

**MINUTES OF REGULAR MEETING  
BOARD OF EDUCATION  
SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196  
OCTOBER 12, 2021  
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 Tuesday, October 12, 2021. The meeting was called to order by President Megan Rounds.

**ROLL CALL**

Secretary Zimbrow called the roll with the following result:

Members Present: Acosta, Rounds, Stacey, Menser, Barry, Sample, Spence

Members Absent: None

Staff Present: J. Henry, N. Page, K. Jones, L. Zimbrow, R. Payne, T. Masters, D. Laur

Visitors Present: None

**PUBLIC COMMENT & CORRESPONDENCE**

No correspondence reported. President Rounds asked for any public comment. No public comment reported.

**REPORTS**

SEA: SVEA President Rachel Payne reported on the recent activities and fundraisers in which S-V staff and students have participated.

LABORERS' LOCAL 773: No report.

CUSTODIAL & MAINTENANCE SUPERVISOR: No report.

K-8 PRINCIPAL: Mr. Jones, Elementary/JH Principal, presented information regarding the following to the board: Trust fund, recent activities, upcoming activities, and 30 day enrollment.

H.S. PRINCIPAL: Mrs. Page, High School Principal, presented information regarding the following to the board: Trust fund, upcoming calendar entries, enrollment, homecoming and high school highlights.

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 the annual library program media evaluation
  - Approval of Teen REACH out-of-state and overnight field trips
2. At the regular November board meeting, Mr. Henry will present information about this year's tax levy (2021 levy payable in Calendar Year 2022 (Fiscal Year 2023)). As a reminder, the board needs to adopt a tentative tax levy on November 8, 2021, in preparation for final adoption at the regular December, 2021, board meeting (December 13, 2021).
3. The Illinois Department of Public Health approved the district's CLIA waiver on Monday, October 4, 2021, and the district's BinaxNOW test kit order was placed on Tuesday, October 5, 2021. Mr. Henry expects that the district will begin employee screening tests (if needed) later this week.
4. Boyt Engineering has submitted HVAC system design draft plans (75% complete) for district review/approval. Mr. Henry will review those plans over the next few days and schedule a meeting with Mechanical Engineer Ben Boyt to go through the proposed design in advance of the November board meeting. As of this writing, the project is on-schedule.
5. Superintendent Henry presented two (2) recent FOIA requests and the District's response to those requests for board review.

## **CONSENT AGENDA**

A motion was made by Acosta and seconded by Stacey approving the minutes of the previous meeting: September 13, 2021 (Regular Meeting) and September 23, 2021 (Special Board Meeting); Treasurer's report; bills in the amount of \$148,304.31 and salaries in the amount of \$369,740.65; approval of library program media evaluation; and approval of FY22 Teen REACH field trips, as presented.

Roll call voting was as follows:

Yeas: Barry, Menser, Rounds, Sample, Spence, Stacey, Acosta

Nays: None

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

## **OLD BUSINESS**

None

## **NEW BUSINESS**

REVIEW OF DISTRICT SAFE RETURN TO IN-PERSON INSTRUCTION AND CONTINUITY OF SERVICES PLAN: Superintendent Henry indicated that no changes are recommended at this time.

**PERSONNEL (NEW BUSINESS)**

ACKNOWLEDGEMENT OF RESIGNATION (DILLINER, B.): A motion was made by Menser and seconded by Barry to approve the following employee resignation:

- District Maintenance Supervisor: Brandon Dilliner (effective October 8, 2021)

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

- JHS Girls Basketball: Anna Kistner
- Outdoorsman Club: Hunter Sample

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

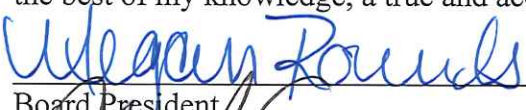
**ADJOURNMENT:** A motion was made by Acosta and seconded by Menser to adjourn.

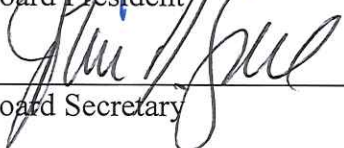
Voting was as follows: All voted yea. There being seven (7) yeas and zero (0) nays, the president declared the motion carried.

The meeting adjourned at 6:19 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 Tuesday, October 12, 2021 at 6:00 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