

**MINUTES OF SPECIAL MEETING
BOARD OF EDUCATION
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196
JULY 30, 2020
6:00 PM**

CALL TO ORDER

A special meeting of the Board of Education of Sesser-Valier Community Unit School District No. 196 was held in the Sesser-Valier High School Library 6:00 PM on Thursday, July 30, 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, C. Marlo, C. Garner

Visitors Present: None

PUBLIC COMMENT & CORRESPONDENCE

None

REPORTS

SUPERINTENDENT: Superintendent Henry presented the District Return-To-Learn Reopening Plan for 2020-2021 and the District Return-To-Learn Reopening Plan Parent Summary to the board members for review and discussion. Discussion followed regarding the plan details.

NEW BUSINESS

APPROVAL OF DISTRICT RETURN-TO-LEARN REOPENING PLAN FOR 2020-2021: A motion was made by Schoenbaechler and seconded by Kettelman to approve the District Return-to Learn Reopening Plan for 2020-2021, as presented.

Roll call voting was as follows:

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

Nays: None

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

APPROVAL OF 2020-2021 PUBLIC SCHOOL CALENDAR (AMENDED): A motion was made by Loucks and seconded by Kettelman to amend the 2020-2021 public school calendar, as follows:

- a. August 18, 2020: Teacher Workshop Day
- b. August 19, 2020: Remote Learning Planning Day
- c. October 29, 2020: Student Attendance Day
- d. October 30, 2020: School Improvement Day

Roll call voting was as follows:

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

Nays: None

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

EMPLOYMENT OF SPECIAL EDUCATION TEACHER (FROEMLING, LACI): A motion was made by Schoenbaechler and seconded by Kettelman to employ Laci Froemling as a special education teacher, subject to her successful completion of a fingerprint-based criminal background check.

Roll call voting was as follows:

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

Nays: None

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

ACKNOWLEDGEMENT OF EMPLOYEE RESIGNATION: A motion was made by Hicks and seconded by Kettelman to acknowledge the following employee resignation(s):

- Elementary Office Secretary (Clerical): Tammy Launius (effective July 22, 2020)

Roll call voting was as follows:

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

Nays: None

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

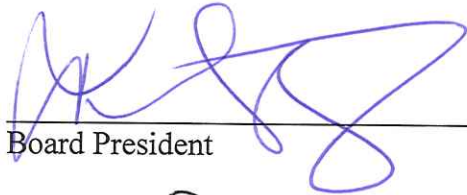
ADJOURNMENT: A motion was made by Hicks and seconded by Kettelman to adjourn.

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 8:09 PM.

CERTIFICATION OF MINUTES

The above-listed account of the special meeting of the Board of Education of Sesser-Valier Community Unit School District No. 196, held on Thursday, July 30, 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