



PLEASANT VALLEY

SCHOOL DISTRICT #62

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

DECEMBER 15, 2020

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

Regular meeting minutes of November 17, 2020 were approved at the Regularly Scheduled Board of Education meeting on December 15, 2020.

Tracy Forck, Secretary
Board of Education #62

Cliff Quine, 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, November 17, 2020 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.

I. Call to Order

II. Communications and Visitors

Visitors present were Mrs. Bethany Barber, Mrs. Elli Barrow and Mr. Don Aderman

III. Approve regular, executive minutes, and sub committee minutes

The regular, executive and sub-committee minutes were approved as corrected. This motion, made by Adam Larck 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

IV. Financial Statement and Approval of Bills

The financial statement and bills were approved. This motion, made by Robert Ramoska and seconded by Adam Larck, 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

V. Business

V.A. Approve recommendation from the Finance sub-committee on proposed tax levy; approve tax levy hearing and publication for the hearing.

Moved to approve the hearing and publication for this hearing to be held on December 15 at 5:45 pm. This motion, made by Adam Larck 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

V.B. Approve recommendation to replace heating/cooling unit in Primary classroom with a PTAC unit.

Moved to approve the recommendation to replace the heating / cooling system in the primary classroom with a PTAC unit. This motion, made by Adam Larck 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

VI. Information

VI.A. Enrollment

Enrollment update was shared by Mrs. Forck

VI.B. Board Staff Dinner Alternatives

This will be the first year the District will not be able to host a board / staff dinner. Mrs. Forck's recommendation would be to give an Amazon gift card to each staff member in lieu of the cost of the meals per person.

VI.C. Covid Update

VII. Reports

VII.A. Principal(s)

Ms. Galyean - Thank you to all our staff for their support, flexibility and hard work. I wish them all a safe, happy and relaxing Thanksgiving.

Mr. Wall - Faculty/Staff Spotlight- Wayne Mink. Always available and will put teacher requests at the top of his list. Helps with lunch and recess. Always says "Thanks" and "You're welcome."

? Big thanks to our Faculty and Staff who continue to go above and beyond the call of duty during these difficult times.

? Another big thank you to Tracy and Kelly for only ever being a phone call away.

VII.B. Superintendent

Mrs. Forck thanked the staff for their hard work. She also let the board know that the hybrid plan that Pleasant Valley is operating under is working. There is no spread of Covid 19 occurring in school. Staff or students that have contracted Covid have done so from contacts outside of the school setting. Mrs. Forck also noted that many area schools have had to go fully remote due to case numbers or staffing issues.

VII.C. Board of Education

- Robert Ramoska shared his review of the IASB Virtual Delegate meeting.
- Gia Jones also shared information on virtual meetings she attended with regard to mental health for our teachers and the effects on students.

VIII. Adjournment

Meeting was adjourned at 6:41 pm. This motion, made by Erika Mason 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