

TRI-VALLEY COMMUNITY UNIT SCHOOL DISTRICT NO. 3

OFFICIAL MINUTES

August 17, 2022

II. CALL TO ORDER

II. ROLL CALL

The Tri-Valley Board of Education held a meeting in Downs, Illinois, on Wednesday, August 17, 2022. The meeting was called to order at 6:00 p.m.

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

Others Present: Mr. Benjamin Derges, Superintendent.

III. CONSENT AGENDA

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

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

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

IV. VISITORS AND REPORTS

- A. Visitors:
- B. Committee Reports: none
- C. Administrator Reports: ES, MS, HS, Spec Ed

V. ACTION ITEMS

A. APPROVE THE TENTATIVE BUDGET FOR 2022-2023

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

B. APPROVE THE FIRST READING OF BOARD POLICY MANUAL UPDATES & REVISIONS

Motion by JB Goff that the Board approve the first reading of board policy manual updates and revisions. Seconded by Brian Myers. The following members voted aye:

Carl Neubauer, Brian Myers, Jessica Alt, J.B. Goff, Jill Messamore, Bobby Brown and Lori Stickling. The motion carried.

C. APPROVE THE INCREASE IN SUBSTITUTE PAY

Motion by Bobby Brown that the Board approve the increase in sub pay. The district needed to increase the pay as minimum wage increases again in January. By raising the non-certified pay, the certified needed to be increased as well. Seconded by Jill Messamore. The following members voted aye: Carl Neubauer, Brian Myers, Jessica Alt, J.B. Goff, Jill Messamore, Bobby Brown and Lori Stickling. The motion carried.

D. APPROVE THE ACTIVITY BUS LEASE

Motion by Lori Stickling that the Board approve the lease for a new white activity bus. Seconded by Jill Messamore. The following members voted aye: Carl Neubauer, Brian Myers, Jessica Alt, J.B. Goff Jill Messamore, Bobby Brown and Lori Stickling. The motion carried. Lori Stickling left the meeting at 6:59 p.m.

E. APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD AND TVEA REGARDING BUS DRIVER CO-CURRICULAR TRIP HOURLY PAY

Motion by Brian Myers to approve the memorandum. The purpose to remain competitive with the bus pay as the district struggles to find and retain bus drivers. Seconded by Jill Messamore. The following members voted aye: Carl Neubauer, Brian Myers, Jessica Alt, J.B. Goff, Jill Messamore, and Bobby Brown. The motion carried.

F. APPROVE THE SIPC INTERGOVERNMENTAL AGREEMENT

Motion by Jill Messamore to approve the SIPC Intergovernmental Agreement, allowing supplies to be purchased by an ISBE approved vendor. Seconded by Bobby Brown. The following members voted aye: Carl Neubauer, Brian Myers, Jessica Alt, J.B. Goff, Jill Messamore, and Bobby Brown. The motion carried.

VI. DISCUSSION ITEMS

A. Unit Office Administrative Assistant Posting

Kathy Hammer will finish her contract in January. Karen Ijams will be training as Executive Administrative Assistant/Secretary. We will post for an assistant after Labor Day, with the hopes of hiring someone in October.

B. Solar Energy Proposal from ProStar

Cade Hasselbring, Director of Maintenance, summarized a proposal from ProStar for the Board to consider. The Board requested a formal proposal from ProStar.

C. COVID Update

The Board reviewed a COVID handout.

D. Demographic Study

The Board decided to wait on moving forward until 2023 or after.

VII. Hear Public Comment to the Board

There was no comment made to the Board.

VIII. EXECUTIVE SESSION

Motion made by Jill Messamore to go into executive session to discuss the appointment, employment, compensation, resignation, discipline, performance or dismissal of personnel, litigation or collective bargaining matters, property demographic study and solar proposal, pursuant to Section 2(c)(1) of the Open Meetings Act. Seconded by Brian Myers. The Board entered executive session at 7:17 p.m. The following members voted aye: Carl Neubauer, Brian Myers, Jessica Alt, J.B. Goff, Jill Messamore, and Bobby Brown. The motion carried.

Motion by Jill Messamore to exit executive session, and seconded by Brian Myers. The Board exited executive session at 7:32. The following members voted aye: Carl Neubauer, Brian Myers, Jessica Alt, J.B. Goff, Jill Messamore, and Bobby Brown. The motion carried.

IX. PERSONNEL REPORT

The Board approved all personnel issues. Motion by Jill Messamore to approve the personnel report, and seconded by Brian Myers. The following members voted aye: Carl Neubauer, Brian Myers, Jessica Alt, J.B. Goff, Jill Messamore, and Bobby Brown. The motion carried.

X. ADJOURNMENT

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

The meeting adjourned at 7:33 p.m.

Approved

Board President

Board Secretary