

**MINUTES OF REGULAR MEETING  
BOARD OF EDUCATION  
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196  
JUNE 12, 2017  
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 12, 2017. 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, Ketteman, Loucks, Schoenbaechler, Stacey

Members Absent: None

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

Visitors Present: Sean Payne, Ryan Payne, Jason Hoffard, Zach Rounds, Brent Gunter

**PUBLIC COMMENT & CORRESPONDENCE**

Superintendent Henry presented a thank you note to the board from Becky Cherry for the retirement gift and festivities.

Superintendent Henry asked for any public comments. Sean Payne presented information to the board regarding the Sesser-Valier Youth Athletic Organization's request for facility use (use of football field for games).

**REPORTS**

SEA: No report.

LABORERS' LOCAL 773: No report.

CUSTODIAL & MAINTENANCE SUPERVISOR: Brandon Dilliner, Maintenance Supervisor, presented information on the summer projects including the new sign, clock project, and fire alarm system update. Brandon informed the board members that the annual inspection by the State Fire Marshall went very well (with only a request to remind teachers that do not have door closures to keep door closed).

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, and special recognitions. She presented the latest copy of the S-V Happenings to the board members.

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.

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 WCSIT intergovernmental agreement;
  - Approval of the ISDA intergovernmental agreement;
  - Adoption of the district depository resolutions for FY18;
  - Adoption of the prevailing wage resolution for FY18;
  - Adoption of a lunch price schedule;
  - Approval of an ISBE District Title I plan;
  - Approval of the FY17 amended district budget.
2. The Illinois General Assembly did not pass a full state budget by the May 31<sup>st</sup> deadline. Any legislative action after that date requires a three-fifths affirmative vote to pass.

The General Assembly did approve a bill that would implement the evidence-based funding model, a key component of the Vision 20/20 plan that the district has endorsed. However, that bill faces an uncertain future, as Governor Rauner has indicated that he will veto that bill.

In short, school funding for Fiscal Year 2018 is currently uncertain, and it's not likely to become clearer any time soon. As the school funding situation drama unfolds over the summer, Superintendent Henry indicated he would keep the board informed.

3. This month's amended budget is substantially similar to the amended budget that was adopted in January, 2017. This final version of the budget amendment is improved over the initial budget that the board adopted in September, 2016, and the subsequent amendment in January, 2017. Superintendent Henry indicated that he believes that actual expenditures incurred on or before June 30, 2017 (the end of the fiscal year), will be significantly less than the projected appropriations (which is a good result). The final numbers, though, may be significantly impacted by the State's non-payment of mandated categorical payments in FY17.
4. A copy of Alliance Legislative Report #100-23 is attached for your convenience/review.
5. Superintendent Henry presented two (2) Freedom of Information Act (FOIA) requests and the district's subsequent responses for your information.

6. A copy of a recent communication the district received from Regional Superintendent Matt Donkin regarding his recent mini-compliance visit was presented to the board.
7. As of June 12, 2017, the following Fiscal Year 2017 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>	\$18,442.75	9/28/2016	9/30/2016	4/20/2017
	\$18,442.75	12/27/2016	12/30/2016	
	\$18,442.75	3/28/2017	3/30/2017	
	\$18,442.75		6/20/2017	
<b>Special Education: Extraordinary</b>	\$22,446.84	9/28/2016	9/30/2016	4/21/2017
	\$22,446.84	12/27/2016	12/30/2016	
	\$22,446.84	3/28/2017	3/30/2017	
	\$22,446.84		6/20/2017	
<b>Transportation: Regular</b>	\$42,269.41	9/28/2016	9/30/2016	4/21/2017
	\$41,868.11	12/27/2016	12/30/2016	
	\$41,867.46	3/28/2017	3/30/2017	
	\$41,867.46		6/20/2017	
<b>Transportation: Special Education</b>	\$15,730.58	9/28/2016	9/30/2016	4/21/2017
	\$15,501.25	12/27/2016	12/30/2016	
	\$15,684.62	3/28/2017	3/30/2017	
	\$15,684.62		6/20/2017	
<b>Driver Education</b>	\$2,858.43	9/28/2016	9/30/2016	9/30/2016
	\$2,858.43	12/27/2016	12/30/2016	1/4/2017
	\$2,858.43	3/28/2017	3/30/2017	4/18/2017
	\$2,858.43		6/20/2017	
<b>Special Education: Orphanage Claim 1</b>	\$9,803.28	12/27/2016	12/30/2016	
	\$4,901.65	3/28/2017	3/30/2017	
<b>Special Education: Orphanage Claim 2</b>	\$5,018.05	8/31/2016	9/30/2016	
<b>Total</b>	<b>\$425,188.57</b>			

Total payments to date: \$107,463.87(25.27% of payments due for FY17)

**Grand Total of Outstanding Fiscal Year 2017 State Payments (FY16 Claims): \$317,723.70**

Superintendent Henry recommended that the board approve a facility use request from Sesser-Valier Youth Athletic Organization with certain conditions, listed as follows:

1. All use is subject to the collective approval of the District superintendent (or designee), athletic director, and maintenance supervisor and may be limited for any

reason (e.g. wet weather, facility misuse, facility damage, game/schedule conflicts, etc.);

2. SVYAO is required to reimburse the District for all expenses (custodial, field preparation and maintenance), as determined collectively by the District superintendent (or designee), athletic director, and maintenance supervisor;
3. SVYAO is required to provide proof-of-insurance that names the District as an additional insured;
4. SVYAO is subject to all other established, routine requirements for District facility use (see Exhibit A attachment);
5. No Sunday activities at District facilities are permitted.

Superintendent Henry indicated that approval of the facility use request was possible following 4-5 meetings meant to anticipate and avoid possible problems. Board members agreed, by consensus, to approve the request with conditions.

#### **CONSENT AGENDA**

A motion was made by Acosta and seconded by Stacey approving the minutes of the previous meetings: May 2, 2017 (Regular Meeting) and May 2, 2017 (Reorganization Meeting); Treasurer's report; the bills in the amount of \$318,793.52 and salaries in the amount of \$396,219.28; approval of the Workers' Compensation Self-Insurance Trust (WCSIT) Intergovernmental Cooperative Pooling Agreement; approval of the Illinois School District Agency (ISDA) agreement; adoption of the district depository resolutions for Fiscal Year 2018; adoption of the Prevailing Wage Resolution for FY 2018; adoption of the lunch price schedule; approval of ISBE District Title I Plan; and approval of Fiscal Year 2017 amended district budget, as presented.

Roll call voting was as follows:

Yeas: Acosta, Hicks, Kelly, Ketteman, Loucks, Schoenbaechler, Stacey

Nays: None

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

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

APPOINTMENT OF BOARD COMMITTEE MEMBERS: President Kelly appointed the following board members to the board committees:

- Board Negotiations Committee: Carroll Kelly, Roger Hicks, Brent Loucks, Teresa Stacey
- Board Policy Committee: Carroll Kelly, Kevin Acosta, Samantha Kettelman, Kathy Schoenbaechler
- Ad-Hoc Deficit Reduction Committee: Carroll Kelly, Kevin Acosta, Teresa Stacey

APPROVAL OF FACILITY USE REQUEST (SESSER-VALIER YOUTH ATHLETIC ORGANIZATION, INC.): A motion was made by Loucks and seconded by Stacey to approve a facility use request for the Sesser-Valier Youth Athletic Organization, Inc., subject to certain conditions as presented by the district superintendent.

Roll call voting was as follows:

Yeas: Hicks, Kelly, Kettelman, Loucks, Schoenbaechler, Stacey, Acosta

Nays: None

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

#### **PERSONNEL**

EMPLOYMENT OF EXTRACURRICULAR COACHES AND/OR SPONSORS (LAUR, BRIAN): A motion was made by Loucks and seconded by Schoenbaechler to employ Brian Laur as Assistant High School Boys' Basketball Coach.

Roll call voting was as follows:

Yeas: Kelly, Kettelman, Loucks, Schoenbaechler, Stacey, Acosta

Nays: None

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

EMPLOYMENT OF EXTRACURRICULAR COACHES AND/OR SPONSORS (PURCELL, MEGAN): A motion was made by Kettelman and seconded by Stacey to employ Megan Purcell as High School Cheerleading Sponsor.

Roll call voting was as follows:

Yeas: Kelly, Kettelman, Loucks, Schoenbaechler, Stacey, Acosta

Nays: None

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

EMPLOYMENT OF EXTRACURRICULAR COACHES AND/OR SPONSORS (LAUNIUS, JOHN): A motion was made by Stacey and seconded by Ketteman to employ John Launius as Junior High School Boys' Baseball Coach.

Roll call voting was as follows:

Yeas: Loucks, Schoenbaechler, Stacey, Acosta, Hicks, Kelly, Ketteman

Nays: None

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

ACKNOWLEDGEMENT OF EMPLOYEE RESIGNATION: A motion was made by Loucks and seconded by Schoenbaechler to acknowledge the following employee resignation:

- Library Secretary: Linda Rone (retirement resignation effective August 11, 2017)

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 Ketteman to post the following position:

- Library Secretary (Clerical)

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**

None

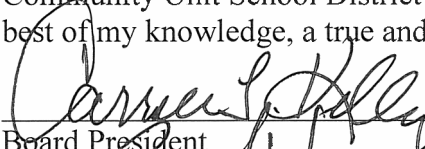
**ADJOURNMENT:** A motion was made by Hicks and seconded by Acosta to adjourn.

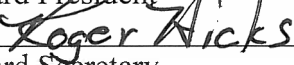
Voting was as follows: All voted yea. There being seven (7) yeas and zero (0) nays, the president declared that the motion carried.

The meeting adjourned at 6:44 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 12, 2017 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

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

**MINUTES OF PUBLIC HEARING  
REGARDING THE 2016-2017  
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT #196  
BUDGET**

**JUNE 12, 2017**

A public hearing regarding the 2016-2017 Sesser-Valier CUSD #196 Amended District Budget was held at 5:55 PM in the High School Library on Monday, June 12, 2017. The hearing was called to order by Superintendent Jason Henry.

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

Board Members Absent: None

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

Visitors Present: Sean Payne, Ryan Payne, Jason Hoffard, Zach Rounds, Brent Gunter

Superintendent Henry presented the 2016-2017 final amended budget indicating that there were a few adjustments that reduced the deficit spending. He indicated that the budget reflects four transportation reimbursements (one from FY2016 and three from FY2017), explaining that he felt it was important to leave including reimbursements that are due from the state to document the impact non-payment is making to the school district.

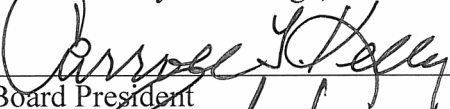
He informed the board members that once the board acted on the amendment, he will do the required filings.

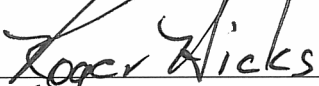
Superintendent Henry asked for any other questions or public comments, and there were none forthcoming. He indicated the adoption of the budget was on the consent agenda of the regular board meeting to follow.

Superintendent Henry closed the hearing at 6:00 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 12, 2017, at 5:55 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