



PLEASANT VALLEY

SCHOOL DISTRICT #62

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

August 24, 2021

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

Regular meeting minutes of August 3, 2021 approved at the regularly scheduled Board of Education meeting on August 24, 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

Regular Meeting
Tuesday, August 3, 2021 6:00 PM

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

Mary Gray: Present
Gia Jones: Present
Adam Larck: Present
Alan Paredes: Present
Cliff Quine: Present
Robert Ramoska: Present
Gennett Smith: Present

Present: 7.

Gennett Smith arrived at 6:18 pm Others in attendance: Mrs. Tracy Forck Ms. Kelly Galyean Mr. Jacob Wall Miss Rebecca Trecek

I. Call to Order

II. Communications and Visitors

III. Approve Regular and Executive Minutes

Moved to approve the regular and executive meeting minutes of June 22, 2021. This motion, made by Mary Gray and seconded by Robert Ramoska, Passed.

Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea
Yea: 7, Nay: 0

IV. Financial Statement and Approval of Bills

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

Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea
Yea: 7, Nay: 0

V. Business

V.A. Approve recommendation of the facility committee to build the addition of 4 classrooms and a set of restrooms on to the Primary building using ESSER III funds

Moved to approve the recommendation of the facility committee to build the addition of 4 classrooms and a set of restrooms onto the Primary building using ESSER II funds.

This motion, made by Mary Gray and seconded by Robert Ramoska, Passed.

Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea
Yea: 7, Nay: 0

V.B. Approve recommendation from the facility committee to replace the HVAC system at the Intermediate School using ESSER III funds

Moved to approve the replacement of the HVAC system at the Intermediate building using ESSER III funds. This motion, made by Mary Gray and seconded by Robert Ramoska, Passed.

Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea
Yea: 7, Nay: 0

V.C. Approve the recommendation from the facility committee to replace the boiler and HVAC system at the Primary School using ESSER III funds

Moved to approve the replacement of the boiler and HVAC system at the Primary building using ESSER III funds. This motion, made by Mary Gray and seconded by Robert Ramoska, Passed.

Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea
Yea: 7, Nay: 0

V.D. Approve the recommendation from the facility committee to replace all flooring at the Primary school except the gym using ESSER III funds

Moved to approve the replacement of all flooring at the Primary building except the gym using ESSER III funds. This motion, made by Mary Gray and seconded by Robert Ramoska, Passed.

Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea
Yea: 7, Nay: 0

V.E. Approve the recommendation of the facility committee to build a detached Family Resource center using a combination of ESSER III funds and Facility Tax Funds

Moved to approve the building of a detached Family Resource Center using a combination of ESSER III funds and facility tax funds. This motion, made by Robert Ramoska and seconded by Cliff Quine, Passed.

Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea
Yea: 7, Nay: 0

Mrs. Fork explained this vote would allow for the next step of the design of the Family Engagement Center and a proposed cost. When that step is complete the Board will be asked to vote on the finalized plans.

V.F. Approve recommendation to renew contract with Karen Beverlin as district treasurer for the 2021-2022 school year

Moved to approve the contract renewal with Karen Beverlin as District Treasurer for the 2021-2022 school year. This motion, made by Cliff Quine and seconded by Mary Gray, Passed.

Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea
Yea: 7, Nay: 0

V.G. First reading of Board Policy 1:30, 2:10, 2:130, 5:10, 6:145, 6:235, 6:260, 8:90

V.H. Approve recommendation for referee rates for the 2021-2022 season

Moved to approve the officials fees for the 2021-2022 sports season. This motion, made by Mary Gray and seconded by Robert Ramoska, Passed.

Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea
Yea: 7, Nay: 0

V.I. Approve recommended School Opening Plan

<https://covid-dashboard.fsm.northwestern.edu/>

Moved to approve the School Guidance plan for the 2021-2022 school year. This motion, made by Cliff Quine and seconded by Robert Ramoska, Passed.

Mary Gray: Nay, Gennett Smith: Nay, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea
Yea: 5, Nay: 2

Mary Gray: Nay, Gennett Smith: Nay

V.J. Approve of disposal of listed items

Moved to approved the disposal or recycling of listed items. This motion, made by Mary Gray and seconded by Robert Ramoska, Passed.

Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea
Yea: 7, Nay: 0

V.K. Approve recommendation to hire Cuttin it Close as lawn care and snow removal company

Moved to approve the contract with Cuttin It Close for lawn care and snow removal services. This motion, made by Mary Gray and seconded by Robert Ramoska, Passed.

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

Cliff Quine: Nay

V.L. 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 for the 2021-2022 school year. This motion, made by Mary Gray and seconded by Robert Ramoska, Passed.

Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea
Yea: 7, Nay: 0

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

Moved to approve Better Banks as the authorized depository for the District. This motion, made by Mary Gray and seconded by Robert Ramoska, Passed.

Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea
Yea: 7, Nay: 0

V.N. 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 Robert Ramoska, Passed.

Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea
Yea: 7, Nay: 0

V.O. Approve contracts and agreements for services which are intended to generate revenue and other remunerations for the District in excess of \$1,000.00 (Policy 4:60)

Moved to approve the contracts and agreements for services which are intended to generate revenue and other remunerations for the District in excess of \$1,000.00. This motion, made by Mary Gray and seconded by Robert Ramoska, Passed.

Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea
Yea: 7, Nay: 0

V.P. 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 Robert Ramoska, Passed.

Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea
Yea: 7, Nay: 0

V.Q. Approve the daily substitute teacher rate of \$105.00 for 2021-2022.(Policy 5:220) no increase from last year

Moved to approve the daily substitute teacher daily rate of \$105.00 for the 2021-2022 school year. There is no increase from the previous year. This motion, made by Mary Gray and seconded by Robert Ramoska, Passed.

Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea
Yea: 7, Nay: 0

V.R. Set budget hearing for 5:45 p.m. on Tuesday, September 28, 2021 and approve public advertisement for hearing

Moved to approve the budget hearing be set for Tuesday, September 28 at 5:45 pm and approve public advertisement for this hearing. This motion, made by Cliff Quine and seconded by Robert Ramoska, Passed.

Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea
Yea: 7, Nay: 0

VI. Information

VI.A. Resignation of Don Aderman as facility manager

VI.B. Free Vaccine clinic offered at Pleasant Valley Intermediate school during Meet the Teacher . August 10, 11, and 12

VII. Reports

VII.A. Principal(s)

VII.B. Superintendent

Mrs. Forck thanked the custodians and additional people who volunteered to help in getting the facilities ready for the opening of school. She thanked her husband, Jason Forck, Mr. Todd Robertson, Mr. Adam Keaschall, Mr. Random Swearingian and Mr. Jake wall for their help with painting, installing flooring, and installing smartboards in both buildings.

VII.C. Board of Education

- Cliff Quine inquired about bonuses for the bus drivers. Mrs. Forck shared, there were 3 bus drivers with only 1 taking on extra work for the district. Discussion was held about if that bus driver should be given a \$500.00 gift card. It was decided that in fairness to the other 2, this would not be given.
- Mrs. Forck shared part of the Cares Grant (ESSER) funds, we have received a retention bonus / sign on bonus in the form of a Visa gift card would be given out. On August 9, these would be distributed to teachers and on August 11, these would be distributed to support staff.
- \$1,000 Visa gift cards given to existing , returning staff
- \$500.00 Visa gift cards given to any new employee
- Cliff Quine shared a former principal, Mr. Todd Ricketts passed away

VIII. Adjourn to Executive Session

moved to adjourn into executive session at 7:07 pm. This motion, made by Mary Gray and seconded by Robert Ramoska, Passed.

Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea
Yea: 7, Nay: 0

IX. Action from Executive Session

moved to hire Wayne Mink as the co-facility manager for the 2021-2022 school year. This motion, made by Cliff Quine and seconded by Gennett Smith, Passed.

Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea
Yea: 7, Nay: 0

moved to hire Bob Quinton as the co-facility manager for the 2021-2022 school year. This motion, made by Cliff Quine and seconded by Gennett Smith, Passed.

Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea
Yea: 7, Nay: 0

moved to hire Anthony Clark as a full time second shift custodian. This motion, made by Mary Gray and seconded by Robert Ramoska, Passed.

Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea
Yea: 7, Nay: 0

X. Adjournment

moved to adjourn from regular session at 7:30 p.m.. This motion, made by Cliff Quine and seconded by Mary Gray, Passed.

Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea,
Robert Ramoska: Yea, Gennett Smith: Yea
Yea: 7, Nay: 0