

**SPRING VALLEY COMMUNITY CONSOLIDATED SCHOOL DISTRICT #99**

**HEARING & REGULAR MEETING OF THE BOARD OF EDUCATION**

**KENNEDY LIBRARY, JOHN F. KENNEDY SCHOOL**

**999 NORTH STRONG AVENUE, SPRING VALLEY, IL 61362**

**TUESDAY, SEPTEMBER 24, 2024, 7:00 P.M.**



**Note: Non-action agenda items may be added**

**BUDGET HEARING AGENDA**

**1. ROLL CALL**

**7:00 pm**

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

**2. HEARING FOR THE FY25 BUDGET & PUBLIC PRESENTATION**

**3. CLOSE PUBLIC BUDGET HEARING**

MOTION by Ferrari seconded by Ponce that the Board of Education close Public Budget Hearing. Roll Call: Ferrari, Ponce, Faletti, Olson and Urbanski all voted aye. No nays. Motion carried.

**AGENDA**

**1. CALL TO ORDER & ROLL CALL**

**7:08 pm**

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

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF REGULAR MEETING AGENDA**

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

**4. INTRODUCTION/RECOGNITION OF SPECIAL GUESTS**

**5. PUBLIC COMMENT, CORRESPONDENCE, & ANNOUNCEMENT**

**6. CONSENT AGENDA**

**6.1 Approval of August 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 Ponce seconded by Faletti that the Board of Education approve the Consent Agenda. Roll Call: Ponce, Faletti, Ferrari, Olson and Urbanski all voted aye. No nays. Motion carried.

**7. REPORTS, UPDATES & INFORMATIONAL ITEMS**

**7.1 Investments** – Mike Vezzetti was in attendance and gave a report on the past year.

**7.2 Cash Flow & Budget Watch** – Jim gave a brief review of Cash Flow and Budget Watch.

**7.3 FY26 Calendar Update** – In September a rough draft is sent to union. In October the Board acts on the final calendar.

**7.4 Assistant Principal's Report**-Ryan shared the number of minors and majors also a breakdown per incident type. The softball season has ended and baseball is ended into the regional tournament. The girls basketball season has gotten underway. Ryan attended the SRC dinner on September 11. Ottawa will host all SRC tournaments for this school year.

**7.5 Principal's Report**-We currently have 101 registered ELL students. We will qualify for Title III funding for the FY26 school year on our own. Shelly had a DLM Meeting. Action plan and justification have been turned in to ISBE. We have 13 students who take the DLM test instead of IAR. Professional

Development-Andrew from the ROE was here to work on the literacy plan. McGraw-Hill will be here on 10/11 for Math professional development. Shelly is meeting with the ROW about instructional coaching. Upcoming Events: 9/25 Spanish Night, 10/14 Health and Wellness Fair, and 10/30 Trunk or Treat.

- 7.6 **Superintendent's Report** - A. Disc Golf -We purchased cages from Walnut Park District for \$525. This will be used for PE classes. B. Canopy update-We are holding onto payment to Vissering until the pillars are fixed and the battery acid is cleaned. Alan Molby will be at the next meeting to discuss the Superintendent's search. Morgan Wilson who did all of the new landscaping will be working with our science classes.

## 8. ACTION ITEMS

### 8.1 Approve the FY25 Budget as Presented

MOTION by Ponce seconded by Olson that the Board of Education approve the FY25 Budge as presented. Roll Call: Ponce, Olson, Ferrari, Faletti and Urbanski all voted aye. No nays. Motion carried.

### 8.2 Review of Bullying Policy

MOTION by Ponce seconded by Faletti that the Board of Education Review of Bullying Policy. Roll Call: Ponce, Faletti, Ferrari, Olson and Urbanski all voted aye. No nays. Motion carried.

### 8.3 Authorize the Posting of FY25 Salaries by October 1, Public Act 96-0434

MOTION by Olson seconded by Ponce that the Board of Education authorize the posting of FY25 salaries by October 1, Public Act 96-0434.

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

### 8.4 Approve the Risk Management Plan for FY25

MOTION by Olson seconded by Faletti that the Board of Education approve the Risk Management Plan for FY25.

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

### 8.5 Approve the August Board Policy Updates

MOTION by Faletti seconded by Ponce that the Board of Education approve the August Board Policy Update.

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

### 8.6 Authorize the Superintendent to Apply for the School Maintenance Project Grant

MOTION by Ponce seconded by Olson that the Board of Education authorize the Superintendent to apply for the School Maintenance Project Grant.

Roll Call: Ponce, Olson, Ferrari, Faletti 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]

7:48 pm

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

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

**BEGIN CLOSED: 7:49 PM**

**END CLOSED: 8:22 PM**

## 10. ACTION ITEMS FOLLOWING CLOSED SESSION

### 10.1 Approve Closed Session Minutes for September

MOTION by Ponce seconded by Faletti that the Board of Education approve Closed Session Minutes for September.

All were in favor no nays. Motion carried.

### 10.2 Approve Coaches: 7 BB, Wildcatettes, Cheer, track, Special Olympics

MOTION by Ponce seconded by Olson that the Board of Education approve Erica Ott as Cheer Coach.

All were in favor no nays. Motion carried.

## 11. ADJOURNMENT

**8:25 pm**

MOTION by Olson seconded by Ponce that the Board of Education adjourn the September 24, 2024 Board of Education Meeting.

All were in favor no nays. Motion carried.

**Attest:**

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**Theodore Urbanski, President**

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**Tina Pienta, Secretary**