

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

WEDNESDAY, OCTOBER 16, 2024, 7:00 P.M.



Note: Non-action agenda items may be added

Posted: October 11, 2024

MINUTES

1. CALL TO ORDER & ROLL CALL

Board of Education Members Present: Ted Urbanski, Lindsay Ferrari, Tina Pienta, Jim Faletti, Lisa Ponce, Korby Kasperski, 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 – Foundation Hall of Fame Induction

Barry and Kendall Rush's parents were in attendance to accept the award on their behalf.

5. PUBLIC COMMENT, CORRESPONDENCE, & ANNOUNCEMENTS

6. CONSENT AGENDA

6.1 Approval of September 24, 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 FY24 Independent Audit and Financial Report – The report from Hopkins is on the Board Book site. They will not send anyone to our meeting. If you have any specific questions regarding the Audit please contact me and I will reach out to Joel.

7.2 Cash Flow & Budget Watch – I have posted both on BoardBook.

- 7.3 First Reading of the FY25 Calendar – In September a rough draft is sent to union. In November the Board acts on the final calendar.
- 7.4 Tuition Waiver – Our waiver allowing children of staff members out-of-district tuition be waived expires at the end of the school year. The process has changed since we last applied for the waiver through the State. The State now only requires a board policy, which we already have in place.
- 7.5 Assistant Principal's Report
- 7.6 Principal's Report
- 7.7 Superintendent's Report - A. Disc Golf B. Canopy update C. Head Start begins Oct. 21

8. ACTION ITEMS

8.1 Accept the FY24 Audit as Presented

MOTION by Faletti seconded by Pienta that the Board of Education accept the FY24 Audit as presented.

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

8.2 Approve Non-Certified and Certified Seniority Lists

MOTION by Kasperski seconded by Ponce that the Board of Education approve the Non-Certified and Certified Seniority Lists.

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

8.3 Approve a 2-Year Lawn Mowing Contract Extension with TNT

MOTION by Ferrari seconded by Pienta that the Board of Education approve a 2-year Lawn Mowing Contract Extension with TNT.

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

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

7:28 PM

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

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

BEGIN CLOSED: 7:30 PM

END CLOSED: 7:34 PM

MOTION by Ferrari seconded by Kasperski that the Board of Education go back into Closed Session.

All were in favor. No nays. Motion carried.

7:36 pm

END CLOSED SESSION:

8:35 pm

10. ACTION ITEMS FOLLOWING CLOSED SESSION

10.1 Approve Closed Session Minutes for October

10.2 Approve Coaches: 7 BB (Alex Ankiewicz), Wildcatettes (Sydney Pederson),

MOTION by Ponce seconded by Kasperski that the Board of Education approve Alex Ankiewicz as 7th Grade Boys Basketball Coach.

All were in favor. No nays. Motion carried.

MOTION by Pienta seconded by Ponce that the Board of Education approve Sydney Peterson as Wildcadettes sponsor.

All were in favor. No nays. Motion carried.

MOTION by Ponce seconded by Pienta that the Board of Education approve Brad Foster as a volunteer for 6th grade Boys Basketball.

All were in favor. No nays. Motion carried.

MOTION by Pienta seconded by Ponce that the Board of Education approve Lindsay Ferrari as a volunteer for the Wildcadettes.

Roll Call: Ferrari-Abstain, Pienta-Yes, Faletti-No, Ponce-Yes, Kasperski-Yes, Olson-Yes and Urbanski-Yes

Motion carried.

11. ADJOURNMENT

8:56 pm