

**MINUTES OF REGULAR MEETING
BOARD OF EDUCATION
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196
DECEMBER 11, 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 Conference Room at 6:14 PM on Monday, December 11, 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, N. Page, J. Logsdon, V. Malinee, B. Dilliner, S. White

Visitors Present: None

PUBLIC COMMENT & CORRESPONDENCE

Superintendent Henry informed the board members about a letter received from Sandy Frick, Waltonville Board of Education President, regarding her appreciation for a fundraiser held by the high school volleyball team for a student in their district.

REPORTS

SEA: No report.

LABORERS' LOCAL 773: No report.

CUSTODIAL & MAINTENANCE SUPERVISOR: No report.

K-8 PRINCIPAL: Mrs. Logsdon, Elementary/JH Principal, presented information regarding the following to the board: Trust fund, recent events/activities, upcoming activities, and the SAP (Student Assistance Program) Christmas report. The most recent copies of the S-V Happenings were presented to the board members.

Discussion was held regarding the dress code during performances sponsored by the school (ie chorus and band concert) and the trust fund statement (why all grades do not carry balance in account).

H.S. PRINCIPAL: Mrs. Page, High School Principal, presented information regarding the following to the board: Trust fund, upcoming calendar entries, list of students receiving special achievements and awards, information on the upcoming S-V Holiday Tournament, and report on past events.

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):
 - Adoption of a resolution referencing disposition of obsolete school equipment;
 - Approval of the 2017 tax levy resolutions;
 - Approval of the Teen REACH grant intergovernmental agreement.
2. Superintendent Henry indicated that he has requested a 2-year extension proposal from Durham School Services for student transportation. If he has not received that information by the regular January board meeting, he plans to recommend that the board issue a request for bids and proceed through a formal bidding process for bus service for FY 2019 and beyond.
3. Mrs. Logsdon, Mrs. Page, and Mr. Henry will present our annual student performance report as a part of this board meeting.
4. As of December 11, 2017, the following Fiscal Year 2017 payments are due & payable to the school district:

Categorical Payments	Amount Due	Voucher Date	Regular Payment Date	Date Paid
Special Education:	\$9,803.28	12/27/2016	12/30/2016	6/23/2017
Orphanage Claim 1	\$4,901.65	3/28/2017	3/30/2017	8/10/2017
	\$28,534.07	8/28/2017	8/31/2017	
Total	\$453,722.64			

Total payments to date: \$425,188.57 (93.71% of payments due for FY17)

PRESENTATION OF STUDENT PERFORMANCE:

Mrs. Logsdon presented a report regarding the 2017 ISBE School Report Card for both the elementary and junior high schools, which included student performance on standardized tests (PARCC), successful completion of the curriculum, attendance, and drop-out rates. She reported to the Board on her findings as to student performance and her recommendations for curriculum or instructional changes as a result of her evaluation of student performance.

Mrs. Page presented a report regarding the 2017 ISBE School Report Card for the high school, which included student performance on standardized tests (ACT & SAT), successful completion of the curriculum, attendance, and drop-out rates. She reported to the Board on her findings as to

student performance and her recommendations for curriculum or instructional changes as a result of her evaluation of student performance.

Mr. Henry presented a report regarding the 2017 ISBE District Report Card for the district, which included student performance on standardized tests, successful completion of the curriculum, attendance, and drop-out rates. He reported to the Board on his findings as to student performance and his recommendations for curriculum or instructional changes as a result of his evaluation of student performance. Superintendent Henry indicated that he continues to doubt the state's ability to assess and to provide meaningful data due to the disconnect from test to test and delays in district receipt of state test results.

Discussion followed regarding the areas of improvement and how the district is addressing those improvement areas.

CONSENT AGENDA

A motion was made by Stacey and seconded by Schoenbaechler approving the minutes of the previous meeting: November 13, 2017 (Regular Board Meeting); Treasurer's report; bills in the amount of \$264,252.75 and salaries in the amount of \$354,881.74; adoption of a resolution referencing disposition of obsolete school equipment; adoption of resolution authorizing final aggregate tax levy for year 2017; adoption of resolution authorizing tax levy for fire prevention, safety, energy conservation, disabled accessibility, school security and specified repair purposes for year 2017; adoption of a resolution authorizing tax levy for tort immunity for year 2017; adoption of a resolution authorizing tax levy for special education purposes for year 2017; and approval of intergovernmental agreement with Illinois Department of Human Services (Teen REACH), as presented.

Roll call voting was as follows:

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

Nays: None

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

CLOSED SESSION: At 7:44 PM, a motion was made by Stacey and seconded by Kettelman 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 (5 ILCS 120/2(c)(10))

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.

RECONVENE FROM CLOSED SESSION: At 9:22 PM, a motion was made by Loucks 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 EXTRAORDINARY CARE AIDE (JOINER, NATALIE): A motion was made by Schoenbaechler and seconded by Kettelman to employ Natalie Joiner as an Extraordinary Care Aide (non-certified category; part-time), subject to her successful completion of a required, fingerprint-based criminal background check.

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.

EMPLOYMENT OF TEEN REACH GRANT COORDINATOR (TINSLEY, REGINA): A motion was made by Kettelman and seconded by Loucks to employ Regina Tinsley as a Teen REACH After-School Program Coordinator, subject to continued state funding of said program.

Roll call voting was as follows:

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

Nays: None

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

EMPLOYMENT OF TEEN REACH GRANT ASSISTANT COORDINATOR (HACKER, LESLIE): A motion was made by Stacey and seconded by Loucks to employ Leslie Hacker as a Teen REACH After-School Program Assistant Coordinator, subject to continued state funding of said program.

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.

OTHER BUSINESS:

None

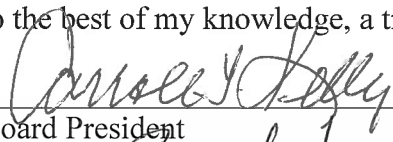
ADJOURNMENT: A motion was made by Hicks and seconded by Ketteman to adjourn.

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 9:24 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, December 11, 2017 at 6:14 PM, is, to the best of my knowledge, a true and accurate account of the aforementioned meeting.



Board President



Board Secretary