



PLEASANT VALLEY

SCHOOL DISTRICT #62

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

April 25, 2023

PLEASANT VALLEY SCHOOL DISTRICT #62 Regular Meeting Minutes

The regular meeting minutes of March 21, 2023 were approved at the regularly scheduled Board of Education meeting on April 25, 2023.

Tracy Forck, Secretary
Board of Education #62

Adam Larck, 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-3)

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

www.pv62.com

Ashley Henegar, *Principal*
Intermediate School (4-8)

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

Regular Meeting
Tuesday, March 21, 2023 6:00 PM

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

Mary Gray: Absent
Suzanne Johnstone: Present
Gia Jones: Present
Adam Larck: Present
Alan Paredes: Absent
Cliff Quine: Present
Gennett Smith: Absent
Present: 4, Absent: 3.

- Gia Jones was present via Zoom

Others in attendance

- Tracy Forck
- Kelly Galyean
- Ashley Henegar
- Rebecca Trecek
- Angie Robertson

I. Call to Order

II. Communications and Visitors

III. Approve Regular and Executive Minutes

Moved to approve the regular and executive meeting minutes of February 28, 2023. This motion, made by Cliff Quine and seconded by Suzanne Johnstone, Passed.

Mary Gray: Absent, Alan Paredes: Absent, Gennett Smith: Absent, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Cliff Quine: Yea
Yea: 4, Nay: 0, Absent: 3

IV. Financial Statement and Approval of Bills

Moved to approve the financial statements and payment of bills. This motion, made by Cliff Quine and seconded by Suzanne Johnstone, Passed.

Mary Gray: Absent, Alan Paredes: Absent, Gennett Smith: Absent, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Cliff Quine: Yea
Yea: 4, Nay: 0, Absent: 3

V. Business

V.A. First reading of board policies 2:110, 3:40, 5:30, 5:90, 5:125, 5:150, 5:260, 6:135, 6:230

V.B. Approve recommendation to sign agreement with County Sheriff's department to continue to have an SRO in the district

Moved to approve the recommendation to sign the agreement with Peoria County Sheriff's Department to continue having an SRO in the district. This motion, made by Cliff Quine and seconded by Suzanne Johnstone, Passed.

Mary Gray: Absent, Alan Paredes: Absent, Gennett Smith: Absent, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Cliff Quine: Yea
Yea: 4, Nay: 0, Absent: 3

V.C. Approve recommendation to replace exterior gym doors at Primary

Moved to approve the recommendation to replace the exterior gym doors at the primary building. This motion, made by Suzanne Johnstone and seconded by Cliff Quine, Passed.

Mary Gray: Absent, Alan Paredes: Absent, Gennett Smith: Absent, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Cliff Quine: Yea
Yea: 4, Nay: 0, Absent: 3

V.D. Approve Clear and Present Danger agreement with Illinois State Police

Moved to approve the Clear & Present Danger agreement with Illinois State Police. This motion, made by Suzanne Johnstone and seconded by Cliff Quine, Passed.

Mary Gray: Absent, Alan Paredes: Absent, Gennett Smith: Absent, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Cliff Quine: Yea
Yea: 4, Nay: 0, Absent: 3

VI. Information

VI.A. Enrollment

VI.B. IAR Scores

VII. Reports

VII.A. Principal(s)

VII.B. Superintendent

- Mrs. Forck expressed her appreciation for our staff's ability to be flexible in their schedules with the absences in both buildings, and working together to fill in as requested and needed.
- Cliff Quine asked Mrs. Forck about the status of purchasing an activity bus. He inquired about leasing a vehicle versus purchasing.
- Mrs. Fock shared after talking with other districts, leasing a vehicle would cost the district more than to purchase a vehicle.

VII.C. Board of Education

- Cliff Quine shared the Limestone Area feeder schools had their 8th grade all-star game and Pleasant Valley had 3 players that participated. He expressed congratulations to those players.
- Adam Larck complimented the spring band concert that took place on Monday evening. Said it was a job well done.

- Mrs. Forck asked Ms. Henegar to share with our Board the 4 students that would be recognized at the Kiwanis dinner at Limestone Community High School
- Ms. Henegar shared those students are: George Smith, Gatie Winchell, Zander Larck, and Gage Irwin

VIII. Adjourn to Executive Session

Moved to adjourn into executive session at 6:29 pm. This motion, made by Suzanne Johnstone and seconded by Cliff Quine, Passed.

Mary Gray: Absent, Alan Paredes: Absent, Gennett Smith: Absent, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Cliff Quine: Yea

Yea: 4, Nay: 0, Absent: 3

IX. Action from Executive Session

moved to create an Athletic Director position for the 2023-24 school year with a stipend as discussed in executive session. This motion, made by Suzanne Johnstone and seconded by Cliff Quine, Passed.

Mary Gray: Absent, Alan Paredes: Absent, Gennett Smith: Absent, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Cliff Quine: Yea

Yea: 4, Nay: 0, Absent: 3 moved to extend a 1 year contract for principal to Ashley Henegar with a raise as discussed in executive session. This motion, made by Suzanne Johnstone and seconded by Cliff Quine, Passed.

Mary Gray: Absent, Alan Paredes: Absent, Gennett Smith: Absent, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Cliff Quine: Yea

Yea: 4, Nay: 0, Absent: 3 moved to extend a 3 year contract for principal to Kelly Galyean with a raise as discussed in executive session. This motion, made by Adam Larck and seconded by Cliff Quine, Passed.

Mary Gray: Absent, Alan Paredes: Absent, Gennett Smith: Absent, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Cliff Quine: Yea

Yea: 4, Nay: 0, Absent: 3 moved to provide a raise as discussed in executive session to Tracy Forck for the 2023-24 school year. This motion, made by Adam Larck and seconded by Suzanne Johnstone, Passed.

Mary Gray: Absent, Alan Paredes: Absent, Gennett Smith: Absent, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Cliff Quine: Yea

Yea: 4, Nay: 0, Absent: 3

X. Adjournment

moved to adjourn at 7:08 pm. This motion, made by Cliff Quine and seconded by Suzanne Johnstone, Passed.

Mary Gray: Absent, Alan Paredes: Absent, Gennett Smith: Absent, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Cliff Quine: Yea

Yea: 4, Nay: 0, Absent: 3