



SPRING VALLEY COMMUNITY CONSOLIDATED SCHOOL DISTRICT #99  
REGULAR MEETING OF THE BOARD OF EDUCATION  
KENNEDY LIBRARY, JOHN F. KENNEDY SCHOOL  
999 NORTH STRONG AVENUE, SPRING VALLEY, IL 61362  
WEDNESDAY, APRIL 23, 2025, 7:00 P.M.



**AGENDA**

**1. CALL TO ORDER & ROLL CALL**

**7:00 pm**

Board of Education Members Present: Ted Urbanski, Lindsay Ferrari, Tina Pienta, Jim Faletti, Lisa Ponce, Korby Kasperski. Nickie Olson-Absent

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF REGULAR MEETING AGENDA**

MOTION by Kasperski seconded by Pienta that the Board of Education approve the Regular Agenda

Roll Call: Kasperski, Pienta, Ferrari, Faletti, Ponce and Urbanski all voted aye. No nays. Motion carried.

**4. EXECUTIVE SESSION - Reference: 5ILCS120(c) 1&14 [\[Review closed session minutes, Personnel Matters\]](#)**

**7:04 pm**

MOTION by Kasperski seconded by Pienta that the Board of Education go into Executive Session

Roll Call: Kasperski, Pienta, Ferrari, Faletti, Ponce, and Urbanski all voted aye. No nays. Motion carried.

**BEGIN CLOSED: 7:04 pm**

**END CLOSED: 7:24 pm**

**5. Leave Closed Session**

MOTION by Ferrari seconded by Pienta that the Board of Education leave Closed Session.

Roll Call: Ferrari, Pienta, Faletti, Ponce, Kasperski and Urbanski all voted aye. No nays. Motion carried.

**6. ACTION ITEMS FOLLOWING CLOSED SESSION**

**5.1 Approve the language of the Principal and Assistant Principal's contracts.**

MOTION by Ponce seconded by Pienta that the Board of Education approve the Language of the Principal and Assistant Principal's contracts.

Roll Call: Ponce, Pienta, Ferrari, Faletti, Kasperski and Urbanski all voted aye. No nays. Motion carried.

**5.2 Approve Closed Session Minutes for April**

MOTION by Ferrari seconded by Ponce that the Board of Education approve Closed Session Minutes for April.

Roll Call: Ferrari, Ponce, Pienta, Faletti, Kasperski and Urbanski all voted aye. No nays. Motion carried.

**5.3 Accept with regret the resignation of Caitlin Gerdes**

MOTION by Faletti seconded by Kasperski that the Board of Education accept with regret the resignation of Caitlin Gerdes.

Roll Call: Faletti, Kasperski, Ferrari, Pienta, Ponce and Urbanski all voted aye. No nays. Motion carried.

**7. CANVASS OF APRIL 1, 2025 ELECTION AND DECLARATION OF RESULTS**

MOTION by Ferrari seconded by Ponce that the Board of Education approve canvass of April 1, 2025 Election and Declaration of Results.

All were in favor. Motion carried.

**8. OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBERS** –Ted administered the oath of office to newly elected Board Members Sarah Raymond and Sydney Thompson.

**9. SELECT PRESIDENT PRO TEM**

MOTION by Kasperski seconded by Ponce that the Board of Education Select Lindsay Ferrari President Pro Tem.

Roll Call: Kasperski, Ponce, Ferrari, Pienta, Raymond and Thompson all voted aye. No nays. Motion carried.

**10. SELECT SECRETARY PRO TEM**

MOTION by Ferrari seconded by Kasperski that the Board of Education Select Tina Pienta Secretary Pro Tem.

Roll Call: Ferrari, Kasperski, Pienta, Ponce, Raymond and Thompson all voted aye. No nays. Motion carried.

**11. ADJOURN SINE DIE** -All were in favor. Motion carried.

7:33 pm

**Jim Faletti and Ted Urbanski were honored for their years of service to Spring Valley CCSD 99.**

**A G E N D A**

**12. ROLL CALL**

7:36 pm

Board Members Present: Lindsay Ferrari, Tina Pienta, Korby Kasperski, Sarah Raymond and Sydney Thompson. Nickie Olson-Absent

**13. APPROVAL OF RE-ORGANIZATION/REGULAR MEETING AGENDA**

MOTION by Ponce seconded by Ferrari that the Board of Education approve the Re-Organization/Regular Meeting Agenda.

Roll Call: Ponce, Ferrari, Pienta, Kasperski, Raymond and Thompson.

**14. ELECTION OF PRESIDENT** –MOTION by Kasperski to nominate Lindsay Ferrari for President. No other nominations. All were in favor. No opposed. Motion carried.

**15. ELECTION OF VICE-PRESIDENT** – MOTION by Kasperski to nominate Tina Pienta for Vice-President. No other nominations. All were in favor. No opposed. Motion carried.

**16. ELECTION OF SECRETARY** – MOTION by Pienta to nominate Lisa Ponce for Secretary. No other nominations. All were in favor. No opposed. Motion carried.

**17. APPOINTMENT OF RECORDING SECRETARY**

MOTION by Ponce seconded by Pienta that the Board of Education appoint the Superintendent's Secretary as Recording Secretary.

Roll Call: Ponce, Pienta, Kasperski, Raymond, Thompson and Ferrari all voted aye. No nays. Motion carried.

**18. APPOINTMENT OF DISTRICT TREASURER**

**MOTION** by Pienta seconded by Kasperski that the Board of Education appoint Lucy Frasco as District Treasurer.

**Roll Call:** Pienta, Kasperski, Ponce, Raymond, Thompson and Ferrari all voted aye. No nays. Motion carried.

**19. APPOINTMENT OF FOUNDATION EX-OFFICIO**

**MOTION** Ponce seconded by Raymond that the Board of Education appoint Korby Kasperski as Foundation Ex-Officio.

**Roll Call:** Ponce Raymond, Pienta, Thompson and Ferrari all voted aye. No nays. Kasperski-Abstain. Motion carried.

**20. APPROVAL OF SUPERINTENDENT AS CHIEF INVESTMENT OFFICER**

**MOTION** by Kasperski seconded by Ponce that the Board of Education approve the Superintendent as Chief Investment Officer.

**Roll Call:** Kasperski, Ponce, Pienta, Raymond, Thompson and Ferrari all voted aye. No nays. Motion carried.

**21. APPROVAL OF DEPOSITORIES AND INVESTORS OF DISTRICT FUNDS**

**MOTION** by Ponce seconded by Pienta that the Board of Education approve the Depositories and Investors of District Funds. Spring Valley City Bank (District accounts), Heartland Bank (Bond holder), and Hometown Bank (Investments) be designated as depositories. Also, VCM Studio Investments to manage district investments.

**Roll Call:** Ponce, Pienta, Kasperski, Raymond, Thompson and Ferrari all voted aye. No nays. Motion carried.

**22. SET DATES, TIMES AND LOCATIONS FOR REGULAR MEETINGS**

**MOTION** by Ponce seconded by Kasperski that the Board of Education set Dates, Times and Locations for Regular Meetings. The meetings will be held on the fourth Wednesday of each month at 5:00 p.m. in the John F. Kennedy School, Lincoln Library unless notice is given to the contrary.

**Roll Call:** Ponce Kasperski, Pienta, Raymond, Thompson and Ferrari all voted aye. No nays. Motion carried.

**23. APPROVAL OF PRIOR BOARD RULES, POLICIES AND PRACTICES –**

**MOTION** by Pienta seconded by Raymond that the Board of Education approve the prior Board Rules, Policies and Practices.

**Roll Call:** Pienta, Raymond, Ponce, Kasperski, Thompson and Ferrari all voted aye. No nays. Motion carried.

**24. INTRODUCTION/RECOGNITION OF SPECIAL GUESTS**

**25. PUBLIC COMMENT, CORRESPONDENCE, & ANNOUNCEMENTS**

**26. CONSENT AGENDA**

**25.1 Approval of Previous Meetings Minutes**

**25.2 Approval of the Financial Reports**

**25.3 Approval of the Treasurer's Report**

**25.4 Approval of District Bills**

**MOTION** by Ponce seconded by Pienta that the Board of Education approve the Consent Agenda.

**Roll Call:** Ponce, Pienta, Kasperski, Raymond, Thompson and Ferrari all voted aye. No nays. Motion carried.

## **27. REPORTS, UPDATES & INFORMATIONAL ITEMS**

- 26.1 Cash Flow & Budget Watch-Jim gave a brief overview of Cash Flow/Budget Watch
- 26.2 Kindergarten Update – Nothing new to report since the last meeting.
- 26.3 Assistant Principal's Report -We are hosting the Bureau County Track Meet on 5/3 at Hall High School. Our Scholastic Bowl team is seeded #1 in the SRC Conference. Wildcat Warriors Baseball Field Trip is next week.
- 26.4 Principal's Report-Literacy Plan-Grant was submitted by April 15<sup>th</sup>-if all schools didn't apply fund will be reallocated. A team of teachers are working on writing the district plan. Shelly attached from ISBE the testing accountability and redesign presentation. Illinois has the highest cut scores for state testing. Realining performance levels where ISR, ISA and SAT are uniform.
- 26.5 Superintendent's Report

## **28. ACTION ITEMS**

- 27.1 **Approve the Board Agreements and Protocols –**  
MOTION by Pienta seconded by Ponce that the Board of Education approve the Board Agreements and Protocols.  
Roll Call: Pienta, Ponce, Kasperski, Raymond, Thompson and Ferrari all voted aye. No nays. Motion carried.
- 27.2 **Accept the Lowest Bid for the Fire Alarm/Smoke Detection Installation**  
MOTION by Kasperski seconded by Pienta that the Board of Education accept the Lowest Bid for the Fire Alarm/smoke Detection Installation.  
Roll Call: Kasperski, Pienta, Ponce, Raymond, Thompson and Ferrari all voted aye. No nays. Motion carried.

## **29. ADJOURNMENT**

**7:59 p.m.**

MOTION by Ponce seconded by Pienta that the Board of Education adjourn the April 23, 2025 Board of Education Meeting.  
Roll Call: Ponce, Pienta, Kasperski, Raymond, Thompson and Ferrari all voted aye. No nays. Motion carried.

**Attest:**

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**Lindsay Ferrari President**

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**Lisa Ponce, Secretary**