

**MINUTES OF PUBLIC HEARING
REGARDING THE 2014-2015
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT #196
BUDGET**

JUNE 8, 2015

A public hearing regarding the 2014-2015 Sesser-Valier CUSD #196 Amended District Budget was held at 5:25 PM in the High School Library on Monday, June 8, 2015. The hearing was called to order by Superintendent Jason Henry.

Board Members Present: Acosta, Hicks, Kelly, Robbins, Stacey

Board Members Absent: Gulley, Loucks

Staff Present: J. Henry, W. Choate, J. Logsdon, N. Page, V. Malinee,
R. Schwartzkopf

Visitors Present: None

Superintendent Henry presented the 2014-2015 amended budget indicating that there were no substantial expenditure changes from the tentative budget presented at the May, 2015, board meeting. Overall, the numbers stayed about the same. He indicated that he did not expect the end of the fiscal year to be as dramatic as indicated on the budget since the expenditures were over estimated and revenues were under estimated.

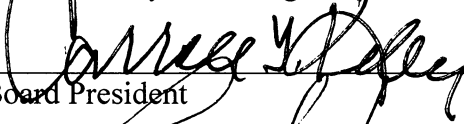
Discussion followed regarding the ending fund balances and deficit spending and whether or not the fourth payment of the categorical payments would be made or not.

Superintendent Henry asked for any other questions, and there were none forthcoming. He indicated the adoption of the budget was on the consent agenda of the regular board meeting to follow.

Superintendent Henry closed the hearing at 5:29 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, June 8, 2015, at 5:25 PM, is, to the best of my knowledge, a true and accurate account of the aforementioned meeting.



Board President



Board Secretary

**MINUTES OF REGULAR MEETING
BOARD OF EDUCATION
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196
JUNE 8, 2015
5:30 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 5:30 PM on Monday, June 8, 2015. 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, Robbins Stacey

Members Absent: Gulley, Loucks

Staff Present: J. Henry, J. Logsdon, W. Choate, N. Page, V. Malinee, R. Schwartzkopf

Visitors Present: None

PUBLIC COMMENT & CORRESPONDENCE

None

REPORTS

SEA: No report.

LABORERS' LOCAL 773: No report.

CUSTODIAL & MAINTENANCE SUPERVISOR: Superintendent Henry indicated that Brandon Dilliner, Maintenance Supervisor, was not present and that the maintenance report would be included in the superintendent's report.

K-8 PRINCIPAL: Mrs. Logsdon, Elementary/JH Principal, presented information regarding the following to the board: Trust fund and recent and upcoming activities and dates. She presented the latest copy of the S-V Happenings to the board members.

H.S. PRINCIPAL: Mr. Choate, High School Principal, presented information regarding the following to the board: Trust fund, scholarship recipients, special recognitions, recent activities, upcoming important dates, and professional development activities. Mr. Choate also asked for board input regarding the reserved chair seats and reserved bleacher seats price. Discussion followed regarding current prices, how long since prices were raised, etc. Board consensus was

to increase the reserved chair price to \$70.00 and bleacher seat price to \$55.00 and to increase the Sesser-Valier Holiday Tournament adult admission to \$5.00 per session.

Teresa Stacey asked for discussion regarding a scholarship that was possibly not advertised to S-V students in error in this school year. Discussion followed regarding the process of informing students and parents about scholarships available and the possibility of having announcements e-mailed to parents and put on website daily.

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):
 - a. Adoption of the district depository resolutions for Fiscal Year 2016;
 - b. Adoption of the prevailing wage resolution for Fiscal Year 2016;
 - c. Adoption of a lunch price schedule (\$0.10 increase in student & adult lunches)
 - d. Approval of Teen REACH field trip requests;
 - e. Adoption of the Fiscal Year 2015 amended district budget.
2. Registration for the 2015 Triple I Conference (board convention) will be open on Monday, June 15th. As a result, Vera and/or Superintendent Henry will be in contact with each board member on or before June 10th to ascertain each one's intentions. The convention will be held November 20-22, 2015, in Chicago. Superintendent Henry asked board members to return their response forms to Vera as soon as possible, if they had not yet done so.
3. On Tuesday, May 26, 2015, the district received a Freedom of Information Act request from Morgan Polikoff, a researcher at the University of Southern California's Rossier School of Education. A copy of the FOIA request and the district's response to it was presented to the board.
4. As of this date, school funding for Fiscal Year 2016 is uncertain. The Illinois General Assembly finished up its regular legislative session without coming to agreement with Governor Rauner on a state budget, and the legislature is now meeting in "continuous session" during Summer, 2015, to resolve the outstanding revenue and expenditure issues. Superintendent indicated that he believed that it may be mid-July, 2015, or later until it is known what revenue to expect for Fiscal Year 2016.
5. During Summer, 2015, the following facility projects are slated for completion:
 - Installation of LED lighting in main gym, multi-purpose room, & red room;
 - Concrete repair and revision of elementary school entrance sidewalk;
 - Metal repair on high school entrance doors.Most of this work will be completed by the district's custodial/maintenance staff.
6. As of June 8, 2015, the following Fiscal Year 2015 payments are due & payable to the school district:

Categorical Payments	Amount Due	Voucher Date	Regular Payment Date	Date Paid*
Special Education: Personnel	\$21,833.37	9/24/2014	9/30/2014	12/29/2014
	\$21,833.37	12/22/2014	12/30/2014	3/24/2015
	\$20,915.93	3/30/2015	3/30/2015	4/24/2015
	\$20,915.93		6/20/2015	
Special Education: Extraordinary	\$23,198.00	9/24/2014	9/30/2014	12/29/2014
	\$23,198.00	12/22/2014	12/30/2014	3/30/2015
	\$22,153.00	3/30/2015	3/30/2015	4/27/2015
	\$22,153.00		6/20/2015	
Transportation: Regular	\$49,664.51	9/24/2014	9/30/2014	12/29/2014
	\$49,275.03	12/22/2014	12/30/2014	3/25/2015
	\$47,913.49	3/30/2015	3/30/2015	4/27/2015
	\$47,913.49*		6/20/2015	
Transportation: Special Education	\$16,897.14	9/24/2014	9/30/2014	12/29/2014
	\$16,754.74	12/22/2014	12/30/2014	3/24/2015
	\$15,993.91	3/30/2015	3/30/2015	4/27/2015
	\$15,993.91*		6/20/2015	
Driver Education	\$2,494.72	9/24/2014	9/30/2014	9/29/2014
	\$2,494.72	12/22/2014	12/30/2014	12/30/2014
	\$2,494.72	3/30/2015	3/30/2015	3/31/2015
	\$2,494.72		6/20/2015	
Total	\$446,585.70**			

*Estimated payments; **previous amount was \$454,947.28

Total payments to date: \$337,114.65 (75.49% of payments due for FY15)

Other state payments due & payable:

- DHS Teen REACH Grant Program: \$13,043.08

Grand Total of Outstanding Fiscal Year 2015 State Payments: \$122,514.13

Glenn Gulley arrived at 5:55 PM.

CONSENT AGENDA

A motion was made by Stacey and seconded by Robbins approving the minutes of the previous meetings: May 4, 2015 (Regular Meeting), May 4, 2015 (Special Reorganization Meeting), May 21, 2015 (Special Meeting); Treasurer's report; the bills in the amount of \$218,698.44 and salaries in the amount of \$405,963.01; adoption of the district depository resolutions for FY 2016; adoption of the Prevailing Wage Resolution for FY 2016; adoption of the lunch price schedule; approval of the field trip requests; and approval of the 2014-2015 amended district budget, as presented.

Roll call voting was as follows:

Yeas: Acosta, Gulley, Hicks, Kelly, Robbins, Stacey

Nays: None

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

OLD BUSINESS

None

NEW BUSINESS

REDUCTION OF REGULAR BUS ROUTES FOR 2015-2016 SCHOOL YEAR:

Superintendent Henry recommended board approval of the reduction of one regular home/school bus route for the 2015-2016 school year. Discussion followed regarding how this reduction would impact the time per route, the cost savings of the reduction, and how this reduction would affect the transportation of students to and from practices.

A motion was made by Stacey and seconded by Gulley to authorize the reduction of one (1) regular home/school bus route for the 2015-2016 school year and to authorize and direct the district superintendent to send notice of said reduction to Durham School Services as required by the district's transportation agreement.

Roll call voting was as follows:

Yeas: Gulley, Hicks, Kelly, Robbins, Stacey, Acosta

Nays: None

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

APPOINTMENT OF BOARD COMMITTEE MEMBERS: President Carroll Kelly appointed the following board members to the Policy Committee: Brent Loucks, Glenn Gulley, Kevin Acosta, and Carroll Kelly.

President Carroll Kelly appointed the following board members to the Negotiations Committee: Roger Hicks, Donald Robbins, Teresa Stacey, and Carroll Kelly.

ACKNOWLEDGEMENT OF EMPLOYEE RESIGNATION(S): A motion was made by Stacey and seconded by Robbins to acknowledge the following employee resignations:

- K-12 Music Teacher (Instrumental): Jami Hodges
- Freshman Class Sponsor: Craig Garner
- JHS Cheerleading Sponsor: Michelle Snell

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

EMPLOYMENT OF EXTRACURRICULAR COACHES AND/OR SPONSORS

(BASSO,CHIP): A motion was made by Stacey and seconded by Robbins to employ Eugene "Chip" Basso as High School Football Assistant Coach.

Roll call voting was as follows:

Yeas: Kelly, Robbins, Stacey, Acosta, Gulley, Hicks

Nays: None

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

EMPLOYMENT OF EXTRACURRICULAR COACHES AND/OR SPONSORS (PURCELL, MEGAN): A motion was made by Stacey and seconded by Gulley to employ Megan Purcell as Freshman Class Sponsor.

Roll call voting was as follows:

Yeas: Robbins, Stacey, Acosta, Gulley, Hicks, Kelly

Nays: None

There being six (6) 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 Gulley and seconded by Stacey to approve the following volunteer extracurricular coach(es) and/or sponsor(s):

- HS Girls' Volleyball: Meredith Emling; Kacey Rasnic
- HS Football: Rod Sides; Eric Drake; Jonathan Neace; Ben Kirkpatrick; John Vercellino

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

OTHER BUSINESS

Kevin Acosta asked for discussion regarding the hiring process and asked if the board members would be reviewing applications. Discussion followed regarding the current process of hiring new employees.

Superintendent Henry reminded board members to send in the information regarding the Board Convention and whether they will be attending or not. Superintendent Henry also wanted to acknowledge Wes Choate for his 22 years at Sesser-Valier School (9 years as administrator and 13 as teacher) and to thank him for doing such a great job serving the district.

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

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

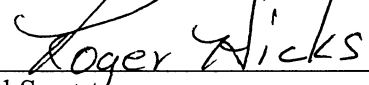
The meeting adjourned at 6:48 PM.

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, June 8, 2015 at 5:30 PM, is, to the best of my knowledge, a true and accurate account of the aforementioned meeting.



Board President



Board Secretary