

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 28, 2025, 5:00 P.M.**



MINUTES

1. CALL TO ORDER & ROLL CALL

Board of Education Members Present: Lindsay Ferrari, Tina Pienta, Lisa Ponce, Nickie Olson, Sarah Raymond, Sydney Thompson. Korby Kasperski-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, Olson, Raymond, Thompson and Ferrari 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 Ponce seconded by Pienta that the Board of Education approve the Consent Agenda.

Roll Call: Ponce, Pienta, Olson, Raymond, Thompson and Ferrari 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 Kindergarten Update – Nothing new to report

7.3 First Reading of April Board Policy Updates – Policies on BoardBook

7.4 Summer Projects – Project 2025 on BoardBook

7.5 Assistant Principal's Report – Ryan provided a report of the Minors and Majors. Student Awards Assembly was held on May 19th. We had 13 track athletes represent our school at the State Track Meet.

7.6 Principal's Report-Literacy Plan-More funds were allocated for the grant. Sixth Grade Orientation-23 families attended. May recorded 238 tardies, we had 8 students with Perfect Attendance this year. Upcoming Dates: July 22nd-Registration, August 18 & 19-Teacher Inst., August 20th First Day of School.

7.7 Superintendent's Report

8. ACTION ITEMS

8.1 Approve Scholastic/Diamond Brothers Risk Management Property, Workman's Compensation and Commercial Umbrella Insurance Program for 2025-2026 –Tabled

8.2 Approve Retirement Resolution Honoring District Staff Members

MOTION by Ponce seconded by Olson that the Board of Education approve Retirement Resolution Honoring District Staff Members.

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

8.3 Approve a 2-Year Photography Agreement -

MOTION by Ponce seconded by Raymond that the Board of Education approve a 2-year Photography Agreement with Jen Heredia Studio.

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

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

5:15 pm

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

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

BEGIN CLOSED: 5:15 pm

END CLOSED: 5:52 pm

10. ACTION ITEMS FOLLOWING CLOSED SESSION

5.1 Approve Closed Session Minutes for May

MOTION by Pienta seconded by Ponce that the Board of Education approve Closed Session Minutes for May. All were in favor. None opposed. Motion carried.

5.2 Approve the Staff Moves-Tabled

5.3 Approve the hiring of Raquel Craig, 5th Grade

MOTION by Ponce seconded by Pienta that the Board of Education approve the hiring of Raquel Craig, 5th grade. All were in favor. None opposed. Motion carried.

5.4 Approve the hiring of Brea Sebastian, 2nd Grade

MOTION by Pienta seconded by Ponce that the Board of Education approve the hiring of Brea Sebastian, 2nd Grade. All were in favor. None opposed. Motion carried.

5.5 Approve the hiring of Zoey Nielsen, PK

MOTION by Olson seconded by Thompson that the Board of Education approve the hiring of Zoey Nielsen, PK. All were in favor. None opposed. Motion carried.

5.6 Accept, with regret, the resignation of Ryan Geist

MOTION by Pienta seconded by Raymond that the Board of Education accept with regret the resignation of Ryan Geist. All were in favor. None opposed. Motion carried.

11. ADJOURNMENT

5:54 pm

MOTION by Pienta seconded by Ponce that the Board of Education adjourn the May 28, 2025 Board Meeting. All were in favor. None opposed. Motion carried.

Attest:

Lindsay Ferrari President

Lisa Ponce, Secretary