

TRI-VALLEY COMMUNITY UNIT SCHOOL DISTRICT NO. 3

OFFICIAL MINUTES

July 21, 2021

I. ROLL CALL

A meeting of the Tri-Valley Board of Education was held in Downs, Illinois, on Monday, July 21, 2021. The meeting was called to order at 6:00 p.m.

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

II. CONSENT AGENDA

Motion by Lori Stickling to approve the Consent Agenda that included the following items:

- Board Meeting Minutes from June 2021
- Board Bills from July 2021
- Student Activity Accounts for June 2021
- Treasurer's Reports for June 2021
- Destruction of Executive Session Tapes Dating Back Eighteen Months

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

III. VISITORS AND REPORTS

- A. Visitors: Julie Bakewell, Mike James, Dawn Wall, Jason Shell
- B. Committee Reports:
- C. Administrator Reports: Cade Hasselbring

IV. ACTION ITEMS

A. APPROVE THE FIRST READING OF THE HANDBOOKS FOR ELEMENTARY, MIDDLE AND HIGH SCHOOL FOR 2021-2022

Motion by Jessica Alt that the Board approve the first reading of the elementary, middle, and high school handbooks. Seconded by Jill Messamore. The following members voted aye: J.B. Goff, Jessica Alt, Carl Neubauer, Lori Stickling and Jill Messamore. The motion carried.

B. APPROVE THE 2021-2022 RISK MANAGEMENT PLAN

Motion by Jill Messamore that the Board approve the 2021-22 Risk Management Plan. This is an annual item of business. Seconded by JB Goff. The following members voted aye: J.B. Goff, Carl Neubauer, Lori Stickling, Jessica Alt and Jill Messamore. The motion carried.

- C. **APPROVE THE DISTRICT BULLYING & SEXUAL HARASSMENT POLICIES**
Motion by Lori Stickling that the Board approve the district bullying & sexual harassment policies for 2021-2022. Seconded by Jill Messamore. The following members voted aye: J.B. Goff, Carl Neubauer, Jessica Alt, Lori Stickling and Jill Messamore. The motion carried.
- D. **APPROVE FIRST READING OF BOARD POLICY UPDATES & REVISIONS**
Motion by Jessica Alt that the Board approve the first reading of board policy manual updates & revisions. Seconded by JB Goff. The following members voted aye: J.B. Goff, Carl Neubauer, Jessica Alt, Lori Stickling and Jill Messamore. The motion carried.
- E. **TAKE CONSIDERATION & ACTION UPON A RESOLUTION TO REGULATE EXPENSE REIMBURSEMENTS**
Motion by JB Goff that the Board take action and consideration upon a resolution to regulate expense reimbursements. Seconded by Jill Messamore. The following members voted aye: J.B. Goff, Carl Neubauer, Jessica Alt, Lori Stickling and Jill Messamore. The motion carried.
- F. **APPROVE THE LOWEST RESPONSIBLE BID FOR MIDDLE SCHOOL ROOF REPAIR REPLACEMENTS**
Motion by Jessica Alt that the Board approve the lowest responsible bid for middle school roof repair replacements. Seconded by JB Goff. The following members voted aye: J.B. Goff, Carl Neubauer, Jessica Alt, Lori Stickling and Jill Messamore. The motion carried.
- G. **APPROVE THE CONTRACT AND SCOPE FOR HLS WORK**
Motion by Jessica Alt that the Board approve the contract and scope work for HLS work. Seconded by Jill Messamore. The following members voted aye: J.B. Goff, Carl Neubauer, Jessica Alt, Lori Stickling and Jill Messamore. The motion carried.
- H. **APPROVE THE RESOLUTION DIRECTING SUPERINTENDENT TO PREPARE RETURN TO LEARN PLAN FOR 2021-2022**
Motion by Jessica Alt that the Board approve the resolution. Seconded by JB Goff. The following members voted aye: J.B. Goff, Carl Neubauer, Jessica Alt, Lori Stickling and Jill Messamore. The motion carried.

V. **DISCUSSION ITEMS**

- A. **Budget Final Numbers for 2020-2021**
- B. **Budget for 2021-2022**
- C. **ISBE Updates Related to COVID**
- D. **Survey Results Related to Vaccination**

VI. EXECUTIVE SESSION

The Board did not enter executive session.

VII. PERSONNEL REPORT

Motion by Jill Messamore to approve the personal report as presented, and seconded by Lori Stickling. The following members voted aye: J.B. Goff, Jessica Alt, Carl Neubauer, Lori Stickling and Jill Messamore. The motion carried.

VIII. ADJOURNMENT

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

The meeting was adjourned at 7:42 p.m.

Approved

Board President

Board Secretary