



PLEASANT VALLEY

SCHOOL DISTRICT #62

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

August 29, 2023

PLEASANT VALLEY SCHOOL DISTRICT #62 Regular Meeting Minutes

The regular meeting minutes of August 1, 2023 were approved at the regularly scheduled Board of Education meeting on August 29, 2023

Tracy Forck, Secretary
Board of Education #62

Cliff Quine, Vice-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, August 1, 2023 6:00 PM

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

Mary Gray: Present
Suzanne Johnstone: Absent
Gia Jones: Present
Adam Larck: Present
Alan Paredes: Present
Cliff Quine: Present
Gennett Smith: Absent
Present: 5, Absent: 2.

I. Call to Order

II. Communications and Visitors

II.A. Thank you to Scott Corbin's mother for her donation to The Store Next Door

III. Approve Budget Hearing, Regular and Executive Minutes

Moved to approve the budget hearing, regular and executive meeting minutes of June 27, 2023.

This motion, made by Mary Gray and seconded by Alan Paredes, Passed.

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

Yea: 5, Nay: 0, Absent: 2

IV. Financial Statement and Approval of Bills

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

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

Yea: 5, Nay: 0, Absent: 2

V. Business

V.A. Waive first reading of policy and adopt recommendation to allow a staff member's children or grandchildren to attend Pleasant Valley tuition free. Policy will read:

- A student whose legal guardian is a full-time, non-temporary employee of the district may attend district schools on a tuition free basis upon written request from the legal guardian. In the event the individual separates from employment during the school year, no tuition will be charged for the remainder of the school year provided he or she was employed at least thirty days during the school year. Transportation of the student shall be the responsibility of the legal guardian.

Moved to approve waiving the 1st reading of policy and adopt recommendation to allow a staff member's children or grandchildren to attend Pleasant Valley school District, tuition free.

This motion, made by Cliff Quine and seconded by Mary Gray, Passed.
Suzanne Johnstone: Absent, Gennett Smith: Absent, Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea
Yea: 5, Nay: 0, Absent: 2

V.B. Second reading and approval of Policies: 4:45, 4:100, 5:230, 6:10, 7:275, 7:305, 7:330
Move to approve policies: 4:45, 4:100, 5:230, 6:10, 7:275, 7:305 and 7:330. This motion, made by Cliff Quine and seconded by Mary Gray, Passed.
Suzanne Johnstone: Absent, Gennett Smith: Absent, Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea
Yea: 5, Nay: 0, Absent: 2

V.C. Approve Better Banks as authorized depository for the District.(Policy 4:30)
Moved to approve Better Banks as the authorized depository for the school district. This motion, made by Mary Gray and seconded by Alan Paredes, Passed.
Suzanne Johnstone: Absent, Gennett Smith: Absent, Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea
Yea: 5, Nay: 0, Absent: 2

V.D. Approve Tammy Eastland as the district treasurer for the 2023-2024 and 2024-2025 school years
Moved to approve Tammy Eastland as district treasurer for the 2023-2024 and 2024-2025 school years. This motion, made by Mary Gray and seconded by Cliff Quine, Passed.
Suzanne Johnstone: Absent, Gennett Smith: Absent, Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea
Yea: 5, Nay: 0, Absent: 2

V.E. Approve treasurer/designee Rebecca Trecek to pay social security taxes and wages without further School Board approval. (Policy 4:50)
Moved to approve the treasurer | designee, Rebecca Trecek to pay social security taxes and wages without further school board approval. This motion, made by Cliff Quine and seconded by Mary Gray, Passed.
Suzanne Johnstone: Absent, Gennett Smith: Absent, Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea
Yea: 5, Nay: 0, Absent: 2

V.F. Approve Rebecca Trecek as activity funds treasurer. (Policy 4:90)
Moved to approve Rebecca Trecek as the activity funds treasurer. This motion, made by Mary Gray and seconded by Alan Paredes, Passed.
Suzanne Johnstone: Absent, Gennett Smith: Absent, Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea
Yea: 5, Nay: 0, Absent: 2

V.G. Set budget hearing for 5:45 p.m. on Tuesday, September 26, 2023 and approve public advertisement for hearing
Moved to approve setting the budget hearing at 5:45 pm on Tuesday, September 26, 2023 and to approve the public advertisement for this hearing. This motion, made by Mary Gray and seconded by Alan Paredes, Passed.
Suzanne Johnstone: Absent, Gennett Smith: Absent, Mary Gray: Yea, Gia Jones: Yea, Adam

Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea
Yea: 5, Nay: 0, Absent: 2

V.H. Approve the daily substitute teacher rate of \$125.00 for 2023-2024(Policy 5:220)
Moved to approve the daily substitute teacher rate of \$125.00 per day for the 2023-2024
school year. This motion, made by Cliff Quine and seconded by Mary Gray, Passed.

Suzanne Johnstone: Absent, Gennett Smith: Absent, Mary Gray: Yea, Gia Jones: Yea, Adam
Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea
Yea: 5, Nay: 0, Absent: 2

VI. Information

VI.A. Update on Activity Bus

Mrs. Forck gave an update on the requirements laid out by the State of Illinois in regards to
the use of an activity bus. Purchasing is not the issue, she shared that the person driving a
dedicated activity bus would need to hold a school bus driver's license.

She shared that the State of Illinois says a person with a regular driver's license can only use
this vehicle for transportation between 2 locations for a game. There would be no transporting
students home, no transportation of SE students, no transportation tied to curriculum programs
(ie: band members for the Brown Bag It series).

VI.B. Discretionary fund from the state (Representative Jehan Gordon-Booth)

- Mrs. Forck shared information regarding a zoom call she had with Representative Jehan
Gordon-Booth.
- She shared there has been \$350,000.00 earmarked to be given to Pleasant Valley School
District from the State of Illinois.
- Representative Jehan Gordon-Booth asks that we use a lens of equity and diversity as this
money is utilized. Her hope is this will be a continuous funding source.
- Mrs. Forck presented ideas on how these funds could be used.

VII. Reports

VII.A. Principal(s)

No principal reports were given.

VII.B. Superintendent

- Mrs. Forck shared, this summer has been much better with no ongoing construction, no
new furniture being delivered, and not having to navigate a Covid year

VII.C. Board of Education

- Gia Jones complimented on how orderly the registration process was this year.
- Cliff Quine gave compliments to our custodial crew, on how they have done a great job
on working at cleaning up the drainage ditch area.

- He knew this involved a lot of work, and wanted our custodians to know he appreciated how nice this looks with the clean-up work done.

VIII. Adjourn to Executive Session

Moved to adjourn into executive session at 6:35 pm. This motion, made by Mary Gray and seconded by Cliff Quine, Passed.

Suzanne Johnstone: Absent, Gennett Smith: Absent, Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea
Yea: 5, Nay: 0, Absent: 2

IX. Action from Executive Session

Moved to hire Marbeth Shiell as a 5th grade teacher for the 2023-2024 school year. This motion, made by Mary Gray and seconded by Cliff Quine, Passed.

Suzanne Johnstone: Absent, Gennett Smith: Absent, Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea
Yea: 5, Nay: 0, Absent: 2

Moved to hire Elise Hanson as a Tier II intervention teacher for the 2023-2024 school year. This motion, made by Cliff Quine and seconded by Mary Gray, Passed.

Suzanne Johnstone: Absent, Gennett Smith: Absent, Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea
Yea: 5, Nay: 0, Absent: 2

Moved to hire Allison Nau as a permanent sub for Tier II Interventionist for the 2023-2024 school year. This motion, made by Mary Gray and seconded by Cliff Quine, Passed.

Suzanne Johnstone: Absent, Gennett Smith: Absent, Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea
Yea: 5, Nay: 0, Absent: 2

Moved to use the money from the Teacher Vacancy grant along with local funds to provide a \$5,000 bonus for certified teachers who will committ to working in the district for the next 4 years. This motion, made by Mary Gray and seconded by Gia Jones, Passed.

Suzanne Johnstone: Absent, Gennett Smith: Absent, Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea
Yea: 5, Nay: 0, Absent: 2

X. Adjournment

Moved to adjourn at 7:05 pm. This motion, made by Cliff Quine and seconded by Mary Gray, Passed.

Suzanne Johnstone: Absent, Gennett Smith: Absent, Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea
Yea: 5, Nay: 0, Absent: 2