

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
JUNE 21, 2022

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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, June 21, 2022.

President Kunz stated that the purpose of this meeting was also to hold a public hearing for the amended 2021-2022 Belle Valley School District budget. President Kunz opened the hearing and called the hearing to order at 7:00 P.M. The roll was called and the following members were present: Mrs. Kunz, Dr. Winfield, Mrs. Winn, Mrs. Miller, Mrs. Owens, and Ms. Keiser. Those absent: Mr. Whipple. Mrs. Holt gave the amended budget presentation and discussed changes compared to the original budget. President Kunz inquired if anyone had any comments or questions on the amended budget. There were no comments or questions on the amended budget. President Kunz stated that the public hearing for the amended 2021-2022 Belle Valley School District budget was closed. Mrs. Miller moved to adjourn the public hearing at 7:04 P.M. Mrs. Winn seconded the motion. All members in favor, motion carried.

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 7:05 P.M. on Tuesday, June 21, 2022.

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

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

President Kunz recommended adopting the board agenda. Ms. Keiser moved to adopt the board agenda. Mrs. Miller 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 the thank-you notes from the following retirees: Mary Lu Arterburn-Haas, Cindy Callahan, and Lisa Kowalski. Krystina Kelley, Curriculum Coordinator, presented end of year reading and math testing data for Star and IAR.

Principal Dr. Leib reported about 90 students are coming on a consistent basis for summer school. She also reported the District is hosting two camps (Cyber Camp and Stellar Explorer Camp) with curriculum and funding provided by Scott Air Force Base. She reported

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the average class size for FY 2023 should be eighteen (18) students. She discussed proposed handbook changes and/or revisions for dress code and cell phone violations.

Supt. Gale discussed the building's Crestron lighting system which has problems every time there is a lightning storm. He informed the Board Ameren is currently surveying for the gas pipeline to be built next year. He presented the Board with additional estimates for the large playground and pre-k playground from Taylormade Co. He recommended estimate Option 1 of \$44,070.84 for the large playground and estimate Option 2 for the pre-k playground. He noted wear mats/pads are not included in the estimates, but does not believe the cost would be significant. He reported resealing and repainting are needed for the surface lots this summer. He discussed the potential projects for the District's use of 2005 Construction grant funds (concrete repairs, additional parking lot, additional cafeteria space, stop light at Amann and Green Mount Road). He noted the CD interest rates were 2.2% - 2.5% when he started at the District and current rates are now around 1%. He reported the District has a new ARP-IDEA grant of approximately \$71,000. He reported the District will be getting bids/estimates for twenty-two (22) windows which have lost their seal.

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 May 17, 2022, (b) freedom of information requests – none; (c) enrollment report, (d) lunch report; (e) ESP report; (f) Treasurer report; (g) financial report, and (h) payment of bills. The bills were presented for approval and payment in the following amounts, (see itemized lists attached): Education Fund - \$398,555.60; O & M Fund - \$46,704.98; Debt Service Fund - \$1,742.22; Transportation Fund - \$123,275.35; Tort Fund - \$7,230.00; Fire & Safety Fund - \$0. Ms. Keiser moved to approve the consent agenda items. Mrs. Owens seconded the motion. Members voting aye on roll call: Mrs. Kunz, Dr. Winfield, Mrs. Winn, Mrs. Miller, Mrs. Owens, and Ms. Keiser. Nays none, motion carried.

President Kunz recommended approving the FY2023 Board of Education meeting dates. Mrs. Miller moved to approve the FY2023 meeting dates as presented. Ms. Keiser seconded the motion. All members in favor, motion carried.

President Kunz recommended approving the FY2022 amended budget. Mrs. Miller moved to approve the FY2022 amended budget as presented. Ms. Keiser seconded the motion. Members voting aye on roll call: Dr. Winfield, Mrs. Winn, Mrs. Miller, Mrs. Owens, Ms. Keiser, and Mrs. Kunz. Nays none, motion carried.

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President Kunz recommended approving the student/parent handbook for FY2023. Mrs. Winn moved to approve the student/parent handbook for FY2023 as presented. Mrs. Owens seconded the motion. All members in favor, motion carried.

Supt. Gale discussed the first reading of IASB board policy changes from Issue 109 dated May 2022, those policies were read into the minutes.

Upon the recommendation of President Kunz, Mrs. Winn moved that the Board of Education enter into executive session at 7:50 P.M. under 5ILCS 120/2 (c.) (1) & (2) for the discussion of personnel, employment and collective bargaining. Mrs. Owens seconded the motion. Members voting aye on roll call: Mrs. Winn, Mrs. Miller, Mrs. Owens, Ms. Keiser, Mrs. Kunz, and Dr. Winfield. Nays none, motion carried.

Upon the recommendation of President Kunz, Dr. Winfield moved that the Board of Education exit executive session at 8:49 P.M. Mrs. Owens seconded the motion. All members in favor, motion carried.

Ms. Keiser moved to approve Hiring Resolution 06212022 for needed personnel for the FY2023 school year as presented. Mrs. Winn seconded the motion. Members voting aye on roll call: Mrs. Miller, Mrs. Owens, Ms. Keiser, Mrs. Kunz, Dr. Winfield, and Mrs. Winn. Nays none, motion carried.

Mrs. Miller moved to approve a three percent (3%) increase in the salaries for administrators, business manager, payroll specialist, tech director, superintendent's secretary, cafeteria coordinator, and all other non-union employee salaries for FY 2023 including part-time and itinerant personnel. Dr. Winfield seconded the motion. Members voting aye on roll call: Mrs. Owens, Ms. Keiser, Mrs. Kunz, Dr. Winfield, Mrs. Winn, and Mrs. Miller. 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 8:51 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