



# PLEASANT VALLEY

SCHOOL DISTRICT #62

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

August 30, 2022

## PLEASANT VALLEY SCHOOL DISTRICT #62 Regular Meeting Minutes

The Regular meeting minutes of August 2, 2022 were approved at the regularly scheduled Board of Education meeting on August 30, 2022.

Tracy Forck, Secretary  
Board of Education #62

Adam Larck  
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](http://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 2, 2022 6:00 PM

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

Mary Gray: Present  
Gia Jones: Present  
Adam Larck: Absent  
Alan Paredes: Present  
Cliff Quine: Present  
Robert Ramoska: Present  
Gennett Smith: Present  
Present: 6, Absent: 1.  
Others in Attendance:

- Tracy Forck
- Kelly Galyean
- Rebecca Trecek

#### I. Call to Order

#### II. Communications and Visitors

There were no communications to share and no visitors present this evening.

#### III. Approve Regular, Executive, and Budget Hearing Minutes

Moved to approve the Budget hearing minutes, the Regular meeting minutes and the Executive meeting minutes. This motion, made by Cliff Quine and seconded by Mary Gray, Passed.

Adam Larck: Absent, Mary Gray: Yea, Gia Jones: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea  
Yea: 6, Nay: 0, Absent: 1

#### IV. Financial Statement and Approval of Bills

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

Adam Larck: Absent, Mary Gray: Yea, Gia Jones: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea  
Yea: 6, Nay: 0, Absent: 1

#### V. Business

Moved to approve the recommended school opening plan for FY2023. This motion, made by Mary Gray and seconded by Cliff Quine, Passed.

Adam Larck: Absent, Mary Gray: Yea, Gia Jones: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea  
Yea: 6, Nay: 0, Absent: 1

#### V.A. Approve recommended School Opening Plan

Moved to approve the recommended school opening plan for 2022-2023. This motion, made by Mary Gray and seconded by Cliff Quine, Passed.

Adam Larck: Absent, Mary Gray: Yea, Gia Jones: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea  
Yea: 6, Nay: 0, Absent: 1

**V.B. Approve of disposal of listed items**

Moved to approve the disposal of listed items. This motion, made by Mary Gray and seconded by Cliff Quine, Passed.

Adam Larck: Absent, Mary Gray: Yea, Gia Jones: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea  
Yea: 6, Nay: 0, Absent: 1

**V.C. Approve Johnson, Bunce, & Noble, and Miller, Hall, & Triggs as District attorneys. (Policy 2:160)**

Moved to approve Johnson, Bunce & Noble and Miller, Hall & Triggs as district attorneys. This motion, made by Cliff Quine and seconded by Mary Gray, Passed.

Adam Larck: Absent, Mary Gray: Yea, Gia Jones: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea  
Yea: 6, Nay: 0, Absent: 1

**V.D. Approve Better Banks as authorized depository for the District.(Policy 4:30)**

Move to approve Better Banks as authorized depository for the district. This motion, made by Mary Gray and seconded by Gia Jones, Passed.

Adam Larck: Absent, Mary Gray: Yea, Gia Jones: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea  
Yea: 6, Nay: 0, Absent: 1

**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 treasurer | designee, Rebecca Trecek, to pay social security taxes and wages without further school board approval. This motion, made by Mary Gray and seconded by Gennett Smith, Passed.

Adam Larck: Absent, Mary Gray: Yea, Gia Jones: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea  
Yea: 6, Nay: 0, Absent: 1

**V.F. Approve Rebecca Trecek as activity funds treasurer. (Policy 4:90)**

Moved to approve Rebecca Trecek as activity funds treasurer. This motion, made by Mary Gray and seconded by Gennett Smith, Passed.

Adam Larck: Absent, Mary Gray: Yea, Gia Jones: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea  
Yea: 6, Nay: 0, Absent: 1

**V.G. Set budget hearing for 5:45 p.m. on Tuesday, September 27, 2022 and approve public advertisement for hearing**

Moved to approve the setting of the budget hearing at 5:45 pm on Tuesday, September 27, 2022 and to approve the public advertisement for this hearing. This motion, made by Cliff Quine and seconded by Mary Gray, Passed.

Adam Larck: Absent, Mary Gray: Yea, Gia Jones: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea  
Yea: 6, Nay: 0, Absent: 1

**V.H. Approve the daily substitute teacher rate of \$125.00 for 2022-23.(Policy 5:220)**

Moved to approve the daily substitute teacher rate of \$125.00 for the 2022-2023 school year. This motion, made by Mary Gray and seconded by Cliff Quine, Passed.

Adam Larck: Absent, Mary Gray: Yea, Gia Jones: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea  
Yea: 6, Nay: 0, Absent: 1

**V.I. Approve adjusted district calendar**

Moved to approve the adjusted district calendar for the 2022-2023 school year. This motion, made by Mary Gray and seconded by Gennett Smith, Passed.

Adam Larck: Absent, Mary Gray: Yea, Gia Jones: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea  
Yea: 6, Nay: 0, Absent: 1

**VI. Information**

**VI.A. Update on Buildings**

- Mrs. Forck gave an update on the construction progress at the primary building. The flooring arrived today. Installation began today with the intended goal of completion to be Sunday, August 7.
- She shared the HVAC units in the primary building are up and should be operational next week.
- The HVAC units at the intermediate building are installed and the air is scheduled to be turned on this week, on Thursday

**VI.B. Update on staffing**

- Mrs. Forck shared Jane Bassett will be a Kindergarten Teacher
- She also shared that Bethany Barber will be a 3rd grade teacher.
- Mrs. Forck shared the district is still looking to fill 3 open special education paraprofessional positions.

**VI.C. Update on VOIP phone system for Primary School**

**VI.D. Update on selling the North Building to Cadence Academy**

- Mrs. Forck gave an update with the north building which Cadence Education currently rents from the district. She offered them the opportunity to purchase the building. There will be further discussion with Cadence as well as our district attorneys on the options.

**VII. Reports**

**VII.A. Principal(s)**

- No principal reports for July

#### VII.B. Superintendent

- No superintendent report for July.

#### VII.C. Board of Education

- Mary Gray inquired about the fire alarms going off in the primary building. Mrs. Forck shared due to related power outages and construction going on caused the fire alarms to be triggered
- Gia Jones asked when the district breakfast would be held. Mrs. Forck shared it will be on August 11 at 8:00 AM at the Intermediate building.

#### VIII. Adjourn to Executive Session

Moved to adjourn to Executive session at 6:28 pm. This motion, made by Cliff Quine and seconded by Mary Gray, Passed.

Adam Larck: Absent, Mary Gray: Yea, Gia Jones: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea  
Yea: 6, Nay: 0, Absent: 1

#### IX. Action from Executive Session

Moved to change second shift part time custodial position to a full time custodial position. This motion, made by Cliff Quine and seconded by Mary Gray, Passed.

Adam Larck: Absent, Mary Gray: Yea, Gia Jones: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea  
Yea: 6, Nay: 0, Absent: 1

Moved to hire Tyler Harris as a second shift full time custodian. This motion, made by Mary Gray and seconded by Cliff Quine, Passed.

Adam Larck: Absent, Mary Gray: Yea, Gia Jones: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea  
Yea: 6, Nay: 0, Absent: 1

#### X. Adjournment

Moved to adjourn at 6:32 pm . This motion, made by Mary Gray and seconded by Robert Ramoska, Passed.

Adam Larck: Absent, Mary Gray: Yea, Gia Jones: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea  
Yea: 6, Nay: 0, Absent: 1