

**MINUTES OF REGULAR MEETING
BOARD OF EDUCATION
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196
SEPTEMBER 18, 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 6:02 PM on Monday, September 18, 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, Loucks, Schoenbaechler, Stacey

Members Absent: None

Staff Present: J. Henry, N. Page, J. Logsdon, V. Malinee, B. Dilliner, S. White

Visitors Present: Doug Ess, Glass & Shuffett, LTD (District Auditing Firm)

PUBLIC COMMENT & CORRESPONDENCE

Superintendent Henry presented three thank you notes (Two for retirement gifts from Jane Eubanks and Linda Rone and one for the expression of sympathy from the family of Mildred Huite (Patty Kopec's mother)).

REPORTS

ANNUAL FINANCIAL REPORT: Superintendent Henry introduced Doug Ess and asked Mr. Ess to present the district audit information for Fiscal Year 2017. Mr. Ess presented the audit to the board. He then thanked the board for giving Glass & Shuffett the opportunity to serve the district.

SEA: No report.

LABORERS' LOCAL 773: No report.

CUSTODIAL & MAINTENANCE SUPERVISOR: Brandon Dilliner, Maintenance Supervisor, presented information to the board regarding the new sign project.

K-8 PRINCIPAL: Mrs. Logsdon, Elem/JH Principal, presented information regarding the following to the board: Trust fund, enrollment information, upcoming activities, professional development activities, and the elementary/junior high field trip requests (out-of-state and/or

overnight). The most recent copy of the S-V Happenings was presented to the board. Kevin Acosta asked about the grades involved in the Halloween Parade (K-5).

H.S. PRINCIPAL: Mrs. Page, High School Principal, presented information regarding the following to the board: Trust fund, extra-curricular activities, enrollment, upcoming calendar entries, and Student Engagement - Life 101. A board member asked for information regarding ACT/SAT preparation, and Mrs. Page provided that information.

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 District's FY17 audit;
 - Approval of the annual administrator & teacher compensation reports;
 - Approval of the out-of-state & overnight field trip requests;
 - Approval of the District's FY18 district budget.
2. The Fiscal Year 2018 initial budget is presented for final approval at this meeting. This budget represents our best early-year estimates for both revenue & expenses. Mr. Henry indicated that he expects to recommend a mid-year budget amendment later this winter.
3. Please pay particular attention to the principals' reports this month for positive stories of successes for our students and staff members that have already occurred in the first month of school. SV196 is a special place!
4. As of September 18, 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

CONSENT AGENDA

A motion was made by Stacey and seconded by Kettelman approving the minutes of the previous meeting: August 14, 2017 (Regular Meeting); Treasurer’s report; bills in the amount of \$228,783.97 and salaries in the amount of \$327,997.19; approval of the district audit for Fiscal Year 2017; approval of the administrator and teacher compensation reports; approval of 2017-2018 out-of-state and/or overnight field trip requests (Sesser-Valier Elementary/Junior High School); approval of the 2017-2018 out-of-state and/or overnight field trip requests (Sesser-Valier High School); and approval of district budget for Fiscal Year 2018, as presented.

Roll call voting was as follows:

Yeas: Acosta, Hicks, Kelly, Kettelman, 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

CLOSED SESSION: At 6:42 PM, a motion was made by Acosta 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)

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.

RECONVENE FROM CLOSED SESSION: At 7:34 PM, a motion was made by Stacey 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.

NEW BUSINESS (PERSONNEL)

EMPLOYMENT OF PERSONNEL (SAMPLES, DANIELLE): A motion was made by Acosta and seconded by Stacey to employ Danielle Samples as a part-time Early Childhood Special Education Teacher, subject to her successful completion of a required fingerprint-based criminal background check and her continuing maintenance of the necessary professional education license (PEL).

Roll call voting was as follows:

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

Nays: None

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

EMPLOYMENT OF PERSONNEL (BARRY, BECKY): A motion was made by Loucks and seconded by Schoenbaechler to employ Becky Barry as an Extraordinary Care Aide (non-certified category), subject to her successful completion of a required fingerprint-based criminal background check.

Roll call voting was as follows:

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

Nays: None

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

ACKNOWLEDGEMENT OF EMPLOYEE RESIGNATION (COLEMAN, LINDA): A motion was made by Ketteman and seconded by Stacey to acknowledge the following employee resignation:

- Early Childhood Special Education Teacher: Linda Coleman (effective August 16, 2017)

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

APPROVAL OF VOLUNTEER EXTRACURRICULAR COACH(ES) AND/OR SPONSOR(S): A motion was made by Schoenbaechler and seconded by Ketteman to approve the following volunteer extracurricular coach(es) and/or sponsor(s):

- Youth & Government: John Gulley; Penny Robbins

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

OTHER BUSINESS:

Superintendent Henry reminded the board members that the next board meeting will be held on the third Monday of October (October 16, 2017).

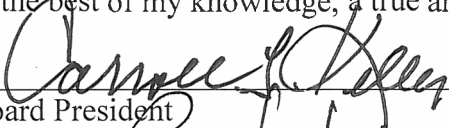
ADJOURNMENT: A motion was made by Hicks and seconded by Ketteman to adjourn.

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

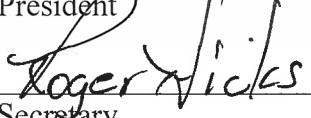
The meeting adjourned at 7:38 PM.

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, September 18, 2017, at 6:02 PM, is, to the best of my knowledge, a true and accurate account of the aforementioned meeting.



Board President



Board Secretary

**MINUTES OF PUBLIC HEARING
REGARDING THE 2017-18
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT #196 BUDGET**

SEPTEMBER 18, 2017

A public hearing regarding the 2017-2018 Sesser-Valier CUSD #196 district budget was held at 5:55 PM in the High School Library on Monday, September 18, 2017. The hearing was called to order by Board President Carroll Kelly.

Members Present: Acosta, Hicks, Kelly, Ketteman, Loucks, Schoenbaechler, Stacey

Members Absent: None

Staff Present: J. Henry, N. Page, J. Logsdon, V. Malinee, B. Dilliner, S. White

Visitors Present: Doug Ess, Glass & Shuffett, LTD (District Auditing Firm)

Superintendent Henry presented the 2017-2018 budget and explained that the hearing was to hear any public comments regarding the district budget. He informed the board that the projected deficit spending is much less than what the district has seen in previous years.

Discussion followed regarding the state aid payments (possibility of "breaking even" if the payments are same as last year); monthly MCAT payments (which will inflate the FY2018 revenue by having the equivalent of 6 quarterly payments); supplemental state aid timeline (probably be paid later this fiscal year); need to rebuild the funds that were used during the purposeful spend-down. Superintendent Henry indicated he felt the tide was turning and felt the district has weathered the storm with the diligence of the board and the team effort of all levels of staff members.

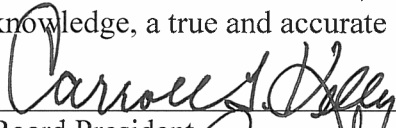
He also indicated that he will probably recommend a budget amendment mid-year once the supplemental state aid amount is known.

Superintendent Henry asked for any other questions or additional public input, and there were none forthcoming.

Superintendent Henry closed the hearing at 6:02 PM.

CERTIFICATION OF MINUTES

The above-listed account of the public hearing of the Board of Education of Sesser-Valier Community Unit School District No. 196, held on Monday, September 18, 2017 at 5:55 PM, is, to the best of my knowledge, a true and accurate account of the aforementioned meeting.



Board President



Board Secretary