

TRI-VALLEY COMMUNITY UNIT SCHOOL DISTRICT NO. 3

OFFICIAL MINUTES

January 19, 2022

I. ROLL CALL

A meeting of the Tri-Valley Board of Education was held in Downs, Illinois, on Wednesday, January 19, 2022. The meeting was called to order by Board President, Mr. Carl Neubauer, at 6:00 p.m.

Upon roll call, the following members answered present: Jessica Alt, Bobby Brown, Jill Messamore, J.B. Goff, Brian Myers and Carl Neubauer. Lori Stickling was absent.

II. CONSENT AGENDA

Motion by Jill Messamore to approve the Consent Agenda that included the following items:

- Board Meeting Minutes from December 2021
- Board Bills from January 2022
- Student Activity Accounts for December 2021
- Treasurer's Reports for December 2021
- Destruction of Executive Session Tapes Dating Back Eighteen Months

Seconded by Bobby Brown. The following members voted aye: Jessica Alt, Bobby Brown, Jill Messamore, J.B. Goff, Brian Myers and Carl Neubauer. The motion carried.

III. VISITORS AND REPORTS

- A. Visitors:
- B. Committee Reports: None
- C. Administrator Reports: ES, MS, HS, Special Education

IV. ACTION ITEMS

A. Approve the New Superintendent Contract

Motion by Jessica Alt that the Board approve the new contract. Seconded by Brian Myers. The following members voted aye: Jessica Alt, Jill Messamore, J.B. Goff, Brian Myers, Bobby Brown and Carl Neubauer. The motion carried.

B. Approve the Second Reading of Board Policy Manual Updates & Revisions

Motion by JB Goff that the Board approve second reading of board policy manual updates & revisions. Seconded by Jill Messamore. The following members voted aye: Jessica Alt, Jill Messamore, J.B. Goff, Brian Myers, Bobby Brown and Carl Neubauer. The motion carried.

C. Approve the Lowest Responsible Bid for the Elementary School Roof Project

Motion by Jill Messamore that the Board approve the lowest responsible bid for the elementary school roof project. Seconded by JB Goff. The following members voted aye: Jessica Alt, Bobby Brown, Jill Messamore, J.B. Goff, Brian Myers and Carl Neubauer. The motion carried.

D. Approve the Resolution for Honorable Dismissal of an Educational Support Employee

Motion by Jill Messamore that the Board approve the Resolution for honorable dismissal of an educational support employee. Seconded by Brian Myers. The following members voted aye: Jessica Alt, Bobby Brown, Jill Messamore, J.B. Goff, Brian Myers and Carl Neubauer. The motion carried.

E. Approve the Updated Board Goals and Action Plan

Motion by Brian Myers that the Board approve the lowest responsible bid for the elementary school roof project. Seconded by Bobby Brown. The following members voted aye: Jessica Alt, Bobby Brown, Jill Messamore, J.B. Goff, Brian Myers and Carl Neubauer. The motion carried.

V. DISCUSSION ITEMS

A. Village of Downs Development: The Board discussed the potential plans for future housing and commercial developments

B. COVID Updates and Protocols: Numbers have held steady for the last two weeks regarding students. Staff members have been influenced shorter quarantines have helped.

C. Positions for 2022-2023: Interviews for Elementary and Middle School open positions will be next week. High School Principal interviews start with several rounds next week, with the final round being February 2nd.

D. Viking Essentials Update: Update on curriculum work and plans to move ahead with posting these publicly by the end of the semester.

VI. EXECUTIVE SESSION

The Board did not enter.

VII. PERSONNEL REPORT

Motion by JB Goff that the Board approves the Personnel Report as presented, and seconded by Jill Messamore. The following members voted aye: Jessica Alt, Jill Messamore, Bobby Brown, J.B. Goff, Brian Myers and Carl Neubauer. The motion carried.

VIII. ADJOURNMENT

Motion by Jessica Alt to adjourn the meeting, and seconded by JB Goff. The following members voted aye: Jessica Alt, Jill Messamore, J.B. Goff, Brian Myers, Bobby Brown and Carl Neubauer. The motion carried.

The meeting was adjourned at 6:59 p.m.

Approved

Board President

Board Secretary