

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
JULY 19, 2022

1

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, July 19, 2022.

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

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

President Kunz recommended adopting the board agenda. Mrs. Miller 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. Cindy Callahan addressed the Board during public comment.

There were no correspondence/reports.

Principal Ms. Kramper reported she has been interviewing candidates for teaching, paraprofessional, and substitute positions. She has been finalizing PRIDE and PBIS teams, familiarizing herself with the building and district policies and procedures, and preparing for the two institute days.

Principal Dr. Leib provided an update on teacher replacements.

Supt. Gale reported average daily attendance and overall attendance was down this past school year due to the district having approximately fifty-eight fewer students. He noted forty-eight of these students were in the 8th grade class promoted in FY2021. He discussed the following building and grounds items: concrete curbing is coming off due to not enough expansion joints; no dates yet for the resurfacing of the track and playground; and the ten-year health-life-safety plan is expiring. He discussed updated guidance for COVID. He provided an updated handout of the teacher retention trend data.

President Kunz asked whether board members had any questions for the consent agenda items, which included: (a) minutes of the public hearing, regular and executive meetings of the Board of Education on June 21, 2022, (b) freedom of information requests – (1) SmartProcure and (2) Illinois Retired Teachers Association; (c) tax report, (d) lunch report; (e) ESP report - none; (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 - \$98,039.94; O & M Fund - \$31,388.29; Debt Service Fund - \$1,477.22; Transportation Fund - \$1,206.41; Tort Fund - \$81,126.46; Fire & Safety Fund - \$0. Mr. Whipple moved to

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
JULY 19, 2022

2

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

President Kunz recommended approving the resolution for safe return to in-person instruction and continuity of services plan and remote learning plan for FY2023. Mrs. Miller moved to approve the resolution for safe return to in-person instruction and continuity of services plan and remote learning plan for FY2023 as presented. Mr. Whipple seconded the motion. All members in favor, motion carried.

President Kunz recommended approving the athletic handbook for FY202. Mrs. Miller moved to approve the athletic handbook for FY2023 as presented. Mr. Whipple seconded the motion. All members in favor, motion carried.

President Kunz recommended approving the revisions to Board policy 6:60-AP1, -AP2, and -AP3. Mr. Whipple moved to approve revisions to Board policy 6:60 as follows: remove paragraph 12 in policy 6:60-AP1; rescind/remove policy 6:60-AP2; and rescind/remove policy 6:60-AP3 as presented. Ms. Keiser seconded the motion. All members in favor, motion carried.

President Kunz recommended approving the IASB recommended board policies read during the June 21, 2022 board meeting. Dr. Winfield moved to approve the IASB recommended board policies as presented. Mrs. Miller seconded the motion. All members in favor, motion carried.

Upon the recommendation of President Kunz, Mrs. Miller moved that the Board of Education enter into executive session at 7:27 P.M. under 5ILCS 120/2 (c.) (1) & (2) for the discussion of personnel employment and contract negotiations. Mr. Whipple seconded the motion. Members voting aye on roll call: Dr. Winfield, Mrs. Miller, Mr. Whipple, Ms. Keiser, and Mrs. Kunz. Nays none, motion carried.

Upon the recommendation of President Kunz, Ms. Keiser moved that the Board of Education exit executive session at 9:14 P.M. Dr. Winfield seconded the motion. All members in favor, motion carried.

Ms. Keiser moved to approve Hiring Resolution 07192022 for needed personnel for the FY2023 school year as presented. Mr. Whipple seconded the motion. Members voting aye on roll call: Mrs. Miller, Mr. Whipple, Ms. Keiser, Mrs. Kunz, 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
JULY 19, 2022

3

There being no further business to come before the Board of Education at this time, Mrs. Miller moved that the meeting adjourn at 9:17 P.M. Ms. Keiser 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