

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,  
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS  
JUNE 22, 2021

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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 7:03 P.M. on Tuesday, June 22, 2021.

President Kunz stated that the purpose of this meeting was also to hold a public hearing for the amended 2020-2021 Belle Valley School District budget. President Kunz opened the hearing and called the hearing to order at 7:03 P.M. The roll was called and the following members were present: Mrs. Kunz, Dr. Winfield, Mrs. Winn, Mr. Radliff, and Mr. Whipple. Those absent: Mrs. Miller and Ms. Keiser. 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 2020-2021 Belle Valley School District budget was closed. Mr. Radliff moved to adjourn the public hearing. Mr. Whipple 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 7:11 P.M. on Tuesday, June 22, 2021.

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

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

President Kunz recommended adopting the board agenda. Mr. Radliff moved to adopt the board agenda. Mrs. Winn seconded the motion. All members in favor, motion carried.

There were no visitors present for the meeting, thus there were no public comments.

The Board of Education received a thank you note from Joe Knepper's family for the memorial flowers and a thank you note from Mary Volmar for her retirement gift.

Principal Leib discussed summer school program attendance and transportation. She discussed classroom changes for teachers due to the addition of TCP classrooms. She discussed the changes and updates for the 2021-2022 school day schedule: continue offering Algebra for high school credit; return of IMSA classes for 5<sup>th</sup> through 8<sup>th</sup>; return of Robotics for 7<sup>th</sup> through

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8<sup>th</sup>; adding a study skills period; and teaching Math, Science, and ELA for 90 minute periods. She discussed Belle Valley's Professional Development Academy.

Principal Callahan provided summer school attendance and faculty/staff numbers: 178 students are registered; average attendance for first week was 123 students; attendance for June 22<sup>nd</sup> was 106 students; utilizing 16 teachers and 7 teacher aides. She discussed the theme days for the final week of summer school.

Supt. Gale provided a proposal from Byrne & Jones Construction for the track improvements. He provided correspondence from Illinois Public Risk Fund (IPRF). He discussed FY2022 school year COVID protocol: parents wanting no restraints on children (i.e. no masks, etc.) and Superintendents requesting guidelines from ISBE. He discussed the potential sale of excess trash cans and storage cabinets to employees. He discussed the use of baseball fields by outside organizations. He discussed the Summer School Option (SSO) waiver for FY2022 for the District's nutrition program. He discussed homebound services for remote students and possibly having the Regional Office of Education providing the instruction due to faculty shortage.

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 13, May 18, May 26, June 7, and June 10, 2021; (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-\$453,461.69; O & M Fund-\$23,533.45; Debt Service Fund-\$1,347.29; Transportation Fund-\$96,316.61; Tort Fund-\$4,395.00; Fire & Safety Fund \$0. Mr. Radliff moved to approve the consent agenda items. Dr. Winfield seconded the motion. Members voting aye on roll call: Mrs. Kunz, Dr. Winfield, Mrs. Winn, Mr. Radliff, and Mr. Whipple. Nays none, motion carried.

President Kunz recommended approving the FY2022 Board of Education meeting dates. Mr. Whipple moved to approve the FY2022 meeting dates as presented. Mr. Radliff seconded the motion. All members in favor, motion carried.

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President Kunz recommended approving the FY2021 amended budget as presented. Mr. Radliff moved to approve the FY2021 amended budget as presented. Mr. Whipple seconded the motion. All members in favor, motion carried.

President Kunz recommended approving the updates to the FY2022 Student/Parent Handbook. Mr. Radliff moved to approve the updates to the FY2022 Student/parent Handbook as presented. Mrs. Winn seconded the motion. All members in favor, motion carried.

President Kunz recommended approving the architectural firm for Health-Life Safety projects and the 10 year HLS survey. Mr. Radliff moved to approve Lunsford Architects and Engineers, Inc. of Carterville, IL for Health/Life Safety work to include the 10 year HLS survey. Mrs. Winn seconded the motion. Members voting aye on roll call: Mrs. Winn, Mr. Radliff, Mr. Whipple, Mrs. Kunz, and Dr. Winfield. Nays none, motion carried.

Upon the recommendation of President Kunz, Dr. Winfield moved that the Board of Education enter into executive session at 8:19 P.M. under 5ILCS 120/2 (c.) (1) & (2) for the discussion of personnel employment and negotiations. Mr. Whipple seconded the motion. Members voting aye on roll call: Mr. Radliff, Mr. Whipple, Mrs. Kunz, Dr. Winfield, and Mrs. Winn. Nays none, motion carried.

Mr. Radliff left the meeting at 8:55 P.M.

Upon the recommendation of President Kunz, Dr. Winfield moved that the Board of Education exit executive session at 9:00 P.M. Mrs. Winn seconded the motion. All members in favor, motion carried.

Dr. Winfield moved to hire Claire Germore as a special education teacher for the FY2022 school year at the CBA BS step 1 starting salary which is currently \$38,432 per year. Mrs. Winn seconded the motion. Members voting aye on roll call: Mr. Whipple, Mrs. Kunz, Dr. Winfield, and Mrs. Winn. Nays none, motion carried.

Dr. Winfield moved to hire Theresa Moore as a building secretary for the FY2022 school year at the CBA hourly rate of \$18.35 per hour or approximately \$27,525 per year. Mrs. Winn seconded the motion. Members voting aye on roll call: Mrs. Kunz, Dr. Winfield, Mrs. Winn, and Mr. Whipple. Nays none, motion carried.

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Dr. Winfield moved to hire Jody Ziliac as a paraprofessional for the FY2022 school year at the current CBA amount which is currently \$18.35 per hour. Mrs. Winn seconded the motion. Members voting aye on roll call: Dr. Winfield, Mrs. Winn, Mr. Whipple, and Mrs. Kunz. Nays none, motion carried.

Dr. Winfield moved to hire Julie Schrand as a building administrative assistant for the FY2022 school year at the rate of \$35,000 per year. Mr. Whipple seconded the motion. Members voting aye on roll call: Mrs. Winn, Mr. Whipple, Mrs. Kunz, and Dr. Winfield. Nays none, motion carried.

Dr. Winfield moved to hire Ashley Jackson as an elementary teacher for the FY2022 school year at the CBA BS+16 step 15, which is currently \$49,927 per year. Mr. Whipple seconded the motion. Members voting aye on roll call: Mr. Whipple, Mrs. Kunz, Dr. Winfield, and Mrs. Winn. Nays none, motion carried.

Dr. Winfield moved to hire Crystal Ann Jordan as a paraprofessional for the FY2022 school year at the current CBA rate of \$18.35 per hour. Mrs. Winn seconded the motion. Members voting aye on roll call: Mrs. Kunz, Dr. Winfield, Mrs. Winn, and Mr. Whipple. Nays none, motion carried.

Dr. Winfield moved to hire Chella McClosky as a paraprofessional for the FY2022 school year at the current CBA rate of \$18.35 per hour. Mrs. Winn seconded the motion. Members voting aye on roll call: Dr. Winfield, Mrs. Winn, Mr. Whipple, and Mrs. Kunz. Nays none, motion carried.

There being no further business to come before the Board of Education at this time, Dr. Winfield moved that the meeting adjourn at 9:04 P.M. Mr. Whipple 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

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