

**MINUTES OF REGULAR MEETING
BOARD OF EDUCATION
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196
JULY 09, 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, July 09, 2018. 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, Loucks, Stacey

Members Absent: Schoenbaechler

Staff Present: J. Henry, N. Page, B. Dilliner, V. Malinee, S. White, R. Payne, D. Laur,

Visitors Present: Keith Jones, Amy Tipton, Scott Ward, Greg White, Eric Saunders, Diana Burgess

PUBLIC COMMENT & CORRESPONDENCE

Superintendent Henry presented a thank you card from Judy Logsdon for the retirement gift from the board.

President Kelly asked for any public comments. Amy Tipton asked to address the board concerning the junior high girls' softball coaching position. She asked the board to consider employing Eric Saunders in this position.

Scott Ward also addressed the board regarding the employment of Eric Saunders.

Eric Saunders addressed the board regarding his desire to coach JHS Girls' Softball.

President Kelly thanked the visitors for their input and indicated the board would take everything into consideration and hopefully employ a coach for that position tonight.

PERSONNEL

EMPLOYMENT OF PRINCIPAL/APPROVAL OF PRINCIPAL EMPLOYMENT

CONTRACT (JONES, KEITH): A motion was made by Acosta and seconded by Kettelman to employ James Keith Jones as a district principal and to approve a principal employment contract, as presented.

Roll call voting was as follows:

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

Nays: None

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

Kathy Schoenbaechler arrived at 6:13 PM.

REPORTS

SEA: No report.

LABORERS' LOCAL 773: No report.

CUSTODIAL & MAINTENANCE SUPERVISOR: Brandon Dilliner, Maintenance Supervisor, presented information regarding the summer projects including the remodeling of restrooms. He also informed board that the new UTV was on site and working well.

K-8 PRINCIPAL: The Elementary/Junior High activity report was presented to the board.

H.S. PRINCIPAL: Mrs. Page, High School Principal, presented information regarding the following to the board: Trust fund, upcoming calendar entries, professional development activities and summer activities.

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 Fiscal Year 2019 Teen REACH grant agreement;
- Approval of the Workers' Compensation Self-Insurance Trust and Illinois School District Agency agreements;
- Approval of the 2018-2019 lunch price schedule;
- Approval/display of revised board policies (1st Reading).

2. Mrs. Page and Superintendent Henry are currently in the beginning stages of working jointly with the City of Sesser on a federal grant project to improve school safety. They are hoping to meet with Mayor Ashmore and Chief White next week to look at the grant possibility closely. Over the next 2-3 months, he would like for the board to provide some feedback regarding its feelings about specific school safety strategies.

3. A copy of the following newsletters/reports was presented to the board for review:

- Illinois School News Service (July 6th)

4. As of July 9, 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	6/20/2018
	\$51,351.63		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	6/20/2018
	\$15,989.51		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	6/20/2018
Total	\$290,057.55			

**does not include outstanding EBFM tiered adequacy funds*

Total payments to date: \$220,552.43 (76.04% of payments due-to-date for FY18)

CONSENT AGENDA

A motion was made by Stacey and seconded by Loucks approving the minutes of the previous meetings: June 11, 2018 (Regular Meeting) and June 26, 2018 (Special Meeting); Treasurer's report; the bills in the amount of \$241,513.14 and salaries in the amount of \$412,285.32; approval of Fiscal Year 2019 Teen REACH program agreement; approval of Workers' Compensation Self-Insurance Trust (WCSIT) intergovernmental cooperative pooling agreement; approval of Illinois School District Agency (ISDA) agreement; adoption of lunch price schedule; and approval/display of revised board policies (1st Reading), 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 PROPOSALS FOR BREAD AND MILK FOR THE 2018-2019 SCHOOL YEAR: Discussion regarding the bids for the milk and bread products for the upcoming school year was held.

A motion was made by Acosta and seconded by Stacey to approve a 2018-2019 bread proposal from Bimbo Bakeries, as presented.

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.

A motion was made by Loucks and seconded by Schoenbaechler to approve a 2018-2019 milk proposal from Chester Dairy (Farm Fresh), as presented.

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.

STATUS OF CLOSED SESSION MINUTES: A motion was made by Stacey and seconded by Schoenbaechler to keep all closed session minutes closed to the public.

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

DESTRUCTION OF CLOSED SESSION VERBATIM RECORD AUDIO RECORDINGS: A motion was made by Stacey and seconded by Loucks to authorize and direct the Superintendent to destroy the verbatim closed session records (audio recordings) for the following closed session meetings: August 8, 2016.

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 6:23 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)
- 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: Stacey, Acosta, Hicks, Kelly, Ketteman, Loucks, Schoenbaechler

Nays: None

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

RECONVENE FROM CLOSED SESSION: At 7:30 PM, a motion was made by Schoenbaechler and seconded by Acosta 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.

EMPLOYMENT OF ELEMENTARY CLASSROOM TEACHER (DENNISON, CHERYL): A motion was made by Stacey and seconded by Acosta to employ Cheryl Dennison as an elementary classroom teacher, subject to her successful completion of a required, fingerprint-based criminal background check.

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 EXTRA-DUTY COACH (SAUNDERS, ERIC): A motion was made by Schoenbaechler and seconded by Stacey to employ Eric Saunders as JHS Girls' Softball Coach, subject to his successful completion of a required, fingerprint-based criminal background check.

Roll call voting was as follows:

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

Nays: None

There being seven (7) 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 Loucks to assign the following teachers:

- Kindergarten: Jeron Lamczyk
- 1st Grade: Cheryl Dennison
- 2nd Grade: Danielle Crocker

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

- JHS Boys' Baseball: Rusty Miller & Terry Newman
- JHS Girls' Softball: John Kiselewski

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

AUTHORIZE SUPERINTENDENT TO POST POSITIONS ON AN AS-NEEDED BASIS: A motion was made by Loucks and seconded by Schoenbaechler to authorize the Superintendent to post positions on an as-needed basis.

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

AUTHORIZE SUPERINTENDENT TO MAKE FACULTY/STAFF TRANSFERS AND/OR APPOINTMENTS ON AN AS-NEEDED BASIS: A motion was made by Acosta and seconded by Stacey to authorize the Superintendent to make faculty/staff transfers and/or appointments on an as-needed basis.

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

OTHER BUSINESS: President Kelly appointed the following board members on an as-needed, substitute basis to the Board Negotiations Committee:

- Samantha Kettelman
- Kathy Schoenbaechler
- Kevin Acosta

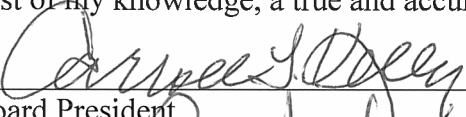
ADJOURNMENT: A motion was made by Hicks and seconded by Acosta to adjourn.

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

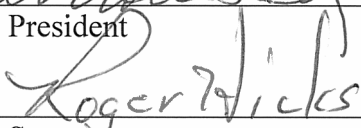
The meeting adjourned at 7:34 PM.

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, July 09, 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