

**MINUTES OF REGULAR MEETING  
BOARD OF EDUCATION  
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196  
SEPTEMBER 17, 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, September 17, 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, Kelly, Ketteman, Loucks, Schoenbaechler, Stacey

Members Absent: Hicks

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

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

**PUBLIC COMMENT & CORRESPONDENCE**

None

**REPORTS**

**ANNUAL FINANCIAL REPORT:** Superintendent Henry introduced Doug Ess and asked Mr. Ess to present the district audit information for Fiscal Year 2018. 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 purchase (ordering) of two new 2019 Ford Transit Vans (delivery expected somewhere around January, 2019), wall pad installation in gym and multi-purpose room tables. Kevin Acosta asked about what the plans were to do with the old tables from the multi-purpose room. Discussion followed and Kevin suggested checking with the City of Sesser to see if they could use them at the City Park.

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

H.S. PRINCIPAL: Mrs. Page, High School Principal, presented information regarding the following to the board: Trust fund, extra-curricular activities, enrollment, and information on the Monsanto Grant.

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 FY18 audit;
  - Approval of the annual administrator & teacher compensation reports;
  - Approval of the out-of-state & overnight field trip requests;
  - Approval of the District's FY19 district budget.
2. The Fiscal Year 2019 tentative budget is presented for display approval at this meeting. As usual, Superintendent Henry is expecting to recommend a budget amendment in Spring, 2019, as the end of the fiscal year approaches.
3. At the regular August, 2018, board meeting, the board acted to approve the 2018-2019 SVEA collective bargaining agreement. Part of the negotiated tentative agreement was a 3% increase in the extra-duty schedule (which we have implemented). At the time, Superintendent Henry indicated that he forgot that the Teen REACH extra duty positions (grant coordinator & assistant coordinator) were not included on the extra-duty list. However, the spirit of the negotiations clearly included those positions. As a result, he has directed Vera to increase those extra-duty stipends by 3%.
4. A copy of the findings regarding substitute teacher pay that was previously requested was presented to the board for review.

Superintendent Henry presented the results of an informal survey of other districts' substitute pay rates. He indicated that, based on the results, the District's substitute pay rate is lower than most other districts. He asked for a consensus of the board members regarding whether or not to address that issue at the regular October, 2018, board meeting. Board members expressed interest in doing so. Superintendent Henry recommended that any change in the substitute pay rate be prospective, effective on January 1, 2019, and board members agreed.

## **CONSENT AGENDA**

A motion was made by Schoenbaechler and seconded by Stacey approving the minutes of the previous meetings: August 13, 2018 (Regular Meeting) and August 13, 2018 (Policy Committee Meeting); Treasurer's report; bills in the amount of \$114,846.84 and salaries in the amount of \$329,164.31; approval of the district audit for Fiscal Year 2018; approval of the administrator and teacher compensation reports; approval of 2018-2019 out-of-state and/or overnight field trip

requests (Sesser-Valier Elementary/Junior High School); approval of the 2018-2019 out-of-state and/or overnight field trip requests (Sesser-Valier High School); and approval of district budget for Fiscal Year 2019, 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:** A motion was made by Stacey and seconded by Loucks to authorize the District Superintendent or designee to enter into and execute a beverage vendor contract.

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

**AUTHORIZATION TO EXECUTE 2018-2019 SECTION 125 PLANS:** A motion was made by Loucks and seconded by Acosta to authorize the District Superintendent or designee to execute the district's 2018-2019 Section 125 plans.

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 EVIDENCE-BASED FUNDING SPENDING PLAN:** A motion was made by Stacey and seconded by Loucks to approve the district's Evidence-Based Funding Spending Plan draft and to authorize the District Superintendent or designee to amend said plan as necessary.

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

### **NEW BUSINESS (PERSONNEL)**

**EMPLOYMENT OF PERSONNEL (EXTRA-DUTY COACHES):** A motion was made by Stacey and seconded by Loucks to employ the following extra-duty coaches:

- JHS Girls' Basketball: Rachel Payne
- JHS Boys' Basketball: Nick Wingo
- HS Girls' Basketball Assistant Coach: Brook Williams

**APPROVAL OF VOLUNTEER EXTRACURRICULAR COACH(ES) AND/OR**

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

- Youth & Government: Melodee Garner, & John Gulley
- JHS Girls' Basketball: Tracy Masters & Becky Barry

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 Kettelman and seconded by Stacey to post the following extra-duty positions for 2018-2019:

- School Play Sponsor
- Rembrandt Society Sponsor
- Math Team Sponsor

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

Superintendent Henry informed the board that the Math Team Sponsor is not listed as an extra-duty on the current contract, therefore; it will be subject to bargaining. The stipend will be part of the motion when the person is employed for the position.

**OTHER BUSINESS:**

Superintendent Henry informed the board members that Carroll Kelly will be receiving the Master Board Member award. He indicated that this is the first board member that has achieved this honor from Sesser-Valier District 196.

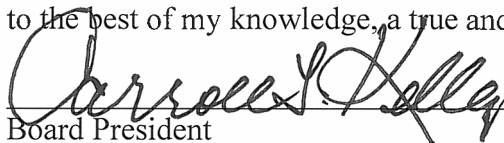
**ADJOURNMENT:** A motion was made by Acosta and seconded by Stacey to adjourn.

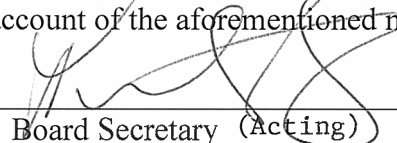
Voting was as follows: All voted yea. There being six (6) yeas and zero (0) nays, the president declared the motion carried.

The meeting adjourned at 6:55 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 17, 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 (Acting)

**MINUTES OF PUBLIC HEARING  
REGARDING THE 2018-19  
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT #196 BUDGET**

**SEPTEMBER 17, 2018**

A public hearing regarding the 2018-2019 Sesser-Valier CUSD #196 district budget was held at 5:55 PM in the High School Library on Monday, September 17, 2018. The hearing was called to order by Board President Carroll Kelly.

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

Members Absent: Hicks

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

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

Superintendent Henry presented the 2018-2019 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 and indicated that the projected deficit is not expected to be as much as indicated by the budget.

Superintendent Henry indicated he felt the tide has turned and felt the district has weathered the storm with the diligence of the board and the team effort of all levels of staff members.

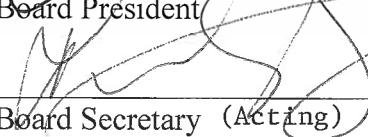
Superintendent Henry asked for any other questions or additional public input, and there were none forthcoming.

Superintendent Henry closed the hearing at 6:00 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 17, 2018 at 5:55 PM, is, to the best of my knowledge, a true and accurate account of the aforementioned meeting.

  
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Board President

  
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Board Secretary (Acting)