

**MINUTES OF REGULAR MEETING
BOARD OF EDUCATION
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196
FEBRUARY 8, 2016
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, February 8, 2016. 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, Loucks, Robbins, Stacey

Members Absent: Gulley, Hicks

Staff Present: J. Henry, J. Logsdon, N. Page, V. Malinee, R. Schwartzkopf, S. White

Visitors Present: Several Visitors (See attached sign-in sheet)

PUBLIC COMMENT & CORRESPONDENCE

No correspondence presented.

NEW BUSINESS

CONDUCT STUDENT DISCIPLINARY HEARING: A motion was made by Loucks and seconded by Robbins to appoint School Board President Carroll Kelly as presiding officer for a student disciplinary hearing.

Roll call voting was as follows:

Yeas: Kelly, Loucks, Robbins, Stacey, Acosta

Nays: None

There being five (5) yeas and zero (0) nays, the president declared that the motion carried.

Roger Hicks arrived at 6:02 PM.

CLOSED SESSION: At 6:04 PM, a motion was made by Stacey and seconded by Robbins to enter into closed session for the purpose of discussing the following exceptions to the Open Meetings Act:

a) Student disciplinary cases (5 ILCS 120/2(c)(9))

Roll call voting was as follows:

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

Nays: None

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

RECONVENE FROM CLOSED SESSION: At 7:41 PM, a motion was made by Stacey and seconded by Acosta to reconvene from closed session.

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

DETERMINATION OF BOARD REGARDING STUDENT DISCIPLINARY HEARING (STUDENT SV2016-HS1): A motion was made by Stacey and seconded by Robbins that Student SV2016-HS1 be found to have violated school rules by gross disobedience or misconduct under circumstances so related to the school program so as to warrant discipline.

Roll call voting was as follows:

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

Nays: None

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

CLOSED SESSION: At 7:43 PM, a motion was made by Loucks and seconded by Acosta to enter into closed session for the purpose of discussing the following exceptions to the Open Meetings Act:

a) Student disciplinary cases (5 ILCS 120/2(c)(9))

Roll call voting was as follows:

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

Nays: None

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

RECONVENE FROM CLOSED SESSION: At 10:24 PM, a motion was made by Robbins and seconded by Acosta to reconvene from closed session.

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

BOARD ACTION REGARDING STUDENT DISCIPLINARY HEARING (STUDENT SV2016-HS1): A motion was made by Loucks and seconded by Stacey to expel Student SV2016-HS1 for a period of two and one-half weeks, more or less, commencing at 12:01 AM on February 11, 2016, and ending on February 26, 2016, at 11:59 PM.

Roll call voting was as follows:

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

Nays: None

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

REPORTS

SEA: No report.

LABORERS' LOCAL 773: No report.

CUSTODIAL & MAINTENANCE SUPERVISOR: Superintendent Henry reported that Brandon Dilliner, Maintenance Supervisor, was attending an Asbestos Management Training this week.

K-8 PRINCIPAL: Mrs. Logsdon, Elementary/JH Principal, presented information regarding the following to the board: Trust fund, recent activities, upcoming activities, State Testing information, Student Engagement Highlight, and professional development activities. The most recent copies of the S-V Happenings were presented to the board members.

H.S. PRINCIPAL: Mrs. Page, HS Principal, presented information regarding the following to the board: Trust fund, recent activities, upcoming activities, Student Engagement Highlight, information on Scholar Bowl achievements, and S-V FFA Section Proficiency Judging.

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 revised board policies (final approval)
2. A recent Freedom of Information Act (FOIA) request that was received on January 11, 2016, and the district's response to it were presented to the board members.
3. Mr. Dilliner & Mr. Henry are currently considering the following Summer, 2016, building maintenance/repair/replacement projects:

- Tuck pointing or sealing masonry mortar joints on the east wall of the multi-purpose room;
- Replacement of permanent kitchen equipment (partial or full);
- Driveway drainage/rock "gutter" on east side of main driveway.

4. As of February 8, 2016, the following Fiscal Year 2016 payments are due & payable to the school district:

Categorical Payments	Amount Due	Voucher Date	Regular Payment Date	Date Paid*
Special Education: Personnel	\$21,494.75 \$21,494.75 \$21,494.75 \$21,494.75	9/28/2015 12/23/2015	9/30/2015 12/30/2015 3/30/2016 6/20/2016	12/22/2015
Special Education: Extraordinary	\$22,654.75 \$22,654.75 \$22,654.75 \$22,654.75	9/28/2015 12/23/2015	9/30/2015 12/30/2015 3/30/2016 6/20/2016	12/23/2015
Transportation: Regular	\$47,488.20 \$47,598.71 \$47,598.71* \$47,598.71*	9/28/2015 12/23/2015	9/30/2015 12/30/2015 3/30/2016 6/20/2016	12/23/2015
Transportation: Special Education	\$18,374.38 \$18,150.59 \$18,150.59* \$18,150.59*	9/28/2015 12/23/2015	9/30/2015 12/30/2015 3/30/2016 6/20/2016	12/22/2015
Driver Education	\$2,116.08 \$2,116.08 \$2,116.08 \$2,116.08	9/28/2015 12/23/2015	9/30/2015 12/30/2015 3/30/2016 6/20/2016	10/1/2015 12/31/2015
Total	\$448,172.80			

**Estimated payments*

Total payments to date: \$112,128.16 (25.02% of payments due for FY16)

Grand Total of Outstanding Fiscal Year 2016 State Payments: \$336,044.64

CONSENT AGENDA

A motion was made by Stacey and seconded by Acosta approving the minutes of the previous meeting: January 11, 2016 (Regular Meeting) and January 11, 2016 (Policy Committee Meeting); Treasurer's report; the bills in the amount of \$147,491.26 and salaries in the amount of \$368,007.76; and approval of the revised board policies (final approval; effective March 1, 2016), as presented.

Roll call voting was as follows:

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

Nays: None

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

OLD BUSINESS

None

CLOSED SESSION: At 10:35 PM, a motion was made by Stacey and seconded by Robbins 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)

Roll call voting was as follows:

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

Nays: None

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

RECONVENE FROM CLOSED SESSION: At 10:45 PM, a motion was made by Acosta and seconded by Stacey to reconvene from closed session.

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

None

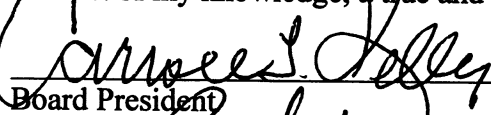
ADJOURNMENT: A motion was made by Stacey and seconded by Acosta to adjourn.

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 10:46 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, February 8, 2016, at 6:00 PM, is, to the best of my knowledge, a true and accurate account of the aforementioned meeting.



Board President



Board Secretary