

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION 1  
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS  
OCTOBER 25, 2022

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 25, 2022.

President Kunz called the meeting to order. The roll was called and the following members were present: Mrs. Kunz, Mrs. Miller, Mrs. Owens, and Mr. Whipple. Those absent: Dr. Winfield 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. Mrs. Owens seconded the motion. All members in favor, motion carried.

President Kunz recognized the visitors present for the meeting. Rebecca Hartman, new middle school physical education teacher for the FY2023 school year, introduced herself. There were no public comments.

The Board of Education acknowledged the thank you note from Tricia Billhartz for the memorial plant. The Board of Education acknowledged OPAA's monthly food service report. Erin Jbour, Behavior Interventionist, presented information about this new certified position for school year 2022-2023.

Principal Ms. Kramper discussed the following: hosted St. Clair County Principals Breakaway featuring Belle Valley's "Calm Classrooms"; K, 1 and 2 field trips; Teacher appreciation - chiropractor brought lunch in for teachers and offered massages; National School lunch week and Hippie Day; round 2 of data meetings; PBIS rewards party; Haunted Hallways, door decorating, Red Ribbon week, and Halloween parade; formal teacher evaluations; and fire assembly in gym with Belleville Fire Department.

Assistant Principal Mr. Musso discussed the following: upcoming Monster Mash event on October 28<sup>th</sup> for 7<sup>th</sup> and 8<sup>th</sup> grades; completion of fire, tornado, and intruder drills; and upcoming 8<sup>th</sup> grade field trip to Springfield.

Supt. Gale reported Belle Valley's received an annual summative designation on the Illinois Report Card of "Commendable". He provided a copy of the 2022-2023 Health/Life Safety inspection findings from the Regional Office of Education. He provided a copy of the bid for elevator service from Allrise Elevator Company, Inc. He discussed the following Solar Array items: Novel is going to review our savings; Novel will continue to monitor the mowing; and Supt. Gale has contacted the City of Belleville to have them review the land to see if the District is in compliance with ordinances. He discussed the following building and grounds

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items: the plastic yellow slide needs to be replaced; and the resurfacing of the track is complete but striping still needs to be done. He informed the Board that the District has been unable to find the snow removal equipment requested by the Head Custodian. The Head Custodian suggested possibly purchasing a “sweep” brush instead.

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 20, 2022, (b) freedom of information requests – two (2) from SmartProcure, (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 - \$344,377.47; O & M Fund - \$120,027.63; Debt Service Fund - \$1,715.72; Transportation Fund - \$38,616.69; Tort Fund - \$4,520.00; Fire & Safety Fund - \$0. Mr. Whipple moved to approve the consent agenda items. Mrs. Miller seconded the motion. Members voting aye on roll call: Mrs. Kunz, Mrs. Miller, Mrs. Owens, and Mr. Whipple. Nays none, motion carried.

President Kunz recommended approving the resolution to continue Section 125 benefits for employees. Mr. Whipple moved to approve the resolution to continue Section 125 benefits for FY2023. Mrs. Owens seconded the motion. All members in favor, motion carried.

President Kunz recommended approving a new vendor for elevator service. Mr. Whipple moved to approve the Allrise Elevator Company, Inc. maintenance contract as presented. Mrs. Owens seconded the motion. Members voting aye on roll call: Mrs. Miller, Mrs. Owens, Mr. Whipple, 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 7:40 P.M. under 5ILCS 120/2 (c.) (1) (2) (8) for the discussion of personnel employment, collective negotiating, and selection of a person to fill a public office. Mrs. Miller seconded the motion. Members voting aye on roll call: Mrs. Owens, Mr. Whipple, Mrs. Kunz, and Mrs. Miller. Nays none, motion carried.

Upon the recommendation of President Kunz, Mr. Whipple moved that the Board of Education exit executive session at 9:05 P.M. Mrs. Owens seconded the motion. All members in favor, motion carried.

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Mr. Whipple moved to approve hiring Resolution #010252022 as presented. Mrs. Miller seconded the motion. Members voting aye on roll call: Mr. Whipple, Mrs. Kunz, Mrs. Miller, and Mrs. Owens. Nays none, motion carried.

Mrs. Miller moved to approve non-certified employee dismissal Resolution #10252022a as presented. Mr. Whipple seconded the motion. Members voting aye on roll call: Mrs. Kunz, Mrs. Miller, Mrs. Owens, 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 9:07 P.M. Mrs. Miller seconded the motion. All members in favor, motion carried.

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Karen L. Kunz, President  
Board of Education  
Belle Valley School District No. 119  
St. Clair County, Illinois

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Margaret M. Holt, Secretary  
Board of Education  
Belle Valley School District No. 119  
St. Clair County, Illinois