

MINUTES OF THE PUBLIC HEARING FOR BUDGET AND
REGULAR MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
SEPTEMBER 20, 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 7:00 P.M. on Tuesday, September 20, 2022 to hold a public hearing for the 2022-2023 Belle Valley School District budget.

President Kunz called the hearing 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.

Mrs. Holt gave the budget presentation and discussed each fund's receipts and disbursements. Mrs. Holt discussed each fund's projected fund balance as of June 30, 2023. President Kunz inquired if anyone had any comments or questions on the budget. There were no comments or questions on the budget. President Kunz stated that the public hearing for the 2022-2023 Belle Valley School District budget was closed. Ms. Keiser moved to adjourn the public hearing at 7:07 P.M. Mrs. Miller 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 7:08 P.M. on Tuesday, September 20, 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. Dr. Winfield seconded the motion. All members in favor, motion carried.

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

New personnel for the FY2023 school year introduced themselves. Jennifer Haas, Music Teacher, presented information for a trip to New York City in April 2024 for band and chorus students.

Principal Ms. Kramper reported Kathy Childress, 4th grade teacher, has been nominated for Emerson Excellence in Teaching. She discussed data meetings, classroom walkthroughs,

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scheduling/coverage, RTI schedules and groups, Fall benchmarking, selection committee for new math series, new teacher “check in”, and two teaching students for observation hours.

Principal Dr. Leib discussed new student luncheon for 5th through 8th grade students and one teaching student for observation hours.

Assistant Principal Mr. Musso discussed fire, tornado and intruder drills.

Supt. Gale discussed the following building and grounds items: still waiting on a bid from Ehret for concrete repairs; resurfacing of the playground is complete; District needs to purchase pads for the high-wear areas of the playground. He discussed the elevator phone line charges are increasing with AT&T thus the District is changing to Spectrum. He discussed upkeep on the solar array and provided a handout about cost savings. He discussed obtaining a snow removal vehicle with Illinois Public Risk Fund (IPRF) grant funds. He discussed parking and drop-off congestion. He informed the Board the One More Child organization is working with Kids for Christ to provide a food backpack program for students to take food home on Fridays. He presented a request from Todd Gleadle, Athletic Director, to purchase two pop-up tents from BSN Sports. The Board instructed Supt. Gale to approve this request. He discussed replacement of the Scholar Bowl buzzers which will cost approximately \$2,000. He informed the Board the District will be terminating its elevator service contract with TKE.

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 August 16, 2022, (b) freedom of information requests – none, (c) enrollment report, (d) lunch report, (e) ESP report, (f) tax report, (g) Treasurer report; (h) financial report, and (i) 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 - \$158,903.23; O & M Fund - \$41,246.95; Debt Service Fund - \$2,029.32; Transportation Fund - \$1,235.75; Tort Fund - \$4,458.75; Fire & Safety Fund - \$0. Mr. Whipple 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 2022-2023 (FY2023) budget. Mrs. Miller moved to approve the 2022-2023 (FY2023) budget as presented. Mr. Whipple seconded the

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

President Kunz recommended approving the EIS salary and benefits report for FY2022. Mr. Whipple moved to approve the EIS salary and benefits report for FY2022 as presented. Mrs. Miller seconded the motion. All members in favor, motion carried.

President Kunz recommended approving the risk management plan for FY2023. Mr. Whipple moved to approve the risk management plan for FY2023 as presented. Ms. Keiser seconded the motion. Members voting aye on roll call: Mrs. Miller, Mr. Whipple, Ms. Keiser, Mr. Kunz, and Dr. Winfield. Nays none, motion carried.

President Kunz recommended approving the FY2024 band trip to New York City. Mr. Whipple moved to approve the FY2024 New York City trip as presented by Mrs. Haas. Dr. Winfield seconded the motion. Members voting aye on roll call: Mr. Whipple, Ms. Keiser, Mrs. Kunz, Dr. Winfield, and Mrs. Miller. Nays none, motion carried.

Upon the recommendation of President Kunz, Ms. Keiser moved that the Board of Education enter into executive session at 8:34 P.M. under 5ILCS 120/2 (c.) (1) (2) (8) for the discussion of personnel employment, collective bargaining, and building security. Mrs. Miller seconded the motion. Members voting aye on roll call: Ms. Keiser, Mrs. Kunz, Dr. Winfield, Mrs. Miller, and Mr. Whipple. Nays none, motion carried.

Upon the recommendation of President Kunz, Dr. Winfield moved that the Board of Education exit executive session at 9:30 P.M. Ms. Keiser seconded the motion. All members in favor, motion carried.

Mr. Whipple moved to approve Resolution #09202022 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: Ms. Keiser, Mrs. Kunz, Dr. Winfield, Mrs. Miller, and Mr. Whipple. Nays none, motion carried.

Mrs. Miller moved to approve Resolution #09202022A to address building security for the FY2023 and FY2024 school years as presented. 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.

Mr. Whipple moved to approve the speech services Link-Up Teletherapy contract for the FY2023 school year as presented. Ms. Keiser seconded the motion. Members voting aye on roll

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call: Dr. Winfield, Mrs. Miller, Mr. Whipple, Ms. Keiser, and Mrs. Kunz. Nays none, motion carried.

Ms. Keiser moved to approve the participation agreement with the Illinois Educators Risk Management Program Association (IERMPA) as presented. Dr. Winfield seconded the motion. Members voting aye on roll call: Mrs. Miller, Mr. Whipple, Ms. Keiser, Mrs. Kunz, and Dr. Winfield. Nays none, motion carried.

Mrs. Miller moved to dismiss custodian Torecia Jackson for violation of the collective bargaining agreement 8-hour workday effective August 31, 2022. Mr. Whipple seconded the motion. Members voting aye on roll call: Mr. Whipple, Ms. Keiser, Mrs. Kunz, Dr. Winfield, and Mrs. Miller. 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 9:35 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