

**MINUTES OF SPECIAL MEETING  
BOARD OF EDUCATION  
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196  
JUNE 26, 2018  
6:00 PM**

**CALL TO ORDER**

A special meeting of the Board of Education of Sesser-Valier Community Unit School District No. 196 was held in the Sesser-Valier High School Conference Room at 6:00 PM on Tuesday, June 26, 2018. The meeting was called to order by President Carroll Kelly. President Kelly appointed District Superintendent Jason Henry as recording secretary for the meeting.

**ROLL CALL**

District Superintendent Jason Henry 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

Visitors Present: None

**PUBLIC COMMENT & CORRESPONDENCE**

Superintendent Henry notified the board that he had received a formal demand-to-bargain notice from the Sesser-Valier Education Association. He indicated that a previously-scheduled bargaining session for June 28, 2018, has been postponed, and that the parties would be working to reschedule the session in early-to-mid July, 2018.

**REPORTS**

**SUPERINTENDENT:** Superintendent Henry explained that the purpose of this special meeting was to conduct 3<sup>rd</sup>-round interviews of elementary/junior high school principal candidates.

**NEW BUSINESS**

**APPROVAL OF DISASTER SHELTER FACILITY USE AGREEMENT (AMERICAN RED CROSS):** A motion was made by Acosta and seconded by Loucks to approve a disaster shelter facility use agreement with the American Red Cross, as presented.

Roll call voting was as follows:

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

Nays: None

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

**CLOSED SESSION:** At 6:04 PM, a motion was made by Stacey and seconded by Loucks 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)

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 10:25 PM, a motion was made by Schoenbaechler and seconded by Hicks 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.

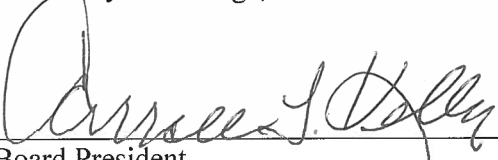
**ADJOURNMENT:** A motion was made by Hicks and seconded by Kettelman to adjourn.

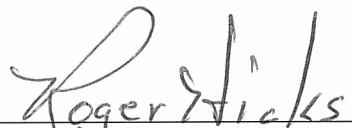
Voting was as follows: All voted yea. There being seven (7) yeas and zero (0) nays, the president declared that the motion carried.

The meeting adjourned at 10:26 PM.

#### CERTIFICATION OF MINUTES

The above-listed account of the special meeting of the Board of Education of Sesser-Valier Community Unit School District No. 196, held on Tuesday, June 26, 2018, 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