

**MINUTES OF REGULAR MEETING
BOARD OF EDUCATION
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196
APRIL 8, 2019
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, April 8, 2019. 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, Loucks, Schoenbaechler, Stacey

Members Absent: Ketteman

Staff Present: J. Henry, N. Page, K. Jones, V. Malinee, B. Dilliner, S. White, C. Marlo, J. Shadowens

Visitors Present: Gary Wangler, Paolina Marlo

PUBLIC COMMENT & CORRESPONDENCE

None

President Kelly asked for any visitors' comments. None were forthcoming.

Samantha Ketteman arrived at 6:03 PM

REPORTS

SEA: No report.

LABORERS' LOCAL 773: No report.

CUSTODIAL & MAINTENANCE SUPERVISOR: Brandon Dilliner, Maintenance Supervisor, presented information regarding the mowing, football field, and summer project list. Discussion followed regarding the projects including the restrooms in junior high hallway, the science lab drains, the basketball goals in Red Room, and electrical issues on VFW baseball field. Discussion followed regarding the prioritization/selection of projects.

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

H.S. PRINCIPAL: Mrs. Page, High School Principal, presented information regarding the following to the board: Trust fund, upcoming activities, recent activities, recognitions for student accomplishments, information about the Student Workshop Day, and information about the Instructional Coaching Program.

Discussion followed regarding different community service provided by S-V students.

Mrs. Page then presented the Sesser-Valier High School student handbook proposed revisions for 2019-2020. She also presented the revisions to the 2019-2020 Extracurricular Rules/Random Student Drug Testing Procedures (to include vaping devices).

Mr. Jones presented the Sesser-Valier Elementary/Junior High student handbook proposed revisions for 2019-2020.

Mr. Jones presented the revisions to the 2019-2020 Title I School Plan (updated data collection process).

SUPERINTENDENT: Mr. Henry, Superintendent, presented the following information to the board:

- The consent agenda for this month's meeting includes the following additional item(s):
 - Approval of the 2018-2019 amended school calendar;
 - Approval of a charter bus contract for the 2019 Senior Class trip;
 - Approval of an out-of-state and/or overnight field trip (Math Team—State Contest);
 - Approval of the elementary/junior high school and high school student handbooks for 2019-2020;
 - Approval the district extracurricular rules and random drug testing procedures for 2019-2020;
 - Approval of the Title I school-wide plan;
 - Authorization for the district superintendent or designee to apply for state, federal, and/or private grants;
 - Authorization for the district superintendent or designee to seek milk & bread proposals for 2019-2020.
- Following the April 2, 2019, election, the board will seat one new board member between (or including) April 23rd & April 30th. The board will reorganize (elect officers, set meeting dates, etc.) at this same meeting. That meeting is tentatively scheduled for Monday, April 29, 2019.

On April 29th, Superintendent Henry anticipates a need to transact a few items of business (authorize tentative amended budget, employ a teacher, employ some coaches), and

recommends that those actions be completed in the first (of two) special meetings on that night.

- The district's regular, end-of-fiscal year budget amendment process is in progress, with two board actions needed on or before June 10, 2019. The first action (authorization of a tentative amended budget) will need to take place at least 30 days in advance of June 10th. That item will be slated for the special meeting on April 29, 2019, with final approval of the FY19 amended budget slated for June 10th.
- The 2019-2020 public school calendar approval process is delayed due to a pending piece of legislation that may impact some of the usual components of our traditional school calendar (e.g. parent/teacher conferences, Act-of-God days). If the General Assembly hasn't acted on that legislation by our regular May, 2019, meeting, Superintendent Henry intends to present a tentative calendar for 2019-2020 at that meeting, with specific notice that the calendar may change in Summer, 2019.
- The following report(s) and/or newsletter(s) were presented to the board for review:
 - Alliance Legislative Report (#101-12)
 - Illinois School News Service (April 8th)
- As of April 8, 2019, the following Fiscal Year 2019 payments are due & payable to the school district:

Categorical Payments	Amount Due	Voucher Date	Regular Payment Date	Date Paid
Transportation: Regular	\$50,880.83	9/25/2018	9/30/2018	1/24/2019
	\$50,331.12	12/27/2018	12/30/2018	
	\$50,331.13	3/26/2019	3/30/2019	
	\$50,331.12		6/20/2019	
Transportation: Special Education	\$18,179.99	9/25/2018	9/30/2018	1/24/2019
	\$17,657.13	12/27/2018	12/30/2018	
	\$17,657.14	3/26/2019	3/30/2019	
	\$17,657.13		6/20/2019	
Driver Education	\$2,382.23	9/25/2018	9/30/2018	11/20/2018
	\$2,382.23	12/27/2018	12/30/2018	
	\$2,382.23	3/26/2019	3/30/2019	
	\$2,382.23		6/20/2019	
Total	\$282,554.51			

Total payments to date: \$71,443.05 (33.67% of payments due-to-date for FY19)

Grand Total of Outstanding Fiscal Year 2019 State Payments (FY18 Claims): \$140,740.98

Brent Loucks left at 6:50 PM.

CONSENT AGENDA

A motion was made by Stacey and seconded by Kettelman approving the minutes of the previous meetings: March 11, 2019 (Regular Meeting); Treasurer's report; the bills in the amount of \$141,920.25 and salaries in the amount of \$353,297.01; approval of the 2018-2019 Public School Calendar (amended); approval of the charter bus contract (2019 Senior Class Trip); approval of out-of-state and/or overnight field trip(s); approval of the Sesser-Valier Elementary/Junior High School student handbook for 2019-2020; approval of the Sesser-Valier High School student handbook for 2019-2020; approval of the district extracurricular rules and random drug testing procedures for 2019-2020; and approval of the district Title I School-Wide plan; authorization for district superintendent or designee to apply for state, federal, and/or private grants; and authorization for district superintendent or designee to seek milk & bread bids for 2019-2020, as presented.

Roll call voting was as follows:

Yeas: Acosta, Hicks, Kelly, Kettelman, Schoenbaechler, Stacey

Nays: None

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

OLD BUSINESS

None

NEW BUSINESS

APPROVAL OF MAINTENANCE AND/OR CAPITAL PROJECTS: A motion was made by Stacey and seconded by Schoenbaechler to approve maintenance and/or capital projects for Summer, 2019, including authorization for the district superintendent or his designee to proceed, as presented.

Roll call voting was as follows:

Yeas: Hicks, Kelly, Kettelman, Schoenbaechler, Stacey, Acosta

Nays: None

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

ESTABLISH DATE/TIME FOR SPECIAL BOARD MEETINGS AND BOARD REORGANIZATION: A motion was made by Stacey and seconded by Kettelman to set two special board meetings, as follows:

- Monday, April 29, 2019, at 6:00 PM
- Monday, April 29, 2019, at 6:15 PM (reorganizational meeting)

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

CLOSED SESSION: At 6:58 PM, a motion was made by Stacey and seconded by Schoenbaechler 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)
- b. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. (5 ILCS 120/2(c)(2))

Roll call voting was as follows:

Yeas: Kelly, Kettelman, Schoenbaechler, Stacey, Acosta, Hicks

Nays: None

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

Brent Loucks returned to the meeting at 7:10 PM.

RECONVENE FROM CLOSED SESSION: At 7:58 PM, a motion was made by Stacey and seconded by Loucks 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.

PERSONNEL

EMPLOYMENT OF HIGH SCHOOL FAMILY & CONSUMER SCIENCE TEACHER (TRAIL, LISA): A motion was made by Stacey and seconded by Schoenbaechler to employ Lisa Trail as a Family & Consumer Science Teacher for 2019-2020, subject to her successful completion of a required, fingerprint-based criminal background check.

Roll call voting was as follows:

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

Nays: None

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

APPROVAL OF SIDE-LETTER AGREEMENT WITH THE SVEA: A motion was made by Schoenbaechler and seconded by Kettelman to approve a side-letter agreement with the Sesser-

Valier Education Association and two of its members regarding certain high school football coaching positions, as presented.

Roll call voting was as follows:

Yeas: Hicks, Kelly, Kettelman, Schoenbaechler

Nays: Stacey, Acosta, Loucks

There being four (4) yeas and three (3) nays, the president declared that the motion carried.

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

- HS Assistant Football Coach: Chip Basso
- HS Girls Basketball Assistant Coach: Brook Williams

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 EXTRA-DUTY COACH(ES) AND/OR SPONSOR(S)(RUDE, MICHAEL): A motion was made by Schoenbaechler and seconded by Kettelman to employ Michael Rude as Associate Head Football Coach, subject to his successful completion of a required, fingerprint-based criminal background check.

Roll call voting was as follows:

Yeas: Kelly, Kettelman, Schoenbaechler, Hicks

Nays: Loucks, Stacey, Acosta

There being four (4) yeas and three (3) nays, the president declared that the motion carried.

OTHER BUSINESS

None

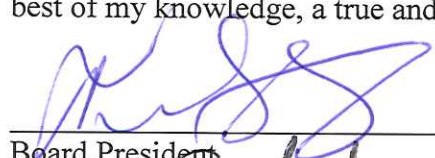
ADJOURNMENT: A motion was made by Hicks and seconded by Schoenbaechler to adjourn.

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

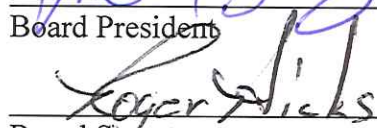
The meeting adjourned at 8:06 PM.

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, April 8, 2019, at 6:00 PM, is, to the best of my knowledge, a true and accurate account of the aforementioned meeting.



Board President



Board Secretary