



PLEASANT VALLEY

SCHOOL DISTRICT #62

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

August 1, 2023

PLEASANT VALLEY SCHOOL DISTRICT #62 Regular Meeting Minutes

The regular meeting minutes of June 27, 2023 were approved at the regularly scheduled Board of Education meeting on August 1, 2023.

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-3)

4623 W. Redbud Dr.
Peoria, IL 61604
Phone: (309) 673-6750
Fax: (309) 674-0165

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, June 27, 2023 6:00 PM

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

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

Present: 4, Absent: 3.

Others in attendance:

- Tracy Forck
- Kelly Galyean
- Ashley Henegar
- Rebecca Trecek

I. Call to Order

II. Communications and Visitors

Mrs. Forck shared the passing away of a former student, Omar Gates who was shot & killed on Monday evening, June 27.

III. Approve Regular and Executive Minutes

Moved to approve the regular and executive minutes of May 16, 2023. This motion, made by Gia Jones and seconded by Alan Paredes, Passed.

Mary Gray: Absent, Cliff Quine: Absent, Gennett Smith: Absent, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea
Yea: 4, Nay: 0, Absent: 3

IV. Financial Statement and Approval of Bills

Moved to approve the financial statements and payment of bills. This motion, made by Gia Jones and seconded by Alan Paredes, Passed.

Mary Gray: Absent, Cliff Quine: Absent, Gennett Smith: Absent, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea
Yea: 4, Nay: 0, Absent: 3

V. Business

V.A. Approve Amended Budget for FY23

Moved to approve the amended budget for FY23. This motion, made by Suzanne Johnstone and seconded by Alan Paredes, Passed.

Mary Gray: Absent, Cliff Quine: Absent, Gennett Smith: Absent, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea

Yea: 4, Nay: 0, Absent: 3

V.B. Approve permanent transfer of \$160,000 from working cash fund to operation and maintenance fund

Moved to approve the permanent transfer of \$160,000 from working cash fund to the operation and maintenance fund. This motion, made by Alan Paredes and seconded by Gia Jones, Passed.

Mary Gray: Absent, Cliff Quine: Absent, Gennett Smith: Absent, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea

Yea: 4, Nay: 0, Absent: 3

V.C. Approve Consolidated District Plan

Moved to approve the Consolidated District Plan for FY24. This motion, made by Alan Paredes and seconded by Suzanne Johnstone, Passed.

Mary Gray: Absent, Cliff Quine: Absent, Gennett Smith: Absent, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea

Yea: 4, Nay: 0, Absent: 3

V.D. Resolve that all "Hazardous Transportation" conditions still exist as submitted in approved reports

Moved to resolve that all "Hazardous Transportation" still exists as submitted in approved reports. This motion, made by Gia Jones and seconded by Alan Paredes, Passed.

Mary Gray: Absent, Cliff Quine: Absent, Gennett Smith: Absent, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea

Yea: 4, Nay: 0, Absent: 3

V.E. Approve destruction of any auditory Executive session minutes which are 18 months or older

Moved to approve the destruction of any auditory Executive session minutes which are 18 months old or older. This motion, made by Suzanne Johnstone and seconded by Alan Paredes, Passed.

Mary Gray: Absent, Cliff Quine: Absent, Gennett Smith: Absent, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea

Yea: 4, Nay: 0, Absent: 3

V.F. Approve recommendation that all Executive minutes remain closed

Moved to approve that all Executive minutes remain closed. This motion, made by Suzanne Johnstone and seconded by Alan Paredes, Passed.

Mary Gray: Absent, Cliff Quine: Absent, Gennett Smith: Absent, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea

Yea: 4, Nay: 0, Absent: 3

V.G. Approve recommendation to pay all customary bills in July

Moved for the approval of payment of all customary bills in July 2023. This motion, made by Suzanne Johnstone and seconded by Alan Paredes, Passed.

Mary Gray: Absent, Cliff Quine: Absent, Gennett Smith: Absent, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea

Yea: 4, Nay: 0, Absent: 3

V.H. Approve recommendation to use Alpha Bread next year

Moved to approve utilizing Alpha Baking Company for the FY24 school year. This motion, made by Alan Paredes and seconded by Gia Jones, Passed.

Mary Gray: Absent, Cliff Quine: Absent, Gennett Smith: Absent, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea
Yea: 4, Nay: 0, Absent: 3

V.I. Approve counseling contracts for Danny Osterloo and Wisnu Meijer

Moved to approve the counseling contracts with Stonebridge Counseling (Danny Osterloo) and Inward Journey Counseling (Wisnu Meier). This motion, made by Suzanne Johnstone and seconded by Gia Jones, Passed.

Mary Gray: Absent, Cliff Quine: Absent, Gennett Smith: Absent, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea
Yea: 4, Nay: 0, Absent: 3

V.J. First reading of Policies: 4:45, 4:100, 5:230, 6:10, 7:275, 7:305, 7:330

V.K. Approve contract with IEC as district electricity provider

Moved to approve the contract with IEC as our District electricity provider. This motion, made by Suzanne Johnstone and seconded by Alan Paredes, Passed.

Mary Gray: Absent, Cliff Quine: Absent, Gennett Smith: Absent, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea
Yea: 4, Nay: 0, Absent: 3

V.L. Approve The Benning Group, LLC as the district auditors for FY23

Moved to approve The Benning Group as our District Auditors for FY23. This motion, made by Suzanne Johnstone and seconded by Alan Paredes, Passed.

Mary Gray: Absent, Cliff Quine: Absent, Gennett Smith: Absent, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea
Yea: 4, Nay: 0, Absent: 3

V.M. Approve bleacher repairs at the Intermediate School

Move to approve the Intermediate school bleacher repairs. This motion, made by Gia Jones and seconded by Alan Paredes, Passed.

Mary Gray: Absent, Cliff Quine: Absent, Gennett Smith: Absent, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea
Yea: 4, Nay: 0, Absent: 3

V.N. Approve Miller, Hall & Triggs as the attorneys of record for the district

Moved to approve Miller, Hall and Triggs as the attorneys of record for the District. This motion, made by Gia Jones and seconded by Alan Paredes, Passed.

Mary Gray: Absent, Cliff Quine: Absent, Gennett Smith: Absent, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea
Yea: 4, Nay: 0, Absent: 3

V.O. Approve recommendation to extend the lease of the North building to Cadence Academy

Moved to approve extending the lease of the north building with Cadence Education, LLC. This motion, made by Suzanne Johnstone and seconded by Alan Paredes, Passed.

Mary Gray: Absent, Cliff Quine: Absent, Gennett Smith: Absent, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea
Yea: 4, Nay: 0, Absent: 3

V.P. Approve student handbook changes

Moved to approve the student handbook changes. This motion, made by Gia Jones and seconded by Suzanne Johnstone, Passed.

Mary Gray: Absent, Cliff Quine: Absent, Gennett Smith: Absent, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea

Yea: 4, Nay: 0, Absent: 3

VI. Information

VI.A. Resignation of Katie Schoettmer

VI.B. Resignation of Emily Langdon

VI.C. Resignation of Danielle Rohrer

VI.D. Resignation of Courtney Stenger

VI.E. Resignation of Lauren Fulton

VI.F. Bus Bill Update for First Student

VI.G. Handle with Care Alerts Summary

VII. Reports

VII.A. Principal(s)

VII.B. Superintendent

- Mrs. Forck shared this summer is running much smoother and easier than last summer when we had the delivery of new furniture and ongoing construction.

VII.C. Board of Education

- Gia Jones heard about the end of the year water games and how fun they were. She gave compliments to the committee providing this activity.
- She also shared the Brown Bag It series with our band. The performance was great.
- Gia shared that she is so pleased with the influence of the arts program that it has made an impression on not only her children, but the other students at Pleasant Valley as well.
- She shared she can see the District is doing amazing things and is looking forward to what the next year brings.

VIII. Adjourn to Executive Session

Moved to adjourn into Executive Session at 6:45 pm. This motion, made by Gia Jones and seconded by Alan Paredes, Passed.

Mary Gray: Absent, Cliff Quine: Absent, Gennett Smith: Absent, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea

Yea: 4, Nay: 0, Absent: 3

IX. Action from Executive Session

Moved to hire Jack Mondragon as the seventh grad elanguage arts/social studies teacher for the 2023-2024 school year. This motion, made by Gia Jones and seconded by Alan Paredes, Passed.
Mary Gray: Absent, Cliff Quine: Absent, Gennett Smith: Absent, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea

Yea: 4, Nay: 0, Absent: 3
Moved to hire Rebecca Nau as a kindergarten teacher for the 2023-2024 school year. This motion, made by Gia Jones and seconded by Alan Paredes, Passed.

Mary Gray: Absent, Cliff Quine: Absent, Gennett Smith: Absent, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea

Yea: 4, Nay: 0, Absent: 3
Moved to hire Natalie Bialas as the primary music teacher for the 2023-2024 school year. This motion, made by Alan Paredes and seconded by Gia Jones, Passed.

Mary Gray: Absent, Cliff Quine: Absent, Gennett Smith: Absent, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea

Yea: 4, Nay: 0, Absent: 3
Moved to hire Katie Johnson as a Primary special educaiton assistant. This motion, made by Gia Jones and seconded by Alan Paredes, Passed.

Mary Gray: Absent, Cliff Quine: Absent, Gennett Smith: Absent, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea

Yea: 4, Nay: 0, Absent: 3
Moved to approve the non certified staff raises as discussed. This motion, made by Adam Larck and seconded by Alan Paredes, Passed.

Mary Gray: Absent, Cliff Quine: Absent, Gennett Smith: Absent, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea

Yea: 4, Nay: 0, Absent: 3

X. Adjournment

Moved to adjourn at 7:19 pm. This motion, made by Gia Jones and seconded by Alan Paredes, Passed.

Mary Gray: Absent, Cliff Quine: Absent, Gennett Smith: Absent, Suzanne Johnstone: Yea, Gia Jones: Yea, Adam Larck: Yea, Alan Paredes: Yea

Yea: 4, Nay: 0, Absent: 3