

**MINUTES OF REGULAR MEETING
BOARD OF EDUCATION
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196
APRIL 9, 2018
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, April 9, 2018. The meeting was called to order by President Carroll Kelly.

ROLL CALL

Secretary Malinee called the roll with the following result:

Members Present: Acosta, Kelly, Kettelman, Loucks, Schoenbaechler, Stacey

Members Absent: Hicks

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

Visitors Present: Brian Laur, S. Laur, Greg White, J. Eubanks, Ryan Payne, Sean Payne

President Kelly appointed Teresa Stacey as acting board secretary in the absence of Roger Hicks.

PUBLIC COMMENT & CORRESPONDENCE

Superintendent Henry presented two thank you notes (family of Sharon Mabry and family of Mary Ellen Dare) for expressions of sympathy.

President Kelly asked for any visitors' comments. None were forthcoming.

REPORTS

SEA: No report.

LABORERS' LOCAL 773: No report.

CUSTODIAL & MAINTENANCE SUPERVISOR: Brandon Dilliner, Maintenance Supervisor, indicated that he would be presenting the board a list of proposed summer projects at next board meeting.

K-8 PRINCIPAL: Mrs. Logsdon, Elementary/JH Principal, presented information regarding the following to the board: Trust fund, upcoming activities, recent activities, recognition for student accomplishments, professional development activities, and a student engagement highlight. Mrs.

Logsdon presented the Sesser-Valier Elementary/Junior High Student-Parent Handbook proposed revisions for 2018-2019. The most recent copies of the S-V Happenings were presented to the board members.

Roger Hicks arrived at 6:05 PM.

H.S. PRINCIPAL: Mrs. Page, High School Principal, presented information regarding the following to the board: Trust fund, upcoming activities, recent activities, and recognitions for student accomplishments. She then presented the Sesser-Valier High School Student-Parent Handbook proposed revisions for 2018-2019.

Superintendent Henry presented the 2018-2019 Title I School Plan and the 2018-2019 Extracurricular Rules/Random Student Drug Testing Procedures and indicated there are not any changes on either from previous year.

SUPERINTENDENT: Mr. Henry, Superintendent, presented the following information to the board:

- The consent agenda for this month's meeting includes the following additional item(s):
 - Approval of the 2018-2019 Public School Calendar (initial; routine, annual action)
 - Approval of a charter bus contract for this year's senior trip (routine, annual action)
 - Approval of the Summer, 2018, Teen REACH field trips (routine, annual action)
 - Approval of a memorandum of understanding between the District and Centerstone for provision of behavioral health services for students (routine, annual action)
 - Approval of the 2018-2019 student handbooks, extracurricular rules, and Title I school-wide plan (routine, annual action)
 - Authorization for the superintendent or designee to seek milk & bread bids for 2018-2019 (routine, annual action)
 - Authorization of a 2017-2018 tentative amended district budget & scheduling of a budget hearing for June 11, 2018, at 5:55 PM (routine, annual action)
- On Thursday, April 5, 2018, Illinois school districts received notice from ISBE that the final Evidence-Based Funding Model (EBF) calculations were complete and that the new funds would be paid as part of our remaining Fiscal Year 2018 EBF vouchers. The District is scheduled to receive \$251,573.35 in "adequacy" funding, as a result of the District's adequacy calculation of 58% (Tier I, the funding priority tier). This new funding will be included in the amended district budget that is slated for final approval in June, 2018.
- The search process for our elementary/junior high school principal opening is progressing, and 3rd-round board interviews with three candidates are scheduled for Monday, April 16, 2018, at 5:30 PM. Superintendent Henry envisions an employment action shortly thereafter.
- Copies of two (2) recent FOIA requests & responses were presented for board review.

- The following newsletters and/or reports were presented for board review:
 - Alliance Legislative Report (#100-62)
 - IASA Capitol Watch (April 5, 2018)
- As of April 9, 2018, the following Fiscal Year 2018 payments are due & payable to the school district:

Categorical Payments	Amount Due	Voucher Date	Regular Payment Date	Date Paid
Transportation: Regular	\$50,905.35	9/26/2017	9/30/2017	2/13/2018
	\$50,815.73	12/27/2017	12/30/2017	
	\$50,815.73	3/27/2018	3/30/2018	
	\$50,815.72		6/20/2018	
Transportation: Special Education	\$15,940.69	9/26/2017	9/30/2017	2/13/2018
	\$15,981.35	12/27/2017	12/30/2017	
	\$15,981.35	3/27/2018	3/30/2018	
	\$15,981.35		6/20/2018	
Driver Education	\$2,163.98	9/26/2017	9/30/2017	10/18/2017
	\$2,163.98	12/27/2017	12/30/2017	2/6/2018
	\$2,163.98	3/27/2018	3/30/2018	
	\$2,163.98		6/20/2018	
Special Education: Orphanage Claim 1	\$4,540.10	9/26/2017	9/30/2017	2/13/2018
	\$4,540.09	12/27/2017	12/30/2017	
	\$4,540.10	3/27/2018	3/30/2018	
Total	\$289,513.48			

**does not include outstanding EBFM tiered adequacy funds*

Total payments to date: \$75,714.10 (26.15% of payments due for FY18)

Grand Total of Outstanding Fiscal Year 2018 State Payments (FY17 Claims): \$144,838.33

Superintendent Henry presented information regarding a recent proposal from Crossroads Community Hospital to provide telemedicine service in the school district via the school nurse. He outlined some concerns regarding the logistics of such a program and acting in place of parents in medical decisions. After some discussion, the consensus of the board was to not participate at this time.

Board Member Kettelman inquired about the proposed continuation agreement between the District and Centerstone for in-district counseling services. Specifically, she asked about consent for counseling, whether or not the district is considered an outpatient treatment provider, and the district's involvement in the referral process. Superintendent Henry provided information to address her inquiry.

CONSENT AGENDA

A motion was made by Stacey and seconded by Loucks approving the minutes of the previous meetings: March 12, 2018 (Regular Meeting) and March 20, 2018 (Special Meeting); Treasurer’s report; the bills in the amount of \$111,787.71 and salaries in the amount of \$353,738.84; approval of the 2018-2019 Public School Calendar (initial); approval of the charter bus contract (2018 Senior Class Trip); approval of Summer, 2018, Teen REACH field trip(s); approval of a Memorandum of Understanding between the District and Centerstone for provision of behavioral health services for students; approval of the Sesser-Valier Elementary/Junior High School student handbook for 2018-2019; approval of the Sesser-Valier High School student handbook for 2018-2019; approval of the district extracurricular rules and random drug testing procedures for 2018-2019; and approval of the district Title I School-Wide plan; authorization for district superintendent or designee to seek milk & bread bids for 2018-2019; approval of 2017-2018 tentative amended district budget; scheduling of budget hearing for 2017-2018 amended district budget (June 11, 2018, at 5:55 PM), 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

APPROVAL AND/OR RENEWAL OF CERTAIN INTERSCHOLASTIC SPORTS COOPERATIVE AGREEMENTS: A motion was made by Stacey and seconded by Ketteman to renew the following sports cooperative agreements:

Waltonville High School	Woodlawn High School
HS Football (2018-2019 through 2019-2020)	
HS Boys’ Baseball (2018-2019 through 2019-2020)	
HS Boys’ Golf (2018-2019 through 2019-2020)	
HS Girls’ Golf (2018-2019 through 2019-2020)	
HS Boys’ Track (2018-2019 through 2019-2020)	
HS Girls’ Volleyball (2018-2019 through 2019-2020)	
HS Girls’ Track (2018-2019 through 2019-2020)	

HS Girls' Softball (2019-2020 through 2020-2021)	
HS Girls' Basketball (2019-2020 through 2020-2021)	

Red = Hosted by Waltonville

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

DISCONTINUATION OF HIGH SCHOOL FOOTBALL INTERSCHOLASTIC SPORTS COOPERATIVE AGREEMENT WITH WOODLAWN COMMUNITY UNIT SCHOOL DISTRICT NO. 209: A motion was made by Schoenbaechler and seconded by Loucks to discontinue the sports cooperative agreement with Woodlawn CUSD #209 for high school football, effective for the 2018-2019 school year.

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

CLOSED SESSION: At 6:35 PM, a motion was made by Schoenbaechler 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. 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))
- c. Student disciplinary cases (5 ILCS 120/2(c)(9))

Roll call voting was as follows:

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

Nays: None

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

RECONVENE FROM CLOSED SESSION: At 8:40 PM, a motion was made by Schoenbaechler and seconded by Kettelman to reconvene from closed session.

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

PERSONNEL

EMPLOYMENT OF DISTRICT CUSTODIAN (DILLINER, NATHAN): A motion was made by Acosta and seconded by Stacey to employ Nathan Dilliner as a district custodian, subject to his successful completion of a required fingerprint-based, criminal background check.

Roll call voting was as follows:

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

Nays: None

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

APPROVAL OF LEAVE OF ABSENCE WITHOUT PAY (BARRY, REBECCA): A motion was made by Loucks and seconded by Acosta to approve a leave of absence without pay for EOC Aide Rebecca Barry, as presented.

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

APPROVAL OF INDIVIDUAL EMPLOYMENT AND RETIREMENT AGREEMENT WITH DISTRICT SECRETARY/BOOKKEEPER/TREASURER (MALINEE, VERA): A motion was made by Loucks and seconded by Stacey to approve an individual employment and retirement agreement with District Secretary/Bookkeeper/Treasurer Vera L. Malinee, as presented.

Roll call voting was as follows:

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

Nays: Hicks

There being six (6) yeas and one (1) nay, the president declared that the motion carried.

ACKNOWLEDGEMENT OF RESIGNATIONS: A motion was made by Schoenbaechler and seconded by Stacey to acknowledge the following employee resignations:

- District Secretary/Bookkeeper/Treasurer: Vera L. Malinee (effective December 31, 2021)
- ACR Supervisor: Terry Hutson (effective end of 2017-2018 school year)
- HS Cheerleading Sponsor: Megan Purcell (effective immediately)
- JHS Cheerleading Sponsor: Sammy Morris (effective end of 2017-2018 school year)
- JHS Girls' Softball Coach: Dana Laur (effective end of 2017-2018)
- JHS Girls' Basketball Coach: Dana Laur (effective end of 2017-2018 school year)
- HS Student Council Sponsor: Dana Laur (effective end of 2017-2018 school year)

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 Schoenbaechler and seconded by Kettelman to post the following positions:

- Special Education Teacher
- ACR Supervisor

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

Superintendent Henry reminded the board members that there will be a special board meeting held on Monday, April 16, 2018, at 5:30 PM.

Superintendent Henry informed the board about the recent disposition of a criminal case regarding a previous bomb threat. He commended the work of the law enforcement officers who were involved in the case.

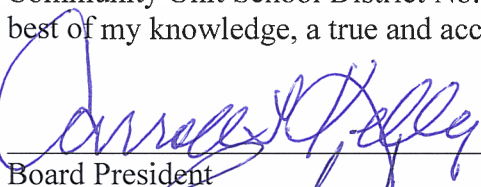
ADJOURNMENT: A motion was made by Loucks and seconded by Hicks to adjourn.

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 8:46 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, April 9, 2018, at 6:00 PM, is, to the best of my knowledge, a true and accurate account of the aforementioned meeting.



Board President



Board Secretary