

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, MARCH 20, 2024, 7:00 P.M.**



MINUTES

1. CALL TO ORDER & ROLL CALL

7:00 PM

Board of Education Members Present: Ted Urbanski, Lindsay Ferrari, Tina Pienta, Jim Faletti, Lisa Ponce, Korby Kasperski and Nickie Olson

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF REGULAR MEETING AGENDA

MOTION by Ponce seconded by Pienta that the Board of Education approve the Regular Meeting Agenda. Roll Call: Ponce, Pienta, Ferrari, Faletti, Kasperski, 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 February 21, 2024 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 Pienta seconded by Kasperski that the Board of Education approve the Consent Agenda. Roll Call: Pienta, Kasperski, Ferrari, Faletti, Ponce, Olson and Urbanski all voted aye. No nays. Motion carried.

7. REPORTS, UPDATES & INFORMATIONAL ITEMS

7.1 Cash Flow & Budget Watch – The Transportation Fund is in the red and there is no change in the expected revenues. We transfer from Working Cash, but not until we get a clearer picture of what our total deficit will be.

7.2 2024-2025 Kindergarten Update – Right now we are at 49 students. Kindergarten Round-Up is 4/17.

7.3 Coaches – Student – Staff Handbook Update – Ryan gave everyone a copy of the proposed changes.

7.4 Assistant Principal's Report -Ryan attended the John Ourth Breakfast in Streator, honoring Ayden Lesman and Arianna Vera from JFK. Ryan provided a list of extra-curricular positions that are open. We have 3 students that are currently failing. Conferences will be set up with the students and parents. Scholastic Bowl is having a successful season. Getting Ready for the SRC & Regional tournaments.

7.5 Principal's Report – Shelly provided links to the Paige Buckingham presentations. The Healthy Minds Family Night event held on March 13th was a huge success. McGraw-Hill Math textbook presentation was on March 20th. Upcoming events, Dodgeball Night-3/27, Pre-School Screenings April 3rd & 10th. Band-o-Rama April 26th and Graduation May 17th.

7.6 Superintendent's Report – 1. 5-Essentials-weve met our percentage 2. \$.01 Sales Tax-nothing new to report.

8. ACTION ITEMS

8.1 Approve the Special Education Workload Plan for 2024-2025

MOTION by Kasperski seconded by Ferrari that the Board of Education approve the Special Education Workload Plan for 2024-2025.

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

8.2 Approve the Handbook Changes for 2024-2025

MOTION by Ponce seconded by Pienta that the Board of Education approve the Handbook Changes for 2024-2025.

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

8.3 Approve Lowest Bid for the Classroom Ceiling Matching Maintenance Grant Project

MOTION by Kasperski seconded by Faletti that the Board of Education approve lowest bid for the Classroom Ceiling Matching Maintenance Grant Project.

Roll Call: Kasperski, Faletti, Ferrari, Pienta, Ponce, 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]

7:18 pm

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

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

Begin Closed: 7:19 pm

End Closed: 8:10 pm

10. ACTION ITEMS FOLLOWING CLOSED SESSION

10.1 Accept with regret the resignation of Mari Eschenbaum, part-time custodian.

MOTION by Faletti seconded by Pienta that the Board of Education accept with regret the resignation of Mari Eschenbaum. All voted in favor. No nays. Motion carried.

10.2 Approve Closed Session Minutes for March

MOTION by Pienta seconded by Ferrari that the Board of Education approve Closed Session Minutes for March. All voted in favor. No nays. Motion carried.

11. ADJOURNMENT

8:11 pm

MOTION by Ponce seconded by Pienta that the Board of Education adjourn the March 20, 2024 Board of Education Meeting. All voted in favor. No nays. Motion carried.

Attest:

Theodore Urbanski, President

Tina Pienta, Secretary