

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
JANUARY 17, 2023

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The Board of Education of District No. 119, St. Clair County, Illinois, met in the conference room, Belle Valley School District, 2465 Amann Drive, Belleville, Illinois, in said District at 7:00 P.M. on Tuesday, January 17, 2023.

President Kunz called the meeting to order. The roll was called and the following members were present: Mrs. Kunz, Dr. Winfield, Mrs. Stover, Mrs. Miller, Mrs. Owens, Mr. Whipple, and Ms. Keiser. Those absent: none.

The Board of Education and others in attendance recited the Pledge of Allegiance.

President Kunz recommended adopting the board agenda. Dr. Winfield moved to adopt the board agenda. Ms. Keiser seconded the motion. All members in favor, motion carried.

President Kunz recognized the visitors present for the meeting. There were no public comments.

The Board of Education acknowledged OPAA's monthly food service report and the Bombers' Blast newsletter.

Principal Dr. Leib, Principal Ms. Kramper, and Assistant Principal Mr. Musso discussed the following: teacher institute on January 3rd; PBIS bootcamp for elementary students; "Bus of the Month Challenge" for elementary students; second quarter report cards sent out; Greenville College students observing for two (2) weeks; second quarter data meetings completed; PBIS second quarter rewards parties; and ongoing teacher evaluations.

Supt. Gale informed the Board of the following: Illinois General Assembly lame duck session ended with no action on HB5188 which would force comprehensive personal health and safety education; and Governor signed 38th disaster proclamation for COVID-19. Supt. Gale provided an Illinois Municipal Market Update handout provided by Stifel, Nicolaus & Company, Inc. Supt. Gale discussed the following: draft Intergovernmental Agreement for a school resource officer for FY2024; cyber security; and Teachers Pay Teachers website.

President Kunz asked whether board members had any questions for the consent agenda items, which included: (a) minutes of the regular and executive meetings of the Board of Education on December 20, 2022, (b) freedom of information requests – SmartProcure, (c) enrollment report, (d) lunch report, (e) ESP report, (f) Treasurer report, (g) financial report, (h) tax report; and (i) payment of bills, and any upcoming bills that would incur a late fee. The bills were presented for approval and payment in the following amounts, (see itemized lists attached): Education Fund - \$91,331.65; O & M Fund - \$37,251.77; Debt Service Fund - \$1,477.23; Transportation Fund - \$3,396.80; Tort Fund - \$5,648.00; Fire & Safety Fund - \$0. Mr. Whipple

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moved to approve the consent agenda items. Dr. Winfield seconded the motion. Members voting aye on roll call: Mrs. Kunz, Dr. Winfield, Mrs. Stover, Mrs. Miller, Mrs. Owens, Mr. Whipple, and Ms. Keiser. Nays none, motion carried.

President Kunz recommended approving the FY2023 Discipline Improvement Plan. Mrs. Miller moved to approve the FY23-24 Discipline Improvement Plan as presented. Mrs. Owens seconded the motion. Members voting aye on roll call: Dr. Winfield, Mrs. Stover, Mrs. Miller, Mrs. Owens, Mr. Whipple, Ms. Keiser, and Mrs. Kunz. Nays none, motion carried.

President Kunz recommended approving the Superintendent to execute an Intergovernmental Agreement with the City of Belleville for a school resource officer. Mr. Whipple moved to approve the Superintendent of Belle Valley School District to enter into an Intergovernmental Agreement with the City of Belleville for a school resource officer for the 2023-2024 school year. Ms. Keiser seconded the motion. Members voting aye on roll call: Mrs. Stover, Mrs. Miller, Mrs. Owens, Mr. Whipple, Ms. Keiser, Mrs. Kunz, and Dr. Winfield. Nays none, motion carried.

Upon the recommendation of President Kunz, Mrs. Miller moved that the Board of Education enter into executive session at 7:32 P.M. under 5ILCS 120/2 (c.) (1) (2) for the discussion of personnel, employment, and collective negotiating. Dr. Winfield seconded the motion. Members voting aye on roll call: Mrs. Miller, Mrs. Owens, Mr. Whipple, Ms. Keiser, Mrs. Kunz, Dr. Winfield, and Mrs. Stover. Nays none, motion carried.

Upon the recommendation of President Kunz, Ms. Keiser moved that the Board of Education exit executive session at 8:14 P.M. Mr. Whipple seconded the motion. All members in favor, motion carried.

Ms. Keiser moved to hire Crystal Williams as a paraprofessional for the remainder of FY2023 at the CBA rate of \$19.75 per hour. Dr. Winfield seconded the motion. Members voting aye on roll call: Mrs. Owens, Mr. Whipple, Ms. Keiser, Mrs. Kunz, Dr. Winfield, Mrs. Stover, and Mrs. Miller. Nays none, motion carried.

The Board tabled the item for action of approving parent ban from campus.

There being no further business to come before the Board of Education at this time, Ms. Keiser moved that the meeting adjourn at 8:15 P.M. Mrs. Stover seconded the motion. All members in favor, motion carried.

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Karen L. Kunz, President
Board of Education
Belle Valley School District No. 119
St. Clair County, Illinois

Margaret M. Holt, Secretary
Board of Education
Belle Valley School District No. 119
St. Clair County, Illinois