

**MINUTES OF SPECIAL MEETING
BOARD OF EDUCATION
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196
APRIL 29, 2019
6:00 PM**

CALL TO ORDER

A special 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 29, 2019. 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, Hicks, Kelly, Ketteman, Loucks, Schoenbaechler, Stacey

Members Absent: None

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

Visitors Present: Gary Wangler, Megan Rounds

PUBLIC COMMENT & CORRESPONDENCE

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

Kevin Acosta asked to address the board regarding the side-letter agreement discussed last month; stating that he did not agree with the approval of the agreement.

REPORTS

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

1. The consent agenda for this special meeting includes the following additional item(s):
 - Payment of bills;
 - Authorization of the 2018-2019 tentative amended district budget & scheduling a budget hearing on June 10, 2019, at 5:55 PM;
 - Approval of a maternity leave request.
2. The superintendent's employment contract includes a provision that requires Superintendent Henry to notify the board of any proposed use of vacation days that exceeds five consecutive business days. For Summer, 2019, he is planning to use vacation days for a family trip from

June 13, 2019, to June 20, 2019, and return to regular work days on June 21, 2019 (IASB New Board Member Training).

3. Superintendent Henry is anticipating a Summer (June), 2019, board discussion regarding school security measures (equipment & staffing), and asked board members to begin thinking about what direction the district should consider going in this regard. Over the 2018-2019 school year, the district has increased the day-to-day school work with the Sesser Police Department and have, with their cooperation, upgraded the two-way radio system to include police/Central Dispatch access & functionality. The district administrators are currently looking into a federal grant that may support some security equipment installations/upgrades, and Sheriff Bartoni has initiated a conversation among rural school districts about possibly sharing the cost of a school-assigned deputy (1 deputy sheriff assigned to help 5-6 schools).

Board agreed, by consensus, to approve Superintendent Henry vacation leave over five days.

CLOSED SESSION: At 6:25 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. 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, 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 7:13 PM, a motion was made by Stacey and seconded by Acosta 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.

CONSENT AGENDA

A motion was made by Schoenbaechler and seconded by Kettelman approving the bills in the amount of \$6845.20; authorization of the 2018-2019 tentative amended district budget; the scheduling of budget hearing for 2018-2019 amended district budget (June 10, 2019, at 5:55 PM); approval of maternity leave, 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.

NEW BUSINESS

EMPLOYMENT OF ELEMENTARY CLASSROOM TEACHER (FENNES, ANTOINETTE):
A motion was made by Kettelman and seconded by Hicks to employ Antoinette Fennes as an Elementary Classroom Teacher for 2019-2020, subject to her successful completion of a required, fingerprint-based criminal background check.

Roll call voting was as follows:

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

Nays: Acosta

There being six (6) yeas and one (1) nay, the president declared that the motion carried.

EMPLOYMENT OF EXTRACURRICULAR COACH(ES) AND/OR SPONSOR(S): A motion was made by Loucks and seconded by Stacey to employ Eric Saunders as JHS Girls Softball Coach.

Roll call voting was as follows:

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

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 Kettelman and seconded by Stacey to employ Makenzie Tindall as JHS Cheerleading Sponsor.

Roll call voting was as follows:

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

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 Stacey and seconded by Loucks to employ Nicholas Wingo as JHS Boys Basketball Coach.

Roll call voting was as follows:

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

Nays: Hicks

There being six (6) yeas and one (1) nay, the president declared that the motion carried.

EMPLOYMENT OF EXTRACURRICULAR COACH(ES) AND/OR SPONSOR(S): A motion was made by Schoenbaechler and seconded by Kettelman to employ Emma Robbins as HS Cheerleading Sponsor.

Roll call voting was as follows:

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

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 Schoenbaechler and seconded by Stacey to employ Johnny Hollis as HS Girls Basketball Coach.

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.

OTHER BUSINESS

Superintendent Henry recognized retiring board member Carroll Kelly with a plaque and a thank-you for serving the district for twelve (12) years as a board member, providing presidential leadership of the board for four (4) years and for over 35 years of service to the district as a teacher, coach, and administrator.

Mr. Carroll Kelly addressed the board members wishing them success in the future.

Superintendent Henry presented the Official Canvass for the April 2, 2019 Consolidated Election. The result of the canvass is the election of the following as board members: Kevin Acosta, Teresa Stacey, and Megan Rounds.

Board members acknowledged the official canvass of votes.

ADJOURNMENT: A motion was made by Acosta and seconded by Kettelman 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.

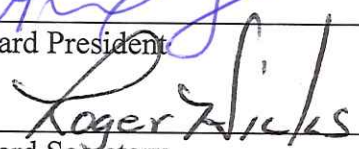
The meeting adjourned at 7:21 PM.

CERTIFICATION OF MINUTES

The above-listed account of the special meeting of the Board of Education of Sesser-Valier Community Unit School District No. 196, held on Monday, April 29, 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