

**MINUTES OF REGULAR MEETING
BOARD OF EDUCATION
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196
DECEMBER 10, 2018
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, December 10, 2018. 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, Kettelman, Loucks, Schoenbaechler, Stacey

Members Absent: None

Staff Present: J. Henry, N. Page, K. Jones, V. Malinee, B. Dilliner

Visitors Present: None

PUBLIC COMMENT & CORRESPONDENCE

Superintendent Henry presented a thank you card to the board members from Lenise Sgutt for plant sent after her surgery.

REPORTS

SEA: No report.

LABORERS' LOCAL 773: No report.

CUSTODIAL & MAINTENANCE SUPERVISOR: Brandon Dilliner, Maintenance Supervisor, informed the board that he has been contacted by Landmark Ford in Springfield that the two vans ordered by the district are ready to be picked up. He indicated that he will be going Friday, December 14th to pick up the vans.

K-8 PRINCIPAL: Mr. Jones, Elementary/JH Principal, presented information regarding the following to the board: Trust fund, recent events/activities, upcoming activities, and the SAP (Student Assistance Program) Christmas report. Mr. Jones also informed the board that the 8th Grade Night for the junior high girls' basketball team will be Thursday, December 20, 2018.

H.S. PRINCIPAL: Mrs. Page, High School Principal, presented information regarding the following to the board: Trust fund, upcoming calendar entries, list of students receiving special

achievements and awards, professional development activities, information on the upcoming S-V Holiday Tournament, and report on past events.

Questions and comments from the board members included the Youth & Government Program (very positive activities for S-V students); Google classroom (questioned whether any other programs are used in addition to Google Docs); Outdoorsmen Deer Hunt (very positive activity for S-V students); response for request to Mr. Williams, AG teacher, for participation in the "Little Library" project (he responded enthusiastically) ; and staff members helping a student during a family crisis last week (comments from family members very appreciative).

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):
 - Adoption of a resolution referencing disposition of obsolete school equipment;
 - Approval of the 2018 tax levy resolutions.
2. As of December 10, 2018, 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	
	\$50,880.83		12/30/2018	
	\$50,880.83		3/30/2019	
	\$50,880.83		6/20/2019	
Transportation: Special Education	\$18,179.99	9/25/2018	9/30/2018	
	\$18,179.99		12/30/2018	
	\$18,179.99		3/30/2019	
	\$18,179.99		6/20/2019	
Driver Education	\$2,382.23	9/25/2018	9/30/2018	11/20/2018
	\$2,382.23		12/30/2018	
	\$2,382.23		3/30/2019	
	\$2,382.23		6/20/2019	
Total	\$285,772.20			

Total payments to date: \$2,382.23 (3.33% of payments due-to-date for FY19)

Grand Total of Outstanding Fiscal Year 2019 State Payments (FY18 Claims): \$69,060.82

CONSENT AGENDA

A motion was made by Schoenbaechler and seconded by Stacey approving the minutes of the previous meeting: November 12, 2018 (Regular Board Meeting); Treasurer's report; bills in the amount of \$161,438.71 and salaries in the amount of \$369,902.03; adoption of a resolution referencing disposition of obsolete school equipment; adoption of resolution authorizing final

aggregate tax levy for year 2018; adoption of resolution authorizing tax levy for fire prevention, safety, energy conservation, disabled accessibility, school security and specified repair purposes for year 2018; adoption of a resolution authorizing tax levy for tort immunity for year 2018; and adoption of a resolution authorizing tax levy for special education purposes for year 2018, as presented.

Roll call voting was as follows:

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

Nays: None

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

CLOSED SESSION: At 6:23 PM, a motion was made by Stacey and seconded by Kettelman to enter into closed session for the purpose of discussing the following exceptions to the Open Meetings Act:

- a) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning the salary schedules for one or more classes of employees (5 ILCS 120/2(c)(2))
- b) Student disciplinary cases (5 ILCS 120/2(c)(9))
- c) The placement of individual students in special education programs and other matters relating to individual students (5 ILCS 120/2(c)(10))

Roll call voting was as follows:

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

Nays: None

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

RECONVENE FROM CLOSED SESSION: At 7:18 PM, a motion was made by Stacey and seconded by Kettelman 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

AUTHORIZATION TO SELECT ADDITIONAL 403(B) TAX-SHELTERED ANNUITY VENDORS: A motion was made by Loucks and seconded by Kettelman to authorize the District Superintendent to select additional 403(b) tax-sheltered annuity vendors.

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

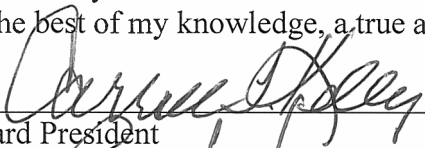
ADJOURNMENT: A motion was made by Hicks and seconded by Schoenbaechler to adjourn.

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

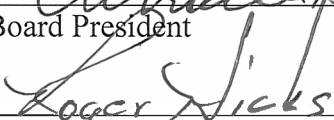
The meeting adjourned at 7:19 PM.

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, December 10, 2018 at 6:00 PM, is, to the best of my knowledge, a true and accurate account of the aforementioned meeting.



Board President



Board Secretary