

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, 1
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
JANUARY 18, 2022

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 7:01 P.M. on Tuesday, January 18, 2022.

President Kunz called the meeting to order. The roll was called and the following members were present: Mrs. Kunz, Dr. Winfield, Mrs. Winn, Mr. Whipple, and Ms. Keiser. Those absent: Mrs. Miller.

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, Amber Bowen's thank you note for the memorial flowers, and Wib Miller's family thank you note for the memorial donation. Krystina Kelley, Curriculum Coordinator, presented a mid-year learning data review utilizing STAR testing and IAR testing results.

The Principals discussed student retention issues.

Supt. Gale provided the Board with the signed City of Belleville Ordinance No. 9015-2021 approving an amendment to the TIF Redevelopment Project Area #3 and extending the term thereof to December 29, 2033. He provided information for a 22% increase for the school lunch program. He informed the Board the initial installation of the new camera system is scheduled for January 24th. He informed the Board the six (6) new copy machines were installed on January 14th. He informed the Board the teachers are now completing the 5 Essentials Survey, the District will be having Summer School this June-July, the District purchased more COVID tests kits.

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 14, 2021, (b) freedom of information requests – (1) Smart Procure and (2) Illinois Retired Teachers Association; (c) enrollment report, (d) lunch report; (e) ESP report; (f) Treasurer report; (g) financial report, (h) tax report, and (i) payment of bills. The bills were presented for approval and payment in the following amounts, (see itemized lists attached):

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Education Fund - \$87,334.64; O & M Fund - \$20,666.30; Debt Service Fund - \$1,058.60; Transportation Fund - \$88,983.88; Tort Fund - \$4,458.75; Fire & Safety Fund - \$0. Ms. Keiser moved to approve the consent agenda items. Mrs. Winn seconded the motion. Members voting aye on roll call: Mrs. Kunz, Dr. Winfield, Mrs. Winn, Mr. Whipple, and Ms. Keiser. Nays none, motion carried.

Upon the recommendation of President Kunz, Dr. Winfield moved that the Board of Education enter into executive session at 7:34 P.M. under 5ILCS 120/2 (c.) (1) (3) for the discussion of personnel employment, and selection of a person to fill a public office. Mrs. Winn seconded the motion. Members voting aye on roll call: Dr. Winfield, Mrs. Winn, Mr. Whipple, Ms. Keiser, and Mrs. Kunz. Nays none, motion carried.

Upon the recommendation of President Kunz, Mr. Whipple moved that the Board of Education exit executive session at 7:44 P.M. Dr. Winfield seconded the motion. All members in favor, motion carried.

Ms. Keiser moved to hire Ciara Carter as a paraprofessional for the remainder of FY2022 school year at the CBA rate of \$19.04 per hour. Mr. Whipple seconded the motion. Members voting aye on roll call: Mrs. Winn, Mr. Whipple, Ms. Keiser, Mrs. Kunz, and Dr. Winfield. Nays none, motion carried.

There being no further business to come before the Board of Education at this time, Ms. Keiser moved that the meeting adjourn at 7:45 P.M. Dr. Winfield seconded the motion. All members in favor, motion carried.

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