

**MINUTES OF REGULAR MEETING
BOARD OF EDUCATION
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196
MARCH 11, 2019
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 11, 2019. 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, Kettelman, Stacey

Members Absent: Loucks, Schoenbaechler

Staff Present: J. Henry, N. Page, V. Malinee, B. Dilliner, J. Shadowens, J. Thery,
S. Hicks

Visitors Present: Megan Rounds, Randall Crocker, Jim Muir, Gary Wangler, Becky Cherry

PUBLIC COMMENT & CORRESPONDENCE

Superintendent Henry presented Randall Crocker and Jim Muir to address the board regarding the new court house proposal. They presented information regarding the proposed, new court house, including security and safety concerns due to the age and layout of the building. Information was also presented regarding the proposal of a 1% sales tax to fund the cost of the new court house. Discussion followed regarding the safety, privacy, efficiency, and security concerns. Jim Muir indicated that the old building has outlived its usefulness and does not meet state requirement for public buildings.

Samantha Kettelman left the board meeting at 6:31 PM.

President Kelly thanked Mr. Crocker and Mr. Muir for the presentation. He then asked for any other public comment.

Kevin Acosta asked a question regarding the security procedures that are in place and any that are being considered. Discussion followed regarding the intercom system in the elementary, doors locked in the interior, possible employment of resource officer, and question of whether outside doors should all be locked. Superintendent Henry indicated that the discussed concerns can be addressed through board policy and recommended waiting until summer due to upgrades that would need to be done if changes were approved.

Kevin Acosta then asked for information on the rules that govern our students at extra-curricular activities, indicating that two separate incidents where students broke the rules had two separate consequences. Superintendent Henry addressed this inquiry indicating that each case needs to be evaluated with the facts of that case and the administration acts accordingly, based on the merits of each case.

Samantha Kettelman returned to the meeting at 6:39 PM.

Gary Wangler asked to address the board regarding the athletic program and the employment of a new high school girls' basketball coach. Mr. Wangler indicated that he wants to be involved and informed when this employment occurs. Superintendent Henry indicated that when the board is going to act on any employment, including any extra-curricular employment, the action is on the agenda and publicly posted in advance of the actual meeting. Board agendas are also placed on the District's website.

REPORTS

SEA: No report.

LABORERS' LOCAL 773: No report.

CUSTODIAL & MAINTENANCE SUPERVISOR: Brandon Dilliner, Maintenance Supervisor, presented information regarding the new radio upgrade (completed and is a definite improvement over old system). Mr. Dilliner also indicated that the summer projects will be discussed soon, once quotes have been received.

K-8 PRINCIPAL: Mrs. Page, HS Principal, in the absence of Mr. Jones, Elem/JH Principal, presented information regarding the following to the board: Trust fund, recent activities, upcoming activities, special recognitions, and professional development activities planned.

H.S. PRINCIPAL: Mrs. Page, High School Principal, presented information regarding the following to the board: Trust fund, special recognitions, recent activities, and upcoming activities.

Mrs. Page give a presentation on the e-cigarettes, vaping machines, and pods. Discussion followed regarding the difficulty in "catching" students using, the increase in use by teens, and the concern that the pods could be filled with an even more toxic substance.

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 2019 graduation dates (SVHS: Thursday, May 16, 2109; SVJHS: Friday, May 17, 2019);
- Authorization for membership in the IHSA;

- Approval of a one-year extension of athletic cooperative agreement(s) with Waltonville High School pursuant to IHSA Bylaw 2.030 modification.
2. The board agenda for tonight includes approval of a technology infrastructure update proposal from QNS. The total cost of this update is \$94,044.89. Eighty percent of that cost is reimbursable through the FCC E-Rate program, so the District's actual cost will be roughly \$19,000. Superintendent Henry recommended that the Board take advantage of this E-Rate discount/reimbursement and authorize the project. It will be completed in Summer, 2019.
 3. The board needs to act on an IHSA-initiated cooperative sports extension that is necessitated by the IHSA's recent passage of a bylaw amendment regarding football "districts" and entry into the football scheduling realm. The District's current cooperative sports agreements are listed below. The action recommended for approval will align all of the cooperative sports agreements to the same cycle.

Waltonville High School
HS Football (2018-2019 through 2019-2020)
HS Boys' Baseball (2018-2019 through 2019-2020)
HS Boys' Golf (2018-2019 through 2019-2020)
HS Girls' Golf (2018-2019 through 2019-2020)
HS Boys' Track (2018-2019 through 2019-2020)
HS Girls' Volleyball (2018-2019 through 2019-2020)
HS Girls' Track (2018-2019 through 2019-2020)
HS Girls' Softball (2019-2020 through 2020-2021)
HS Girls' Basketball (2019-2020 through 2020-2021)

Red = Hosted by Waltonville

4. A copy of the IASB's "Key Dates for School Board Candidates" publication was presented to the board. At its regular April, 2019, meeting, the Board will need to establish a date for the reorganizational meeting (must occur on or before April 30, 2019).
5. Superintendent Henry attached a copy of a recent FOIA request from New York University and the District's response to that request.
6. Superintendent Henry indicated that he would recognize Franklin County Board Chairman Randall Crocker. Mr. Crocker has asked to address the board regarding the upcoming courthouse referendum proposal.
7. The following report(s) and/or newsletter(s) were presented for board review:
 - Alliance Legislative Report (#101-08)
 - Illinois School News Service (March 11th)
8. As of March 11, 2019, the following Fiscal Year 2019 payments are due & payable to the school district:

Categorical Payments	Amount Due	Voucher Date	Regular Payment Date	Date Paid
Transportation: Regular	\$50,880.83	9/25/2018	9/30/2018	1/24/2019
	\$50,331.12	12/27/2018	12/30/2018	
	\$50,331.13		3/30/2019	
	\$50,331.12		6/20/2019	
Transportation: Special Education	\$18,179.99	9/25/2018	9/30/2018	1/24/2019
	\$17,657.13	12/27/2018	12/30/2018	
	\$17,657.14		3/30/2019	
	\$17,657.13		6/20/2019	
Driver Education	\$2,382.23	9/25/2018	9/30/2018	11/20/2018
	\$2,382.23	12/27/2018	12/30/2018	
	\$2,382.23		3/30/2019	
	\$2,382.23		6/20/2019	
Total	\$282,554.51			

Total payments to date: \$71,443.05 (50.38% of payments due-to-date for FY19)

Grand Total of Outstanding Fiscal Year 2019 State Payments (FY18 Claims): \$70,370.48

Superintendent Henry gave the board a preliminary estimate of the cost-impact to the District as a result of the recently-passed Illinois minimum wage legislation. He indicated that, between now and the end of the wage increase phase-in, the District will likely face a little less than \$100,000 in increased costs as a result of the new law.

Superintendent Henry presented a proposal for the District to offer a personal finance/home budgeting course for parents & community members. He indicated that, after the implementation

of Life 101 at Sesser-Valier High School, he thought that a parent/community member course might be something that would help district residents. Initially, the course would run for 8-10 sessions (either weekly or bi-weekly), and would be offered as frequently as is needed, depending on interest. He said that he would personally teach the course.

CONSENT AGENDA

A motion was made by Stacey and seconded by Acosta approving the minutes of the previous meetings: February 11, 2019 (Regular Meeting); Treasurer's report; the bills in the amount of \$145,014.75 and salaries in the amount of \$362,750.06; approval of the 2019 graduation dates; authorization for renewal of membership in IHSA; approval of one-year extension of athletic cooperative agreement with Waltonville High School for certain athletic programs per IHSA Bylaw 2.030 modification, as presented.

Roll call voting was as follows:

Yeas: Acosta, Hicks, Kelly, Kettelman, Stacey

Nays: None

There being five (5) yeas and zero (0) nays, the president declared that the motion carried.

OLD BUSINESS

None

NEW BUSINESS

APPROVAL OF FACILITY-BASED TECHNOLOGY INFRASTRUCTURE UPDATE PROPOSAL (QUALITY NETWORK SOLUTIONS): A motion was made by Acosta and seconded by Stacey to approve a facility-based technology infrastructure update proposal from Quality Network Solutions, as presented.

Roll call voting was as follows:

Yeas: Hicks, Kelly, Kettelman, Stacey, Acosta

Nays: None

There being five (5) yeas and zero (0) nays, the president declared that the motion carried.

AUTHORIZATION FOR DISTRICT-BASED, PERSONAL FINANCE/BUDGETING COURSE FOR COMMUNITY MEMBERS: A motion was made by Stacey and seconded by Acosta to approve a district-based, personal finance/budgeting course for community members, as presented.

Voting was as follows: All voted yea. There being five (5) yeas and zero (0) nays, the president declared that the motion carried.

CLOSED SESSION: At 7:41 PM, a motion was made by Stacey 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)
- 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))

Roll call voting was as follows:

Yeas: Kelly, Kettelman, Stacey, Acosta, Hicks

Nays: None

There being five (5) yeas and zero (0) nays, the president declared that the motion carried.

Mr. Keith Jones, Elem/JH Principal arrived at 8:42 PM.

Mr. Roger Hicks left the meeting at 8:48 PM.

RECONVENE FROM CLOSED SESSION: At 9:38 PM, a motion was made by Kettelman and seconded by Stacey to reconvene from closed session.

Voting was as follows: All voted yea. There being four (4) yeas and zero (0) nays, the president declared that the motion carried.

President Kelly appointed Teresa Stacey as acting board secretary for the remainder of the meeting.

NEW BUSINESS (PERSONNEL)

ACTION UPON DISMISSAL OF EXTRACURRICULAR SPONSORS, COACHES AND/OR OTHER EXTRA-DUTY STIPEND POSITIONS (WINGO, NICK): A motion was made by Stacey and seconded by Kettelman that the board adopt the resolution "Resolution Reference Decision To Terminate Extra-Duty/Stipend Assignments and Duties" regarding Nick Wingo 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: Stacey, Acosta, Kelly, Kettelman

Nays: None

There being four (4) 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 (SAUNDERS, ERIC): A motion was made by Kettelman and seconded by Stacey that the board adopt the resolution "Resolution Reference Decision To Terminate Extra-Duty/Stipend Assignments and Duties" regarding Eric Saunders 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: Stacey, Acosta, Kelly, Kettelman

Nays: None

There being four (4) 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 (ROBBINS, EMMA): A motion was made by Kettelman and seconded by Stacey that the board adopt the resolution "Resolution Reference Decision To Terminate Extra-Duty/Stipend Assignments and Duties" regarding Emma Robbins 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, Stacey, Acosta

Nays: None

There being four (4) 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 (TINDALL, MACKENZIE): A motion was made by Kettelman and seconded by Stacey that the board adopt the resolution "Resolution Reference Decision To Terminate Extra-Duty/Stipend Assignments and Duties" regarding Mackenzie Tindall 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, Stacey, Acosta

Nays: None

There being four (4) 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 Kettelman 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, Stacey, Acosta

Nays: None

There being four (4) 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 Stacey and seconded by Kettelman 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: Stacey, Acosta, Kelly, Kettelman

Nays: None

There being four (4) yeas and zero (0) nays, the president declared that the motion carried.

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

- HS Agriculture Teacher: Aaron Williams (effective end of 2018-2019 school year)

Voting was as follows: All voted yea. There being four (4) yeas and zero (0) nays, the president declared that the motion carried.

AUTHORIZATION FOR DISTRICT SUPERINTENDENT TO BARGAIN A SIDE-LETTER AGREEMENT WITH THE SESSER-VALIER EDUCATION ASSOCIATION REGARDING CERTAIN EXTRACURRICULAR/EXTRA-DUTY POSITIONS: A motion was made by Kettelman and seconded by Stacey to authorize the district superintendent to bargain a side-letter agreement with the Sesser-Valier Education Association regarding certain extra-duty positions, as presented.

Voting was as follows: There being three (3) yeas and one (1) nay, the president declared that the motion carried.

OTHER BUSINESS

None

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

Voting was as follows: All voted yea. There being four (4) yeas and zero (0) nays, the president declared that the motion carried.

The meeting adjourned at 9:43 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 11, 2019, at 6:00 PM, is, to the best of my knowledge, a true and accurate account of the aforementioned meeting.


Board President


Board Secretary