

**MINUTES OF REGULAR MEETING
BOARD OF EDUCATION
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196
JANUARY 13, 2020
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 Conference Room at 6:00 PM on Monday, January 13, 2020. The meeting was called to order by President Teresa Stacey.

ROLL CALL

Secretary Malinee called the roll with the following result:

Members Present: Acosta, Hicks, Kettelman, Loucks, Rounds, Schoenbaechler, Stacey

Members Absent: None

Staff Present: J. Henry, N. Page, K. Jones, V. Malinee, B. Dilliner, T. Masters, J. Thery

Visitors Present: None

PUBLIC COMMENT & CORRESPONDENCE

None

REPORTS

SEA: No report.

LABORERS' LOCAL 773: No report.

CUSTODIAL & MAINTENANCE SUPERVISOR: Brandon Dilliner, Maintenance Supervisor, reported on information regarding the purchase of the new van (should be picked up Tuesday, 1/14/2020) and the list of projects to be funded by the School Maintenance Grant that will be presented to the board at next meeting.

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

H.S. PRINCIPAL: Mrs. Page, High School Principal, presented information regarding the following to the board: Trust fund, upcoming calendar entries, past events, the 2019 Sesser-Valier Holiday Tournament, and professional development 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 licensed staff & education support personnel seniority lists
 - Approval & display of revised board policies (1st reading)
 - Approval of a facility-use request (Old Gym; Sesser-Valier Youth Athletic Organization, Inc.)
 - Approval of a school photography proposal (Iconik Studio)
2. This month's board agenda includes 1st-reading approval of revised board policies (PRESS Issue #102). This policy update cycle mainly addresses four general areas: ethics, federal grant compliance, mandated reporter compliance, & e-cigarette/cannabis regulations. The Board Policy Committee is meeting immediately following this regular board meeting to review the recommended updates prior to final adoption on February 10, 2020.
3. The following reports/newsletters were presented to the board for review:
 - Illinois School News Service (January 13th)
4. As of January 13, 2020, the following Fiscal Year 2020 payments are due & payable to the school district:

Categorical Payments	Amount Due	Voucher Date	Regular Payment Date	Date Paid
Transportation: Regular	\$59,204.37 \$58,626.26 \$58,626.26* \$58,626.26*	9/25/2019 12/19/2019	9/30/2019 12/30/2019 3/30/2020 6/20/2020	12/26/2019
Transportation: Special Education	\$17,372.18 \$16,543.17 \$16,543.17* \$16,543.17*	9/25/2019 12/19/2019	9/30/2019 12/30/2019 3/30/2020 6/20/2020	12/26/2019
Driver Education	\$1,779.34 \$1,779.34 \$1,779.34 \$1,779.34	9/25/2019 12/20/2019	9/30/2019 12/30/2019 3/30/2020 6/20/2020	12/19/2019
Total	\$309,202.20*			

**estimated amount due*

Total payments to date: **\$78,355.89** (50.45% of payments due-to-date for FY20)

Grand Total of Outstanding Fiscal Year 2020 State Payments (FY19 Claims): \$76,948.77

Superintendent Henry commended SV Holiday Tournament leaders Chip Basso, Teresa Stacey, and Natalie Page for their hard work and leadership of the 2019 Sesser-Valier Holiday Tournament. He mentioned that all three of those individuals regularly deflect compliments to the other volunteers that they manage, and he wanted to specifically highlight Basso, Stacey, and Page.

CONSENT AGENDA

A motion was made by Ketteman and seconded by Rounds approving the minutes of the previous meeting: December 9, 2019 (Regular Board Meeting); Treasurer's report; the bills in the amount of \$229,100.05 and salaries in the amount of \$353,403.65; approval of licensed staff seniority list, approval of educational support personnel seniority list, approval and display of revised board policies (1st reading), approval of facility-use request (Old Gym: Sesser-Valier Youth Athletic Organization, Inc.), and approval of school photography proposal (Iconik Studio), as presented.

Roll call voting was as follows:

Yeas: Acosta, Hicks, Ketteman, Loucks, Rounds, 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

STATUS OF CLOSED SESSION MINUTES AND/OR DESTRUCTION OF CLOSED SESSION VERBATIM RECORD AUDIO RECORDINGS: A motion was made by Schoenbaechler and seconded by Ketteman 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.

A motion was made by Loucks and seconded by Acosta to authorize the district superintendent to destroy the verbatim closed session records (audio recordings) for the following closed session meetings: January 8, 2018 (2 recordings); February 12, 2018 (2 recordings); March 12, 2018; April 9, 2018; April 16, 2018 (3 recordings); May 14, 2018 (2 recordings); June 11, 2018; June 26, 2018.

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

Roger Hicks brought before the board a request from a community member for a flag in the gym that can be lowered and raised. Superintendent Henry addressed this request indicating that, although the offer to help fund this device is appreciated, the idea of installing this type of device has been discussed and examined before. He indicated that due to a certain amount of ceiling height needed (clearance) required by the IHSA during volleyball events, the device cannot be installed.

APPROVAL OF MATERNITY LEAVE REQUEST (ERWIN, AUTUMN): A motion was made by Schoenbaechler and seconded by Kettelman to approve a maternity leave request for Autumn Erwin, as presented.

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

ACKNOWLEDGEMENT OF EMPLOYEE RESIGNATION(S)/RETIREMENT(S): A motion was made by Kettelman and seconded by Loucks to acknowledge the following employee resignation(s)/retirement(s):

- Special Education Extraordinary Care Aide: Tiffany Bush (effective December 20, 2019)
- Special Education Extraordinary Care Aide: Natalie Joiner (effective December 24, 2019)
- JHS/HS English/Language Arts Team Teacher: Mike Sample (retirement; effective July 19, 2023)

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 EXTRACURRICULAR COACH(ES) AND/OR SPONSOR(S): A motion was made by Acosta and seconded by Loucks to employ Megan Zurliene as JHS Girls' Volleyball Coach.

Roll call voting was as follows:

Yeas: Schoenbaechler, Stacey, Acosta, Hicks, Kettelman, Loucks, Rounds

Nays: None

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

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

- JHS Volleyball: Megan Rounds & Zach Rounds

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:

None

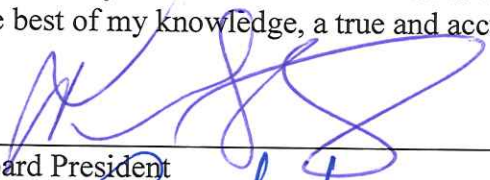
ADJOURNMENT: A motion was made by Hicks and seconded by Acosta to adjourn.

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 6:19 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, January 13, 2020, at 6:00 PM, is, to the best of my knowledge, a true and accurate account of the aforementioned meeting.



Board President



Board Secretary