

TRI-VALLEY COMMUNITY UNIT SCHOOL DISTRICT NO. 3

OFFICIAL MINUTES

March 16, 2022

I. CALL TO ORDER

A meeting of the Tri-Valley Board of Education was held in Downs, Illinois, on Wednesday, March 16, 2022. The meeting was called to order by Board President, Mr. Carl Neubauer, at 6:00 p.m.

II. ROLL CALL

Upon roll call, the following members answered present: Jessica Alt, J.B. Goff, Lori Stickling, Jill Messamore, Brian Myers, Bobby Brown and Carl Neubauer. Others Present: Dr. David Mouser, Superintendent.

III. HEAR PUBLIC COMMENT TO THE BOARD

IV. CONSENT AGENDA

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

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

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

V. VISITORS AND REPORTS

- A. Visitors: Cade Hasselbring presented a maintenance update
- B. Committee Reports: None
- C. Administrator Reports: Building reports from Principals and Special Ed Director

VI. ACTION ITEMS

A. Approve and Adopt the Resolution for Reduction in Force to Discontinue Certain Extra-Curricular Assignments, Duties and Stipends

Motion by Brian Myers that the Board approve and adopt the resolution for reduction in force to discontinue certain extra-curricular assignments, duties and stipends. Seconded by JB Goff. All members voted aye. The motion carried.

- B. Approve the 2022-2023 School Calendar**
Motion by Jessica Alt that the Board approve the calendar for FY22-23. Seconded by Lori Stickling. All members voted aye. The motion carried.
- C. Approve the Joint Agreement for Administering BACC**
Motion by Jessica Alt that the Board approve the Joint Agreement for Administering BACC. Seconded by Brian Myers. All members voted aye. The motion carried.
- D. Approve Intergovernmental Agreement for McLean-DeWitt Reg Vocational Center**
Motion by Jill Messamore that the Board approve the Intergovernmental Agreement. Seconded by Lori Stickling. All members voted aye. The motion carried.
- E. Approve the Contract for Viking Care Lead Teacher**
Motion by Bobby Brown that the Board approve the Viking Care Lead Teacher contract. Seconded by JB Goff. All members voted aye. The motion carried.
- F. Approve Retirement Agreement for Educational Support Employee**
Motion by Jessica Alt that the Board approve the retirement agreement for an educational support employee. Seconded by Jill Messamore. All members voted aye. The motion carried.

VII. DISCUSSION ITEMS

- A. Summer and Ongoing Maintenance**
- B. Current Status of Open Employment Positions:** The candidate pool is getting smaller and smaller, but we have been lucky to fill all that we have open but one. The one left to fill does have 18 applicants that will be reviewed after we return from spring break.
- C. Health and Wellness:** The district is feeling more “back to normal”. COVID numbers are low are this time.
- D. Interactive Boards:** The Board has asked the district to move forward with a bid for interactive boards in the classrooms.

VIII. EXECUTIVE SESSION

Motion by Brian Myers, and seconded by Jill Messamore to go into executive session. The Board entered executive session at 7:10 p.m.

Motion by Brian Myers to close executive session, and seconded by Bobby Brown.

Motion by JB Goff to approve the closed session minutes previously read in closed session just ended, and seconded by Jill Messamore.

The board exited executive session at 7:13 p.m.

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IX. PERSONNEL REPORT

Motion by Lori Stickling that the Board approves the Personnel Report as presented, and seconded by Brian Myers. All members voted aye. The motion carried.

X. ADJOURNMENT

Motion by Jessica Alt to adjourn the meeting, and seconded by Jill Messamore. All members voted aye. The motion carried.

The meeting was adjourned at 7:28 p.m.

Board President

Approved

Board Secretary