



PLEASANT VALLEY

SCHOOL DISTRICT #62

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

November 15, 2022

PLEASANT VALLEY SCHOOL DISTRICT #62 Regular Meeting Minutes

The regular meeting minutes of October 25, 2022 were approved at the regularly scheduled Board of Education meeting on November 15, 2022

Tracy Forck, Secretary
Board of Education #62

Adam Larck, President
Board of Education #62

Tracy Forck
Superintendent

3314 W. Richwoods Blvd.
Peoria, IL 61604
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Kelly Galyean, *Principal*
Primary School (Pre-K-3)

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

3314 W. Richwoods Blvd.
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Regular Meeting
Tuesday, October 25, 2022 6:00 PM

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

Mary Gray: Present
Suzanne Johnstone: Present
Gia Jones: Present
Adam Larck: Present
Alan Paredes: Present
Cliff Quine: Present
Gennett Smith: Present

Present: 7.

Others in attendance:

- Tracy Forck
- Kelly Galyean
- Ashley Henegar
- Rebecca Trecek
- Erin Carrigan
- Kristy Enger
- Ellie Sadler

**** The beginning of the regular meeting, Robert Ramoska was a sitting board member. After his resignation and decision during the executive session, Suzanne Johnstone was sworn in to fill this vacant seat.****

I. Call to Order

II. Adjourn to executive session

Made the motion to adjourn into executive session at 6:01 pm. This motion, made by Cliff Quine and seconded by Robert Ramoska, Passed.

Mary Gray: Yea, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Robert Ramoska: Yea, Gennett Smith: Yea
Yea: 8, Nay: 0

III. Swear in new board member

- Returned to the regular meeting from the executive session at 6:10 PM
- Robert Ramoska shared his official resignation as a Pleasant Valley Board member and as Vice President of the school board.
- Suzanne Johnstone was sworn in and seated as our new board member.

IV. Elect a new vice president pro tem of the school board

Motion to appoint Cliff Quine as the new vice president pro tem for the school board. This motion, made by Adam Larck and seconded by Alan Paredes, Passed.

Robert Ramoska: Absent, Mary Gray: Yea, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Gennett Smith: Yea
Yea: 7, Nay: 0, Absent: 1

V. Communications and Visitors

- Adam Larck welcomed our 1st grade teaching team to the board meeting
- Mrs. Forck shared a thank you from Keli Foster's family for our kindness and compassion during her loss.
- Mrs. Forck also shared that the district sent a memorial plant to Whittier school as an outpouring of our support for the recent death of one of their students. The principal for Whittier was a past teacher for our district.,

VI. Approve Budget Hearing and Regular Meeting Minutes

Moved to approve both the budget hearing and regular meeting minutes. This motion, made by Mary Gray and seconded by Cliff Quine, Passed.

Robert Ramoska: Absent, Mary Gray: Yea, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Gennett Smith: Yea
Yea: 7, Nay: 0, Absent: 1

VII. 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 Mary Gray, Passed.

Robert Ramoska: Absent, Mary Gray: Yea, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Gennett Smith: Yea
Yea: 7, Nay: 0, Absent: 1

VIII. Business

VIII.A. Approve recommendation to continue with BlueCross BlueShield and Guardian as employee health and dental insurance

Moved to approved the recommendation to continue with Blue Cross Blue Shield of Illinois as our health insurance provider, and Guardian as our dental, vision, and life insurance provider. This motion, made by Cliff Quine and seconded by Alan Paredes, Passed.

Robert Ramoska: Absent, Mary Gray: Yea, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Gennett Smith: Yea
Yea: 7, Nay: 0, Absent: 1

VIII.B. Approve recommendation to replace a second drinking fountain at the Primary School

Moved to approve the recommendation to replace a 2nd drinking fountain located in the hallway at the primary school. This motion, made by Mary Gray and seconded by Gia Jones, Passed.

Robert Ramoska: Absent, Mary Gray: Yea, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Gennett Smith: Yea
Yea: 7, Nay: 0, Absent: 1

VIII.C. Approve recommendation for snow removal 2023-2024

Moved to approve the snow removal contract with Wave Seasonal for the 2023-2024 school year. This motion, made by Mary Gray and seconded by Gia Jones, Passed.
Robert Ramoska: Absent, Mary Gray: Yea, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Gennett Smith: Yea
Yea: 7, Nay: 0, Absent: 1

VIII.D. Approve recommendation for grass cutting 2023-2024

Moved to approve the grass cutting contract with Cuttin it Close for the 2023-2024 school year. This motion, made by Cliff Quine and seconded by Mary Gray, Passed.
Robert Ramoska: Absent, Mary Gray: Yea, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Gennett Smith: Yea
Yea: 7, Nay: 0, Absent: 1

VIII.E. Approve change to February Board meeting date

Moved to approve changing the February 2023 board meeting date to February 28, 2023. This motion, made by Cliff Quine and seconded by Suzanne Johnstone, Passed.
Robert Ramoska: Absent, Mary Gray: Yea, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Gennett Smith: Yea
Yea: 7, Nay: 0, Absent: 1

VIII.F. Approve recommendation to allow PAPAS (Peoria Area Performing Arts Studio) to use one room at the Intermediate school for an evening class one to two times a week.

Moved to approve allowing PAPAS (Peoria Area Performing Arts) to use one room at the Intermediate school for an evening class, one to two times per week. This motion, made by Cliff Quine and seconded by Suzanne Johnstone, Passed.
Robert Ramoska: Absent, Mary Gray: Yea, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Gennett Smith: Yea
Yea: 7, Nay: 0, Absent: 1

VIII.G. Approve recommendation to open an investment account for Pleasant Valley with Better Banks

Moved to approve the opening of an investment account for Pleasant Valley School District with Better Banks. This motion, made by Cliff Quine and seconded by Mary Gray, Passed.
Robert Ramoska: Absent, Mary Gray: Yea, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Gennett Smith: Yea
Yea: 7, Nay: 0, Absent: 1

- Suzanne Johnstone asked if there were any restrictions by the donor and Mrs. Forck shared that there were not.
- Cliff Quine inquired how the board would see the expenditures charged to this account. Mrs. Forck shared there would be separate reporting at the board meeting each month on any activity with this account.

IX. Information

IX.A. Resignation of Angela Hills special education assistant at Primary

IX.B. FDD and Suspension Notices

IX.C. Enrollment update

IX.D. Passing Grades Quarter 1

IX.E. After School Tutoring

IX.F. Summative Designations for Primary and Intermediate

X. Reports

X.A. Teachers

- Our 1st grade teaching team, Erin Carrigan, Kristy Enger, and Ellie Sadler presented
- They shared about their recent field trip to Rogh Pumpkin Farms, an actual working farm.
- The students were able to participate in several activities including feeding the animals and seeing how a farm operates
- There were several parents involved that attended on the field trip with the students.

X.B. Principal(s)

Ms. Galyean's Report:

- Conferences were held prior to the break. There was a very good turnout with a 94% attendance. The parents were very complimentary of the building and all the teachers.
- Thank you to the staff for all their hard work, to the ladies in the kitchen for providing the delicious meals both nights and the parents for attending.
- Thank you to Mrs. Ryan for assisting some of our families with transportation
- Primary school's family reading night is Wednesday, October 26 from 5 - 7 pm. The reading committee has been working hard creating fun activities for families and providing take-home books.
- Our Halloween parade and parties are on Friday, October 28. The parade will start at 11:00 am, and will take place in the primary school's gym. I am looking forward to seeing all the students and staff dressed up for the parade.

Miss Henegar's Report:

- Our 7th and 8th grade boys basketball tryouts were last night and will continue tonight. There were a little over 20 students excited and trying out.
- Our Student Council is doing a door decorating contest for Halloween. Go to our Facebook page and VOTE for your favorite door! The winning class will receive a donut party. It was very nice to see everyone involved, excited and the students helping with the decorating.
- We are bringing back the middle school dance for our 5th through 8th grade students. This will take place on the first Friday in December.
- I want to thank all the students and staff for a great first 10 weeks back in school. Students and staff have worked so hard this first quarter, and I cannot wait to see what the second quarter brings!

X.C. Superintendent

- Mrs. Forck shared her continued excitement for this school year.
- She shared how all of the staff were doing a wonderful job.
- Mrs. Forck shared the steps being taken to address the social and emotional needs of our students. She shared the office referrals have been cut in half between the 1st PBIS period and the 2nd PBIS period.

X.D. Board of Education

- Adam Larck shared he was able to hear our band play at a recent Limestone High School football game, and complemented their great performance.

XI. Adjournment

Moved to adjourn at 7:00 PM. This motion, made by Mary Gray and seconded by Suzanne Johnstone, Passed.

Robert Ramoska: Absent, Mary Gray: Yea, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea, Cliff Quine: Yea, Gennett Smith: Yea
Yea: 7, Nay: 0, Absent: 1