

**MINUTES OF REGULAR MEETING
BOARD OF EDUCATION
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196
MAY 9, 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 Library at 6:00 PM on Monday, May 9, 2016. The meeting was called to order by President Carroll Kelly.

ROLL CALL

District Secretary Malinee called the roll with the following result:

Members Present: Acosta, Gulley, Hicks, Kelly, Loucks, Robbins, Stacey

Members Absent: None

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

Visitors Present: Michael Marlo

PUBLIC COMMENT & CORRESPONDENCE

President Kelly asked for any visitor's comments. None were forthcoming.

Superintendent Henry presented a thank you note from the family of Sarah Burgess for the expression of sympathy.

REPORTS

SEA: No report

LABORERS' LOCAL 773: No report

CUSTODIAL & MAINTENANCE SUPERVISOR: Brandon Dilliner, Maintenance Supervisor, presented information to the board regarding the list of projects for this summer that was presented to the board for approval. Discussion followed regarding the different projects including the replacement of kitchen equipment and heating and air conditioning control panel. Superintendent Henry explained that these projects will be funded through the Capital Projects Fund (1% County Sales Tax Revenue) which carries a healthy balance but is restricted to capital project expenses.

K-8 PRINCIPAL: Mrs. Logsdon, Elementary/JH Principal, presented the elementary/junior high information regarding the following to the board: Trust fund, special recognitions, upcoming

activities and events, Student Engagement Highlight, and JH graduation information. Mrs. Logsdon also presented a copy of the most recent edition of the S-V Happenings. She then asked the board members to let her know who wanted to participate in the junior high graduation and to also let her know how many reserved seats they each wanted.

H.S. PRINCIPAL: Mrs. Page, High School Principal, presented information regarding the following to the board: Trust fund, recent activities, special recognition for students, Advanced Placement (AP) courses, Student Engagement Highlight, and upcoming activities. She also asked the board members that wish to participate and/or need reserved seating to the high school graduation to contact the school.

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 2015-2016 Final Public School Calendar;
 - Authorization of the 2015-2016 tentative amended district budget;
 - Scheduling of a budget hearing for the 2015-2016
2. Board members were presented a copy of a Freedom of Information Act (FOIA) request that was received on April 12, 2016, and the district's response to it.
3. A copy of the district's annual Health/Life/Safety report from Regional Office of Education #21 was presented to the board. Superintendent Henry informed the board members that Mr. Dilliner handles this task for the district, and that he does a very good job working with the ROE #21 inspector and the state fire marshall.
4. As the Spring, 2016, legislative session winds down, it appears that there are some signs that the legislature could come to agreement on a Fiscal Year 2017 state budget. Bipartisan compromise has been occurring in Springfield for the last couple of weeks (e.g. agreement on higher education funding), and legislators have an incentive to come to agreement on a budget with an upcoming statewide election.

That said, of the two school funding proposals that have surfaced in the last 6 weeks or so (the Rauner plan and the Manar plan), neither seem to have enough support to be adopted unless there is a major breakthrough in 1) a revenue stream (i.e. tax increase) and/or 2) ideology regarding hold-harmless provisions. At this time, Superintendent Henry indicated that he did not think there will be a reliable estimate of General State Aid until mid-summer, at the earliest.

5. As of May 9, 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	\$21,494.75	9/28/2015	9/30/2015	12/22/2015

Education: Personnel	\$21,494.75	12/23/2015	12/30/2015	2/19/2016
	\$21,494.75	3/28/2016	3/30/2016	4/27/2016
	\$21,494.75		6/20/2016	
Special Education: Extraordinary	\$22,654.75	9/28/2015	9/30/2015	12/23/2015
	\$22,654.75	12/23/2015	12/30/2015	2/26/2016
	\$22,654.75	3/28/2016	3/30/2016	4/28/2016
	\$22,654.75		6/20/2016	
Transportation: Regular	\$47,488.20	9/28/2015	9/30/2015	12/23/2015
	\$47,598.71	12/23/2015	12/30/2015	2/24/2016
	\$47,598.71	3/28/2016	3/30/2016	4/27/2016
	\$47,598.71		6/20/2016	
Transportation: Special Education	\$18,374.38	9/28/2015	9/30/2015	12/22/2015
	\$18,150.59	12/23/2015	12/30/2015	2/19/2016
	\$18,416.17	3/28/2016	3/30/2016	4/27/2016
	\$18,416.17		6/20/2016	
Driver Education	\$2,116.08	9/28/2015	9/30/2015	10/1/2015
	\$2,116.08	12/23/2015	12/30/2015	12/31/2015
	\$2,116.08	3/28/2016	3/30/2016	4/1/2016
	\$2,116.08		6/20/2016	
Total	\$448,703.96			

Total payments to date: \$336,423.50(74.98% of payments due for FY16)

Grand Total of Outstanding Fiscal Year 2016 State Payments: \$112,280.46

Superintendent Henry presented information regarding the School District Amended Budget Summary, indicating that the increase in the Education Fund expenses from the original budget was due mostly to an increase in out-of-school tuition.

He then discussed the information received from John Shadowens, former Director of The H Group, who is now Director at the United Methodist Children's Home. Mr. Shadowens informed Superintendent Henry about a possible grant that would include neighboring school districts to provide counseling services to our students. Superintendent Henry indicated that he will be bringing more information before the board members for approval next month.

Superintendent Henry presented information regarding contact from Dr. Kim Byars, Franklin-Jefferson Special Education Director, about the possibility of renting room space from S-V. He explained that the advantage of this arrangement would not only include the rent income, but would reduce transportation cost if any of the district's students are in any of the programs offered.

CONSENT AGENDA

A motion was made by Stacey and seconded by Hicks approving the minutes of the previous meeting: April 11, 2016 (Regular Meeting); Treasurer's report; the bills in the amount of \$198,222.22 and salaries in the amount of \$361,021.72; approval of the 2015-2016 Final Public School Calendar; authorization of the 2015-2016 tentative amended district budget; and the

scheduling of budget hearing for 2015-2016 amended district budget (June 13, 2016, at 5:55 PM), as presented.

Roll call voting was as follows:

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

Nays: None

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

OLD BUSINESS

None

NEW BUSINESS

APPROVAL OF MAIN BUILDING PROJECTS (CAPITAL PROJECTS) FOR SUMMER, 2016: A motion was made by Loucks and seconded by Stacey to approve main building projects (capital projects) for Summer, 2016, as presented and to authorize the district superintendent or his designee to proceed with said projects.

Roll call voting was as follows:

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

Nays: None

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

CLOSED SESSION: At 6:30 PM, a motion was made by Acosta 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: Hicks, Kelly, Loucks, Robbins, Stacey, Acosta, Gulley

Nays: None

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

RECONVENE FROM CLOSED SESSION: At 7:06 PM, a motion was made by Loucks and seconded by Stacey to reconvene from closed session.

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

NEW BUSINESS (PERSONNEL)

EMPLOYMENT OF HIGH SCHOOL MATHEMATICS TEACHER (LAMKE, MADISON):

A motion was made by Gulley and seconded by Stacey to employ Madison Lamke as a high school mathematics teacher, subject to her successful completion of a required fingerprint-based, criminal background check.

Roll call voting was as follows:

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

Nays: None

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 Gulley and seconded by Loucks to employ the following extracurricular coaches and/or sponsors:

- JHS Girls' Softball Coach: Dana Laur
- HS Boys' Basketball Assistant Coach: Brian Laur
- HS Girls' Basketball Assistant Coach: Craig Garner
- HS Cheerleading Sponsor: Michelle Snell
- JHS Girls' Volleyball Coach: Rachel Schwartzkopf
- JHS Girls' Track Coach: Dana Laur

Roll call voting was as follows:

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

Nays: None

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

APPROVAL OF TEACHING ASSIGNMENTS FOR 2016-2017: A motion was made by Robbins and seconded by Gulley to transfer the following employees, as follows:

- Andrea Harris to 1st grade;
- Mona Lappin to 2nd grade;
- Jody Williams to 3rd grade;
- Scott Haley to 3rd grade;
- Johnny Hollis to 4th grade;
- Stephanie White to Elementary Reading/Language Arts teacher.

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

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

- HS Boys' Football: Johnny Hollis, Rod Sides, Jonathan Neace, Ben Kirkpatrick, Jonathan Sargent, Eric Drake
- HS Boys' Basketball: Justin Raby, Marcus Clarry, Chip Basso, Johnny Vercellino, Eric Drake
- HS Girls' Basketball: Jonathan Neace

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

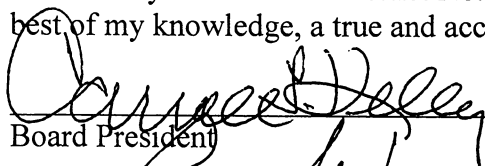
ADJOURNMENT: A motion was made by Hicks and seconded by Robbins to adjourn.

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 7:10 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, May 9, 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