

SPRING VALLEY COMMUNITY CONSOLIDATED SCHOOL DISTRICT #99

REGULAR MEETING OF THE BOARD OF EDUCATION
KENNEDY LIBRARY, JOHN F. KENNEDY SCHOOL
999 NORTH STRONG AVENUE, SPRING VALLEY, IL 61362
WEDNESDAY, APRIL 17, 2024, 7:00 P.M.



MINUTES

1. CALL TO ORDER & ROLL CALL 7:00 pm
Board of Education Members Present: Ted Urbanski, Lindsay Ferrari, Jim Faletti, Lisa Ponce, Nicole Olson-7:07 pm ABSENT: Tina Pienta and Korby Kasperski
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF REGULAR MEETING AGENDA
MOTION by Ponce seconded by Ferrari that the Board of Education approve the Regular Meeting Agenda.
Roll Call: Ponce, Ferrari, Faletti, and Urbanski all voted aye. No nays. Motion carried.
4. INTRODUCTION/RECOGNITION OF SPECIAL GUESTS
5. PUBLIC COMMENT, CORRESPONDENCE, & ANNOUNCEMENTS
6. CONSENT AGENDA
 - 6.1 Approval of March 20, 2024 Regular Meeting Minutes
 - 6.2 Approval of the Financial Reports
 - 6.3 Approval of the Treasurer's Report
 - 6.4 Approval of District BillsMOTION by Ponce seconded by Faletti that the Board of Education approve the Consent Agenda.
Roll Cal: Ponce, Faletti, Ferrari and Urbanski all voted aye. No nays. Motion carried.
7. REPORTS, UPDATES & INFORMATIONAL ITEMS
 - 7.1 **Cash Flow & Budget Watch** – Jim discussed the Cash Flow & Budget Watch. The Transportation Fund continues to suffer. We will transfer Working Cash funds in June to cover the deficit. Jim reviewed the 5-year Ed Fund study that he completed.
 - 7.2 **2024-2025 Kindergarten Update** –The projected class enrollment right now is 49.
 - 7.3 **First Reading of the IASB April Policy Manuel Updates-will discuss at the May meeting.**
 - 7.4 **\$.01 County Wide Sales Tax** – We will need to determine if we support the attempt. <https://www.illiniwest.org/vnews/display.v/ART/63efcafee1ec3> This is an example of how it works.
 - 7.5 **Assistant Principal's Report** – Letters were sent home for students who are failing. Scholastic Bowl is competing in the SCR tournament this week and Regionals start next week. 5-8 Grades went to Hall High School to attend the Musical Goosebumps. Ryan handed out a list of coaching positions filled/unfilled.
 - 7.6 **Principal's Report -Kindergarten Round-up** was this afternoon after school. ILMEA District 20, we have 15 students performing. Hall High School teachers are working on a list of skills for Shelly for the Placement Test. Shelly is working on compiling a list of numbers and requirements from other districts. District Improvement Plan meeting will be sometime in May. Upcoming events; JH Dance April 19th, Band-o-Rama April 26th, Pre-School Screening May3rd & 10th and Graduation May 17th.
 - 7.7 **Superintendent's Report** - Minimum Teacher Salary-we meet the requirement. The budget is going to have to be amended. Spoke with the architects and we don't need a fence around the retention bond but will check with Bartley on that.

8. **ACTION ITEMS** – We have no action items at this time.
9. **EXECUTIVE SESSION - Reference: 5 ILCS 120 (c) 1 & 14 [Review of closed session minutes, staff issues]**
7:24 pm
MOTION by Ponce seconded by Faletti that the Board of Education go into Executive Session.
Roll Call: Ponce, Faletti, Ferrari, Olson and Urbanski all voted aye. No nays. Motion carried.

BEGIN CLOSED: 7:24 pm
END CLOSED: 9:25 pm

10. ACTION ITEMS FOLLOWING CLOSED SESSION

10.1 Approve Closed Session Minutes for April

MOTION by Ferrari seconded by Olson that the Board of Education approve Closed Session Minutes for April.

All were in favor. Motion carried.

10.2 Accept the Resignation of Greg Case, Parttime Custodian and with regret the Retirement of Jan Bartels Teacher Aide.

MOTION by Ferrari seconded by Olson that the Board of Education approve the resignation of Greg Case, Custodian and with regret the retirement of Jan Bartels, Teacher Aide.

All were in favor. Motion carried.

10.3 Approve the hiring of custodians Amy Sondgeroth, Adam Peterson and Jeff Sebben

MOTION by Olson seconded by Ponce that the Board of Education approve the hiring of Amy Sondgeroth, Adam Peterson and Jeff Sebben.

All were in favor. Motion carried.

10.4 Approve the Contracts for 1st year teachers: Jasmine Gillan, 2nd; Caitlin Gerdes, 2nd; Candice Tennell, 7th ELA; Susan Spurny, Counselor; Allanah Harper, SPED; Lexi Rebholz, PK; Alana Cherry, SLPA; (Amanda Sydney & Sara Zborowski), Life Skills

MOTION by Ferrari seconded by Ponce that the Board of Education Approve the Contracts for 1st year teachers: Jasmine Gillan, 2nd; Caitlin Gerdes, 2nd; Candice Tennell, 7th ELA; Susan Spurny, Counselor; Allanah Harper, SPED; Lexi Rebholz, PK; Alana Cherry, SLPA; (Amanda Sydney & Sara Zborowski), Life Skills

All were in favor. Motion carried.

10.5 Approve the Contracts for 2nd year teachers: Kaitlyn Padgett, 1st; Sydney Pederson, 3rd; Liz Gross, SPED; Andrea Cruz, EL; Eliel Duran, Music

MOTION by Ferrari seconded by Ponce that the Board of Education Approve the Contracts for 2nd year teachers: Kaitlyn Padgett, 1st; Sydney Pederson, 3rd; Liz Gross, SPED; Andrea Cruz, EL; Eliel Duran, Music.

All were in favor. Motion carried.

10.6 Approve the Contracts for 3rd year teachers: Kim Gilbertsen, 1st

MOTION by Olson seconded by Ferrari that the Board of Education Approve the Contracts for 3rd year teachers: Kim Gilbertsen, 1st.

All were in favor. Motion carried.

10.7 Approve the Contracts for 4th year starting tenure teachers: Julia Bauer, K; Amy Ossola, 5th

MOTION by Ferrari seconded by Olson that the Board of Education Approve the Contracts for 4th year starting tenure teachers: Julia Bauer, K; Amy Ossola, 5th

All were in favor. Motion carried.

10.8 Approve the 2024-2025 Coaches-TABLED

11. ADJOURNMENT

9:30 pm

**MOTION by Ferrari seconded by Ponce that the Board of Education adjourn the April 17, 2024 Board of Education Meeting.
All were in favor. Motion carried.**

Attest:

Theodore Urbanski, President

Tina Pienta, Secretary