

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, MAY 15, 2024, 7:00 P.M.



MINUTES

**1. CALL TO ORDER & ROLL CALL**

Board of Education Members present: Ted Urbanski, Lindsay Ferrari-7:04 pm, Tina Pienta, Jim Faletti, Lisa Ponce, Korby Kasperski. Nickie Olson-Absent

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF REGULAR MEETING AGENDA**

MOTION by Pienta seconded by Faletti that the Board of Education approve the Regular Meeting Agenda. Roll Call: Pienta, Faletti, Ponce, Kasperski 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 April 17, 2024 Regular Meeting Minutes**

**6.2 Approval of the Financial Reports**

**6.3 Approval of the Treasurer's Report**

**6.4 Approval of District Bills**

MOTION by Ponce seconded by Kasperski that the Board of Education approve the Consent Agenda. Roll Call: Ponce, Kasperski, Pienta, Faletti and Urbanski all voted aye. No nays. Motion carried.

**7. REPORTS, UPDATES & INFORMATIONAL ITEMS**

**7.1 Cash Flow & Budget Watch** – Jim gave a brief overview of Cash Flow & Budget Watch. Shelly is working on completing Grant work. Asking for \$79,000 in the Pre-K grant to cover Pre-K transportation.

**7.2 2024-2025 Kindergarten Update** – We are currently looking at 49 students.

**7.3 Summer Work** – Jim passed out a list of summer projects.

**7.4 Assistant Principal's Report** -Lots of activities this week field trips, talent show, graduation. Track finished up their season. We had one SRC champion in the shot put, six second place finishes and three third place finishes.

**7.5 Principal's Report** – Pre-school screenings were held; we had 22 new screening and 16 more scheduled for July. Illinois Tutoring Initiative will be every Tuesday and Thursday beginning after the last day of school. Summer School will be July 29-August 9. Shelly provided an update on Advanced Math requirements from various local schools.

**7.6 Superintendent's Report** – Board Convention- Registration is June 3<sup>rd</sup>. A plaque was present to the Morrow family for Hall of Fame.

**8. ACTION ITEMS**

**8.1 Approve the FY24 Tentative Amended Budget as Presented**

MOTION by Pienta seconded by Faletti that the Board of Education approve the FY24 Tentative Amended Budget as presented.

Roll Call: Pienta, Faletti, Ferrari, Ponce, Kasperski and Urbanski all voted aye. No nays. Motion carried.

**8.2 Authorizes \$.01 County Wide Sales Tax Support.**

MOTION by Ferrari seconded by Kasperski that the Board of Education authorizes \$.01 County Wide Sales Tax Support.

Roll Call: Ferrari, Kasperski, Pienta, Faletti, Ponce and Urbanski all voted aye. No nays. Motion carried.

**8.3 Approve Scholastic/Diamond Brothers Risk Management Property, Workman’s Compensation and Commercial Umbrella Insurance Program for 2024-2025  
Tabled**

**8.4 Approve Retirement Resolution Honoring Staff Members**

MOTION by Kasperski seconded by Pienta that the Board of Education approve Retirement Resolution Honoring Staff Members Jan Bartels, Ed Nadolski, Jim Eschenbaum and Mari Eschenbaum

Roll Call: Kasperski, Pienta, Ferrari, Faletti, Ponce and Urbanski all voted aye. No nays. Motion carried.

**8.5 Approve Electric Contract**

MOTION by Ponce seconded by Faletti that the Board of Education approve Electric Contract

Roll Call: Ponce, Faletti, Ferrari, Pienta, Kasperski and Urbanski all voted aye. No nays. Motion carried.

**8.6 Approve the IASB April Policy Manual Updates**

MOTION by Pienta seconded by Kasperski that the Board of Education approve the IASB April Policy Manual Updates.

Roll Call: Pienta, Kasperski, Ferrari, Faletti, Ponce and Urbanski all voted aye. No nays. Motion carried

**9. EXECUTIVE SESSION - Reference: 5 ILCS 120 (c) 1 & 14 [Review of closed session minutes, staff issues]**

**7:33 pm,**

MOTION by Ferrari seconded by Pienta that the Board of Education go into Executive Session.

Roll Call: Ferrari, Pienta, Faletti, Ponce, Kasperski and Urbanski all voted aye. No nays. Motion carried.

**BEGIN CLOSED: 7:35 PM**

**END CLOSED: 8:24 PM**

**10. ACTION ITEMS FOLLOWING CLOSED SESSION**

**10.1 Approve Closed Session Minutes for April**

MOTION by Pienta seconded by Kasperski that the Board of Education approve Closed Session Minutes for April.

All were in favor none opposed. Motion carried.

**10.2 Accept the Resignation of Brandon Jarot, Band/Music ; Lexi Rebholz, PK**

MOTION by Pienta seconded by Ponce that the Board of Education accept with regret the resignation of Brandon Jarot, Band/Music ; Lexi Rebholz, PK.

All were in favor none opposed. Motion carried.

**10.3 Approve the hiring of Erin Riordan, Aide**

MOTION by Faletti seconded by Kasperski that the Board of Education approve the hiring of Erin Riordan, Aide.

All were in favor none opposed. Motion carried.

**10.4 Approve the 2024-2025 Coaches except assistants**

MOTION by Pienta seconded by Faletti that the Board of Education approve the 2024-2025 Coaches except assistants.

All were in favor none opposed. Motion carried.

**10.5 Approve Extra-Curricular Memorandum of Understanding - Wildcatettes: \$1205 (2021-25)...\$1245 (2025-26) stipend is established**

MOTION by Pienta seconded by Ferrari that the Board of Education approve Extra-Curricular Memorandum of Understanding - Wildcatettes: \$1205 (2021-25)...\$1245 (2025-26) stipend is established  
All were in favor none opposed. Motion carried.

**11. ADJOURNMENT**

**8:26 pm**

MOTION by Pienta seconded by Ponce that the Board of Education adjourn the May 15, 2024 Board of Education Meeting.

All were in favor none opposed. Motion carried.

**Attest:**

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**Theodore Urbanski, President**

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**Tina Pienta, Secretary**