

TRI-VALLEY COMMUNITY UNIT SCHOOL DISTRICT NO. 3

OFFICIAL MINUTES

November 16, 2022

I. ROLL CALL

The Tri-Valley Board of Education held a meeting in Downs, Illinois, on Wednesday, November 16, 2022. 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.

II. CONSENT AGENDA

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

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

Seconded by Brian Myers. 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. There were no visitors present at the meeting.
- 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 Jill Messamore 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 Resolution to Change Plan Administrator for IMRF

Motion by Brian Myers that the Board approve the Resolution to change the Plan Administrator for IMRF. 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.

- C. **Approve the Memorandum of Understanding with ProStar Energy**
Motion by Jessica Alt that the Board approve the Memorandum of Understanding with ProStar Energy. Seconded by Jill Messamore. The following members voted aye: J.B. Goff, Jessica Alt, Brian Myers, Lori Stickling, Bobby Brown, Carl Neubauer and Jessica Alt. The motion carried.
- D. **Approve Final School Maintenance Grant Application**
Motion by Jill Messamore that the Board approve the final School Maintenance Grant Application. Seconded by Lori Stickling. The following members voted aye: Carl Neubauer, J.B. Goff, Jessica Alt, Brian Myers, Jill Messamore, Lori Stickling and Bobby Brown.

V. **DISCUSSION ITEMS**

- A. **Levy Projections:** No update provided.
- B. **Board Conference: Packets & Schedule:** Packets & schedules were distributed.
- C. **Property Appraisal Report:** No update provided.
- D. **Potential Sale and Purchase of Property:** No update provided.

VI. **EXECUTIVE SESSION**

Motion 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. All members voted aye. Executive session was exited at 7:20pm.

VII. **PERSONNEL REPORT**

Motion by Brian Myers that the Board approve the Personnel Report as presented. Seconded by J.B. Goff. 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 Jessica Alt to adjourn the meeting. Seconded by Brian Myers. 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 7:21 p.m.

Approved

Board President

Board Secretary