

# TRI-VALLEY COMMUNITY UNIT SCHOOL DISTRICT NO. 3

## OFFICIAL MINUTES

October 19, 2022

### I. ROLL CALL

A meeting of the Tri-Valley Board of Education was in Downs, Illinois, on Monday, October 19, 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: Carl Neubauer, Jill Messamore, Brian Myers, JB Goff, Jessica Alt and Bobby Brown. Others Present: Mr. Benjamin Derges, Superintendent. Board member Lori Stickling was absent.

### II. CONSENT AGENDA

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

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

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

### IV. VISITORS AND REPORTS

A. Rick Phillips (Auditor) (did not attend), Amy Bunn (New Hire), Lisa Jones (New Hire), and the Middle School Softball Team.

### V. ACTION ITEMS

#### A. Approve the 2022 AFR

Motion by Jill Messamore that the board approve the 2022 AFR. Seconded by Bobby Brown. The following members voted aye: Carl Neubauer, Jessica Alt, JB Goff, Jill Messamore, Brian Myers, and Bobby Brown. The motion carried.

#### B. Approve the New Treasurer Bond for 2022-2023

Motion by Jessica Alt that the board approve the New Treasurer Bond. Seconded by Brian Meyers. The following members voted aye: Carl Neubauer, Jessica Alt, JB Goff, Jill Messamore, Brian Myers, and Bobby Brown. The motion carried.

#### C. Approve the contract for Assistant Executive Secretary

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Motion by Jill Messamore that the board approve the contract for Assistant Executive Secretary. Seconded by JB Goff. The following members voted aye: Carl Neubauer, Jessica Alt, JB Goff, Jill Messamore, Brian Myers, and Bobby Brown. The motion carried.

**VI. DISCUSSION ITEMS**

- A. Board Conference:** updates were provided.
- B. Appraisal of Property:** no update as of tonight.
- C. Board Retreat:** Scheduled for January 2023. The focus will be on facilities planning.
- D. Graduation Date:** Graduation is set for May 21, 2023 at 1:00pm.

**VII. Executive Session**

The Board did not enter executive session.

**VIII. PERSONNEL REPORT**

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

**IV. ADJOURNMENT**

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

The meeting adjourned at 7:01 p.m.

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**Board President**

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**Approved**

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**Board Secretary**