

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
AUGUST 16, 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 7:07 P.M. on Tuesday, August 16, 2022.

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

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. Dr. Winfield seconded the motion. All members in favor, motion carried.

There were no visitors present for the meeting.

Mrs. Holt discussed the initial budget for revenue and expense for the fiscal year 2023. 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.

The Board of Education acknowledged the thank you note from Pat Davis for the memorial plant.

There was no Principal's report due to Open House taking place this evening.

Supt. Gale provided an informational handout of the coaches for FY2023. He discussed the following building and grounds items: waiting on a bid from Ehret for concrete repairs; Paul Lunsford, Architect, needs to do the 10-year Health-Life-Safety inspection; Bi-County Glass, Inc. has replaced twenty-one (21) windows and one (1) restroom mirror; Sonnenberg Asphalt Co., Inc. has completed the asphalt sealing and painting; resurfacing of the playground is scheduled for August; resurfacing of the track is scheduled for September. He discussed returning to school with COVID and monkeypox. He provided an informational handout of the District's FY2023 Evidence-Based Funding. He presented a request from Todd Gleadle, Athletic Director, to purchase a high jump package and the related quote of \$8,166.51 from Gopher Sport. He informed the Board the middle school teachers' lounge has been relocated and nicely updated. He discussed the unfilled speech language pathologist position. He noted Mark Mueller, owner of Mueller Furniture and an alum of Belle Valley, will be donating school supplies for the students.

Board President Karen Kunz reached out to a Belleville City Council member to secure a stoplight at the intersection of Amann Drive and Green Mount Road. Board President Kunz

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was told that with no accidents reported at that intersection there would be no way to provide funding for a stoplight.

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 19, 2022, and minutes of the special and executive meetings of the Board of Education on July 28, 2022 (b) freedom of information requests – none, (c) lunch report – none, (d) ESP report – none, (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 approval and payment in the following amounts, (see itemized lists attached): Education Fund - \$82,323.82; O & M Fund - \$46,047.02; Debt Service Fund - \$725,806.37; Transportation Fund - \$28,321.82; Tort Fund - \$4,826.25; Fire & Safety Fund - \$0. Mr. Whipple moved to approve the consent agenda items. Dr. Winfield seconded the motion. Members voting aye on roll call: Mrs. Kunz, Dr. Winfield, Mrs. Miller, and Mr. Whipple. Nays none, motion carried.

President Kunz recommended approving the Consolidated District Plan. Mrs. Miller moved to approve the Consolidated District Plan as presented. Dr. Winfield seconded the motion. All members in favor, motion carried.

President Kunz recommended approving the deleting of executive session recordings that have been stored more than 18 months. Dr. Winfield moved to delete the executive session tapes prior to January of 2021. Mr. Whipple 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. 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 7:55 P.M. under 5ILCS 120/2 (c.) (1) (2) (8) for the discussion of personnel employment, collective bargaining, and security procedures. Dr. Winfield seconded the motion. Members voting aye on roll call: Dr. Winfield, Mrs. Miller, Mr. Whipple, and Mrs. Kunz. Nays none, motion carried.

Upon the recommendation of President Kunz, Dr. Winfield moved that the Board of Education exit executive session at 8:35 P.M. Mr. Whipple seconded the motion. All members in favor, motion carried.

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Dr. Winfield moved to approve Resolution #08162022 to hire the necessary teachers, support staff, stipend positions, and coaches for the FY2023 school year as presented. Mrs. Miller seconded the motion. Members voting aye on roll call: Mrs. Miller, Mr. Whipple, Mrs. Kunz, and Dr. Winfield. 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 8:36 P.M. Mr. Whipple 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