

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, JANUARY 15, 2025, 7:00 P.M.**



MINUTES

1. CALL TO ORDER & ROLL CALL

Board of Education Members Present: Ted Urbanski, Lindsay Ferrari, Tina Pienta, Jim Faletti, Lisa Ponce Korby Kasperski and Nicky Olson

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF REGULAR MEETING AGENDA

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

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

7. REPORTS, UPDATES & INFORMATIONAL ITEMS

7.1 Cash Flow & Budget Watch – Jim gave a brief update of Cash Flow & Budget Watch. Revenues are at 58% while Expenditures are at 55%.

7.2 Tech Plan – We are looking to purchase 100 iPads with a cost of approximately \$33,000 and 75 MacBook Air for approximately \$89,000

7.3 Assistant Principal's Report -Ryan provided a breakdown of the majors and minors. The winter give away was a huge success again. Volleyball season has begun and boys basketball will be rapping up regular season play with 8th grade night on January 21st, then they will begin regional play.

7.4 Principal's Report-The PAWS Group hosted a Cocoa and Crafts night on January 9th. They have other events planned; Family Bingo on February 13 and Ties & Tiaras on April 4. Next month Shelly will provide State testing results along with fall Fast Bridge Testing results.

7.5 Superintendent's Report – The company who installed our swing set on the playground is going to come out and fix it. The assessed value on the old St. Margaret's building will \$66,000. Tina and PAWS will together plan a Meet and Greet for Julie sometime in April. Graduation is the same day as the May Board Meeting. We need to decide on a different day. Will be posting the retiree positions soon.

8. ACTION ITEMS

8.1 Approve IESA Participation for 2025-2026

MOTION by Kasperski seconded by Ponce that the Board of Education approve IESA Participation for 2025-2026.

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

8.2 Approve Kennedy Center Lighting Repair – TABLED

8.3 Approve the Board Resolution in Support on IASA’s Vision 2030

MOTION by Ponce seconded by Kasperski that the Board of Education approve the Board Resolution in Support on IASA’s vision 2030.

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

8.4 Approve Electric Contract Renewal

MOTION by Pienta seconded by Faletti that the Board of Education approve Electric Contract Renewal.

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

8.5 Approve the Support for the City of Spring Valley TIF District I 12-Year Extension

MOTION by Pienta seconded by Faletti that the Board of Education approve the Support for the City of Spring Valley TIF District I 12-Year Extension.

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

8.6 Authorize Architect to go out for Summer 2025 ¾ Ceiling Project Bids

MOTION by Pienta seconded by Kasperski that the Board of Education authorize Architect to go out for Summer 2025 3-4 Ceiling Project Bids.

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

9. EXECUTIVE SESSION - Reference: 5 ILCS 120 (c) 1 & 14 [Review of closed session minutes, Personnel Matters] **At this time there are no closed session items.** 7:39 pm

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

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

BEGIN CLOSED: 7:40 pm

END CLOSED: 8:00 pm

10. ACTION ITEMS FOLLOWING CLOSED SESSION

10.1 Approve Closed Session Minutes for January

MOTION by Pienta seconded by Faletti that the Board of Education approve Closed Session Minutes for January.

All were in favor. Motion carried.

11. ADJOURNMENT

8:02 pm

MOTION by Ponce seconded by Pienta that the Board of Education adjourn the January 15, 2025 Board of Education Meeting.

All were in favor. Motion carried.

Attest:

Theodore Urbanski, President

Tina Pienta, Secretary