

**MINUTES OF REGULAR MEETING
BOARD OF EDUCATION
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196
OCTOBER 15, 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, October 15, 2018. The meeting was called to order by President Carroll Kelly.

President Kelly appointed Teresa Stacey as acting board secretary.

ROLL CALL

Secretary Malinee called the roll with the following result:

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

Members Absent: Hicks

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

Visitors Present: None

PUBLIC COMMENT & CORRESPONDENCE

Superintendent Henry presented a thank you card from Rhonda Hutson for the expression of sympathy at the loss of her husband, Terry Hutson.

REPORTS

SEA: No report.

LABORERS' LOCAL 773: No report.

CUSTODIAL & MAINTENANCE SUPERVISOR: No report.

K-8 PRINCIPAL: Mr. Jones, Elementary/JH Principal, presented information regarding the following to the board: Trust fund, recent activities, and upcoming activities.

H.S. PRINCIPAL: Mrs. Page, High School Principal, presented information regarding the following to the board: Trust fund, enrollment, upcoming calendar entries, 2018 Homecoming, student engagement report, professional development, and recent accomplishments of S-V students.

A question was asked of Mrs. Page regarding why there was not a high school trust fund for the freshman class. Discussion followed. The assumption was that, as of this date, the freshman class has not yet had their fundraiser. Mrs. Page indicated she would find out for sure if that was the reason.

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 annual library program media evaluation
2. A copy of the RC beverage vendor proposal was placed in the board packets. The highlights of the proposal are as follows:
 - 5-year agreement
 - \$14,000 upfront payment for (near) exclusive provider agreement
 - Increases in per case costs
 - Will result in an increase in soda cost at extracurricular events (currently: \$1.00)
3. Later this school year, Superintendent Henry expects to recommend that the District enter into an agreement with Franklin-Jefferson Special Education District #801 regarding how FJSPED gets its revenue. Due to a recent change in federal law, ISBE will be sending revenue that was previously provided to special education cooperatives to local districts. The district will likely need to enter into a revenue pass-through agreement as a member of the cooperative. He expects to recommend that agreement sometime during the Spring of 2019.
4. Copies of two (2) recent FOIA requests and the District's response to those were presented to the board.

CONSENT AGENDA

A motion was made by Acosta and seconded by Stacey approving the minutes of the previous meeting: September 17, 2018 (Regular Meeting); Treasurer's report; bills in the amount of \$206,356.71 and salaries in the amount of \$352,265.18; and approval of library program media evaluation, as presented.

Roll call voting was as follows:

Yeas: Acosta, Kelly, Kettelman, Loucks, 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 BEVERAGE VENDOR CONTRACT AND/OR

AUTHORIZATION TO EXECUTE: Superintendent Henry presented the board members with the latest contract proposal from the RC Beverage Company. Discussion followed. Superintendent Henry indicated he would be executing the contract as authorized by the board in September, 2018, once all the wording of said contract is correct.

APPROVAL OF BOARD DELEGATE FOR ILLINOIS ASSOCIATION OF SCHOOL

BOARDS DELEGATE ASSEMBLY: A motion was made by Acosta and seconded by Loucks to appoint Samantha Kettman as board delegate to the 2018 IASB/IASA/IASBO annual convention.

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

CLOSED SESSION: At 6:31 PM, a motion was made by Schoenbaechler 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 public body and its employees or their representatives, or deliberations concerning the salary schedules for one or more classes of employees (5 ILCS 120/2(c)(2))

Roll call voting was as follows:

Yeas: Kelly, Kettman, Loucks, Schoenbaechler, Stacey, Acosta

Nays: None

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

RECONVENE FROM CLOSED SESSION: At 8:38 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.

APPROVAL OF MATERNITY AND/OR EXTENDED MEDICAL LEAVE(S): A motion was made by Acosta and seconded by Schoenbaechler to approve the following maternity and/or extended medical leaves:

- Maternity Leave: Cheryl Dennison (as presented)

- Extended Medical Leave: Kristie Spotanski (as presented)

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

ADOPTION OF DISTRICT SUBSTITUTE WORKER SALARY/RATE SCHEDULE(S): A motion was made by Stacey and seconded by Loucks to amend the District's substitute worker salary/rate schedule(s) effective January 1, 2019, as follows:

- Licensed temporary substitutes: \$75.00 per day
- Terms of temporary employment:
 - Extended-time/fill position to take effect on the 21st consecutive day (Additional \$10.00 per day)
 - Eliminate preparation period pay supplement for substitute teachers.

Roll call voting was as follows:

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

Nays: None

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

APPROVAL OF NEW EXTRA-DUTY POSITION (HS MATH TEAM COACH): A motion was made by Stacey and seconded by Schoenbaechler to approve "Math Team Coach" as a new, extra-duty position and set the salary/stipend at \$1,815.00 (including TRS) pursuant to bargaining between the District and the SVEA.

Roll call voting was as follows:

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

Nays: None

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

EMPLOYMENT OF PERSONNEL (EXTRA-CURRICULAR SPONSORS/ATHLETIC COACHES): A motion was made by Stacey and seconded by Schoenbaechler to employ the following extra-duty coaches/sponsors:

- JHS Cheerleading Sponsor: Mackenzie Tindall
- HS Scholar Bowl Coach: Jennifer Lemons
- Rembrandt Society Sponsor: Anthony Evetts
- HS Math Teach Coach: Trevor Stanley

Roll call voting was as follows:

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

Nays: None

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 Schoenbaechler and seconded by Loucks to approve the following volunteer extracurricular coach(es) and/or sponsor(s):

- JHS Boys' Basketball: Alex Kramer & Jamie Lance
- JHS Cheerleading: MacKayla Tindall

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

POSTING OF POSITIONS: A motion was made by Stacey and seconded by Loucks to post the following position:

- Special Education Classroom Aide (Certified Aide Category)

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

ACKNOWLEDGEMENT OF EMPLOYEE RESIGNATION: A motion was made by Schoenbaechler and seconded by Acosta to acknowledge the following employee resignation:

- HS Scholar Bowl Coach: Brook Williams

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

APPROVAL OF SUPERINTENDENT'S PARTICIPATION IN AMERICAN ASSOCIATION OF SCHOOL ADMINISTRATORS NATIONAL CONFERENCE ON EDUCATION (FISCAL YEAR 2019): A motion was made by Acosta and seconded by Stacey to authorize the district superintendent's participation in the American Association of School Administrators 2019 National Conference on Education.

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

OTHER BUSINESS

Superintendent Henry presented information to the board regarding an incident that happened at a lower level football game on October 1, 2018.. He indicated a meeting has been scheduled with the individual, the athletic director, the HS principal, and the superintendent to be held Wednesday, October 17, 2018. Superintendent Henry indicated that he is hoping to handle the

situation informally. If that is not possible, the next step will be a board hearing regarding the banning of the individual.

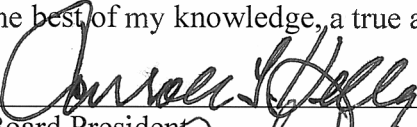
ADJOURNMENT: A motion was made by Hicks and seconded by Kettelman to adjourn.

Voting was as follows: All voted yea. There being six (6) 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 15, 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