

**MINUTES OF REGULAR MEETING
BOARD OF EDUCATION
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196
JANUARY 14, 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 Conference Room at 6:00 PM on Monday, January 14, 2019. The meeting was called to order by President Carroll Kelly.

ROLL CALL

Secretary Malinee called the roll with the following result:

Members Present: Hicks, Kelly, Kettelman, Stacey

Members Absent: Acosta, Loucks, Schoenbaechler

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

Visitors Present: None

PUBLIC COMMENT & CORRESPONDENCE

Superintendent Henry presented a thank you note from the family of Gayla Wingo for the expression of sympathy at the loss of her mother and a thank you note from the family of Keith Jones for the expression of sympathy at the loss of his grandmother.

REPORTS

SEA: No report.

LABORERS' LOCAL 773: No report.

CUSTODIAL & MAINTENANCE SUPERVISOR: Brandon Dilliner, Maintenance Supervisor, reported on information regarding the sale of the 2000 E-150 Ford van (152,000 miles), upgrading of radios for better security (including the switch to VHF system {estimated cost of \$8,500}, having to get FCC license {30-90 days processing time}), and required asbestos training (Bloomington on 2/1/19).

K-8 PRINCIPAL: Mr. Jones, Elementary/Junior High Principal, presented information regarding the following to the board: Trust fund, upcoming activities, professional development opportunities, and fundraiser.

H.S. PRINCIPAL: Mr. Jones, in the absence of Mrs. Page, High School Principal, presented information regarding the following to the board: Trust fund, upcoming calendar entries, recent

activities including the 2018 S-V Holiday Tournament, Little Egypt Art Association exhibit, the continued participation of the National Honor Society members in the Mobile Market Program (community service), and professional development opportunities.

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 and display of revised board policies (1st reading).
2. Mr. Dilliner will provide an update regarding the sale of surplus vans.
3. Mr. Dilliner & Superintendent Henry met with a contractor in mid-October regarding the next phase of sound system update for the District (HS gym; RC contract funds). At that time, they also sought a quote for updating our HS Commons sound system (1% sales tax funds). The HS Gym project is slated to cost \$21,230, and the HS Commons project is slated to cost \$6,039. Superintendent Henry indicated that he anticipated some minor changes to the proposals based on what the specific needs are in both areas. They are planning to complete these projects in Summer, 2019, so that the work is not disruptive for school.
4. As of January 14, 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	
	\$50,331.12	12/27/2018	12/30/2018	
	\$50,331.13		3/30/2019	
	\$50,331.12		6/20/2019	
Transportation: Special Education	\$18,179.99	9/25/2018	9/30/2018	
	\$17,657.13	12/27/2018	12/30/2018	
	\$17,657.14		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		3/30/2019	
	\$2,382.23		6/20/2019	
Total	\$282,554.51			

Total payments to date: \$2,382.23 (1.71% of payments due-to-date for FY19)

Grand Total of Outstanding Fiscal Year 2019 State Payments (FY18 Claims): \$139,431.30

CONSENT AGENDA

A motion was made by Stacey and seconded by Kettelman approving the minutes of the previous meeting: December 10, 2018 (Regular Board Meeting); Treasurer's report; the bills in the amount of \$188,436.71 and salaries in the amount of \$350,172.47; and approval of display of revised board policies (1st reading), as presented.

Roll call voting was as follows:

Yeas: Hicks, Kelly, Kettelman, Stacey

Nays: None

There being four (4) yeas and zero (0) nays, the president declared that the motion carried.

OLD BUSINESS

None

NEW BUSINESS

STATUS OF CLOSED SESSION MINUTES AND/OR DESTRUCTION OF CLOSED SESSION VERBATIM RECORD AUDIO RECORDINGS: A motion was made by Stacey and seconded by Kettelman to keep all closed session minutes closed to the public.

Voting was as follows: All voted yea. There being four (4) yeas and zero (0) nays, the president declared that the motion carried.

A motion was made by Kettelman and seconded by Stacey to authorize and direct the district superintendent to destroy the verbatim closed session records (audio recordings) for the following closed session meetings: January 9, 2017; February 13, 2017; March 13, 2017 (2 meetings); April 18, 2017.

Voting was as follows: All voted yea. There being four (4) yeas and zero (0) nays, the president declared that the motion carried.

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

- Special Education Teacher: Angela Bartoni (retirement effective at the conclusion of the 2021-22 school year)

Voting was as follows: All voted yea. There being four (4) yeas and zero (0) nays, the president declared that the motion carried.

Superintendent Henry informed the board that this retirement is the first retirement from Sesser-Valier under the 3% rule with TRS.

POSTING OF POSITIONS: A motion was made by Stacey and seconded by Ketteman to post the following positions:

- JHS/HS Boys' Physical Education Teacher
- Elementary Classroom Teacher (anticipated vacancy)
- Special Education Teacher (anticipated vacancy)

Voting was as follows: All voted yea. There being four (4) yeas and zero (0) nays, the president declared that the motion carried.

OTHER BUSINESS:

Superintendent Henry publicly recognized Chip Basso, Natalie Page, and Teresa Stacey for their contributions to the success of the Holiday Tournament.

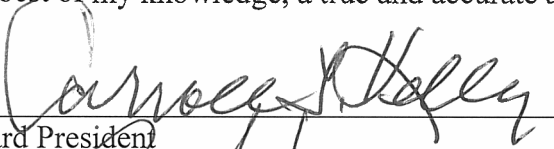
ADJOURNMENT: A motion was made by Hicks and seconded by Stacey to adjourn.

Voting was as follows: All voted yea. There being four (4) yeas and zero (0) nays, the president declared that the motion carried.

The meeting adjourned at 6:32 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, January 14, 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