

# TRI-VALLEY COMMUNITY UNIT SCHOOL DISTRICT NO. 3

## OFFICIAL MINUTES

November 15, 2021

### I. ROLL CALL

The Tri-Valley Board of Education held a meeting in Downs, Illinois, on Monday, November 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, Lori Stickling, Jill Messamore, Bobby Brown and Carl Neubauer. Others Present: Sara Burnett, Ben Derges. Dr. Mouser arrived later.

### II. CONSENT AGENDA

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

- Board Meeting Minutes from October 2021;
- Board Bills from November 2021;
- Student Activity Accounts for October 2021;
- Treasurer's Reports for October 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, Lori Stickling, Jill Messamore, Bobby Brown and Carl Neubauer. The motion carried.

### III. VISITORS AND REPORTS

- A. Visitors:
  - a. PMA Investment Rep: Tim Flaherty
  - b. Members of the Tri-Valley Parents of Valor Group
- B. Committee Reports: None
- C. Administrator Reports: ES, MS, HS, Special Ed

### IV. ACTION ITEMS

- A. **Authorize the Superintendent to Prepare the Levy**  
Motion by Jessica Alt that the Board give authorization to the Superintendent to prepare the levy. Seconded by JB Goff. The following members voted aye: Jessica Alt, J.B. Goff, Brian Myers, Lori Stickling, Jill Messamore, Bobby Brown and Carl Neubauer. The motion carried.
- B. **Approve the Memorandum of Understanding for TRS Supplemental Savings Plan**  
Motion by Jill Messamore that the Board approve the Memorandum of Understanding for TRS Supplemental Savings Plan. Seconded by Bobby Brown. The following members voted aye: Jessica Alt, J.B. Goff, Brian Myers, Lori Stickling, Jill Messamore, Bobby Brown and Carl Neubauer. The motion carried.

**V. DISCUSSION ITEMS**

- A. Levy Projections:** Dr. Mouser explained our projections. EAV = 1.4 – 1.5%, which is around 1-2 years behind.
- B. Board Goals and Strategic Planning:** Mrs. Burnett reviewed the vision and direction. The Board goals and strategic planning direction are set forth from the Board retreat in October.
- C. Board Conference Session Planning:** The Board was provided packets with all of their conference information.
- D. COVID Dashboard Update:** COVID numbers remain low although there was a slight up-tick in the past week. Our numbers remain around or below 2%.
- E. ESSER III Fund Planning:** This is COVID Relief Funding. 20% of funding has to be put forth for Learning Loss. 80% can be our discretion within certain parameters.

**VI. EXECUTIVE SESSION**

The Board did not enter.

**VII. PERSONNEL REPORT**

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

**VIII. ADJOURNMENT**

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

The meeting adjourned at 7:14 p.m.

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**Approved**

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**Board President**

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**Board Secretary**