



PLEASANT VALLEY

SCHOOL DISTRICT #62

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

May 4, 2021

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

Special meeting minutes of April 6, 2021 approved at the Regularly Scheduled Board of Education meeting on May 4, 2021.

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-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

Special Meeting
Tuesday, April 6, 2021 6:00 PM

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

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

Present: 6, Absent: 1.

Adam Larck arrived at 6:02 PM Erika Mason arrived at 6:03 PM

I. Call to Order

II. Information

II.A. Discuss the direction of the district in regards to keeping two separate buildings for Primary and Intermediate students, or building on to the Intermediate building and having all students under one roof.

Mrs. Forck discussed the direction of the district in regards to keeping 2 separate buildings for the primary and intermediate students, or building onto the existing intermediate building and having our students all under one roof.

She reviewed the positives and negatives of building onto the existing intermediate building.

Mrs. Forck asked the board members if they had any input on the positives or negatives of building onto the intermediate building.

President Quine pointed out we would need continued maintenance and insurance on the primary building until it did sell or was rented.

Mrs. Forck reviewed if we keep both buildings, the necessary improvements needed at the primary building as are follows:

- Replace flooring (asbestos mitigation)
- Replace heating / cooling units
- Cap off & remove old heating / cooling units from each classroom
- Upgrade 3 bathrooms
- Repair outdoor track
- Repair and add additional parking
- Add additional classroom space, two rooms added to the newest addition
- Possible roof repair / replacement

II.B. Discuss the ESSER II and ESSER III federal grants and what they can be spent on

II.C. Discuss the funds available through the facility tax and Title I

II.D. Discuss the purchase of the yellow house adjacent to the Intermediate building and what it can be used for

Mrs. Forck reviewed the possibility of purchasing the yellow house adjacent to the intermediate building and in the short term of what this could be used for:

- Clothing for the Store Next Door
- Food pantry to hold the donations provided by the UU Church
- Furniture donations
- Meeting place for small parent groups
- Access for families without entering the school building
- Additional storage for the district
- Long term:
 - Additional property to expand the building if needed
 - Allows for growth of our family engagement and support

She shared the current homeowners would like to sell this property by the summer of 2021.

Robert Ramoska asked if the lot would need to be rezoned. Mrs. Forck said it would, only if we added onto the existing house. He shared it would not be a bad idea to own that land.

President Quine stated he would like to tour that house prior to making a decision on the purchase of that property along with a floor plan of the home.

Gia Jones voiced she would like to see the family outreach continue and the purchase of this house utilized for more than storage would be great; however, if just being used for additional storage, she would not be in favor of this purchase.

Adam Larck left the meeting at 7:31 pm.

III. Business

III.A. Approve the recommendation to replace the roof top HVAC units at the Intermediate School using ESSER funds

Moved to approved the recommendation of obtaining bids to replace the roof top HVAC units at the Intermediate School using ESSER funds. This motion, made by Mary Gray and seconded by Erika Mason, Passed.

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

Yea: 6, Nay: 0, Absent: 1

III.B. Approve the construction of a wall at the primary building to create additional classroom space using ESSER funds

Moved to approve the construction of a wall at the primary building to create additional classroom space using ESSER funds. This motion, made by Robert Ramoska and seconded by Mary Gray, Passed.

Gennett Canfield: Absent, Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Erika Mason: Yea, Cliff Quine: Yea, Robert Ramoska: Yea
Yea: 6, Nay: 0, Absent: 1

III.C. Approve the recommendation to build a wall to create additional classroom space at the Intermediate building using ESSER funds

Moved to approve the recommendation to build a wall to create additional classroom space at the Intermediate building using ESSER funds. This motion, made by Erika Mason and seconded by Mary Gray, Passed.

Gennett Canfield: Absent, Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Erika Mason: Yea, Cliff Quine: Yea, Robert Ramoska: Yea
Yea: 6, Nay: 0, Absent: 1

III.D. Approve the recommendation to open the space between the ED room and the sensory room at the Primary school.

Moved to approve the recommendation to open the space between the ED room and the sensory room at the Primary school. This motion, made by Robert Ramoska and seconded by Mary Gray, Passed.

Gennett Canfield: Absent, Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Erika Mason: Yea, Cliff Quine: Yea, Robert Ramoska: Yea
Yea: 6, Nay: 0, Absent: 1

III.E. Approve the recommendations to build a wall to create office space and space for special education student services at the Intermediate building using ESSER funds.

Moved to approve the recommendations to build a wall to create office space and space for special education student services at the Intermediate building using ESSER funds. This motion, made by Robert Ramoska and seconded by Mary Gray, Passed.

Gennett Canfield: Absent, Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Erika Mason: Yea, Cliff Quine: Yea, Robert Ramoska: Yea
Yea: 6, Nay: 0, Absent: 1

III.F. Approve the recommendation to start the process of purchasing the property located at 3226 W. Richwoods Blvd.

III.G. Approve the recommendation to build a play ground at the Intermediate school as discussed.

III.H. Approve the superintendent to write the ESSER II and ESSER III grants as discussed

Moved to approve the superintendent to write the ESSER II and ESSER III grants as discussed. This motion, made by Mary Gray and seconded by Robert Ramoska, Passed.

Gennett Canfield: Absent, Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Erika Mason: Yea, Cliff Quine: Yea, Robert Ramoska: Yea
Yea: 6, Nay: 0, Absent: 1

III.I. Approve the recommendation to create two additional Tier III math and two additional Tier III reading positions for the district

Moved to approve the recommendation to create two additional Tier III math and two additional Tier III reading positions for the district. This motion, made by Robert Ramoska and seconded by Mary Gray, Passed.

Gennett Canfield: Absent, Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Erika Mason: Yea, Cliff Quine: Yea, Robert Ramoska: Yea
Yea: 6, Nay: 0, Absent: 1

III.J. Approve the recommendation to hire Stephanie Schulenberg as a special education assistant for the 2021-2022 school year

Moved to approve the recommendation to hire Stephanie Schulenberg as a special education assistant for the 2021-2022 school year. This motion, made by Mary Gray and seconded by Erika Mason, Passed.

Gennett Canfield: Absent, Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Erika Mason: Yea, Cliff Quine: Yea, Robert Ramoska: Yea
Yea: 6, Nay: 0, Absent: 1

III.K. Approve bills to be paid in April.

Moved to approve the payment of bills in April. This motion, made by Mary Gray and seconded by Erika Mason, Passed.

Gennett Canfield: Absent, Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Erika Mason: Yea, Cliff Quine: Yea, Robert Ramoska: Yea
Yea: 6, Nay: 0, Absent: 1

IV. Adjournment

Moved to adjourn meeting at 8:15 pm. This motion, made by Mary Gray and seconded by Erika Mason, Passed.

Gennett Canfield: Absent, Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Erika Mason: Yea, Cliff Quine: Yea, Robert Ramoska: Yea
Yea: 6, Nay: 0, Absent: 1