

**MINUTES OF REGULAR MEETING
BOARD OF EDUCATION
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196
DECEMBER 9, 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 Sesser-Valier High School Library at 6:00PM on Monday, December 9, 2019. The meeting was called to order by President Teresa Stacey at 6:00 PM. District Superintendent Jason Henry served as recording secretary for the meeting.

ROLL CALL

Henry called the roll with the following result:

Members Present: Acosta, Hicks, Kettelman, Loucks, Rounds, Schoenbaechler, Stacey

Members Absent: None

Staff Present: C. Garner, J. Henry, K. Jones, N. Page, P. Ruffino

Visitors Present: None

PUBLIC COMMENT & CORRESPONDENCE

None

REPORTS

SVEA: No report.

LABORERS' LOCAL 773: No report.

CUSTODIAL & MAINTENANCE SUPERVISOR: No report.

K-8 PRINCIPAL: Elementary/Junior High School Principal Keith Jones presented information regarding the following to the board: Trust Fund, recent events/activities, upcoming activities, and the annual Student Assistance Program Christmas project.

H.S. PRINCIPAL: High School Principal Natalie Page presented information regarding the following to the board: Trust fund, upcoming activities, recent student achievements, and the annual Teen Assistance Program Christmas project.

DISTRICT SUPERINTENDENT: District Superintendent Jason Henry 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 2019 tax levy resolutions.
2. The availability of State School Maintenance Grants was announced this morning. Typically, this type of grant is a 50/50 matching grant, not to exceed \$50,000 (\$100,000+ project total). The deadline for submission of SMPG grant applications is February 14, 2020. District administrators will begin the application process this month.
3. A copy of the following reports/newsletters was provided for review:
 - Illinois School News Service (December 9th)
4. As of December 9, 2019, the following Fiscal Year 2020 payments are due & payable to the school district:

Categorical Payments	Amount Due	Voucher Date	Regular Payment Date	Date Paid
Transportation: Regular	\$59,204.37	9/25/2019	9/30/2019	
	\$59,204.37*		12/30/2019	
	\$59,204.37*		3/30/2020	
	\$59,204.37*		6/20/2020	
Transportation: Special Education	\$17,372.18	9/25/2019	9/30/2019	
	\$17,372.18*		12/30/2019	
	\$17,372.18*		3/30/2020	
	\$17,372.18*		6/20/2020	
Driver Education	\$1,779.34	9/25/2019	9/30/2019	
	\$1,779.34		12/30/2019	
	\$1,779.34		3/30/2020	
	\$1,779.34		6/20/2020	
Total	\$313,423.56*			

**estimated amount due*

Total payments to date: \$0 (0% of payments due-to-date for FY20)

Grand Total of Outstanding Fiscal Year 2020 State Payments (FY19 Claims): \$78,355.89

Superintendent Henry also briefed the Board about an upcoming change to the District's milk vendor following the announcement that Farm Fresh Dairy of Chester, IL, would be ceasing operations as of December 31, 2019.

CONSENT AGENDA

A motion was made by Acosta and seconded by Kettelman to approve the minutes of the previous meeting (November 12, 2019, Regular Board Meeting); bills in the amount of \$171,805.66 and salaries in the amount of \$375,181.46; and approval of the following resolutions: Resolution Referencing Disposition of Obsolete School Equipment; Resolution Authorizing Final Aggregate Tax Levy For Year 2019; Resolution Authorizing Tax Levy for Fire Prevention, Safety, Energy Conservation, Disabled Accessibility, School Security and Specified Repair Purposes (Tax Year 2019); Resolution Authorizing Tax Levy for Tort Immunity (Tax Year 2019); Resolution Authorizing Tax Levy for Special Education Purposes (Tax Year 2019), 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 FOR DISTRICT SUPERINTENDENT TO ADJUST INDIVIDUAL FUND LEVIES: A motion was made by Acosta and seconded by Schoenbaechler to authorize the District Superintendent to adjust individual fund levies, not to exceed the Board-approved aggregate tax levy for 2019.

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 6:17 PM, a motion was made by Schoenbaechler 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: 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.

RECONVENE FROM CLOSED SESSION: At 6:36 PM, a motion was made by Schoenbaechler 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 (NEW BUSINESS)

TRANSFER OF DISTRICT COOK (HELDERMAN, TAMMY): A motion was made by Schoenbaechler and seconded by Kettelman to transfer District Cook Tammy Helderma to a full-time cook position, effective January 1, 2020.

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

INCREASE DISTRICT COOK WORK HOURS (KOPEC, PATTY): A motion was made by Schoenbaechler and seconded by Kettelman to increase District Cook Patty Kopec from part-time to full-time, effective January 1, 2020.

Roll call voting was as follows:

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

Nays: None

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

EMPLOYMENT OF PART-TIME DISTRICT COOK (CURTIS, MARY): A motion was made by Schoenbaechler and seconded by Loucks to employ Mary Curtis as Part-time District Cook, effective January 1, 2020.

Roll call voting was as follows:

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

Nays: None

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

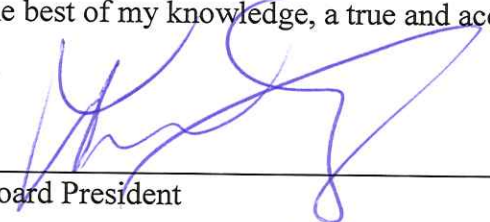
ADJOURNMENT: A motion was made by Schoenbaechler and seconded by Kettelman to adjourn.

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

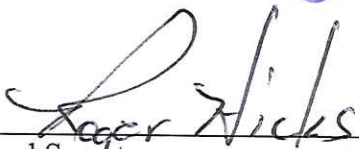
The meeting adjourned at 6:39 PM.

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 9, 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