

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION 1
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
AUGUST 15, 2023

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, August 15, 2023.

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, Mrs. Stover, Mr. Whipple, Mr. Cole, and Mr. Kraus. Those absent: none.

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

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

President Kunz recognized the visitors present for the meeting. There were no public comments.

Supt. Gale introduced the District's School Resource Officer, City of Belleville Detective Dan Cook. The Board acknowledged the thank-you note from Venise Davis for the memorial flowers and OPAA's monthly food service report.

Mrs. Holt discussed the initial budget for revenue and expense for the fiscal year 2024. There is a planned deficit in several funds, but all the funds have projected positive fund balances. President Kunz asked for questions or comments, none were made.

Principal Ms. Kramper discussed the following: new teacher orientation days; iReady math training for K-5th grades; open house; class scheduling; and PBIS and Pride committees.

Principal Dr. Grant discussed the following: Greatness target action; caring community, and academic update.

Assistant Principal Mr. Musso discussed the crisis management team meeting.

Supt. Gale informed the Board of the following: concrete repairs are complete and corrections to the initial track resurfacing are complete except for the lane marking/painting. He informed the Board of the need to replace the multi-purpose gym floor due to the HVAC system leaking water onto it causing the gym floor to buckle. The District has filed a claim with the insurance company and will be utilizing the services of Stalker Sports Floors for the project.

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 July 18, 2023 (b) freedom of information requests - none, (c) lunch report – no report, (d) ESP report - no report, (e) tax report, (f) Treasurer report, (g) financial report; and (h) payment of bills, and any upcoming bills that would incur a late fee. The bills were presented for

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
AUGUST 15, 2023

2

approval and payment in the following amounts, (see itemized lists attached): Education Fund - \$128,811.61; O & M Fund - \$31,894.90; Debt Service Fund - \$709,459.78; Transportation Fund - \$18,278.47; IMRF/Social Security Fund - \$0; Working Cash Fund - \$0; Tort Fund - \$5,035.50; Fire & Safety Fund - \$0. Mr. Cole moved to approve the consent agenda items. Dr. Winfield seconded the motion. Members voting aye on roll call: Mrs. Kunz, Dr. Winfield, Mrs. Miller, Mr. Whipple, Mrs. Stover, Mr. Cole, and Mr. Kraus. Nays none, motion carried.

President Kunz recommended approving a change to the treasurer surety bond threshold amount. Mrs. Miller moved to approve the change in the treasurer surety bond threshold amount from 25% to 10% in accordance with Public Act 103-0049/HB3523. Dr. Winfield seconded the motion. Members voting aye on roll call: Dr. Winfield, Mrs. Miller, Mr. Whipple, Mrs. Stover, Mr. Cole, Mr. Kraus, and Mrs. Kunz. Nays none, motion carried.

President Kunz recommended approving the Consolidated District Plan. Mr. Whipple moved to approve the Consolidated District Plan as presented. Mrs. Stover seconded the motion. All members in favor, motion carried.

President Kunz recommended approving an update to board policy to address Senate Bill 2390. Mr. Cole moved to approve the update to board policy 7:60 as presented. Mrs. Stover seconded the motion. Members voting aye on roll call: Mrs. Miller, Mr. Whipple, Mrs. Stover, Mr. Cole, Mr. Kraus, Mrs. Kunz, and Dr. Winfield. Nays none, motion carried.

President Kunz recommended approving the deleting of executive session recordings that have been stored more than 18 months. Mr. Whipple moved to delete the executive session tapes prior to January of 2022. Dr. Winfield seconded the motion. All members in favor, motion carried.

President Kunz recommended that the executive session minutes for the past 6 months remain closed. Dr. Winfield moved to keep executive session minutes for the past 6 months closed. Mrs. Stover seconded the motion. All members in favor, motion carried.

Consideration of approving the 10-year Health-Life-Safety survey from Lunsford Architects was tabled.

Upon the recommendation of President Kunz, Mr. Whipple moved that the Board of Education enter into executive session at 8:04 P.M. under 5ILCS 120/2 (c.) (1) for the discussion of personnel employment. Mrs. Stover seconded the motion. Members voting aye on roll call: Mr. Whipple, Mrs. Stover, Mr. Cole, Mr. Kraus, Mrs. Kunz, Dr. Winfield, and Mrs. Miller. Nays none, motion carried.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
AUGUST 15, 2023

3

Upon the recommendation of President Kunz, Mrs. Miller moved that the Board of Education exit executive session at 8:16 P.M. Mrs. Stover seconded the motion. All members in favor, motion carried.

Mrs. Stover moved to approve resolution #08152023 to hire the necessary staff for the FY2023-2024 school year. Mr. Whipple seconded the motion. Members voting aye on roll call: Mrs. Stover, Mr. Cole, Mr. Kraus, Mrs. Kunz, Dr. Winfield, Mrs. Miller, and Mr. Whipple. Nays none, motion carried.

There being no further business to come before the Board of Education at this time, Mr. Whipple moved that the meeting adjourn at 8:18 P.M. Mrs. Miller 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