

**MINUTES OF REGULAR MEETING
BOARD OF EDUCATION
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196
FEBRUARY 10, 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 6:00 PM on Monday, February 10, 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, Loucks, Rounds, Schoenbaechler, Stacey

Members Absent: None

Staff Present: J. Henry, N. Page, V. Malinee, B. Dilliner, Rachel Payne

Visitors Present: Terry Newman, Amy Newman, Billy McPherson

PUBLIC COMMENT & CORRESPONDENCE

No correspondence presented.

President Stacey asked for any public comments. Terry Newman asked to address the board members. He asked for discussion regarding a request for his child's records. After Terry explained his issue and concerns; he indicated he wanted to address the board in closed session. President Stacey informed Mr. Newman that the board will allow him to address the board during the closed session.

REPORTS

SEA: No report.

LABORERS' LOCAL 773: No report.

CUSTODIAL & MAINTENANCE SUPERVISOR: Brandon Dilliner, Maintenance Supervisor, presented information on the recommended maintenance grant projects. Discussion followed regarding the proposal and the need for a Health- Life- Safety Amendment for grant approval.

K-8 PRINCIPAL: In the absence of Mr. Jones, Elementary/JH Principal, HS Principal, Natalie Page, presented information regarding the following to the board: Trust fund, upcoming activities, state testing information, and professional development activities.

H.S. PRINCIPAL: Mrs. Page, HS Principal, presented information regarding the following to the board: Trust fund, upcoming activities, Scholar Bowl team achievements, Lady Devils basketball season, ACES competition at RLC, and student engagement highlight.

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 of revised board policies (final approval)
2. During the meeting, Mr. Dilliner & Superintendent summarized the District's FY20 School Maintenance Project Grant application and the associated, required filings (Health-Life-Safety amendment) necessary for grant approval (paving projects require a HLS amendment to be eligible for SMPG funds). An updated grant packet is attached to this report.
3. On January 30, 2020, Superintendent Henry conducted a public bid opening for a 3-year contract for school transportation service. Durham School Services was the only contractor to submit a bid (3 companies were eligible following the mandatory pre-bid meeting). The total cost of Durham's bid for a 3-year contract (FY21-FY23) is \$1,236,635.70. A copy of the bid tabulation sheet from the formal bid opening is attached.

Superintendent Henry is currently working on the contract formation process with Durham, and expects to be able to recommend board approval of this contract at the regular March, 2020, board meeting.

4. Two recent Freedom of Information Act requests and the District's response to those requests were presented to the board.
5. The following reports/newsletters were presented for board review:
 - Illinois School News Service (February 7th)
6. As of February 10, 2020, 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 \$58,626.26 \$58,626.26* \$58,626.26*	9/25/2019 12/19/2019	9/30/2019 12/30/2019 3/30/2020 6/20/2020	12/26/2019
Transportation: Special Education	\$17,372.18 \$16,543.17 \$16,543.17* \$16,543.17*	9/25/2019 12/19/2019	9/30/2019 12/30/2019 3/30/2020 6/20/2020	12/26/2019
Driver	\$1,779.34	9/25/2019	9/30/2019	12/19/2019

Education	\$1,779.34 \$1,779.34 \$1,779.34	12/20/2019	12/30/2019 3/30/2020 6/20/2020	
Total	\$309,202.20*			

**estimated amount due*

Total payments to date: **\$78,355.89** (50.45% of payments due-to-date for FY20)

Grand Total of Outstanding Fiscal Year 2020 State Payments (FY19 Claims): \$76,948.77

CONSENT AGENDA

A motion was made by Ketteman and seconded by Schoenbaechler approving the minutes of the previous meetings: January 13, 2020 (Regular Meeting) and January 13, 2020 (Policy Committee Meeting); Treasurer's report; the bills in the amount of \$162,648.00 and salaries in the amount of \$356,388.72; and approval of the revised board policies (final approval), as presented.

Roll call voting was as follows:

Yeas: Acosta, Hicks, Ketteman, 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

APPROVAL OF FISCAL YEAR 2020 SCHOOL MAINTENANCE PROJECT GRANT (ISBE) PROJECTS/APPLICATION: A motion was made by Loucks and seconded by Acosta to approve the Fiscal Year 2020 School Maintenance Project Grant and associated health/life/safety amendment filings, as presented.

Roll call voting was as follows:

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

Nays: None

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

AUTHORIZATION FOR DISTRICT SUPERINTENDENT TO ENGAGE DISTRICT ARCHITECT FOR SCHOOL MAINTENANCE PROJECT GRANT PROJECTS: A motion was made by Ketteman and seconded by Loucks to authorize the district superintendent or his

designee to engage the district architect for School Maintenance Project Grant projects on an as needed basis.

Roll call voting was as follows:

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

Nays: None

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

CLOSED SESSION: At 6:43PM, a motion was made by Schoenbaechler and seconded by Acosta 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. 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: Loucks, Rounds, Schoenbaechler, Stacey, Acosta, Hicks, Ketteman

Nays: None

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

RECONVENE FROM CLOSED SESSION: At 8:51 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 seven (7) yeas and zero (0) nays, the president declared that the motion carried.

PERSONNEL

EMPLOYMENT OF SPECIAL EDUCATION EXTRAORDINARY CARE AIDE (HARLAND, BRANDY): A motion was made by Schoenbaechler and seconded by Ketteman to employ Brandy Harland as an Extraordinary Care Aide (Non-certified aide category).

Roll call voting was as follows:

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

Nays: None

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

EMPLOYMENT OF SPECIAL EDUCATION EXTRAORDINARY CARE AIDE (SEHLKE, LISA): A motion was made by Schoenbaechler and seconded by Loucks to employ Lisa Sehlke as an Extraordinary Care Aide (Non-certified aide category).

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.

ACKNOWLEDGEMENT OF EMPLOYEE RESIGNATION(S): A motion was made by Acosta and seconded by Hicks to acknowledge the following employee retirement:

- High School Mathematics Teacher: Trevor Stanley (effective end of 2019-2020 school year)

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 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 8:53 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, February 10, 2020, at 6:00 PM, is, to the best of my knowledge, a true and accurate account of the aforementioned meeting.



Board President



Board Secretary