

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, 1
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
FEBRUARY 16, 2021

The Board of Education of District No. 119, St. Clair County, Illinois, met in the library, Belle Valley School District, 2465 Amann Drive, Belleville, Illinois, in said District at 7:00 P.M. on Tuesday, February 16, 2021.

President Kunz called the meeting to order. The roll was called and the following members were present: Mrs. Kunz, Mrs. Collins, Mrs. Winn, Mrs. Miller, Jeramy Radliff, and Dr. Winfield. Those absent: Mr. Warner.

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

President Kunz recommended adopting the board agenda. Mrs. Collins moved to adopt the board agenda. Mrs. Miller seconded the motion. Members voting aye on roll call: Mrs. Kunz, Mrs. Collins, Mrs. Winn, Mrs. Miller, Mr. Radliff, and Dr. Winfield. Nays none, motion carried.

President Kunz recognized the remote visitors and asked if there were any public comments. Becky Stevens and Alicia Augustine, Belle Valley Education Association Co-Presidents, expressed the teachers are very appreciative of being able to obtain the COVID vaccine.

The Board of Education acknowledged OPAA's monthly food service report.

Principal Leib reported parent-teacher conferences took place via google meets and telephone for students on the retention list. Some of these students will be returning to in-person learning this week.

Principal Callahan reported she has been performing teacher observations.

Kourtne Boose, Special Education Coordinator, reported that due to projected early childhood numbers, the District may need only one (1) early childhood teacher and an additional Kindergarten/1st grade cross-categorical, self-contained life skills/functional skills teacher.

Supt. Gale reported the Illinois Assessment for Readiness (IAR testing) is scheduled to start March 15th. Approximately 700 superintendents have signed a petition requesting a waiver of state testing for this school year. He informed the solar array is up and running. He included an information attachment for the board packet of the 2021 Illinois 5Essentials Survey. He continues to provide weekly COVID reports. He informed Belle Valley School District is one

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
FEBRUARY 16, 2021

2

of the first schools to be randomly selected for teachers and staff to receive their first COVID-19 vaccination shot Saturday, February 21st. He informed the District should plan on continuing remote learning for next school year because COVID-19 vaccination for children under the age of 16 is not expected until the fall of 2021. He reminded the Board that the District has an approved E-learning plan. The District can use this plan instead of snow days.

President Kunz asked whether board members had any questions for the consent agenda items, which included: (a) minutes of the regular and executive meeting of the Board of Education on January 19, 2021; (b) freedom of information request; (c) enrollment report; (d) lunch report; (e) ESP report; (f) Treasurer report; (g) tax report; (h) financial report, and (i) payment of bills. The bills were presented for approval and payment in the following amounts, (see itemized lists attached): Education Fund-\$137,172.06; O & M Fund-\$22,102.14; Debt Service Fund-\$1,298,682.68; Transportation Fund-\$45,290.57; Tort Fund-\$6,146.50; Fire & Safety Fund \$0. Mrs. Miller moved to approve the consent agenda items. Mrs. Collins seconded the motion. Members voting aye on roll call: Mrs. Collins, Mrs. Winn, Mrs. Miller, Mr. Radliff, Dr. Winfield, and Mrs. Kunz. Nays none, motion carried.

President Kunz recommended approving the TRS Supplemental Savings Plan Resolution. Mr. Radliff moved to approve the TRS Supplemental Savings Plan Resolution as presented. Mrs. Winn seconded the motion. Members voting aye on roll call: Mrs. Winn, Mrs. Miller, Mr. Radliff, Dr. Winfield, Mrs. Kunz, and Mrs. Collins. Nays none, motion carried.

Supt. Gale discussed releasing the executive session minutes or keep them permanently confidential. Mrs. Collins moved to keep the executive session minutes for the past six months closed. Mr. Radliff seconded the motion. Members voting aye on roll call: Mrs. Miller, Mr. Radliff, Dr. Winfield, Mrs. Kunz, Mrs. Collins, and Mrs. Winn. Nays none, motion carried.

Upon the recommendation of President Kunz, Mr. Radliff moved that the Board of Education enter into executive session at 7:31 P.M. under 5ILCS 120/2 (c.) (1)(2)(8)(17) & (34) for the discussion of personnel employment, performance, legal counsel, collective bargaining, health care recruitment, school building safety and security, and TIF. Dr. Winfield seconded the motion. Members voting aye on roll call: Mr. Radliff, Dr. Winfield, Mrs. Kunz, Mrs. Collins, Mrs. Winn, and Mrs. Miller. Nays none, motion carried.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, 3
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
FEBRUARY 16, 2021

Upon the recommendation of President Kunz, Mr. Radliff moved that the Board of Education exit executive session at 8:27 P.M. Dr. Winfield seconded the motion. Members voting aye on roll call: Dr. Winfield, Mrs. Kunz, Mrs. Collins, Mrs. Winn, Mrs. Miller, and Mr. Radliff. Nays none, motion carried.

Dr. Winfield moved to hire Anna Campbell as the middle school learning center paraprofessional for the remainder of the FY2021 school year at the rate of \$19.47 per hour. Mrs. Winn seconded the motion. Members voting aye on roll call: Mrs. Kunz, Mrs. Collins, Mrs. Winn, Mrs. Miller, Mr. Radliff, and Dr. Winfield. Nays none, motion carried.

Dr. Winfield moved to hire Angela Wallace as an elementary specials teacher for the FY2021 school year at BS step 1. Mrs. Winn seconded the motion. Members voting aye on roll call: Mrs. Collins, Mrs. Winn, Mrs. Miller, Mr. Radliff, Dr. Winfield, and Mrs. Kunz. Nays none, motion carried.

Mr. Radliff moved to hire Mia White as a full-time custodian at the CBA rate of \$31,200 per year. Mrs. Winn seconded the motion. Members voting aye on roll call: Mrs. Winn, Mrs. Miller, Mr. Radliff, Dr. Winfield, Mrs. Kunz, and Mrs. Collins. Nays none, motion carried.

Dr. Winfield moved to approve an unpaid leave of absence for Sara Lambries through the end of the FY2021 school year. Mr. Radliff seconded the motion. Members voting aye on roll call: Mrs. Miller, Mr. Radliff, Dr. Winfield, Mrs. Kunz, Mrs. Collins, and Mrs. Winn. Nays none, motion carried.

Dr. Winfield moved to approve extending the maternity leave for Sarah Mueth until March 1, 2021. Mr. Radliff seconded the motion. Members voting aye on roll call: Mr. Radliff, Dr. Winfield, Mrs. Kunz, Mrs. Collins, Mrs. Winn, and Mrs. Miller. Nays none, motion carried.

Dr. Winfield moved to approve the dismissal of Chandra Bartlett as a bus monitor. Mr. Radliff seconded the motion. Members voting aye on roll call: Dr. Winfield, Mrs. Kunz, Mrs. Collins, Mrs. Winn, Mrs. Miller, and Mr. Radliff. Nays none, motion carried.

Mr. Radliff moved to approve the resolution stating that the Guin Mundorf LLC law firm is authorized to represent Belle Valley School. Mrs. Winn seconded the motion. Members voting aye on roll call: Mrs. Kunz, Mrs. Collins, Mrs. Winn, Mrs. Miller, Mr. Radliff, and Dr. Winfield. Nays none, motion carried.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
FEBRUARY 16, 2021

Supt. Gale discussed a draft of the school calendar for 2021-2022.

There being no further business to come before the Board of Education at this time, Mr. Radliff moved that the meeting adjourn at 8:41 P.M. Mrs. Winn seconded the motion. Members voting aye on roll call: Mrs. Collins, Mrs. Winn, Mrs. Miller, Mr. Radliff, Dr. Winfield, and Mrs. Kunz. Nays none, 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