



PLEASANT VALLEY

SCHOOL DISTRICT #62

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

JANUARY 19, 2021

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

Regular meeting minutes of December 15, 2020 were approved at the Regularly Scheduled Board of Education meeting on January 19, 2021.

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, December 15, 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: Absent
Cliff Quine: Present
Robert Ramoska: Present

Present: 5, Absent: 2.

Others in Attendance: Melissa Strait Mandy Urbanek Jenna Argast

I. Call to Order

II. Communications and Visitors

II.A: Congratulations to Mrs. Knecht on having a fully funded Donor's Choose grant

II.B. Thank you to Simantel for being a generous donor to Pleasant Valley Families

III. Approve Regular Minutes

Approval of the Regular and Sub Committee meeting minutes of November 17, 2020. This motion, made by Robert Ramoska and seconded by Gia Jones, Passed.

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

Yea: 5, Nay: 0, Absent: 2

IV. Financial Statement and Approval of Bills

Approval of financial statements and payment of bills. This motion, made by Adam Larck and seconded by Robert Ramoska, Passed.

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

Yea: 5, Nay: 0, Absent: 2

V. Business

V.A. Adopt Tax Levy

Moved to approve the tax levy. This motion, made by Adam Larck and seconded by Robert Ramoska, Passed.

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

Yea: 5, Nay: 0, Absent: 2

V.B. Approve all Executive Session minutes remain as closed session minutes (including those of the last 6 month).

Moved to approve all executive minutes are to remain closed. This motion, made by Adam Larck and seconded by Robert Ramoska, Passed.

Gennett Canfield: Absent, Erika Mason: Absent, Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Cliff Quine: Yea, Robert Ramoska: Yea
Yea: 5, Nay: 0, Absent: 2

Executive session minutes are reviewed by administration every 6 months and action is taken on the status of those minutes at that time.

- 1. Our attorney has recommended that all executive session minutes remain closed. The position of the attorney and all previous Board's being that the meetings were executive session with reason and thus should remain closed.**
- 2. This motion will reaffirm that all previous executive session minutes will remain closed and that those minutes occurring since last such motion will remain closed.**
- 3. All closed session minutes always remain available for review by current Board members.**

V.C. First reading of updated Board of Education policies:(4:80, 4:90, 6:340, 7:100)

V.D. Consider recommendation to approve SEAPCO hiring survey for FY 22 (2021-2022)
Moved to approve the SEAPCO hiring survey for FY22. This motion, made by Robert Ramoska and seconded by Adam Larck, Passed.

Gennett Canfield: Absent, Erika Mason: Absent, Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Cliff Quine: Yea, Robert Ramoska: Yea
Yea: 5, Nay: 0, Absent: 2

V.E. Approve recommendation to continue with hybrid learning plan for the third quarter.
Moved to approve the recommendation of the continuation of the hybrid learning plan for the third quarter of the 2020-2021 school year. This motion, made by Adam Larck and seconded by Robert Ramoska, Passed.

Gennett Canfield: Absent, Erika Mason: Absent, Mary Gray: Nay, Gia Jones: Yea, Adam Larck: Yea, Cliff Quine: Yea, Robert Ramoska: Yea
Yea: 4, Nay: 1, Absent: 2

Mary Gray: Nay

Exception to current plan would be to bring all of the students in Melissa Strait's special education instructional class and Sara Landerdahl's cross catagorical class in 4 days a week. Both of these special ed classes have numbers that are low enough to maintain 6 feet of social distance in the classroom. Unfortauntely, the numbers of the other 3 special education classroom are too high to accomodate all of the students at one time.

VI. Information

VI.A. Enrollment Report

Mrs. Forck presented the enrollment update.

VI.B. Update on Covid Information

Mrs. Forck shared new state guidelines regarding COVID-19. She also shared the first vaccines rolled out in Peoria today.

VI.C. Information on P.A.W.S program pilot for kindergarten and 6th grade

VI.D. Life Health Safety Report

Mrs. Forck shared information on the Health Life Safety report.

VII. Reports

VII.A. Principal(s)

VII.B. Superintendent

The UU church continues to be a huge support for our families. Their work with the Midwest Food Bank has ensured that our families in need have the opportunity to go home with fresh fruits and vegetables every week along with canned goods and box food. They held a "drive through" canned food drive for our school at the end of November. They meet on Wednesdays and put together 50 food bags every week. Some food bags go home in book bags with our students in attendance and others are delivered in the neighborhoods during our daily lunch delivery. Last week the church provided 50 large frozen pork roasts to go along with our fresh fruits and vegetable kits.

Our community partner, Simantel donated (63) \$100.00 gift cards that will go out to our winners this week. We have had other members of the community offer to help with Christmas gifts for those in need and were matched with several of our families. Those gifts were delivered last week.

We continue to assist our families by providing beds to students in need. Last month, 4 beds were delivered to students who were sleeping on the floor or on a air mattresses.

VII.C. Board of Education

- Robert Ramoska shared the IASB Virtual Event that was held went fairly well. He shared the opening speaker gave an amazing presentation and speech.
- Gia Jones shared she enjoyed the empowering students to support peers presentation.
- Cliff Quine shared the Digital Equity information covered was very interesting.

VIII. Adjourn to Executive Session

Moved to adjourn into executive session at 6:33 pm. This motion, made by Adam Larck and seconded by Robert Ramoska, Passed.

Gennett Canfield: Absent, Erika Mason: Absent, Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Cliff Quine: Yea, Robert Ramoska: Yea
Yea: 5, Nay: 0, Absent: 2

IX. Action from Executive Session

Moved to remove Michelle Smith from the payroll effective immediately. This motion, made by Mary Gray and seconded by Adam Larck, Passed.

Gennett Canfield: Absent, Erika Mason: Absent, Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Cliff Quine: Yea, Robert Ramoska: Yea
Yea: 5, Nay: 0, Absent: 2

X. Adjournment

Moved to adjourn at 6:45. This motion, made by Mary Gray and seconded by Adam Larck, Passed.

Gennett Canfield: Absent, Erika Mason: Absent, Mary Gray: Yea, Gia Jones: Yea, Adam Larck: Yea, Cliff Quine: Yea, Robert Ramoska: Yea
Yea: 5, Nay: 0, Absent: 2