

TRI-VALLEY COMMUNITY UNIT SCHOOL DISTRICT NO. 3

OFFICIAL MINUTES

May 18, 2022

I. Call to Order

II. Roll Call

A meeting of the Tri-Valley Board of Education held at Downs, Illinois, on Wednesday, May 18, 2022. The meeting called to order at 6:00 p.m.

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

III. Hear Public Comment from the Public

There was no public attendance.

IV. Consent Agenda

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

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

Seconded by Lori Stickling. All members voted aye.

V. Visitors and Reports

- A. Visitors – Drew Schmidt (New HS SS Teacher), Valerie Walden (New ES Teacher), FFA Officer Team provided a year-in-review
- B. Board Committee Reports –
- C. Administrator Reports: ES, MS, HS

VI. ACTION ITEMS

A. Approve the 2021-2022 Budget Amendments

Motion by Bobby Brown that the Board approve the budget amendments. Seconded by Jill Messamore. All members voted aye, and the motion carried.

- B. Approve the 2nd Reading for New MS and HS Math Curriculum**
Motion by Jessica Alt that the Board approve the curriculum. Seconded by JB Goff. All members voted aye, and the motion carried.

- C. Approve the Memorandum of Understanding for Education Support Employee**
Motion by Jill Messamore that the Board approve the memorandum. Seconded by Lori Stickling. All members voted aye, and the motion carried.

- D. Approve the Contract for Executive Secretary and Payroll Coordinator**
Motion by Lori Stickling that the Board approve the contract. Seconded by Jill Messamore. All members voted aye, and the motion carried.

VII. DISCUSSION ITEMS

- A. HS Gym Banners**

- B. Graduation Overview**

- C. End of the Year Activities**

- D. Superintendent Transition**

- E. Solar Energy**

VIII. EXECUTIVE SESSION

The Board did not enter.

IX. PERSONNEL REPORT

Motion by JB Goff that the Board approve the Personnel Report as presented. Seconded by Bobby Brown. All members voted aye, and the motion carried.

X. ADJOURNMENT

Motion by Jill Messamore to adjourn the meeting. Seconded by JB Goff. All members voted aye, and the motion carried.

The meeting adjourned at 7:29 p.m.

Approved

Board President

Board Secretary