

TRI-VALLEY COMMUNITY UNIT SCHOOL DISTRICT NO. 3

OFFICIAL MINUTES

September 21, 2022

I. CALL TO ORDER

II. ROLL CALL

The Tri-Valley Board of Education held a meeting in Downs, Illinois, on Wednesday, September 21, 2022. Board President, Carl Neubauer, called the meeting to order at 6:00 p.m. Upon roll call, the following members answered present: Carl Neubauer, Lori Stickling, Jill Messamore, Brian Myers, JB Goff, Jessica Alt and Bobby Brown. Others Present: Mr. Ben Derges, Superintendent.

III. OPEN THE BUDGET HEARING

Motion by Brian Myers to open the budget hearing. Seconded by JB Goff. The following members voted aye: Carl Neubauer, Lori Stickling, Jill Messamore, Jessica Alt, Brian Myers, JB Goff, and Bobby Brown. The motion carried. The purpose of this Budget Hearing tonight is to obtain input from the public related to the Fiscal Year 2023 Budget. The public was invited to comment at this time.

No public comments made.

IV. CLOSE THE BUDGET HEARING

Motion by Jill Messamore to close the FY23 Budget Hearing. Seconded by Bobby Brown. The following members voted aye: Carl Neubauer, Jessica Alt, Lori Stickling, Jill Messamore, Brian Myers, JB Goff, and Bobby Brown. The motion carried.

V. ACTION ITEM

A. Approve the FY23 Budget

Motion by Jill Messamore that the board approve the FY23 Budget. Seconded by Lori Stickling. The following members voted aye: Carl Neubauer, Jessica Alt, Lori Stickling, Jill Messamore, Brian Myers, JB Goff, and Bobby Brown. The motion carried.

VI. CONSENT AGENDA

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

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

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

VII. VISITORS AND REPORTS

- A. Visitors:** None
- B. Committee Reports:** None
- C. Administrator Reports:** The Admin Team presented. Mr. Derges gave an enrollment update. Mr. Arnolts, Mr. Swearingen, and Mrs. Burnett talked about district improvement goals with committees, and Institute Day topics for the school year.

VIII. ACTION ITEMS

- A. Approve Second Reading of Board Policy Updates and Revisions**
Motion by JB Goff that the board approve the board policy updates and revisions. Seconded by Bobby Brown. The following members voted aye: Carl Neubauer, Jessica Alt, Lori Stickling, Jill Messamore, Brian Myers, JB Goff, and Bobby Brown. The motion carried.
- B. Approve Field Trips and Fundraisers for 2022-2023**
Motion by Brian Myers to approve the FY23 field trips and fundraisers. Seconded by Jill Messamore. The following members voted aye: Carl Neubauer, Jessica Alt, JB Goff, Brian Myers, Lori Stickling, Jill Messamore, and Bobby Brown.

IX. DISCUSSION ITEMS

- A. Board Conference:** The conference is 11/18 – 11/20. Check-in is 11/17.

X. HEAR PUBLIC COMMENT TO THE BOARD

There was no public attendance.

XI. EXECUTIVE SESSION

The Board did not need to enter into executive session.

XII. PERSONNEL REPORT

Motion by Jill Messamore that the Board approve the Personnel Report as presented. Seconded by Bobby Brown. The following members voted aye: Carl Neubauer, Jessica Alt, Lori Stickling, Jill Messamore, Brian Myers, JB Goff, and Bobby Brown. The motion carried.

XIII. ADJOURNMENT

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

The meeting adjourned at 6:47 p.m.

Approved

Board President

Board Secretary