

TRI-VALLEY COMMUNITY UNIT SCHOOL DISTRICT NO. 3

OFFICIAL MINUTES

September 15, 2021

I. ROLL CALL

The Tri-Valley Board of Education held a meeting in Downs, Illinois, on Wednesday, September 15, 2021. Board President, Carl Neubauer, called the meeting to order at 6:00 p.m. Upon roll call, the following members answered present: Carl Neubauer, Lori Stickling, Jill Messamore, Brian Myers, JB Goff, and Bobby Brown. Others Present: Dr. David Mouser, Superintendent. Jessica Alt was absent.

II. OPEN THE BUDGET HEARING

Motion by Brian Myers to open the budget hearing. Seconded by JB Goff. The following members voted aye: Carl Neubauer, Lori Stickling, Jill Messamore, Brian Myers, JB Goff, and Bobby Brown. The motion carried. The purpose of this Budget Hearing tonight is to obtain input from the public related to the Fiscal Year 2022 Budget. The public was invited to comment at this time.

No public comments made.

III. CLOSE THE BUDGET HEARING

Motion by Bobby Brown to close the FY22 Budget Hearing. Seconded by Lori Stickling. The following members voted aye: Carl Neubauer, Lori Stickling, Jill Messamore, Brian Myers, JB Goff, and Bobby Brown. The motion carried.

IV. ACTION ITEM

A. Approve the FY22 Budget

Motion by Jill Messamore that the board approve the FY22 Budget. Seconded by Brian Myers. The following members voted aye: Carl Neubauer, Lori Stickling, Jill Messamore, Brian Myers, JB Goff, and Bobby Brown. The motion carried.

V. CONSENT AGENDA

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

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

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

VI. VISITORS AND REPORTS

- A. Tina Yagow, Edie O'Neil, Mike O'Neil

VII. DISCUSSION ITEMS

- A. **Tuition Waivers:** Certified staff can bring their children to Tri-Valley. It will require legislative action, and will match IESA/IHSA requirements. This can help keep the teachers we have and help w/ recruitments.
- B. **Board Conference:** Still schedule for November, in-person conference.
- C. **Board Retreat in October:** Discuss goals/vision (curriculum/learning). What is the next phase for TV? 2-3 hour window. Include administration and curriculum director. October 13, 5:-8:30.
- D. **COVID Stats and Current Numbers:** Following IDPH recommendations. Currently numbers look good. Approximately 80% of staff is fully vaccinated. Some have submitted exemptions (health/religious). COVID numbers are updated weekly. Our focus is on the kids, their activities and keeping them here.

EXECUTIVE SESSION

The Board did not need to enter into executive session.

VIII. 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, Jill Messamore, Brian Myers, JB Goff, and Bobby Brown. The motion carried.

IX. ADJOURNMENT

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

The meeting adjourned at 6:48 p.m.

Approved

Board President

Board Secretary