

TRI-VALLEY COMMUNITY UNIT SCHOOL DISTRICT NO. 3

OFFICIAL MINUTES

July 20, 2022

I. ROLL CALL

A meeting of the Tri-Valley Board of Education was held in Downs, Illinois, on Wednesday, July 20, 2022. The meeting was called to order at 6:00 p.m.

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

II. OPEN THE E-LEARNING PROGRAMS HEARING TO THE PUBLIC

Motion by Brian Myers to open the E-Learning Hearing. Seconded by JB Goff. All members voted aye. The motion carried. The purpose of the hearing was to obtain input from the public related to our E-Learning Program in lieu of the districts scheduled emergency days. No public comments were made.

III. CLOSE THE E-LEARNING PROGRAMS HEARING

Motion by Brian Myers to close the E-Learning Hearing. Seconded by JB Goff, and all members voted aye.

IV. CONSENT AGENDA

Motion by Brian Myers to approve the Consent Agenda that included the following items:

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

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

V. VISITORS AND REPORTS

- A. Visitors: Kelsey McDowell & Amie Mouser. They presented the new handbook for the library.
- B. Committee Reports:
- C. Administrator Reports:

VI. ACTION ITEMS

A. APPROVE THE SECOND READING OF THE HANDBOOKS FOR ELEMENTARY, MIDDLE AND HIGH SCHOOL FOR 2022-2023

Motion by Jessica Alt that the Board approve the second reading of the elementary, middle, and high school handbooks. Seconded Brian Myers. The following members voted aye: J.B. Goff, Jessica Alt, Carl Neubauer, Lori Stickling, Brian Myers, and Bobby Brown. The motion carried.

B. APPROVE THE 2022-2023 RISK MANAGEMENT PLAN

Motion by JB Goff that the Board approve the 2022-23 Risk Management Plan. This is an annual item of business. Seconded by Lori Stickling. The following members voted aye: J.B. Goff, Jessica Alt, Carl Neubauer, Lori Stickling, Brian Myers, and Bobby Brown. The motion carried.

C. CONSIDERATION & ACTION TO REGULATE EXPENSE REIMBURSEMENTS

Motion by Bobby Brown that the Board take action and consideration upon a resolution to regulate expense reimbursements. Seconded by JB Goff. The following members voted aye: J.B. Goff, Jessica Alt, Carl Neubauer, Lori Stickling, Brian Myers, and Bobby Brown. The motion carried.

D. APPROVE THE IMC HANDBOOK FOR 2022-2023

Motion by Brian Myers that the Board approve the IMC Handbook for 2022-2023. Seconded by Jessica Alt. The following members voted aye: J.B. Goff, Jessica Alt, Carl Neubauer, Lori Stickling, Brian Myers, and Bobby Brown. The motion carried.

E. APPROVE THE 2022-23 TREASURER BOND FOR KATHRYN HAMMER

Motion by JB Goff that the Board approve the 2022-23 Treasurer Bond for Kathryn Hammer. This is an annual item of business. Seconded by Bobby Brown. The following members voted aye: J.B. Goff, Jessica Alt, Carl Neubauer, Lori Stickling, Brian Myers, and Bobby Brown. The motion carried.

VII. HEAR PUBLIC COMMENT TO THE BOARD

Downs Mayor Mike James reported on the street improvements coming in the spring of 2023.

VIII. DISCUSSION ITEMS

A. Budget Final Numbers for 2021-2022

Mr. Derges presented a healthy budget & audit.

B. Budget for 2022-2023

At this point, no major expenses are anticipated. The new budget will be presented in August.

C. Solar Proposals

There were 3 proposals discussed as options. The building and grounds committee will explore them and consider another option from the Downs Township to present to the Board.

D. Parking Lot Updates: McLean Co. Asphalt

The district will be moving forward with repairing the elementary school and district office parking lot.

IX. EXECUTIVE SESSION

Motion made by Brian Myers to move to executive session to discuss the appointment, employment, compensation, resignation, discipline, performance or dismissal of personnel, litigation or collective bargaining matters, and purchase of land proposal, pursuant to Section 2(c)(1) of the Open Meetings Act . Seconded by JB Goff. Motion carried and all members voted aye. Executive session was entered at 7:49 p.m.

Motion by Lori Stickling to exit executive session. Seconded by Brian Myers. All members voted aye. Executive session was exited at 8:11 p.m.

X. PERSONNEL REPORT

Motion by Brian Myers to approve the personal report as presented, and seconded by Lori Stickling. The following members voted aye: J.B. Goff, Jessica Alt, Carl Neubauer, Lori Stickling, Bobby Brown and Brian Myers. The motion carried.

XI. ADJOURNMENT

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

The meeting was adjourned at 8:13 p.m.

Approved

Board President

Board Secretary