

**MINUTES OF REGULAR MEETING
BOARD OF EDUCATION
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196
OCTOBER 16, 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, October 16, 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, N. Page, J. Logsdon, V. Malinee, B. Dilliner, S. White

Visitors Present: Hannah Jones

PUBLIC COMMENT & CORRESPONDENCE

Kevin Acosta announced two upcoming events that will be held at the Sesser VFW (Chicken and Dumplings Dinner on October 28, 2017, and a medical benefit/fundraiser on November 11, 2017.

REPORTS

SEA: No report.

LABORERS' LOCAL 773: No report.

CUSTODIAL & MAINTENANCE SUPERVISOR: Brandon Dilliner, Maintenance Supervisor, presented information to the board regarding the lead-in-water testing that has been done in the school including the results, the mitigation planned, and the notice to the public.

K-8 PRINCIPAL: Mrs. Logsdon, Elementary/JH Principal, presented information regarding the following to the board: Trust fund, enrollment, past activities, upcoming activities, professional development activities, and student engagement report. The most recent copies of the S-V Happenings were presented to the board members.

H.S. PRINCIPAL: Mrs. Page, High School Principal, presented information regarding the following to the board: Trust fund, enrollment, upcoming calendar entries, 2017 Homecoming,

student engagement report, professional development, recent accomplishments of S-V students, and S-V FFA competition results.

Discussion regarding basketball schedules (when expected); fundraiser calendar (overlapping fundraisers), and raffles being used as fundraisers (state law mandates getting a license to have a raffle), was held.

Superintendent Henry summarized the enrollment information that the building principals presented. He indicated that the 2017-2018 decrease in enrollment (~40 student decrease) may not affect the district's General State Aid revenue immediately due to the in-process transition to the Evidence-Based Funding Model (EBFM), but that, over a 2-3 year period, the District's General State Aid will be negatively impacted by the reduced head-count. He indicated that, as a result, financial decisions will need to be made with anticipation of an enrollment-based revenue reduction (where enrollment is an EBFM factor).

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 library program media evaluation
 - Approval of the yearbook production/photography equipment term contract (Taylor Publishing/Balfour)
2. A copy of a FOIA request and the district's response to American Watchdogs, Inc. was presented to the board.
3. As of October 16, 2017, the following Fiscal Year 2017 payments are due & payable to the school district:

Categorical Payments	Amount Due	Voucher Date	Regular Payment Date	Date Paid
Special Education: Personnel	\$18,442.75	9/28/2016	9/30/2016	4/20/2017
	\$18,442.75	12/27/2016	12/30/2016	6/20/2017
	\$18,442.75	3/28/2017	3/30/2017	8/10/2017
	\$18,442.75	6/19/2017	6/20/2017	
Special Education: Extraordinary	\$22,446.84	9/28/2016	9/30/2016	4/21/2017
	\$22,446.84	12/27/2016	12/30/2016	6/23/2017
	\$22,446.84	3/28/2017	3/30/2017	8/10/2017
	\$22,446.84	6/19/2017	6/20/2017	
Transportation: Regular	\$42,269.41	9/28/2016	9/30/2016	4/21/2017
	\$41,868.11	12/27/2016	12/30/2016	6/22/2017
	\$41,867.46	3/28/2017	3/30/2017	8/10/2017
	\$41,867.46	6/19/2017	6/20/2017	
Transportation: Special Education	\$15,730.58	9/28/2016	9/30/2016	4/21/2017
	\$15,501.25	12/27/2016	12/30/2016	6/21/2017
	\$15,684.62	3/28/2017	3/30/2017	8/10/2017
	\$15,684.62	6/19/2017	6/20/2017	
Driver Education	\$2,858.43	9/28/2016	9/30/2016	9/30/2016
	\$2,858.43	12/27/2016	12/30/2016	1/4/2017

	\$2,858.43	3/28/2017	3/30/2017	4/18/2017
	\$2,858.43	6/19/2017	6/20/2017	7/18/2017
Special Education:	\$9,803.28	12/27/2016	12/30/2016	6/23/2017
Orphanage Claim 1	\$4,901.65	3/28/2017	3/30/2017	8/10/2017
	\$28,534.07	8/28/2017	8/31/2017	
Special Education:	\$5,018.05	8/31/2016	9/30/2016	6/26/2017
Orphanage Claim 2				
Total	\$453,722.64			

Total payments to date: \$326,746.90(72.01% of payments due for FY17)

Grand Total of Outstanding Fiscal Year 2017 State Payments (FY16 Claims): \$126,975.74

Brent Loucks arrived at 6:32 PM.

CONSENT AGENDA

A motion was made by Stacey and seconded by Acosta approving the minutes of the previous meeting: September 18, 2017 (Regular Meeting) and September 18, 2017 (Board Negotiations Committee Meeting); Treasurer’s report; bills in the amount of \$151,237.55 and salaries in the amount of \$341,558.97; approval of library program media evaluation; and approval of yearbook production/photography equipment term contract (Taylor Publishing/Balfour), 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

NEW BUSINESS

APPROVAL OF BOARD DELEGATE FOR ILLINOIS ASSOCIATION OF SCHOOL BOARDS DELEGATE ASSEMBLY: A motion was made by Hicks and seconded by Ketteman to appoint Kathy Schoenbaechler as board delegate to the 2017 IASB/IASA/IASBO annual convention.

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

CLOSED SESSION: At 6:38 PM, a motion was made by Kettelman and seconded by Acosta 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.

Superintendent Henry asked for board consensus to add to the closed session motion the following exceptions to the Open Meetings Act:

- b. The placement of individual students in special education programs and other matters relating to individual students (5 ILCS 120/2(c)(10))

Board agreed by consensus.

RECONVENE FROM CLOSED SESSION: At 7:23 PM, a motion was made by Acosta and seconded by Loucks 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.

APPROVAL OF VOLUNTEER EXTRACURRICULAR COACH(ES) AND/OR

SPONSOR(S): A motion was made by Stacey and seconded by Loucks to approve the following volunteer extracurricular coach(es) and/or sponsor(s):

- JHS Girls' Basketball: Nick Laur

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

OTHER BUSINESS

Samantha Kettelman asked for discussion regarding how parents are notified when their child is assigned an after-school detention. Superintendent Henry asked the principals to address this question for each of the schools. Mrs. Page explained the process at the high school (parents are sent an email or called) and Mrs. Logsdon explained the process for elementary and junior high (parents are sent an email or phone call (if no email provided)). Discussion followed on transportation (provided for all students after detention); parents not being notified if their child

receives a lunch detention; confirmation of emails sent notifying parents; responsibility of parent to make sure contact information is correct; etc.

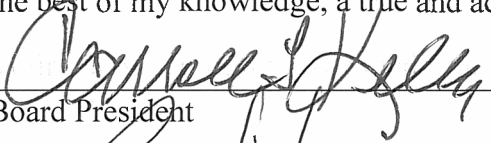
ADJOURNMENT: A motion was made by Hicks and seconded by Ketteyman to adjourn.

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


The meeting adjourned at 7:39 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, October 16, 2017 at 6:00 PM, is, to the best of my knowledge, a true and accurate account of the aforementioned meeting.



Board President



Board Secretary