

TRI-VALLEY COMMUNITY UNIT SCHOOL DISTRICT NO. 3

OFFICIAL MINUTES

December 19, 2022

I. ROLL CALL

The Tri-Valley Board of Education held a meeting in Downs, Illinois, on Monday, December 19, 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, Brian Myers, Carl Neubauer, Jill Messamore, Lori Stickling and Bobby Brown. Others Present: Mr. Ben Derges, Superintendent. Board Member J.B. Goff was absent. Board Member Jill Messamore exited at 7:23 p.m.

II. OPEN TAX LEVY HEARING TO PUBLIC

Visitors: Casey Misch, Diane Benjamin, Zeb Wyant.

III. ACTION ITEM

A. Approve the Tax Levy for 2022

Motion by Jill Messamore that the Board approve the Tax Levy for 2022. Seconded by Jessica Alt. The following members voted aye: Brian Myers, Carl Neubauer, Jill Messamore, Lori Stickling, Jessica Alt and Bobby Brown. The motion carried.

IV. CONSENT AGENDA

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

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

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

V. VISITORS AND REPORTS

- A. Visitors: Shelby Davis & Morgan Mouser, FFA; Sam Day, Instructional Coach & Curriculum Director; Chelsea Zychowski, Preschool Teacher
- B. Committee Reports: None
- C. Administrator Reports: The Administrative Team (Sara Burnett, Frank Arnolts, and Tyler Swearingen) presented on the Viking Grading & Assessment Initiative that is to be fully implemented during the 2023-2024 school year.

VI. ACTION ITEMS

A. Approve the 2 year lease of 350 Chromebooks through Trafera Financial Services

Motion by Brian Myers that the Board approve the lease of 350 Chromebooks through Trafera Financial Services. Seconded by Jill Messamore. The following members voted aye: Jessica Alt, Brian Myers, Carl Neubauer, Jill Messamore, Lori Stickling and Bobby Brown. The motion carried.

B. Approve the New High School Course Offerings for 2023-2024

Motion by Jessica Alt that the Board approve the new High School Course Offerings for 2023-2024. Seconded by Lori Stickling. The following members voted aye: Jessica Alt, Brian Myers, Carl Neubauer, Lori Stickling and Bobby Brown. The motion carried.

D. Approve the Lowest Responsible Bid Package for Middle School HVAC Project

Motion by Jessica Alt that the Board approve the Lowest Responsible Bid Package for Middle School HVAC Project. Seconded by Brian Myers. The following members voted aye: Jessica Alt, Brian Myers, Carl Neubauer, Lori Stickling and Bobby Brown. The motion carried.

E. Approve the Cyber Insurance Renewal for 2022-2023

Motion by Brian Myers that the Board approve the Cyber Insurance Renewal for 2022-2023. Seconded by Bobby Brown. The following members voted aye: Carl Neubauer, Jessica Alt, Brian Myers, Lori Stickling and Bobby Brown. The motion carried.

VII. DISCUSSION ITEMS

A. **Superintendent Evaluation:** the Board elected to use the same format as used in the past, but with revisions specific to Mr. Derges.

B. **Solar Proposal Update:** the solar company met with Mr. Derges on December 19 and provided updates on the grounds lease and energy offtake agreement to be discussed and reviewed in January 2023.

C. **HOIC Update:** approved additional schools joining in 2024 for football season. To be announced in January 2023.

VIII. EXECUTIVE SESSION

Motion made by Brian Myers to move to executive session to discuss the appointment, employment, compensation, resignation, discipline, performance or dismissal of personnel, litigation or collective bargaining matters, and purchase of land proposal, pursuant to Section 2(c)(1) of the Open Meetings Act . Seconded by Lori Stickling. Motion carried and all members voted aye. Executive session was entered at 7:45 p.m. Motion by Brian Myers to exit executive session. Seconded by Lori Stickling. All members voted aye. Executive session was exited at 7:53 p.m.

IX. PERSONNEL REPORT

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

X. ADJOURNMENT

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

The meeting adjourned at 7:59 p.m.

Approved

Board President

Board Secretary