

TRI-VALLEY COMMUNITY UNIT SCHOOL DISTRICT NO. 3

OFFICIAL MINUTES

April 20, 2022

I. ROLL CALL

A meeting of the Tri-Valley Board of Education was held in Downs, Illinois, on Wednesday, April 20, 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: Jill Messamore, Bobby Brown, Jessica Alt, J.B. Goff, Brian Myers and Carl Neubauer. Lori Stickling was absent. Others Present: Dr. David Mouser, Superintendent.

II. CONSENT AGENDA

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

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

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

III. VISITORS AND REPORTS

- A. Visitors: New ES and MS Teachers for 2022-23
- B. Committee Reports: None
- C. Administrator Reports: Building reports from Principals and Special Education

IV. ACTION ITEMS

A. APPROVE THE 2022-2023 IESA REGISTRATION

Motion by Brian Myers that the Board approve the 2022-2023 IESA Registration. This is an annual item. Seconded by Jill Messamore. The following members voted aye: Jill Messamore, Bobby Brown, Brian Myers, Jessica Alt, J.B. Goff, and Carl Neubauer. The motion carried. .

B. APPROVE THE 2022-2023 IHSA Membership Renewal

Motion by Brian Myers that the Board approves the IHSA Membership Renewal for 2022-2023. Seconded by Jill Messamore. The following members voted aye: Jill Messamore, Bobby Brown, Brian Myers, Jessica Alt, J.B. Goff, and Carl Neubauer. The motion carried.

- C. **Approve the Specified Extra-Curricular Assignments, Duties & Stipends for 2022-2023**
Motion by Jessica Alt that the Board approve the specified extra-curricular assignments, duties & stipends for 2022-2023. This is an annual item. Seconded by JB Goff. The following members voted aye: Jill Messamore, Brian Myers, Bobby Brown, Jessica Alt, J.B. Goff, and Carl Neubauer. The motion carried.
- D. **Approve the Resolution Authorizing an Inter-Fund Loan of \$600,000 from Working Cash to the Education Fund**
Motion by Jessica Alt that the Board approves the inter-fund loan. Seconded by JB Goff. The following members voted aye: Jill Messamore, Bobby Brown, Brian Myers, Jessica Alt, J.B. Goff, and Carl Neubauer. The motion carried.
- E. **Approve the Purchase of Interactive Boards for the District**
Motion by Jill Messamore that the Board approve the lease for the purchase of interactive boards. Seconded by Bobby Brown. The following members voted aye: Jill Messamore, Lori Stickling, Bobby Brown, Jessica Alt, J.B. Goff, and Carl Neubauer. The motion carried.
- F. **Approve the Viking Essentials Curricular Work**
Motion by Brian Myers that the Board approve the Viking Essentials Curricular Work. Seconded by JB Goff. All members voted aye.
- G. **Approve the Amendment to Superintendent Contract**
Motion by JB Goff that the Board approve the memorandum. Seconded by Jessica Alt. All members voted aye.
- H. **Approve the 1st Reading of New High School Curriculum**
Motion by Jill Messamore that the Board approve the 1st reading. Seconded by Brian Myers. All members voted aye.

V. **DISCUSSION ITEMS**

- A. **End of the Year Activities:** The Board discussed Viking Night that will be on May 13th. There are very few tickets left.
- B. **Graduation:** The Board discussed graduation date and time. It will be on May 22nd @ 1:00 pm in the high school gym.
- C. **Superintendent Transition:** Ben is attending meetings and learning the budget, etc. with Dr. Mouser.

- D. **Amended Budget Due in May for Approval:** There are no major changes expected when the budget is amended in May.
- E. **Scholarship Request:** The family of John Sheen, former board member, has requested to begin a scholarship for a graduate of distinction.
- F. **Staff Health Insurance:** It is likely that the district will continue to remain with Blue Cross Blue Shield

VI. EXECUTIVE SESSION

The Board did not need to enter into executive session.

VII. PERSONNEL REPORT

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

VIII. ADJOURNMENT

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

The meeting was adjourned at 7:08 p.m.

Approved

Board President

Board Secretary