

**MINUTES OF SPECIAL MEETING  
BOARD OF EDUCATION  
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196  
MARCH 20, 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, March 20, 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, Schoenbaechler, Stacey

Members Absent: Loucks

Staff Present: J. Henry

Visitors Present: None

**PUBLIC COMMENT & CORRESPONDENCE**

None.

**SUPERINTENDENT'S REPORT**

Superintendent Henry presented the multi-year telephone and internet service agreement with Clearwave Communications and recommended approval.

**NEW BUSINESS**

**APPROVAL OF MULTI-YEAR TELEPHONE AND/OR INTERNET SERVICE AGREEMENT (CLEARWAVE COMMUNICATIONS):** A motion was made by Acosta and seconded by Stacey to approve a multi-year telephone and internet service agreement with Clearwave Communications, as presented, and to authorize the district superintendent or his designee to execute said agreement.

Roll call voting was as follows:

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

Nays:           None

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

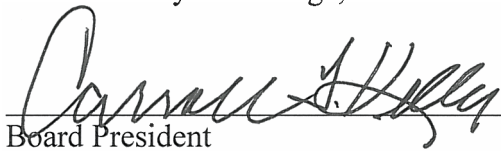
ADJOURNMENT: A motion was made by Schoenbaechler and seconded by Stacey to adjourn.


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 6:21 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, March 20, 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