

TRI-VALLEY COMMUNITY UNIT SCHOOL DISTRICT NO. 3

OFFICIAL MINUTES

October 20, 2021

I. ROLL CALL

A meeting of the Tri-Valley Board of Education was in Downs, Illinois, on Monday, October 20, 2021. The meeting called to order by Board President, Mr. Carl Neubauer, at 6:00 p.m.

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

II. Waiver Hearing

A Waiver Hearing was held to approve an application for Waiver of Mandate regarding tuition for non-resident licensed employees. This would allow certified staff in certified positions to bring their children to Tri-Valley without having to live in the district and providing residency. This is a big deal in that teachers or anyone that holds a professional educators license serving in a certified full time position (teacher, certified counselor etc) can bring their children to Tri-Valley with the full benefit of all activities and extra-curricular activities moving forward including those in the IESA and IHSA.

Motion by Jill Messamore to approve the Resolution, and seconded by Bobby Brown. All members voted aye. The motion carried.

III. CONSENT AGENDA

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

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

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

IV. VISITORS AND REPORTS

- A. Rick Phillips (Auditor), Julie Bakewell, Robert Bakewell

V. ACTION ITEMS

A. Approve the 2021 AFR

Motion by Brian Myers that the board approve the 2021 AFR. Seconded by Jill Messamore. The following members voted aye: Carl Neubauer, Jessica Alt, Lori Stickling, Jill Messamore, Brian Myers, and Bobby Brown. The motion carried.

B. Approve the Final School Maintenance Grant

Motion by Jessica Alt that the board approve the Final School Maintenance Grant. Seconded by Lori Stickling. The following members voted aye: Carl Neubauer, Jessica Alt, Lori Stickling, Jill Messamore, Brian Myers, and Bobby Brown. The motion carried.

C. Approve the High School Graduation Date: Sunday, May 22nd, @ 1:00 p.m.

Motion by Brian Myers that the board approve the graduation date. Seconded by Jill Messamore. The following members voted aye: Carl Neubauer, Jessica Alt, Lori Stickling, Jill Messamore, Brian Myers, and Bobby Brown. The motion carried.

VI. DISCUSSION ITEMS

A. ESSER III Funds: These funds are COVID relief funds. It is being proposed to use the funds in the following way: 20% academic, 80% HVAC

B. Board Retreat Re-cap: Board members were impressed with the format & reporting by Building Administration. An action plan will be provide to the board regarding next steps on curriculum and proposed projects.

C. School Board Conference: As of now, the conference is still scheduled to go on as planned. The Board agreed that bringing and wearing masks is encouraged.

D. COVID Stats and COVID numbers: Our COVID numbers continue to remain low (less 1%).

VII. Executive Session

The Board did not enter executive session.

VIII. PERSONNEL REPORT

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

IV. ADJOURNMENT

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

The meeting adjourned at 6:44 p.m.

Approved

Board President

Board Secretary