

**MINUTES OF BOARD DEFICIT REDUCTION COMMITTEE MEETING
OF MARCH 13, 2017**

**BOARD OF EDUCATION
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196**

A meeting of the Deficit Reduction Committee of the Board of Education of Sesser-Valier Community Unit School District No. 196 was held on Monday, March 13, 2017, at 7:28 PM in the Sesser-Valier High School Conference Room. The meeting was called to order by President Carroll Kelly and roll for the Deficit Reduction Committee was recorded by District Secretary, Vera Malinee, with the following results:

Committee Members Present: Acosta, Kelly, Stacey, Robbins

Committee Members Absent: None

Staff Present: J. Henry, V. Malinee, N. Page, J. Logsdon, S. White

Public Comment/Correspondence:

None.

New Business:

Superintendent Henry reviewed the Education, Building, Transportation, and Capital Projects Fund budget progress for Fiscal Year 2017. The 2017-2018 projected enrollment figures were distributed to committee members for review. Superintendent Henry recommended having a closed session to consider reduction of specific staff members for the 2017-2018 school year.

CLOSED SESSION: At 7:52 PM, a motion was made by Stacey and seconded by Robbins 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. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees (5 ILCS 120/2(c)(2))

Roll call voting was as follows:

Yeas: Kelly, Robbins, Stacey, Acosta

Nays: None

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

RECONVENE FROM CLOSED SESSION: At 9:00 PM, a motion was made by Stacey and seconded by Robbins to reconvene from closed session.

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

CONSIDER RECOMMENDATION(S) TO FULL BOARD FOR BUDGET REDUCTIONS: A motion was made by Stacey and seconded by Robbins that the Deficit Reduction Committee make the recommendation to the full board to not issue any Reduction-In-Force (RIF) notices in the spring of 2017 for the 2017-2018 school year.

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

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

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

The meeting adjourned at 9:03 PM.