

SPRING VALLEY COMMUNITY CONSOLIDATED SCHOOL DISTRICT #99

REGULAR MEETING OF THE BOARD OF EDUCATION  
KENNEDY LIBRARY, JOHN F. KENNEDY SCHOOL  
999 NORTH STRONG AVENUE, SPRING VALLEY, IL 61362  
WEDNESDAY, JANUARY 17, 2024, 7:00 P.M.



MINUTES

1. CALL TO ORDER & ROLL CALL

7:00 am

Board Members Present: Ted Urbanski, Lindsay Ferrari, Tina Pienta, Lisa Ponce, Korby Kasperski and Nicky Olson-7:01 pm , ABSENT-Jim Faletti

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF REGULAR MEETING AGENDA

MOTION by Ferrari seconded by Kasperski that the Board of Education approve the Regular Meeting Agenda.

Roll Call: Ferrari, Kasperski, Pienta, Ponce, Olson and Urbanski all voted aye. No nays. Motion carried.

4. INTRODUCTION/RECOGNITION OF SPECIAL GUESTS

5. PUBLIC COMMENT, CORRESPONDENCE, & ANNOUNCEMENTS

6. CONSENT AGENDA

6.1 Approval of December 20, 2023 Regular Meeting Minutes

6.2 Approval of the Financial Reports

6.3 Approval of the Treasurer's Report

6.4 Approval of District Bills

MOTION by Ferrari seconded by Pienta that the Board of Education approve the Consent Agenda.

Roll Call: Ferrari, Pienta, Ponce, Kasperski, Olson and Urbanski all voted aye. No nays. Motion carried.

7. REPORTS, UPDATES & INFORMATIONAL ITEMS

7.1 **Cash Flow & Budget Watch** – Continue to closely watch the Ed. and Transportation funds.

7.2 **Teacherease Alerts Update** – The transition has been smooth so far on our end. Any issues please let the office know.

7.3 **Wildcatettes** – Action will be taken in February.

7.4 **Tech Plan** – We look to purchase iPads again for the 1:1 next school year through Hometown Bank.

7.5 **Assistant Principal's Report** -Winter Giveaway was a huge success. The 8<sup>th</sup> grade boys basketball team took second place in the SRC tournament. Both 7<sup>th</sup> & 8<sup>th</sup> will begin play regional play in the upcoming weeks. Volleyball is off to a good start. We will be hosting our 6<sup>th</sup> grade tournament next weekend.

7.6 **Principal's Report** -Paige Buckingham has been scheduled for our Professional Development for this year. January's focus in emotional control.

The counseling department is scheduling Healthy Mind Events at night for families. There will be an assembly for 5-8 on February 27<sup>th</sup>.

Some upcoming Dates: Showcase Night-February 28<sup>th</sup>, Dodgeball Night-March 27<sup>th</sup> and Junior High Band Concert with Hall High School-No Date Set

7.7 **Superintendent's Report** – Fields Update – No news on the Grant.

IASB Supt Search Dates (Feb 21 Meeting, March 20 will work too if necessary)

Last Day of School will now be May 29<sup>th</sup>.

The last 3 classroom floors will be done over the summer.

**8. ACTION ITEMS**

**8.1 Approve IESA Participation for 2024-2025**

**MOTION by Kasperski seconded by Ponce that the Board of Education Approve IESA participation for 2024-2025.**

**Roll Call: Kasperski, Ponce, Ferrari, Pienta, Olson and Urbanski all voted aye. No nays. Motion carried.**

**9. EXECUTIVE SESSION - Reference: 5 ILCS 120 (c) 1 & 14 [Review of closed session minutes, staff issues]**

**7:21 pm**

**MOTION by Pienta seconded by Ponce that the Board of Education go into Executive Session.**

**Roll Call: Pienta, Ponce, Ferrari, Kasperski, Olson and Urbanski all voted aye. No nays. Motion carried.**

**BEGIN CLOSED: 7:23 pm**

**END CLOSED: 7:28 pm**

**10. ACTION ITEMS FOLLOWING CLOSED SESSION**

**10.1 Approve Closed Session Minutes for January**

**MOTION by Pienta seconded by Ponce that the Board of Education approve Closed Session Minutes for January.**

**All voted in favor. None opposed. Motion carried.**

**11. ADJOURNMENT**

**7:29 pm**

**MOTION by Pienta seconded by Ponce that the Board of Education Adjourn the January 17, 2024 Board of Education Meeting.**

**All voted in favor. None opposed. Motion carried.**

**Attest:**

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**Theodore Urbanski, President**

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**Tina Pienta, Secretary**