

**MINUTES OF REGULAR MEETING  
BOARD OF EDUCATION  
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196  
JULY 10, 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, July 10, 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, Schoenbaechler, Stacey

Members Absent: Loucks

Staff Present: J. Henry, J. Logsdon, N. Page, B. Dilliner, V. Malinee, J. Shadowens

Visitors Present: None

**PUBLIC COMMENT & CORRESPONDENCE**

Superintendent Henry presented a thank you card from the family of Julia Williams for the expression of sympathy from the board.

**REPORTS**

SEA: No report.

LABORERS' LOCAL 773: No report.

CUSTODIAL & MAINTENANCE SUPERVISOR: Brandon Dilliner, Maintenance Supervisor, presented information regarding the summer projects including the replacement of the clocks, the new fire alarm system, new sign project, and the sealing of the parking lot.

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 summer 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 expense reimbursement regulation resolution (required by a recent change in state law);
  - Approval of a Section 403(b) Plan Administrative Services Agreement (American Fidelity);
  - Approval of revised board policies (1<sup>st</sup> reading).

2. The Illinois General Assembly has overridden Governor Rauner’s vetoes of three (3) state revenue & budget bills, making this the first full state budget in over 2 years. For school funding, though, Senate Bill 1, the massive overhaul of the school funding formula, remains in limbo after the General Assembly passed the bill and, through a parliamentary procedure, has held the bill (no time-clock running) from Governor Rauner’s promised veto.

As a result of these recent legislative actions, school funding is still uncertain for FY18. There are 2-3 possible options with Senate Bill 1, and it’s anybody’s guess about how that will move forward (if at all). The full state budget, however, requires that the school funding allocation be spent through the evidence-based funding model. So, if Governor Rauner vetoes SB1, then there is no school funding expense authority unless 1) the General Assembly overrides the veto, or 2) another evidence-based funding model legislative package is approved.

3. Copies of the following newsletters/reports were presented to the board members for review:
  - Alliance Legislative Report (#100-26; #100-27; #100-28; #100-29; #100-30; #100-31; #100-32)
  - Illinois School News Service (June 30<sup>th</sup> (two issues); July 3<sup>rd</sup> (two issues); July 4<sup>th</sup> (two issues); July 5<sup>th</sup>; July 6<sup>th</sup>)
  - IASA Capitol Watch (July 2<sup>nd</sup>& July 6<sup>th</sup>)

These reports/newsletters show the chronology of the recent passage of the state’s FY18 budget.

4. As of July 10, 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:</b>	\$18,442.75	9/28/2016	9/30/2016	4/20/2017
<b>Personnel</b>	\$18,442.75	12/27/2016	12/30/2016	6/20/2017
	<b>\$18,442.75</b>	<b>3/28/2017</b>	<b>3/30/2017</b>	
	<b>\$18,442.75</b>	<b>6/19/2017</b>	<b>6/20/2017</b>	
<b>Special Education:</b>	\$22,446.84	9/28/2016	9/30/2016	4/21/2017
<b>Extraordinary</b>	\$22,446.84	12/27/2016	12/30/2016	6/23/2017
	<b>\$22,446.84</b>	<b>3/28/2017</b>	<b>3/30/2017</b>	
	<b>\$22,446.84</b>	<b>6/19/2017</b>	<b>6/20/2017</b>	
<b>Transportation:</b>	\$42,269.41	9/28/2016	9/30/2016	4/21/2017

<b>Regular</b>	\$41,868.11 \$41,867.46 \$41,867.46	12/27/2016 3/28/2017 6/19/2017	12/30/2016 3/30/2017 6/20/2017	6/22/2017
<b>Transportation:</b>	\$15,730.58	9/28/2016	9/30/2016	4/21/2017
<b>Special Education</b>	\$15,501.25 \$15,684.62 \$15,684.62	12/27/2016 3/28/2017 6/19/2017	12/30/2016 3/30/2017 6/20/2017	6/21/2017
<b>Driver Education</b>	\$2,858.43 \$2,858.43 \$2,858.43 \$2,858.43	9/28/2016 12/27/2016 3/28/2017 6/19/2017	9/30/2016 12/30/2016 3/30/2017 6/20/2017	9/30/2016 1/4/2017 4/18/2017
<b>Special Education: Orphanage Claim 1</b>	\$9,803.28 \$4,901.65	12/27/2016 3/28/2017	12/30/2016 3/30/2017	6/23/2017
<b>Special Education: Orphanage Claim 2</b>	\$5,018.05	8/31/2016	9/30/2016	6/26/2017
<b>Total</b>	<b>\$425,188.57</b>			

Total payments to date: \$220,545.15 (51.87% of payments due for FY17)

**Grand Total of Outstanding Fiscal Year 2017 State Payments (FY16 Claims): \$204,643.42**

Superintendent Henry cautiously reported that, based on unaudited figures, if the evidence-based funding model legislation is enacted and if the Illinois General Assembly funds the evidence-based funding model general state aid as preliminary reports have indicated, with the recent district expense reductions, the district should get very close to a break-even budget in Fiscal Year 2018. He indicated that, assuming 1) GSA is funded and 2) mandated categorical payments are made at a rate of four per year, staff reductions via attrition (4 positions from 2016-2017 into 2017-2018) should help the district to make significant gains in reducing deficit spending. He indicated that the recent opening of a JHS Science Teacher position would likely be filled via internal transfer (2-3 transfers needed; notices to teachers impacted as soon as possible).

Superintendent Henry encouraged the board to develop an incremental savings plan once the budget deficit is remedied to prepare for "the next rainy day that will undoubtedly come."

**CONSENT AGENDA**

A motion was made by Stacey and seconded by Schoenbaechler approving the minutes of the previous meeting: June 12, 2017 (Regular Meeting); Treasurer's report; the bills in the amount of \$137,294.38 and salaries in the amount of \$380,012.37; adoption of the expense reimbursement regulation resolution; approval of Section 403(b) Plan Administrative Services Agreement (American Fidelity); 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, Kettelman, Schoenbaechler, Stacey

Nays: None

There being six (6) yeas and zero (0) nays, the president declared that the motion carried.

**OLD BUSINESS**

None

**NEW BUSINESS**

APPROVAL OF PROPOSALS FOR BREAD AND MILK FOR THE 2017-2018 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 Kettelman to approve a 2017-2018 bread proposal from Bimbo Bakeries, as presented.

Roll call voting was as follows:

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

Nays: None

There being six (6) yeas and zero (0) nays, the president declared that the motion carried.

A motion was made by Stacey and seconded by Schoenbaechler to approve a 2017-2018 milk proposal from Chester Dairy (Farm Fresh), as presented.

Roll call voting was as follows:

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

Nays: None

There being six (6) 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 Kettelman to keep all closed session minutes closed to the public.

Voting was as follows: All voted yea. There being six (6) 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 Kettelman to authorize and direct the

Superintendent to destroy the verbatim closed session records (audio recordings) for the following closed session meetings: July 13, 2015; September 14, 2015; November 9, 2015.

Voting was as follows: All voted yea. There being six (6) yeas and zero (0) nays, the president declared that the motion carried.

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

- JH Science Teacher: Holly Dunderdale (effective June 12, 2017)
- District Custodian: Justin Mandrell (effective July 19, 2017)

Voting was as follows: All voted yea. There being six (6) yeas and zero (0) nays, the president declared that the motion carried.

**POSTING OF POSITION(S):** A motion was made by Stacey and seconded by Ketteman to post the following position:

- District Custodian

Voting was as follows: All voted yea. There being six (6) 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 Schoenbaechler to approve the following volunteer extracurricular coach(es) and/or sponsor(s):

- JHS Boys' Baseball: Todd Schoenbaechler
- JHS Girls' Softball: Marvin Elliston; Dale Eubanks
- JHS Cheerleading: Amy Kovarik

Voting was as follows: All voted yea. There being six (6) 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 Stacey and seconded by Ketteman to authorize the Superintendent to post positions on an as-needed basis.

Voting was as follows: All voted yea. There being six (6) 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 Schoenbaechler and seconded by Stacey 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 six (6) yeas and zero (0) nays, the president declared that the motion carried.

**OTHER BUSINESS:** Superintendent Henry reminded the board that a Board Policy Committee meeting was scheduled for immediately following this regular meeting.

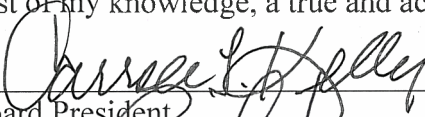
**ADJOURNMENT:** A motion was made by Hicks and seconded by Stacey to adjourn.


Voting was as follows: All voted yea. There being six (6) yeas and zero (0) nays, the president declared that the motion carried.

The meeting adjourned at 6:45 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 10, 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