

**MINUTES OF REGULAR MEETING  
BOARD OF EDUCATION  
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196  
JUNE 8, 2020  
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 6:05 PM on Monday, June 8, 2020. The meeting was called to order by President Teresa Stacey.

**ROLL CALL**

Secretary Malinee called the roll with the following result:

Members Present: Acosta, Hicks, Kettelman (by conference call), Loucks, Rounds, Schoenbaechler, Stacey

Members Absent: None

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

Visitors Present: None

**PUBLIC COMMENT & CORRESPONDENCE**

None

**REPORTS**

SEA: No report.

LABORERS' LOCAL 773: No report.

CUSTODIAL & MAINTENANCE SUPERVISOR: Brandon Dilliner, Maintenance Supervisor, presented information on the parking lot project and buzz-in door system status. Discussion followed regarding beginning date of parking lot project and availability of use of parking lot during the process

K-8 PRINCIPAL: Mr. Jones, Elementary/JH Principal, presented information regarding the following to the board: Trust fund and recent and upcoming activities and dates. He reported that the 8<sup>th</sup> grade graduation ceremony is still postponed. Discussion followed regarding the K-8 students in regards to incomplete work from the 4<sup>th</sup> quarter.

H.S. PRINCIPAL: In the absence of Mrs. Page, High School Principal, Mr. Henry presented information regarding the following to the board: Trust fund and recent activities. Discussion

followed regarding the high school students in regards to incomplete work from the 4<sup>th</sup> quarter (in holding pattern; hoping to use after-school program and summer school to complete).

**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 the district depository resolutions for FY 2021
- Adoption of the prevailing wage resolution for FY 2021
- Approval of the Workers' Compensation Self-Insurance Trust (WCSIT) intergovernmental cooperative pooling agreement
- Approval of the Illinois School District Agency (ISDA) agreement
- Approval of a revised lunch price schedule (effective July 1, 2020)
- Adoption of the FY 2020 amended district budget

2. COVID-19 Updates

- Late Thursday afternoon, ISBE unexpectedly released new guidance regarding allowing summer school programs (including drivers' education behind-the-wheel instruction and any remaining schoolwork needed to clear an "incomplete") during Phase 3 of the State's re-opening plan. Applicable personnel are currently meeting and will announce how SV196 can implement this allowance as soon as practical.
- On Friday afternoon, the IHSA released its anticipated Stage 1 Return-to-Play guidelines for slowly resuming certain athletic activities. The administrators and staff are currently reviewing these guidelines and making plans for how we could resume, on a limited basis, some small group activities.

3. The recent, special legislative session produced a forecast for Evidence-Based Funding for schools for Fiscal Year 2021, and that result is probably the best option that we could have hoped for (level-funding consistent with FY20 funding). Over the next 2-3 months, Superintendent Henry expects other pieces of state revenues to become clearer, and believes that S-V will be able to weather Fiscal Year 2021 school finances successfully.

4. Along that same line of discussion, Superintendent Henry is anticipating local property tax revenues to be 1) less than was anticipated for FY21, and 2) late arriving due to late distribution of tax bills. For the FY21 budget, the local property tax projections in anticipation of these factors will be reduced.

5. As of June 8, 2020, the following Fiscal Year 2020 payments are due & payable to the school district:

<b>Categorical Payments</b>	<b>Amount Due</b>	<b>Voucher Date</b>	<b>Regular Payment Date</b>	<b>Date Paid</b>
<b>Transportation: Regular</b>	\$59,204.37	9/25/2019	9/30/2019	12/26/2019
	\$58,626.26	12/19/2019	12/30/2019	4/29/2020
	\$58,626.26	3/25/2020	3/30/2020	
	\$58,626.25		6/20/2020	

<b>Transportation: Special Education</b>	\$17,372.18	9/25/2019	9/30/2019	12/26/2019
	\$16,543.17	12/19/2019	12/30/2019	4/29/2020
	\$16,543.18	3/25/2020	3/30/2020	
	\$16,543.17		6/20/2020	
<b>Driver Education</b>	\$1,779.34	9/25/2019	9/30/2019	12/19/2019
	\$1,779.34	12/20/2019	12/30/2019	4/2/2020
	\$1,779.34	3/25/2020	3/30/2020	
	\$1,779.34		6/20/2020	
<b>Total</b>	<b>\$309,202.20</b>			

Total payments to date: **\$155,304.66** (66.87% of payments due-to-date for FY20)

**Grand Total of Outstanding Fiscal Year 2020 State Payments (FY19 Claims): \$153,897.54**

Superintendent Henry also reported on two additional items including an e-mail that was received near the end of the official school year (presented the misinformation and asked board members to help if this misinformation is brought to them) and his possible family vacation (end of June/first part of July).

## **CONSENT AGENDA**

A motion was made by Schoenbaechler and seconded by Acosta approving the minutes of the previous meetings: May 11, 2020 (Regular Meeting) and May 21, 2020 (Special Meeting); Treasurer's report; the bills in the amount of \$276,787.31 and salaries in the amount of \$371,586.19; adoption of district depository resolution(s) for Fiscal Year 2021; adoption of the Prevailing Wage Resolution for FY 2021; approval of Workers' Compensation Self-Insurance Trust (WCSIT) intergovernmental cooperative polling agreement; approval of Illinois School District Agency (ISDA) agreement; approval of lunch price schedule; and approval of Fiscal Year 2020 amended district budget, as presented.

Roll call voting was as follows:

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

Nays: None

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

## **OLD BUSINESS**

None

## **NEW BUSINESS**

**AUTHORIZATION TO APPROVE A FACILITY USE REQUEST (SESSER-VALIER YOUTH ATHLETIC ORGANIZATION, INC.):** A motion was made by Acosta and seconded by Loucks to authorize the Superintendent or designee to approve a pending facility-use request from Sesser-Valier Youth Athletic Organization, Inc., on an as-needed basis.

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

**CLOSED SESSION:** At 6:32 PM, a motion was made by Acosta 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. 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: Kettelman, Loucks, Rounds, Schoenbaechler, Stacey, Acosta, Hicks

Nays: None

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

Brent Loucks left at 6:51 PM.

**RECONVENE FROM CLOSED SESSION:** At 7:28 PM, a motion was made by Schoenbaechler 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.

## **PERSONNEL**

**APPROVAL OF TEACHING ASSIGNMENTS FOR 2020-2021:** A motion was made by Acosta and seconded by Schoenbaechler to transfer Melodee Garner to a high school mathematics teaching position.

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

**APPROVAL OF VOLUNTEER ASSISTANT COACH(ES) AND/OR SPONSOR(S):** A motion was made by Schoenbaechler and seconded by Rounds to approve the following volunteer assistant coach (es) and/or sponsor(s):

- JHS Boys' Baseball: Rusty Miller
- JHS Girls' Softball: John Kiselewski & Olivia Massie
- HS Girls' Volleyball: Cheyenne Pitchford
- HS Football: Rod Sides, Clayton Hoffard, Shane Garner, Nick Wingo, Jonathan Neace

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

**ACKNOWLEDGEMENT OF EMPLOYEE RESIGNATION:** A motion was made by Rounds and seconded by Schoenbaechler to acknowledge the following employee resignation:

- HS Girls' Basketball Assistant Coach: Brook Williams

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

**POSTING OF POSITIONS:** A motion was made by Schoenbaechler and seconded by Rounds to post the following position

- Special Education Teacher
- HS Girls' Basketball Assistant Coach

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 Hicks 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 7:31 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, June 8, 2020 at 6:05 PM, is, to the best of my knowledge, a true and accurate account of the aforementioned meeting.

  
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Board President

  
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Board Secretary

**MINUTES OF PUBLIC HEARING  
REGARDING THE 2019-2020  
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT #196  
AMENDED BUDGET**

**JUNE 8, 2020**

A public hearing regarding the 2019-2020 Sesser-Valier CUSD #196 amended district budget was held at 5:55 PM in the High School Library on Monday, June 8, 2020. The hearing was called to order by Superintendent Jason Henry.

Board Members Present: Acosta, Hicks, Kettelman (by conference call), Loucks, Rounds, Schoenbaechler, Stacey

Board Members Absent: None

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

Visitors Present: None

Superintendent Henry presented the 2019-2020 amended budget indicating that there were a few adjustments made to the final amendment since the tentative amendment presented in April (increased expenses and decreased revenue). He indicated that he is expecting, at the end of fiscal year, the figures to be better than predicted.

Superintendent Henry predicted that the Parking Lot Project will not have any expenses in the FY2020 budget.

Discussion followed regarding the expected effects from COVID-19 (significant reduction in property tax revenues and 1% County Sales Tax revenue; EBF funding is expected to be flat funding (best the district could hope for in this environment); Mandated Categorical payments are a little more uncertain; and transportation claim uncertain due to determination of miles that will be considered reimbursable).

Superintendent Henry informed the board that the effects from COVID-19 are hopefully temporary, and the district is positioned well to weather these circumstances.

He informed the board members that once the board acted on the amendment, he will do the required filings.

Superintendent Henry asked for any other questions or public comments, and there were none forthcoming. He indicated the adoption of the budget was on the consent agenda of the regular board meeting to follow.

Superintendent Henry closed the hearing at 6:05 PM.

**CERTIFICATION OF MINUTES**

The above-listed account of the public hearing of the Board of Education of Sesser-Valier Community Unit School District No. 196, held on Monday, June 8, 2020, at 5:55 PM, is, to the best of my knowledge, a true and accurate account of the aforementioned meeting.

  
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Board President

  
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Board Secretary