

# TRI-VALLEY COMMUNITY UNIT SCHOOL DISTRICT NO. 3

## OFFICIAL MINUTES

December 15, 2021

### I. ROLL CALL

The Tri-Valley Board of Education held a meeting in Downs, Illinois, on Wednesday, December 15, 2021. Board President, Mr. Carl Neubauer, called the meeting to order at 6:00 p.m.

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

### II. HEAR PUBLIC COMMENT TO THE BOARD

Visitors: Tina Yagow, representing Parents of Valor, Jeff Hoschek, Melissa Box, and Cally Shane.

### III. CONSENT AGENDA

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

- Board Meeting Minutes from November 2021;
- Board Bills from December 2021;
- Student Activity Accounts for November 2021;
- Treasurer's Reports for November 2021; and
- Destruction of Executive Session Tapes Dating Back Eighteen Months.

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

### IV. REPORTS

- A. Committee Reports: None
- B. Administrator Reports: ES, MS, HS, Spec Ed

### V. ACTION ITEMS

#### A. Approve the Tax Levy for 2021

Motion by Jill Messamore that the Board approve the tax levy for 2021. Seconded by Bobby Brown. The following members voted aye: Jessica Alt, J.B. Goff, Brian Myers, Carl Neubauer, Jill Messamore, Lori Stickling and Bobby Brown. The motion carried.

#### B. Approve Raising Substitute Teacher Pay Rate

Motion by Jessica Alt that the Board approve to raise the substitute teacher pay rate. Seconded by Jill Messamore. The following members voted aye: Jessica Alt, J.B. Goff, Brian Myers, Carl Neubauer, Jill Messamore, Lori Stickling and Bobby Brown. The motion carried.

- C. **Approve the First Reading of Board Policy Manual Updates and 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: Jessica Alt, J.B. Goff, Brian Myers, Carl Neubauer, Jill Messamore, Lori Stickling and Bobby Brown. The motion carried.

**VI. DISCUSSION ITEMS**

- A. **COVID Numbers and Updates:** Dr. Mouser provided the Board with an update on the district COVID numbers.
- B. **Maintenance Update and Questions:** Cade Hasselbring could not attend this evening, and will re-schedule his presentation to next month.
- C. **Board Goals and Strategic Planning:** The Board continues to work on this as they begin to transition to a new superintendent next school year.
- D. **Viking Essentials Updates:** K-8 curriculum is planned to be online before end of the school year.

**VII. EXECUTIVE SESSION**

The Board did not enter executive session.

**APPROVAL OF EXECUTIVE SESSION MINUTES (ATTACH MINUTES)**

None to approve as they did not enter.

**VIII. PERSONNEL REPORT**

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

**IX. ADJOURNMENT**

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

The meeting adjourned at 6:36 p.m.

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**Approved**

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**Board President**

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**Board Secretary**