

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, FEBRUARY 19, 2025, 5:00 P.M.



MINUTES

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

Board of Education Members Present: Ted Urbanski, Lindsay Ferrari, Tina Pienta, Lisa Ponce, Korby Kasperski, Nickie Olson-5:08 pm. Jim Faletti-Absent

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF REGULAR MEETING AGENDA**

MOTION by Pienta seconded by Ponce that the Board of Education approve the Regular Meeting Agenda  
Roll Call: Pienta, Ponce, Ferrari, 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 Previous Meetings Minutes**

**6.2 Approval of the Financial Reports**

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

**6.4 Approval of District Bills**

MOTION by Kasperski seconded by Pienta that the Board of Education approve the Consent Agenda.

Roll Call: Kasperski, Pienta, Ferrari, Ponce 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

**7.2 First Reading of the Special Education Workload Plan** – The Union committee will keep the current document with no changes.

**7.3 Board Agreements and Protocols** – Area districts are developing “Board Agreements and Protocols”. This is the perfect time, as we move forward with our new superintendent, to implement a similar document developed by our board along with Mr. Hermes and Mrs. DeFore. This will be a working document that memorializes successful past practices while continuing a culture of effective board governance. We will have it typed and ready for a 1<sup>st</sup> reading in March.

**7.4 Assistant Principal's Report** -There will be a handbook committee meeting next week. The Boys Basketball season has come to a close and volleyball season is approaching post season play. SRC tournament begins on February 22<sup>nd</sup>. Scholastic is off to a great start with a 3-0 record at present. SRC administrative meeting was held on February 18<sup>th</sup>.

- 7.5 **Principal's Report**-Shelly provided IAR results along with the Data Dive Report. Leadership Team Meeting was held today and discussed looking into Math. February 14<sup>th</sup> was Institute Day; 8 sessions ran by teachers. PAWS held a successful Family Bingo Night on February 13<sup>th</sup>. The Celebration of Lights Display has been ordered. Upcoming Dates: 2/21-PK Family Day, 2/26-Jr. High Showcase Night, 3/28-29-Spring Musical, 4/4-Ties and Tiaras
- 7.6 **Superintendent's Report** –The newest Foundation inductee is Dr. Chris Leonard. The Foundation is still trying to reach Kim Cabodi. Still working on the Meet & Greet, Kennedy Fields-the City is still working on their portion of the funding. On May 7<sup>th</sup> the 7<sup>th</sup> & 8<sup>th</sup> grade students will be attending IVCC to see a presentation by Chris Heron a former college and NBA basketball star. We need to look into getting a new Fire Alarm/Smoke Detector System for the entire facility. Money will come out of Health Life Safety.

## 8. ACTION ITEMS

- 8.1 **Approve Continuation of the 1:1 Apple Initiative in 6<sup>th</sup> Grade and Staff Devices for 2025-2026**  
MOTION by Pienta seconded by Kasperski that the Board of Education approve continuation of the 1:1 Apple Initiative in 6<sup>th</sup> Grade and Staff Devices for 2025-2026.  
Roll Call: Pienta, Kasperski, Ferrari, Ponce, Olson and Urbanski all voted aye. No nays. Motion carried.
- 8.2 **Approve 3-year Technology Lease with Hometown National Bank**  
MOTION by Kasperski seconded by Pienta that the Board of Education approve 3-year Technology Lease with Hometown National Bank.  
Roll Call: Kasperski, Pienta, Ferrari, Ponce, Olson and Urbanski all voted aye No nays. Motion carried.
- 8.3 **Re-Schedule the April & May Board Meeting**  
MOTION by Ponce seconded by Olson that the Board of Education Re-schedule the April Meeting to April 23<sup>rd</sup> and the May Meeting to May 28<sup>th</sup>.  
Roll Call: Ponce, Olson, Ferrari, Pienta, Kasperski and Urbanski all voted aye. No nays. Motion carried.
- 8.4 **Approve the Kennedy Center Lighting Repair**  
MOTION by Pienta seconded by Kasperski that the Board of Education approve the Kennedy Center Lighting Repair.  
Roll Call: Pienta, Kasperski, Ferrari, Ponce, Olson and Urbanski all voted aye. No nays. Motion carried.
- 8.5 **Approve the Low Bidder for the Partial Ceiling Replacement 3<sup>rd</sup> /4<sup>th</sup> Hall Project**  
MOTION by Ponce seconded by Pienta that the Board of Education approve the Low Bidder for the Partial Ceiling Replacement 3<sup>rd</sup>/4<sup>th</sup> Hall Project.  
Roll Call: Ponce, Pienta, Ferrari, Kasperski, Olson and Urbanski all voted aye. No nays. Motion carried.
- 8.6 **Approve a 2-year Renewal With Republic Trash Services**  
MOTION by Ponce seconded by Pienta that the Board of Education approve a 2-year Renewal with Republic Trash Services.  
Roll Call: Ponce, Pienta, Ferrari, Kasperski, Olson and Urbanski all voted aye No nays. Motion carried.

**8.7 Approve to enter into an agreement with BCA Architects to design a fire alarm and smoke detection system for the entire building.**

Motion by Pienta seconded by Kasperski that the Board of Education Approve to enter into an agreement with BCA Architects to design a fire alarm and smoke detection system for the entire building.

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

**9. EXECUTIVE SESSION - Reference: 5ILCS120(c) 1&14 [Review closed session minutes, Personnel Matters]**

**5:50 pm**

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

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

**BEGIN CLOSED: 5:31 pm**

**END CLOSED: 5:53 pm**

**10. ACTION ITEMS FOLLOWING CLOSED SESSION**

**10.1 Approve Closed Session Minutes for February**

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

All were in favor. No nays. Motion carried.

**10.2 Approve the Hiring of Tammy Campbell, Part-time Cook**

MOTION by Pienta seconded by Kasperski that the Board of Education approve the Hiring of Tammy Campbell, Part-time Cook.

All were in favor. No nays. Motion carried.

**10.3 Approve the hiring of Camryn Cole, Life Skills Aide**

MOTION by Kasperski seconded by Pienta that the Board of Education approve the hiring of Camryn Cole, Life Skills Aide.

All were in favor. No nays. Motion carried.

**10.4 Approve the Staff Moves - Kaitlyn Foley to 6<sup>th</sup> grade social studies, Michelle Villarreal to Superintendent Administrative Assistant and Randi Kleinau to Life Skills Teacher**

MOTION by Ponce seconded by Pienta that the Board of Education approve the Staff Moves-Kaitlyn Foley to 6<sup>th</sup> grade social studies, Michelle Villarreal to Superintendent Administrative Assistant and Randi Kleinau to Life Skills Teacher.

All were in favor. No nays. Motion carried.

**10.5 Track Coaches: Jasmine Gillan, Griffen Heuser, Kevin Barkley**

MOTION by Pienta seconded by Ponce that the Board of Education approve Track Coaches-Jasmine Gillan, Griffen Heuser and Kevin Barkley.

All were in favor. No nays. Motion carried.

**11. ADJOURNMENT**

**5:54 pm**

MOTION by Ponce seconded by Pienta that the Board of Education adjourn the February 19, 2025 Board of Education Meeting.

All were in favor. No nays. Motion carried.

**Attest:**

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**Theodore Urbanski, President**

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**Tina Pienta, Secretary**