

**MINUTES OF REGULAR MEETING
BOARD OF EDUCATION
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196
MAY 14, 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, May 14, 2018. The meeting was called to order by President Carroll Kelly.

ROLL CALL

District Secretary Malinee called the roll with the following result:

Members Present: Acosta, Hicks, Kelly, Kettelman, Schoenbaechler, Stacey

Members Absent: Loucks

Staff Present: J. Henry, N. Page, J. Logsdon, V. Malinee, B. Dilliner, S. White, S. Garner, M. Sample, C. Basso, K. Spotanski, C. Garner, M. Garner, M. Purcell, B. Kramer, L. Gibson, D. McDonnough, R. Tinsley, J. Hollis, S. Johnson, L. Sgutt, P. Sample, A. Bartoni, A. Williams, J. Lemons, B. Williams, T. Masters, J. They, B. Dorris, L. Hacker, J. Williams, L. Miller, M. Lappin, A. Harris, K. Priebe, M.L. Berthoux, T. Garner, A. Evetts, S. Morris, S. Burd, S. White, D. Laur, R. Payne, M. Zurliene

Visitors Present: Sign-in sheet attached.

PUBLIC COMMENT & CORRESPONDENCE

Superintendent Henry presented a thank you note to the board and administration from the family of PFC Dylon Kelly for their expression of sympathy.

President Kelly asked for any visitor's comments. President Kelly asked all visitors to sign-in. He then asked anyone wanting to speak to address the whole board, to keep comments to five minutes, and to identify themselves before speaking.

Sandy Laur, Brian Laur, Jason Eubanks, Jane Eubanks, Kristie Spotanski, Larry Eubanks, Dale Eubanks, Leslie Hacker, and Chip Basso addressed the board voicing their concerns on a sexual harassment issue. Jada Hill, Taylor Frank, Hannah Garascia, Heather Zahm, Cindy Metcalf, Carrie McCann, and several other parents of the high school girls' basketball team addressed the board in support of Coach Metcalf.

President Kelly informed the visitors that all comments and concerns will be taken into consideration and discussed. He thanked everyone for their information and comments.

REPORTS

SEA: Stephanie White, SVEA Vice-President, read a letter from John Shadowens, SVEA President, addressing ongoing collective bargaining between the board negotiation committee and the SVEA negotiation team. Mike Sample, Craig Garner, and Shane Garner also addressed the board, indicating that they were speaking for all teachers present, with their concerns regarding the negotiations.

LABORERS' LOCAL 773: No report

CUSTODIAL & MAINTENANCE SUPERVISOR: Brandon Dilliner, Maintenance Supervisor, presented information to the board regarding the list of projects for this summer that was presented to the board for approval. Discussion followed regarding the different projects including the main high school hall restroom remodel, multipurpose room wall padding and permanent cafeteria tables, sewer lift station rebuild, and utility vehicle replacement.

K-8 PRINCIPAL: Mrs. Logsdon, Elementary/JH Principal, presented the elementary/junior high information regarding the following to the board: Trust fund, upcoming activities and events, special recognition for students, and recent activities. Mrs. Logsdon also presented a copy of the most recent edition of the S-V Happenings. She then asked the board members to let her know who wanted to participate in the junior high graduation and to also let her know how many reserved seats they each wanted.

H.S. PRINCIPAL: Mrs. Page, High School Principal, presented information regarding the following to the board: Trust fund, upcoming activities, special recognition for students, Advanced Placement (AP) courses, and 2018 Prom. She also asked the board members that wish to participate and/or need reserved seating to the high school graduation to contact the school.

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 proposed Summer, 2018, Teen REACH field trips (contingent upon Fiscal Year 2019 funding)
2. On Monday, April 30, 2018, Illinois school districts received notice from ISBE that the Evidence-Based Funding Model (EBF) calculations that were reported to the board last month had been revised as a result of two corrections in ISBE calculations. The District is now scheduled to receive \$243,332.76 (down \$8,240.59 from the \$251,573.35 reported to the board in April). Superintendent Henry indicated that it was his understanding that each school district's state aid revenue is dependent upon every other school district's state aid revenue (i.e. districts' funding is dynamically inter-connected). This new funding amount will be included in the amended district budget that is slated for final approval in June, 2018.
3. As of May 14, 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	4/19/2018
	\$50,815.73	3/27/2018	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	4/19/2018
	\$15,981.35	3/27/2018	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	2/6/2018
	\$2,163.98	3/27/2018	3/30/2018	5/8/2018
	\$2,163.98		6/20/2018	
Special Education: Orphanage Claim 1	\$4,540.10	9/26/2017	9/30/2017	2/13/2018
	\$4,540.09	12/27/2017	12/30/2017	4/19/2018
	\$4,540.10	3/27/2018	3/30/2018	
Total	\$289,513.48			

**does not include outstanding EBFM tiered adequacy funds*

Total payments to date: \$149,215.25 (51.54% of payments due-to-date for FY18)

Grand Total of Outstanding Fiscal Year 2018 State Payments (FY17 Claims): \$140,298.23

CONSENT AGENDA

A motion was made by Stacey and seconded by Acosta approving the minutes of the previous meetings: April 9, 2018 (Regular Meeting) and April 16, 2018 (Special Meeting); Treasurer’s report; the bills in the amount of \$205,596.37; salaries in the amount of \$337,386.22; and approval of Teen REACH Summer, 2018, proposed field trips, as presented.

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.

OLD BUSINESS

None

NEW BUSINESS

APPROVAL OF DISTRICT AUDITOR PROPOSAL (3-YEAR AGREEMENT; GLASS & SHUFFET, LTD): A motion was made by Acosta and seconded by Stacey to approve a 3-year audit proposal from Glass & Shuffett, Ltd., for the district's annual audits, as presented.

Roll call voting was as follows:

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

Nays: None

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

APPROVAL OF MAIN BUILDING/CAMPUS PROJECTS: A motion was made by Acosta and seconded by Stacey to approve main building/campus projects (capital projects) and equipment purchase for Summer, 2018, including authorization for the district superintendent or his designee to proceed, as presented.

Roll call voting was as follows:

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

Nays: None

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

CLOSED SESSION: At 7:25 PM, a motion was made by Ketteman 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. 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: Kelly, Ketteman, Schoenbaechler, Stacey, Acosta, Hicks

Nays: None

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

RECONVENE FROM CLOSED SESSION: At 11:07 PM, a motion was made by Acosta and seconded by Stacey to reconvene from closed session.

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

NEW BUSINESS (PERSONNEL)

EMPLOYMENT OF EXTRA-DUTY COACH(ES) AND/OR SPONSOR(S): A motion was made by Acosta and seconded by Stacey to employ Brook Williams as High School Volleyball Coach for 2018-2019.

Roll call voting was as follows:

Yeas: Schoenbaechler, Stacey, Acosta, Hicks, Kelly

Nays: Kettelman

There being five (5) yeas and one (1) nay, the president declared that the motion carried.

EMPLOYMENT OF EXTRA-DUTY COACH(ES) AND/OR SPONSOR(S): A motion was made by Acosta and seconded by Stacey to employ Megan Zurliene as High School Student Council Sponsor for 2018-2019.

Roll call voting was as follows:

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

Nays: None

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

APPROVAL OF TEACHING ASSIGNMENTS FOR 2018-2019: A motion was made by Stacey and seconded by Acosta to transfer the following employees:

- Mona Lappin to 4th Grade Teacher

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 EXTRACURRICULAR COACH(ES) AND/OR SPONSOR(S): A motion was made by Stacey and seconded by Hicks to approve the following volunteer extracurricular coaches and/or sponsors:

- HS Football: Jonathan Sargent, Ben Kirkpatrick, Scott Tickner, Rodney Sides, Jonathan Neace, Clayton Hoffard, Marcus Clarry
- HS Girls' Basketball: Brook Williams, Karson Severs, Jonathan Neace
- HS Boys' Basketball: Chip Basso, Justin Raby, Marcus Clarry, John Shadowens, Eric Drake

Voting was as follows: There being four (4) yeas and two (2) nays, the president declared that the motion carried.

ACKNOWLEDGEMENT OF EMPLOYEE RESIGNATION(S): A motion was made by Stacey and seconded by Hicks to acknowledge the following employee resignations:

- JHS Boys' Basketball Coach: John Shadowens
- Elementary Classroom Teacher: Sammy Morris

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

EMPLOYMENT OF ELEMENTARY/JUNIOR HIGH SCHOOL PRINCIPAL: A motion was made by Acosta and seconded by Stacey to re-post the Elementary/Junior High School Principal position.

Voting was as follows: There being five (5) yeas and one (1) nay, the president declared that the motion carried.

OTHER BUSINESS

None

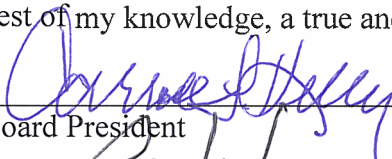
ADJOURNMENT: A motion was made by Hicks and seconded by Acosta to adjourn.

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 11:10 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, May 14, 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