

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, 1
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
APRIL 20, 2021

The Board of Education of District No. 119, St. Clair County, Illinois, met in the cafeteria, Belle Valley School District, 2465 Amann Drive, Belleville, Illinois, in said District at 7:00 P.M. on Tuesday, April 20, 2021.

President Kunz called the meeting to order. The roll was called and the following members were present: Mrs. Kunz, Mrs. Collins, Mrs. Winn, Mrs. Miller, Mr. Radliff, and Dr. Winfield. Those absent: Mr. Warner.

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 and asked if there were any public comments. There were no public comments.

The Board of Education acknowledged OPAA's monthly food service report. Six district teachers (Becky Brombolich, Santana Cole, Chelsey Johnson, Amber Kohnz, Lisa Kowalski, and Carly Maul) presented information on addressing unfinished learning.

Principal Callahan reported approximately 35 children were screened for PreK. She provided an IAR (Illinois Assessment for Readiness) testing update. She discussed the Racial Harmony winner (Brady Manley) and IPA Award winner (Vera Jones). She discussed the Orton-Gillingham approach to ELA training which will take place this summer. She reported the potential need for two additional transition classes.

Principal Leib reported she would like a transition classroom for all grade levels. She discussed the final PLC (professional learning communities) survey. She discussed the IPA Award winner (Loegon Pete). She discussed the Promotion Ceremony which will be held the morning of May 25th.

Assistant Principal Musso discussed the beginning stages of students' materials return. He also reported on meeting with students regarding retention and summer school.

Supt. Gale provided an informational handout of the 2020-2022 school calendar. He discussed the ESSER II funding provided by the Federal government. He reported summer school will be four weeks of four days per week. He discussed the changing CDC COVID guidelines.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
APRIL 20, 2021

2

President Kunz asked whether board members had any questions for the consent agenda items, which included: (a) minutes of the regular and executive meeting of the Board of Education on March 16, 2021; (b) freedom of information requests 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. The bills were presented for approval and payment in the following amounts, (see itemized lists attached): Education Fund-\$209,557.86; O & M Fund-\$35,912.83; Debt Service Fund-\$1,034.91; Transportation Fund-\$3,580.00; Tort Fund-\$13,467.00; Fire & Safety Fund \$0. Mr. Radliff moved to approve the consent agenda items. Mrs. Winn seconded the motion. Members voting aye on roll call: Mrs. Kunz, Mrs. Collins, Mrs. Winn, Mrs. Miller, Mr. Radliff, and Dr. Winfield. Nays none, motion carried.

President Kunz recommended approving the adequate public transportation resolution. Mrs. Miller moved to approve the adequate public transportation resolution for the 2021-2022 school year as presented. Mr. Radliff seconded the motion. All members in favor, motion carried.

President Kunz recommended approving the updated clerical/secretarial job descriptions. Mr. Radliff moved to approve the 10 month and 11 month clerical/secretarial job descriptions as presented. Dr. Winfield seconded the motion. All members in favor, motion carried.

President Kunz recommended approving Santanna Energy Services for our natural gas contract. Mrs. Miller moved to approve the Santanna Energy Services natural gas contract as presented. Mr. Radliff seconded the motion. Members voting aye on roll call: Mrs. Collins, Mrs. Winn, Mrs. Miller, Mr. Radliff, Dr. Winfield, and Mrs. Kunz. Nays none, motion carried.

President Kunz recommended approving a business partnership with Carrollton Bank. Mr. Radliff moved to approve Carrollton Bank as a business banking partner with Belle Valley School. Mrs. Winn seconded the motion. Members voting aye on roll call: Mrs. Winn, Mrs. Miller, Mr. Radliff, Dr. Winfield, Mrs. Kunz, and Mrs. Collins. Nays none, motion carried.

Upon the recommendation of President Kunz, Dr. Winfield moved that the Board of Education enter into executive session at 8:22 P.M. under 5ILCS 120/2 (c.) (1)(2)(8)(17) & (34) for the discussion of personnel employment, performance, legal counsel, collective bargaining, health care recruitment, school building safety and security, and TIF. Mr. Radliff seconded the

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
APRIL 20, 2021

3

motion. Members voting aye on roll call: Mrs. Miller, Mr. Radliff, Dr. Winfield, Mrs. Kunz, Mrs. Collins, and Mrs. Winn. Nays none, motion carried.

Upon the recommendation of President Kunz, Mr. Radliff moved that the Board of Education exit executive session at 8:38 P.M. Mrs. Winn seconded the motion. All members in favor, motion carried.

Dr. Winfield moved to hire Kristen Richardson as a speech teacher for the FY2022 school year at the CBA MS step 11 salary (currently \$46,747). Mr. Radliff seconded the motion. Members voting aye on roll call: Mr. Radliff, Dr. Winfield, Mrs. Kunz, Mrs. Collins, Mrs. Winn, and Mrs. Miller. Nays none, motion carried.

Dr. Winfield moved to hire Anne Buss as a speech teacher for the FY2022 school year at the CBA MS step 11 salary (currently \$46,747). Mr. Radliff seconded the motion. Members voting aye on roll call: Dr. Winfield, Mrs. Kunz, Mrs. Collins, Mrs. Winn, Mrs. Miller, and Mr. Radliff. Nays none, motion carried.

Dr. Winfield moved to hire Angela Nesbit as a special education teacher for the FY2022 school year at the CBA MS step 14 salary (currently \$49,627). Mr. Radliff seconded the motion. Members voting aye on roll call: Mrs. Kunz, Mrs. Collins, Mrs. Winn, Mrs. Miller, Mr. Radliff, and Dr. Winfield. Nays none, motion carried.

Mr. Radliff moved to approve the use of dock days as needed for Diane Wicker. Mrs. Winn seconded the motion. Members voting aye on roll call: Mrs. Collins, Mrs. Winn, Mrs. Miller, Mr. Radliff, Dr. Winfield, and Mrs. Kunz. Nays none, motion carried.

Supt. Gale proceeded with the reorganization agenda.

President Kunz declared Laketa Winn and write in candidate Brent Whipple as elected board members for a 4-year term in the April 2021 election. Supt. Gale stated the Belle Valley Board of Education has one board member vacancy. Supt. Gale recommended that board members nominate a President Pro Tem. Mrs. Collins moved to nominate Mr. Gale as President Pro Tem. Mrs. Miller seconded the motion. All members in favor, motion carried.

President Kunz recommended that board members nominate a Board Secretary Pro Tem. Mr. Radliff moved to nominate Ms. Holt as Secretary Pro Tem. Mrs. Miller seconded the motion. All members in favor, motion carried.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
APRIL 20, 2021

4

President Kunz presented a plaque to Mrs. Collins for her years of service as a board member on the Belle Valley board. Mrs. Collins thanked everyone and stated it was an honor to be a board member.

Mr. Radliff moved to adjourn the meeting sine die. Mrs. Collins seconded the motion. Members voting aye on roll call: Mrs. Winn, Mrs. Miller, Mr. Radliff, Dr. Winfield, Mrs. Kunz, and Mrs. Collins. Nays none, 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

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
APRIL 20, 2021

5

The Board of Education of District No. 119, St. Clair County, Illinois, met in the cafeteria, Belle Valley School District, 2465 Amann Drive, Belleville, Illinois, in said District at 8:52 P.M. on Tuesday, April 20, 2021.

President Pro Tem Gale called the meeting to order. The roll was called and the following members were present: Mrs. Kunz, Mrs. Winn, Mr. Radliff, Mr. Whipple, and Dr. Winfield. Those absent: none.

Belle Valley newly elected board members, Laketa Winn and Brent Whipple, recited Oath of Office together.

President Pro Tem Gale then announced that nominations were open for the office of President of the Board of Education to serve until the next election of April 2023. Mr. Radliff moved to nominate Mrs. Kunz as President of the Board of Education. President Pro Tem Gale asked two additional times if there were any other nominations for Board President. Hearing no other nominations, President's nomination was closed. President Pro Tem Gale asked for a show of hands in favor for Mrs. Kunz as President. All five members in favor. President Pro Tem Gale declared Mrs. Kunz as President of the Board of Education.

President Kunz then announced that nominations were open for the office of Vice President of the Board of Education. Mr. Radliff moved to nominate Dr. Winfield as Vice President of the Board of Education to serve until the next election of April 2023. President Kunz called a second time for nominations for office of Vice President. Dr. Winfield moved to nominate Brent Whipple as Vice President of the Board of Education to serve until the next election of April 2023. President Kunz asked a third time if there were any other nominations for Vice President. Hearing no other nominations, President Kunz closed the Vice President's nomination. President Kunz asked for a show of hands in favor of Dr. Winfield as Vice President. Four members in favor. President Kunz asked for a show of hands in favor of Mr. Whipple as Vice President. One member in favor. Based on a show of hands, President Kunz declared Dr. Winfield as Vice President of the Board of Education.

President Kunz asked for an appointment of Board Secretary. Dr. Winfield moved to approve Business Manager Margot Holt as Secretary of the Board of Education for a two year term at the rate of \$250 per regular board meeting. Mr. Whipple seconded the motion. Members

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
APRIL 20, 2021

6

voting aye on roll call: Mrs. Kunz, Mrs. Winn, Mr. Radliff, Mr. Whipple, and Dr. Winfield.
Nays none, motion carried.

President Kunz asked for an appointment of a Treasurer. Mr. Radliff moved to approve Brandon Musso as Treasurer to serve until the next election of April 2023. Dr. Winfield seconded the motion. All members in favor, motion carried.

After a discussion, Mr. Radliff moved that the regular Board of Education meetings be held on the third Tuesday of each month at 7:00 P.M. in conference room A at Belle Valley School. Dr. Winfield seconded the motion. All members in favor, motion carried.

After a discussion, Dr. Winfield moved to appoint Paula Miller as a Board Member to fill the vacant seat for a 4-year term. Mr. Radliff seconded the motion. Members voting aye on roll call: Mrs. Winn, Mr. Radliff, Mr. Whipple, Dr. Winfield, and Mrs. Kunz. Nays none, 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 9:05 P.M. Dr. Winfield seconded the motion. Members voting aye on roll call: Mrs. Miller, Mr. Radliff, Mr. Whipple, Dr. Winfield, Mrs. Kunz, and Mrs. Winn. Nays none, 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