



PLEASANT VALLEY

SCHOOL DISTRICT #62

Engage, inspire and empower each student toward academic excellence and citizenship.

MARCH 16, 2021

**PLEASANT VALLEY SCHOOL DISTRICT #62
Regular Meeting Minutes Approved**

Regular meeting minutes of February 16, 2021 approved at the Regularly Scheduled Board of Education meeting on March 16, 2021.

Tracy Forck, Secretary
Board of Education #62

Cliff Quine, President
Board of Education #62

Tracy Forck
Superintendent

3314 W. Richwoods Blvd.
Peoria, IL 61604
Phone: (309) 679-0634
Fax: (309) 679-0652

Kelly Galyean, *Principal*
Primary School (Pre-K-2)

4623 W. Redbud Dr.
Peoria, IL 61604
Phone: (309) 673-6750
Fax: (309) 674-0165

Jacob Wall, *Principal*
Intermediate School (3-8)

3314 W. Richwoods Blvd.
Peoria, IL 61604
Phone: (309) 679-0634
Fax: (309) 679-0652

Regular Meeting
Tuesday, February 16, 2021 6:00 PM

Intermediate Music Room
3314 W. Richwoods Blvd.
Peoria, IL 61604

Gennett Canfield: Present
Mary Gray: Present
Gia Jones: Absent
Adam Larck: Present
Erika Mason: Absent
Cliff Quine: Present
Robert Ramoska: Present

Present: 5, Absent: 2.

Mary Gray arrived at 6:05 pm. Others in attendance: Courtney Michael, Jasmine Sargent, Angelic Gordon, Hayley Caho, Abigail Hilst, and Sydney Neltner

I. Call to Order

II. Communications and Visitors

III. Approve Regular and Executive Minutes

Moved to approve the regular and executive meeting minutes. This motion, made by Adam Larck and seconded by Gennett Canfield, Passed.

Gia Jones: Absent, Erika Mason: Absent, Gennett Canfield: Yea, Mary Gray: Yea, Adam Larck: Yea, Cliff Quine: Yea, Robert Ramoska: Yea
Yea: 5, Nay: 0, Absent: 2

IV. Financial Statement and Approval of Bills

Moved to approve all financial statements and bills. This motion, made by Mary Gray and seconded by Adam Larck, Passed.

Gia Jones: Absent, Erika Mason: Absent, Gennett Canfield: Yea, Mary Gray: Yea, Adam Larck: Yea, Cliff Quine: Yea, Robert Ramoska: Yea
Yea: 5, Nay: 0, Absent: 2

V. Business

V.A. Consider recommendation for Gorenz and Associates to conduct FY2021 audit.

Made the motion to approve Gorenz & Associates to conduct the FY2021 audit. This motion, made by Mary Gray and seconded by Adam Larck, Passed.

Gia Jones: Absent, Erika Mason: Absent, Gennett Canfield: Yea, Mary Gray: Yea, Adam Larck: Yea, Cliff Quine: Yea, Robert Ramoska: Yea
Yea: 5, Nay: 0, Absent: 2

Increase of \$4,350 from last years quote. This is due to additional man hours needed to complete federal audit requirements.

V.B. Approve model of instruction for the 4th quarter

Moved to approve staying with the current hybrid model for the 4th quarter. This motion, made by Adam Larck and seconded by Gennett Canfield, Passed.

Gia Jones: Absent, Erika Mason: Absent, Mary Gray: Nay, Cliff Quine: Nay, Gennett Canfield: Yea, Adam Larck: Yea, Robert Ramoska: Yea
Yea: 3, Nay: 2, Absent: 2
Mary Gray: Nay, Cliff Quine: Nay

V.C. Approve recommendation to hold the eighth grade promotion ceremony on Wednesday, May 26, 2021. The 8th grade video will start at 6:30 and the ceremony will start at 7:00.

Moved to approved holding the 8th grade promotion ceremony on Wednesday, May 26, 2021. This motion, made by Adam Larck and seconded by Mary Gray, Passed.

Gia Jones: Absent, Erika Mason: Absent, Gennett Canfield: Yea, Mary Gray: Yea, Adam Larck: Yea, Cliff Quine: Yea, Robert Ramoska: Yea
Yea: 5, Nay: 0, Absent: 2

VI. Information

VI.A. Financial Profile Designation

Mrs. Forck reviewed the financial designation with the Board of Education members. The school district received a 4 on the financial designation which is the highest that can be received.

VI.B. Enrollment Update

VI.C. PAWS update

VI.D. Update on Boys Basketball and Girl's Volleyball

Mrs. Forck shared approximately 20 girls were interested in volleyball and approximately 40 boys for basketball. She shared unfortunately we do not have enough students meeting the requirements to field a team in either sport which are having passing grades and a completed physical on file.

VI.E. Update on Student Assistance program through Google Meets

VII. Reports

VII.A. Teachers

Hayley Caho and Sydney Neltner gave a review and update on our Kindergarten class. They reviewed the Kindergarten website which they created for parents of Kindergarten students.

VII.B. Principal(s)

VII.C. Superintendent

VII.D. Board of Education

President Quine commended the Administration for a job well done. He commended all the work that is being done in an effort to help our Pleasant Valley families. He also shared how he was impressed with the PV Newsletter on our school website.

President Quine shared information from an IASB webinar he had attended on new board member orientation.

VIII. Adjourn to Executive Session

Made to motion to adjourn into executive session at 7:29 pm. This motion, made by Adam Larck and seconded by Gennett Canfield, Passed.

Gia Jones: Absent, Erika Mason: Absent, Gennett Canfield: Yea, Mary Gray: Yea, Adam Larck: Yea, Cliff Quine: Yea, Robert Ramoska: Yea
Yea: 5, Nay: 0, Absent: 2

IX. Action from Executive Session

Moved to create a Behavior Coordinator/Learning Consultant position for the district. This motion, made by Adam Larck and seconded by Mary Gray, Passed.

Gia Jones: Absent, Erika Mason: Absent, Gennett Canfield: Yea, Mary Gray: Yea, Adam Larck: Yea, Cliff Quine: Yea, Robert Ramoska: Yea
Yea: 5, Nay: 0, Absent: 2

Moved to adopt new timeline for Superintendent evaluation. This motion, made by Mary Gray and seconded by Gennett Canfield, Passed.

Gia Jones: Absent, Erika Mason: Absent, Gennett Canfield: Yea, Mary Gray: Yea, Adam Larck: Yea, Cliff Quine: Yea, Robert Ramoska: Yea
Yea: 5, Nay: 0, Absent: 2

X. Adjournment

Moved to adjourn at 8:04 pm. This motion, made by Adam Larck and seconded by Mary Gray, Passed.

Gia Jones: Absent, Erika Mason: Absent, Gennett Canfield: Yea, Mary Gray: Yea, Adam Larck: Yea, Cliff Quine: Yea, Robert Ramoska: Yea
Yea: 5, Nay: 0, Absent: 2