

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
JULY 20, 2021

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 7:01 P.M. on Tuesday, July 20, 2021.

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 Mr. Radliff.

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. There were no public comments.

The Board of Education received a thank you note from Lori Zeiter for her retirement gift. Supt. Gale shared the letter from Illinois Secretary of State notifying the District of an additional \$113.76 for the FY21 School District Library Grant resulting in a total award of \$863.76.

Principal Leib and Principal Callahan discussed general items related to summer school, registration, and the continuance of positive communications to parents and recognition of student and staff.

Supt. Gale provided correspondence from IDPH regarding CDC COVID-19 Prevention School Guidance. He provided two proposals for the camera system from Pass Security and Barcom Security. Supt. Gale and Doug Sawyer will try to obtain a third bid. He reported there is no further data or additional bids at this time for the track improvements. He provided a proposal for concrete repairs from Ehret, Inc. He provided three proposals for painting the outside concession stand and bathrooms building from Sackett Painting, Trademasters Painting & Wallpaper, and Perfection Painting Inc. He provided correspondence from Illinois Superintendent Dr. Carmen Ayala's weekly message that Senate Bill 813 was signed which allows schools to use their enrollment numbers from the 2019-2020 school year to represent this current school year for funding purposes. He provided ISBE's Summer Food Service Program Site Review report noting the district is in compliance. He discussed the Opens Meeting Act

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
JULY 20, 2021

2

training requirement for new board members. He provided the results of the Return to School Survey 2021-2022 sent to parents. He discussed the ESSER funding requirement of having a return to school plan which includes parent input.

President Kunz asked whether board members had any questions for the consent agenda items, which included: (a) minutes of the special, regular, and executive meetings of the Board of Education on June 22, 2021, and the executive meeting of the Board of Education on July 6, 2021; (b) freedom of information requests from SmartProcure; (c) tax report; (d) lunch report - none; (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-\$114,897.23; O & M Fund-\$27,295.96; Debt Service Fund-\$1,058.60; Transportation Fund-\$0; Tort Fund-\$74,012.00; Fire & Safety Fund \$957.50. Mrs. Miller moved to approve the consent agenda items. Ms. Keiser 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 return to school plan for FY2022. President Kunz opened the floor for public comment. There were no public comments. Mr. Whipple moved to approve the resolution to approve the 2021-2022 safe return to school plan as presented. Mrs. Miller 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, Dr. Winfield moved that the Board of Education enter into executive session at 7:48 P.M. under 5ILCS 120/2 (c.) (1) & (2) for the discussion of personnel employment, evaluations and negotiations. Mrs. Miller seconded the motion. Members voting aye on roll call: Mrs. Miller, Mr. Whipple, Ms. Keiser, Mrs. Kunz, and Dr. Winfield. Nays none, motion carried.

Upon the recommendation of President Kunz, Mr. Whipple moved that the Board of Education exit executive session at 9:54 P.M. Ms. Keiser seconded the motion. All members in favor, motion carried.

Ms. Keiser moved to approve the FY2022-2025 collective bargaining agreement with the Illinois Federation of Teachers Union No. 4465 as presented. Mrs. Miller seconded the motion.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
JULY 20, 2021

3

Members voting aye on roll call: Mr. Whipple, Ms. Keiser, Mrs. Kunz, Dr. Winfield, and Mrs. Miller. Nays none, motion carried.

Mr. Whipple moved to hire Patrick Gaul as a middle school teacher for the FY2022 school year at the CBA BS step 1 rate of \$40,000 per year. Dr. Winfield seconded the motion. Members voting aye on roll call: Ms. Keiser, Mrs. Kunz, Dr. Winfield, Mrs. Miller, and Mr. Whipple. Nays none, motion carried.

Mr. Whipple moved to hire Amanda Bigley as a middle school physical education teacher for the FY2022 school year at the CBA MS step 8 rate of \$46,866 per year. Dr. Winfield seconded the motion. Members voting aye to move the previous roll: Ms. Keiser, Mrs. Kunz, Dr. Winfield, Mrs. Miller, and Mr. Whipple. Nays none, motion carried.

Dr. Winfield moved to hire Robert Perez as a middle school math teacher for the FY2022 school year at the CBA BS step 16 rate of \$53,835 per year. Mr. Whipple seconded the motion. Members voting aye to move the previous roll: Ms. Keiser, Mrs. Kunz, Dr. Winfield, Mrs. Miller, and Mr. Whipple. Nays none, motion carried.

Dr. Winfield moved to hire Terra Barbeau as an elementary special education teacher for the FY2022 school year at the CBA BS+24 step 16 rate of \$54,642 per year. Mr. Whipple seconded the motion. Members voting aye to move the previous roll: Ms. Keiser, Mrs. Kunz, Dr. Winfield, Mrs. Miller, and Mr. Whipple. Nays none, motion carried.

Dr. Winfield moved to hire Judith Henley as a noon supervisor for the FY2022 school year at the CBA rate of \$12.97 per hour. Ms. Keiser seconded the motion. Members voting aye to move the previous roll: Ms. Keiser, Mrs. Kunz, Dr. Winfield, Mrs. Miller, and Mr. Whipple. Nays none, motion carried.

Mr. Whipple moved to hire John Wrestler as a full-time custodian for the FY2022 school year at the CBA rate of \$31,823 per year. Mrs. Miller seconded the motion. Members voting aye to move the previous roll: Ms. Keiser, Mrs. Kunz, Dr. Winfield, Mrs. Miller, and Mr. Whipple. Nays none, motion carried.

Mr. Whipple moved to hire Elizabeth Hodge an elementary teacher for the FY2022 school year at the CBA MS step 11 rate of \$49,375 per year. Dr. Winfield seconded the motion.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
JULY 20, 2021

4

Members voting aye to move the previous roll: Ms. Keiser, Mrs. Kunz, Dr. Winfield, Mrs. Miller, and Mr. Whipple. Nays none, motion carried.

Mrs. Miller moved to approve the resolution addressing salaries for administrators, the business manager, payroll specialist, tech director, superintendent's secretary, and other non-union positions for FY2022 as presented. Ms. Keiser seconded the motion. Members voting aye to move the previous roll: Ms. Keiser, Mrs. Kunz, Dr. Winfield, Mrs. Miller, and Mr. Whipple. Nays none, motion carried.

Ms. Keiser moved to approve the maternity leave for Heather Haare as requested. Mr. Whipple seconded the motion. Members voting aye to move the previous roll: Ms. Keiser, Mrs. Kunz, Dr. Winfield, Mrs. Miller, and Mr. Whipple. Nays none, motion carried.

Supt. Gale discussed the first reading of IASB board policy changes, those policies were read into the minutes.

There being no further business to come before the Board of Education at this time, Mr. Whipple moved that the meeting adjourn at 10:02 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