

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, MARCH 19, 2025, 7:00 P.M.**



MINUTES

1. CALL TO ORDER & ROLL CALL

7:00 pm

Board of Education Members Present-Ted Urbanski, Lindsay Ferrari, Tina Pienta, Jim Faletti, Lisa Ponce, Korby Kasperski and Nicky Olson-Left at 7:45 pm.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF REGULAR MEETING AGENDA

MOTION by Ponce seconded by Kasperski that the Board of Education approve the Regular Meeting Agenda.

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

4. INTRODUCTION/RECOGNITION OF SPECIAL GUESTS Chris Leonard was inducted into the Spring Valley Education Foundation Hall of Fame..

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

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

7. REPORTS, UPDATES & INFORMATIONAL ITEMS

7.1 Cash Flow & Budget Watch – Mr. Hermes gave a brief overview of Cash Flow & Budget Watch

7.2 1st Reading of Board Agreements and Protocols –Let Mr. Hermes know of any changes or corrections that need to be made.

7.3 Assistant Principal's Report – Ryan reviewed the handbook changes.

7.4 Principal's Report – The 8th grade graduation parent committee is hosting a Dodgeball Night on 3/20. PAWS is hosting Ties & Tiara on 4/4. There will be a Meet & Greet for Julie DeFore on 5/6, a time needs to be set. We do not qualify for the Title III RFP grant. Leadership Committee met today. We will be concentrating on Math, pre-assessments, needs and difficulty mastering. Kindergarten round was on 3/18; 31 families attended. We have 42 students signed up so far.

7.5 Superintendent's Report – The Locker Room is working on a banner for the 7th grade girls 2nd place state basketball finish. We need more parent participation for the 5 Essentials Survey. IASB presented a Service Award to Ted Urbanski.

8. ACTION ITEMS

8.1 Approve the Special Education Workload Plan for 2025-2026

MOTION by Kasperski seconded by Ponce that the Board of Education approve the Special Education Workload Plan for 2025-2026.

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

8.2 Approve the Handbook Changes for 2025-2026

MOTION by Pienta seconded by Olson that the Board of Education approve the Handbook Changes for 2025-2026.

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

8.3 Approve 5-year Copier Contract with Digital Copy Services

MOTION by Kasperski seconded by Olson that the Board of Education approve 5-year Copier Contract with Digital Copy Services

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

9. EXECUTIVE SESSION - Reference: 5ILCS120(c) 1&14 Review closed session minutes, Personnel Matters 7:27 PM

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

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

BEGIN CLOSED: 7:28 pm
END CLOSED: 8:02 PM

10. ACTION ITEMS FOLLOWING CLOSED SESSION

10.1 Approve Closed Session Minutes for March

MOTION by Faletti seconded by Kasperski that the Board of Education approve Closed Session Minutes for March.

All voted in favor. No nays. Motion carried

10.2 Approve the Staff Moves: Carly Lopez 3rd to Art/ Interventionist; Sara Green 4th to 3rd

MOTION by Ferrari seconded Ponce that the Board of Education approve the Staff Moves: Carly Lopez 3rd to Art/ Interventionist; Sara Green 4th to 3rd

All voted in favor. No nays. Motion carried.

10.3 Approve the hiring of: Maurissa Riahi-Secretary

MOTION by Pienta seconded by Ponce that the Board of Education approve the hiring of Maurissa Riahi-Secretary.

All voted in favor. No nays. Motion carried.

10.4 Accept the resignation of Erica Currier

MOTION by Ponce seconded by Kasperski that the Board of Education accept with regret the resignation of Erica Currier.

All voted in favor. No nays. Motion carried.

10.5 Approve the Contracts for 1st year teachers: Mathew Perry, Math

MOTION by Pienta seconded by Kasperski that the Board of Education approve the contract for 1st year teacher Matthew Perry, Math.

All voted in favor. No nays. Motion carried.

10.6 Approve the Contracts for 2nd year teachers: Carly Lopez, 3rd; Jasmine Gillan, 2nd; Caitlin Gerdes, 2nd; Candice Tennell, 7th ELA; Susan Spurny, Counselor; Allanah Harper, SPED; Alana Stuepfert, SLPA

MOTION by Faletti seconded by Ponce that the Board of Education approve the contracts for 2nd year teachers: Carly Lopez, 3rd; Jasmine Gillan, 2nd; Caitlin Gerdes, 2nd; Candice Tennell, 7th ELA; Susan Spurny, Counselor; Allanah Harper, SPED; Alana Stuepfert, SLPA

All voted in favor. No nays. Motion carried.

10.7 Approve the Contracts for 3rd year teachers: Kaitlyn Schaede, 1st; Sydney Pederson, 3rd; Andrea Cruz, EL; Eliel Duran, Music

MOTION by Pienta seconded by Ponce that the Board of Education approve the contracts for 3rd year teachers: Kaitlyn Schaede, 1st; Sydney Pederson, 3rd; Andrea Cruz, EL; Eliel Duran, Music

All voted in favor. No nays. Motion carried.

10.8 Approve the Contracts for 4th year tenure teachers: Liz Gross, SPED and Kimberly Gilbertsen, 1st retroactive to March 2024.

MOTION by Kasperski seconded by Ferrari that the Board of Education approve the contracts for 4th year tenure teachers Liz Gross, SPED and Kimberly Gilbertsen, 1st.

All voted in favor. No nays. Motion carried.

10.9 Approve 2-Year Contract Extensions for Shelly Nauman and Ryan Geist

MOTION by Kasperski seconded by Pienta that the Board of Education approve a 2-Year Contract Extension for Shelly Nauman and a 1-Year Contract Extension to Ryan Geist with same rate increase as the teacher contract.

All voted in favor. No nays. Motion carried.

11. ADJOURNMENT

8:05 pm

MOTION by Ferrari seconded by Ponce that the Board of Education adjourn the March 19, 2025 Board of Education Meeting.

All voted in favor. No nays. Motion carried.