

TRI-VALLEY COMMUNITY UNIT SCHOOL DISTRICT NO. 3

OFFICIAL MINUTES

June 15, 2022

I. Call to Order

II. Roll Call

A meeting of the Tri-Valley Board of Education was held in Downs, Illinois, on Wednesday, June 15, 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: Bobby Brown, Jill Messamore, Lori Stickling and Carl Neubauer. JB Goff, Jessica Alt and Brian Myers were absent. Others Present: Dr. David Mouser, Superintendent and Mr, Ben Derges, High School Principal.

III. Hear Public Comment to the Board

IV. Consent Agenda

Motion by Lori Stickling to approve the Consent Agenda that included the following items:

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

Seconded by Bobby Brown. The following members voted aye: Bobby Brown, Jill Messamore, Lori Stickling and Carl Neubauer. The motion carried.

V. VISITORS AND REPORTS

- A.** Visitors: None
- B.** Committee Reports: None
- C.** Administrator Reports: Noone

VI. ACTION ITEMS

A. APPROVE THE BOARD MEETINGS AND TIMES FOR 2022-2023

Motion by Jill Messamore that the Board approve board meetings and times for 2022-2023. This is an annual item of business. Seconded by Lori Stickling. The following members voted aye: Bobby Brown, Jill Messamore, Lori Stickling and Carl Neubauer . The motion carried.

B. APPROVE THE HAZARDOUS BUS ROUTES FOR 2022-2023

Motion by Bobby Brown that the Board approve the hazardous bus routes for 2022-2023. This is an annual item of business. Seconded by Lori Stickling. The following members voted aye: Bobby Brown, Jill Messamore, Lori Stickling and Carl Neubauer. The motion carried.

C. APPROVE COMMERCIAL INSURANCE RENEWAL FOR 2022-2023

Motion by Jill Messamore that the Board approve the commercial insurance renewal for 2022-2023. Seconded by Lori Stickling. The following members voted aye: Bobby Brown, Jill Messamore, Lori Stickling and Carl Neubauer. The motion carried.

D. APPROVE THE FY23 CONSOLIDATED DISTRICT PLAN

Motion by Jill Messamore that the Board approve the FY23 Consolidated District Plan. Seconded by Brian Myers. The following members voted aye: Bobby Brown, Jill Messamore, Lori Stickling and Carl Neubauer. The motion carried.

E. APPROVE THE ATHLETIC TRAINER AGREEMENT FOR 2022-2023

Motion by Lori Stickling that the Board approve athletic trainer agreement for 2022-2023. Seconded by Bobby Brown. The following members voted aye: Bobby Brown, Jill Messamore, Lori Stickling and Carl Neubauer. The motion carried.

F. APPROVE THE BEHAVIORAL INTERVENTION PROCEDURES

Motion by Jill Messamore that the Board approve the Behavioral Intervention Procedures. Seconded by Lori Stickling. The following members voted aye: Bobby Brown, Jill Messamore, Lori Stickling and Carl Neubauer

G. APPROVE THE 1ST READING OF HANDBOOKS FOR 2022-23: ES, MS, HS

Motion by Jill Messamore that the Board approve the 1st Reading of the Handbooks for 2022-2023: ES, MS, HS. Seconded by Lori Stickling. The following members voted aye: Bobby Brown, Jill Messamore, Lori Stickling and Carl Neubauer

H. APPROVE THE CONTRACT FOR LITTLE VIKING CARE ASSISTANT

Motion by Bobby Brown that the Board approve the Contract for Little Viking Care Assistant. Seconded by Jill Messamore. The following members voted aye: Bobby Brown, Jill Messamore, Lori Stickling and Carl Neubauer

I. APPROVE THE NEW BUS LEASE

Motion by Jill Messamore that the Board approve the New Bus Lease for 2022-2023. Seconded by Bobby Brown. The following members voted aye: Bobby Brown, Jill Messamore, Lori Stickling and Carl Neubauer

VII. DISCUSSION ITEMS

- A. CPPRT Revenue and Budget:** The district has received 2 of 3 county property tax payments.
- B. Banners and Scoreboards:** Josh Roop presented the plan and outline for new banners and scoreboards for the district.
- C. District Committee Work:**
 - Target Areas: In-Service, Research
 - Staff Wellness: Service/Outreach, Connection Events
 - Cultural Awareness: Still working on focus and target areas
 - Viking Essentials Curriculum: Directional planning this summer
- D. Grounds and Maintenance Update:** Things are moving quickly in all 3 schools. Interactive boards and updated roofs are the big items.
- E. Facility Use for ES & MS Study: BLDD**
Figuring out how much room the middle school has for students. Doing work ahead of time so we are prepared when the time comes to make changes.
- F. District Committee Work**
Solar Energy: the district has 3 proposals to discuss.

VIII. EXECUTIVE SESSION

Did not enter

IX. PERSONNEL REPORT

Motion by Lori Stickling that the Board approves the Personnel Report as presented, and seconded by Bobby Brown. The following members voted aye: Carl Neubauer, Jill Messamore, Lori Stickling and Bobby Brown. The motion carried.

X. ADJOURNMENT

Motion by Jill Messamore to adjourn the meeting, and seconded by Lori Stickling. The following members voted aye: Carl Neubauer, Jill Messamore, Lori Stickling and Bobby Brown. The motion carried.

The meeting was adjourned at 7:11 p.m.

Approved

Board President

Board Secretary