

**MINUTES OF REGULAR MEETING
BOARD OF EDUCATION
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196
MARCH 12, 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, March 12, 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, Hicks, Kelly, Ketteman, Loucks, Schoenbaechler, Stacey

Members Absent: None

Staff Present: J. Henry, N. Page, J. Logsdon, V. Malinee, B. Dilliner, J. Shadowens, K. Spotanski, L. Hacker

Visitors Present: Matthew Leber, Brandy Leber, John Hacker

PUBLIC COMMENT & CORRESPONDENCE

Superintendent Henry reported that he did not have any correspondence to present to board.

President Kelly asked for any visitor's comments. Brandy and Matthew Leber addressed the board regarding issues in their children's classrooms. John Hacker addressed the board regarding the safety of the teachers. President Kelly and Superintendent Henry indicated that the administration and board members are aware of the issues and said the process of handling the situation is a work-in-progress.

Mrs. Leber also asked a question regarding whether or not parents are notified when a student is placed in all-day ACR. Superintendent Henry indicated that the building principal would better be able to answer that question. He indicated that this question was brought before the board recently and that his understanding was that there was notice to parents when a student is assigned to all-day ACR.

President Kelly thanked the visitor's for their comments and concerns. He indicated the board will take all of the information into consideration.

REPORTS

SEA: No report.

LABORERS' LOCAL 773: No report.

CUSTODIAL & MAINTENANCE SUPERVISOR: Brandon Dilliner, Maintenance Supervisor, presented information regarding the most recent lead and water retest.

K-8 PRINCIPAL: Mrs. Logsdon, Elementary/JH Principal, presented information regarding the following to the board: Trust fund, recent activities, upcoming activities, special recognitions, and professional development activities planned. The most recent copy of the S-V Happenings was presented to the board members.

H.S. PRINCIPAL: Mrs. Page, High School Principal, presented information regarding the following to the board: Trust fund, special recognitions, recent activities, upcoming activities, and information on the Waltonville-Sesser-Valier softball and baseball 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 the 2018 graduation dates (HS: Thursday, May 24th; JHS: Friday, May 25th; routine, annual action)
 - Authorization for renewal of membership in the Illinois High School Association (routine, annual action)
 - Authorization for the district superintendent or designee to apply for state, federal, and/or private grants (routine, annual action)
 - Approval of an Outdoorsmen Club revised field trip request (non-routine action)
2. Officials at the Illinois State Board of Education (ISBE) have indicated that school districts' evidence-based funding (adequacy) revenue will be finalized in April/May. However, many observers of state government continue to question whether or not we'll receive any of the new funding during this fiscal year, mostly due to a shortage of available cash at the state level. Superintendent Henry indicated, that in his view, the best perspective for the board at this point is one of cautious optimism.
3. The search process for our elementary/junior high school principal opening is progressing, and 2nd-round interviews with three candidates are scheduled for Monday, March 19, 2018. Superintendent Henry informed the board that he envisions a mid-April employment.
4. The following reports was presented to the board for review:
 - Alliance Legislative Report (#100-59)
5. As of March 12, 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		3/30/2018	
	\$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		3/30/2018	
	\$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	
	\$2,163.98		3/30/2018	2/6/2018
	\$2,163.98		6/20/2018	
Special Education: Orphanage Claim 1	\$4,540.10 \$4,540.09	9/26/2017 12/27/2017	9/30/2017 12/30/2017	2/13/2018
Total	\$284,973.38			

**does not include outstanding EBFM tiered adequacy funds (amount due unknown at this time)*

Total payments to date: \$75,714.10 (26.57% of payments due for FY18)

Grand Total of Outstanding Fiscal Year 2018 State Payments (FY17 Claims): \$71,337.17

CONSENT AGENDA

A motion was made by Schoenbaechler and seconded by Stacey approving the minutes of the previous meetings: February 12, 2018 (Regular Meeting) and February 20, 2018 (Board Negotiations Committee Meeting); Treasurer’s report; the bills in the amount of \$125,543.31 and salaries in the amount of \$357,048.10; approval of the 2018 graduation dates; authorization for renewal of membership in IHSA; authorization for Superintendent or designee to apply for state, federal, and/or private grants; and approval of a revised field trip request (Outdoorsmen Club), 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

CLOSED SESSION: At 7:16 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))
- d. 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 9:01 PM, a motion was made by Loucks and seconded by Stacey 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.

NEW BUSINESS (PERSONNEL)

ACTION UPON DISMISSAL OF EXTRACURRICULAR SPONSORS, COACHES AND/OR OTHER EXTRA-DUTY STIPEND POSITIONS (LAUNIUS, JOHN): A motion was made by Schoenbaechler and seconded by Kettelman that the board adopt the resolution "Resolution Reference Decision To Terminate Extra-Duty/Stipend Assignments and Duties" regarding John Launius as presented and that the Superintendent be authorized and directed to deliver or cause to be delivered the notice to the employee as specified in the resolution.

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.

ACTION UPON DISMISSAL OF EXTRACURRICULAR SPONSORS, COACHES AND/OR OTHER EXTRA-DUTY STIPEND POSITIONS (TINSLEY, REGINA): A motion was made by Stacey and seconded by Schoenbaechler that the board adopt the resolution “Resolution Reference Decision To Terminate Extra-Duty/Stipend Assignments and Duties” regarding Regina Tinsley as presented and that the Superintendent be authorized and directed to deliver or cause to be delivered the notice to the employee as specified in the resolution.

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.

ACTION UPON DISMISSAL OF EXTRACURRICULAR SPONSORS, COACHES AND/OR OTHER EXTRA-DUTY STIPEND POSITIONS (HACKER, LESLIE): A motion was made by Loucks and seconded by Stacey that the board adopt the resolution “Resolution Reference Decision To Terminate Extra-Duty/Stipend Assignments and Duties” regarding Leslie Hacker as presented and that the Superintendent be authorized and directed to deliver or cause to be delivered the notice to the employee as specified in the resolution.

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.

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

- HS Girls' Basketball Assistant Coach: Craig Garner (effective February 13, 2018)
- District Custodian: Mark Rogers (effective March 8, 2018)

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 Stacey and seconded by Schoenbaechler to post the following position:

- Elementary Classroom Teacher

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 informed the board that he would try to get parent notice out this week regarding the results of the lead in water retesting.

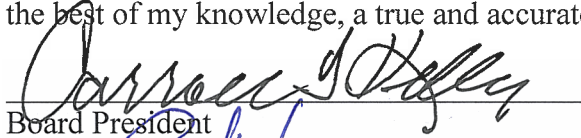
ADJOURNMENT: A motion was made by Hicks and seconded by Stacey to adjourn.

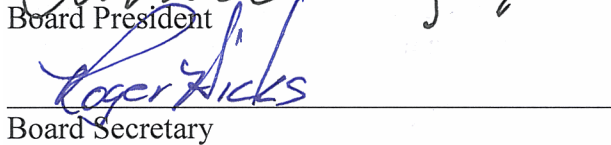
Voting was as follows: All voted yea. There being seven (7) yeas and zero (0) nays, the president declared that the motion carried.

The meeting adjourned at 9:07 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, March 12, 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