

**MINUTES OF SPECIAL MEETING  
BOARD OF EDUCATION  
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196  
JULY 25, 2019  
5:30 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 Sesser-Valier High School Conference Room at 5:30 PM on Thursday, July 25, 2019. The meeting was called to order by President Teresa Stacey at 5:36 PM. President Stacey appointed District Superintendent Jason Henry as recording secretary for the meeting.

**ROLL CALL**

District Superintendent Jason Henry called the roll with the following result:

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

Members Absent: None

Staff Present: B. Dilliner, J. Henry, K. Jones, N. Page

Visitors Present: None

**PUBLIC COMMENT & CORRESPONDENCE**

None

**NEW BUSINESS**

**CLOSED SESSION:** At 5:38 PM, a motion was made by Loucks 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. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning the salary schedules for one or more classes of employees (5 ILCS 120/2(c)(2))

Roll call voting was as follows:

Yeas: Hicks, Kettelman, Loucks, Rounds, 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 6:24 PM, a motion was made by Acosta and seconded by Schoenbaechler 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.

**EMPLOYMENT OF ELEMENTARY CLASSROOM TEACHER (WEBB, PENNY):** A motion was made by Schoenbaechler and seconded by Loucks to employ Penny Webb as an Elementary Classroom Teacher for 2019-2020, subject to her successful completion of a required, fingerprint-based criminal background check, retroactive to July 18, 2019.

Roll call voting was as follows:

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

Nays: None

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

**EMPLOYMENT OF ELEMENTARY CLASSROOM TEACHER (CULVER, ASHTON):** A motion was made by Schoenbaechler and seconded by Kettelman to employ Ashton Culver as an Elementary Classroom Teacher for 2019-2020, subject to her successful completion of a required, fingerprint-based criminal background check, retroactive to July 18, 2019.

Roll call voting was as follows:

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

Nays: None

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

**EMPLOYMENT OF DISTRICT CUSTODIAN (MYERS, BRIAN):** A motion was made by Acosta and seconded by Kettelman to employ Brian Myers as a District Custodian, subject to his successful completion of a required, fingerprint-based criminal background check.

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 DISTRICT COOK (HELDERMAN, TAMMY):** A motion was made by Schoenbaechler and seconded by Loucks to employ Tammy Helderman as a District Cook, subject to her successful completion of a required, fingerprint-based criminal background check.

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.

**TRANSFER OF EDUCATIONAL SUPPORT PERSONNEL (STANLEY, LISA):** A motion was made by Schoenbaechler and seconded by Acosta to transfer Lisa Stanley to a full-time cook position.

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

**APPROVAL OF COLLECTIVE BARGAINING AGREEMENT (SESSER-VALIER EDUCATION ASSOCIATION):** A motion was made by Kettelman and seconded by Acosta to approve a 3-year collective bargaining agreement with the Sesser-Valier Education Association for 2019-2022 and to authorize the Board President and Board Secretary to formally execute the contract (by signature) on behalf of the Board.

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.

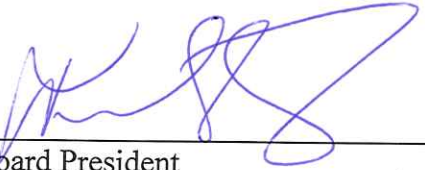
**ADJOURNMENT:** A motion was made by Kettelman and seconded by Hicks to adjourn.

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 6:23 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 Thursday, July 25, 2019, at 5:30 PM, is, to the best of my knowledge, a true and accurate account of the aforementioned meeting.

  
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Board President  
\_\_\_\_\_  
Board Secretary