.86 (FY15) to 617.34 (FY16)), the district will not realize the funding decrease attributable to the ADA decrease, assuming the state pays the calculated amount in FY17.

Mandated categorical payments (special education & transportation) are set to remain at their FY16 proration levels.

3. As he was finishing up the FY16 transportation claim, Superintendent Henry thought it would be beneficial to share some good news regarding cost savings during the 2015-2016 school year. The following is a list of significant, realized savings in FY16:
  - Contractual transportation: **(\$35,339)**
  - Total direct costs (including contractual transportation): **(\$37,221)**
  - Net direct costs: **(\$44,061)**
  - Total costs: **(\$44,181)**

4. As of July 11, 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	6/15/2016	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	6/15/2016	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	6/15/2016	6/20/2016	
<b>Transportation: Special Education</b>	\$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	4/27/2016
	\$18,416.17	6/15/2016	6/20/2016	
<b>Driver Education</b>	\$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	6/15/2016	6/20/2016	6/21/2016
<b>Total</b>	<b>\$448,703.96</b>			

Total payments to date: \$338,539.58(75.45% of payments due for FY16)

**Grand Total of Outstanding Fiscal Year 2016 State Payments: \$110,164.38**

**CONSENT AGENDA**

A motion was made by Stacey and seconded by Acosta approving the minutes of the previous meeting: June 13, 2016 (Regular Meeting); Treasurer’s report; the bills in the amount of \$168,199.10 and salaries in the amount of \$387,130.12; approval of the FY17 regular board meeting schedule (amended); and approval and display of the revised board policies (1<sup>st</sup> reading), as presented.

Roll call voting was as follows:

Yeas: Acosta, Hicks, Kelly, Stacey

Nays: None

There being four (4) yeas and zero (0) nays, the president declared that the motion carried.

**OLD BUSINESS**

**APPROVAL OF CITY OF SESSER PROPERTY TAX ABATEMENT PROPOSAL:** A motion was made by Acosta and seconded by Stacey to approve an intergovernmental agreement regarding a City of Sesser property tax abatement proposal, as presented.

Roll call voting was as follows:

Yeas: Hicks, Kelly, Stacey, Acosta

Nays: None

There being four (4) yeas and zero (0) nays, the president declared that the motion carried.

**NEW BUSINESS**

**APPROVAL OF BIDS FOR MILK & BREAD FOR THE 2016-2017 SCHOOL YEAR:** Discussion regarding the bids for the milk and bread products for the upcoming school year was held. A motion was made by Stacey and seconded by Acosta to approve a 2016-2017 bread bid/proposal from Lewis Bakeries, as presented.

Roll call voting was as follows:

Yeas: Hicks, Kelly, Stacey, Acosta

Nays: None

There being four (4) yeas and zero (0) nays, the president declared that the motion carried.

A motion was made by Acosta and seconded by Stacey to approve a 2016-2017 milk proposal from Prairie Farms, as presented.

Roll call voting was as follows:

Yeas: Kelly, Stacey, Acosta, Hicks

Nays: None

There being four (4) yeas and zero (0) nays, the president declared that the motion carried.

**STATUS OF CLOSED SESSION MINUTES:** A motion was made by Stacey and seconded by Hicks to keep all closed session minutes closed to the public.

Voting was as follows: All voted yea. There being four (4) yeas and zero (0) nays, the president declared that the motion carried.

DESTRUCTION OF CLOSED SESSION VERBATIM RECORD AUDIO RECORDINGS: A motion was made by Stacey and seconded by Hicks to authorize and direct the Superintendent to destroy the verbatim closed session records (audio recordings) for the following closed session meetings: July 14, 2014; August 11, 2014; September 15, 2014; October 14, 2014; November 10, 2014; December 8, 2014; December 18, 2014.

Voting was as follows: All voted yea. There being four (4) 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 Stacey and seconded by Acosta to approve the following volunteer extracurricular coach(es) and/or sponsor(s):

- JHS Boys' Baseball: John Launius; Luke Thompson
- JHS Girls' Softball: Scott Kirk; Barbie Braddy; Marvin Elliston; Dale Eubanks; Tom Williams
- JHS Cheerleading: Megan Purcell

Voting was as follows: All voted yea. There being four (4) yeas and zero (0) nays, the president declared that the motion carried.

APPROVAL OF DISTRICT MAINTENANCE SUPERVISOR SALARY AND/OR BENEFITS FOR 2016-2017: A motion was made by Stacey and seconded by Acosta to set the 2016-2017 salary for District Maintenance Supervisor Brandon Dilliner at \$43,420.00.

Roll call voting was as follows:

Yeas: Hicks, Kelly, Stacey, Acosta

Nays: None

There being four (4) yeas and zero (0) nays, the president declared that the motion carried.

APPROVAL OF ADMINISTRATIVE PERSONNEL CONTRACT AND/OR AMENDMENT (BUILDING PRINCIPAL): A motion was made by Stacey and seconded by Acosta to approve an amendment to the employment contract for Building Principal Natalie M. Page, as presented.

Roll call voting was as follows:

Yeas: Hicks, Kelly, Stacey, Acosta

Nays: None

There being four (4) yeas and zero (0) nays, the president declared that the motion carried.

**AUTHORIZE SUPERINTENDENT TO POST POSITIONS ON AN AS-NEEDED BASIS:** A motion was made by Acosta and seconded by Stacey to authorize the Superintendent to post positions on an as-needed basis.

Voting was as follows: All voted yea. There being four (4) yeas and zero (0) nays, the president declared that the motion carried.

**AUTHORIZE SUPERINTENDENT TO MAKE FACULTY/STAFF TRANSFERS AND/OR APPOINTMENTS ON AN AS-NEEDED BASIS:** A motion was made by Stacey and seconded by Hicks to authorize the Superintendent to make faculty/staff transfers and/or appointments on an as-needed basis.

Voting was as follows: All voted yea. There being four (4) yeas and zero (0) nays, the president declared that the motion carried.

**OTHER BUSINESS:** Superintendent Henry reminded the board that the first meeting of the Deficit Reduction Committee was scheduled for immediately following this regular meeting.

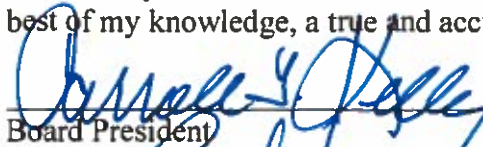
**ADJOURNMENT:** A motion was made by Hicks and seconded by Stacey to adjourn.

Voting was as follows: All voted yea. There being four (4) yeas and zero (0) nays, the president declared that the motion carried.

The meeting adjourned at 6:36 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, July 11, 2016 at 6:00 PM, is, to the best of my knowledge, a true and accurate account of the aforementioned meeting.

  
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Board President

  
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Board Secretary