

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, 1
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
OCTOBER 19, 2021

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, October 19, 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. Radliff, Mr. Whipple, and Ms. Keiser. Those absent: Mrs. Winn.

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

President Kunz recommended adopting the board agenda. Mr. Radliff 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.

The Board of Education acknowledged OPAA's monthly food service report. Krystina Kelley, Curriculum Coach, and Alicia Smith, 3rd grade teacher, gave a presentation on closing the reading gap with the Orton-Gillingham method.

Principal Callahan reported still having difficulties finding substitute teachers. Asst. Principal Musso presented information from the e-hall pass system.

Supt. Gale discussed the new camera system proposals. He provided his certificate of attendance from WebMD for the Delta Variant and COVID-19 Vaccine live Q&A session. He informed Mr. Radliff is now a CPR/AED trainer. He informed the District has received free BiNex test kits and that there is a new reporting requirement to CDC due on each Friday. He discussed the District's technology initiative utilizing 3-D printing. He reported the payroll office is now located within the District office. He provided a handout with the new Bullying Policy for the Parent Handbook.

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 September 21, 2021 and the emergency meeting of the Board of Education on October 5, 2021; (b) freedom of information requests – 1 from Smart Procure; (c) enrollment report, (d) lunch report; (e) ESP report; (f) tax report; (g) Treasurer report; (h) financial report, and (i) payment of bills. The bills were presented for approval and payment in the following

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amounts, (see itemized lists attached): Education Fund - \$146,927.74; O & M Fund - \$46,961.15; Debt Service Fund - \$1,068.60; Transportation Fund - \$718.00; Tort Fund - \$5,209.46; Fire & Safety Fund - \$0. Mr. Whipple moved to approve the consent agenda items. Mr. Radliff seconded the motion. Members voting aye on roll call: Mrs. Kunz, Dr. Winfield, Mrs. Miller, Mr. Radliff, Mr. Whipple, and Ms. Keiser. Nays none, motion carried.

President Kunz recommended approving the resolution to continue Section 125 benefits for employees. Mr. Radliff moved to approve the resolution to continue Section 125 benefits for FY2022. Mr. Whipple seconded the motion. All members in favor, motion carried.

President Kunz recommended approving vendor for new security camera system in the building. Mrs. Miller moved to approve the Barcom bid for a new security camera system as presented. Ms. Keiser seconded the motion. Members voting aye on roll call: Dr. Winfield, Mrs. Miller, Mr. Radliff, Mr. Whipple, Ms. Keiser, and Mrs. Kunz. Nays none, motion carried.

Upon the recommendation of President Kunz, Mr. Whipple moved that the Board of Education enter into executive session at 8:00 P.M. under 5ILCS 120/2 (c.) (1) for the discussion of personnel employment and performance. Mr. Radliff seconded the motion. Members voting aye on roll call: Mrs. Miller, Mr. Radliff, Mr. Whipple, Ms. Keiser, Mrs. Kunz, and Dr. Winfield. Nays none, motion carried.

Upon the recommendation of President Kunz, Mrs. Miller moved that the Board of Education exit executive session at 8:48 P.M. Dr. Winfield seconded the motion. All members in favor, motion carried.

Mr. Radliff moved to hire Kimberly Adams as a general education teacher for the remainder of the FY2022 school year at the CBA MS Step 1 rate \$40,800. Ms. Keiser seconded the motion. Members voting aye on roll call: Mr. Radliff, Mr. Whipple, Ms. Keiser, Mrs. Kunz, Dr. Winfield, and Mrs. Miller. Nays none, motion carried.

Ms. Keiser moved to hire Kaitlyn Baldwin beginning December 2021 as a special education teacher at the CBA MS Step 1 rate of \$40,800. Mr. Radliff seconded the motion. Members voting aye on roll call: Mr. Whipple, Ms. Keiser, Mrs. Kunz, Dr. Winfield, Mrs. Miller, and Mr. Radliff. Nays none, motion carried.

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Mr. Radliff moved to hire Marla Fisher as the math team coach at the CBA stipend rate of \$615. Ms. Keiser seconded the motion. Members voting aye on roll call: Ms. Keiser, Mrs. Kunz, Dr. Winfield, Mrs. Miller, Mr. Radliff, and Mr. Whipple. Nays none, motion carried.

Ms. Keiser moved to hire Jovan Colbert, Lori McCaskill, and Krysten Singleton as Extended School Program aides for FY2022 at the rate of \$12.88 per hour. Mr. Radliff seconded the motion. Members voting aye on roll call: Mrs. Kunz, Dr. Winfield, Mrs. Miller, Mr. Radliff, Mr. Whipple, and Ms. Keiser. Nays none, motion carried.

Mrs. Miller moved to approve the superintendent's goals for FY2022/FY2023 as presented. Ms. Keiser seconded the motion. All members in favor, motion carried.

There being no further business to come before the Board of Education at this time, Mr. Radliff moved that the meeting adjourn at 8:55 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