

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,  
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS  
APRIL 16, 2019

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, April 16, 2019.

President Kunz called the meeting to order. The roll was called and the following members were present: Mrs. Collins, Mrs. Kunz, Mrs. Miller, Mr. Radliff, Mr. Warner, Dr. Winfield, and Mr. Bernal. Those absent: none.

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

President Kunz recommended adopting the board agenda. Mrs. Collins moved to adopt the board agenda. Dr. Winfield seconded the motion. All members in favor, motion carried.

Mrs. McKay discussed the amended tentative budget for the 2018-2019 school year with the various increases and decreases for each fund. The amended budget will be presented with a hearing at the board meeting on June 18, 2019.

Principal Callahan discussed an evening event for grade four parents with their children. Annual IAR testing began on April 4<sup>th</sup>. Mrs. Callahan, Dr. Leib, several teachers, band parents and students went to New York for a band trip. The group attended two New York plays, and was very busy with activities from morning through night. The students were very well behaved. Mrs. Wieseman, RtI coordinator, has organized the groups of students throughout the school year. The RtI students are showing growth in reading and math. The track season is underway.

Supt. Gale discussed some needed concrete work repairs. He discussed the Kids Development Survey summary. The District's students entering kindergarten are below State of Illinois averages. Supt. Gale responded to Illinois State Board of Education's letter regarding the District's homeless students. The Girl Scout troop planted a tree. Supt. Gale discussed a quote for repairing the track surface. The Promotion ceremony is scheduled for May 23. The last day of school is May 29. Supt. Gale discussed the school calendar, progressive tax rate for the State of Illinois, a five plus five year TRS retirement possible incentive to purchase five years of service, but give up the annual 3% COLA. The State of IL legislature may reinstate the 6% salary increase from the current 3% increase. The legislators discussed school consolidations and pension ramp to lessen the State of IL pension payments. Supt. Gale discussed the IEP data

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with 400 IEP meetings. Supt. Gale received a request from Lou Obernuefemann to purchase some unused cabinets. Board members agreed to sell him three cabinets that are in excess at a nominal fee. A parent has filed a lawsuit, which was not dismissed and the discovery process will proceed.

There were no visitor or public comments.

President Kunz asked whether board members had any questions for the consent agenda items, which included: the minutes of the regular and executive meeting of the Board of Education on March 19, 2019; enrollment report, lunch report, ESP report, the treasurer's report, financial report, tax report, and payment of bills. The bills were presented for approval and payment in the following amounts, (see itemized lists attached): Ed. Fund \$169,221.02; O & M Fund \$29,711.60; Debt Service Fund \$0; Transportation Fund \$57,141.69; and Tort Fund \$75.00. Mr. Warner discussed a student discipline report that was presented in past years. Mr. Kelly stated that discipline problems are similar to last year and seem to be seasonal. The PBIS program has been very helpful for behavior problems. The older students who are new to the District have been disruptive and very talkative. Supt. Gale discussed printing out a discipline report next year from the new student management program. Mrs. Kunz asked for a description of the Brain Pop invoice. Principal Callahan stated Brain Pop are short little online videos on various subject matters. Mr. Radliff moved to approve the consent agenda items. Dr. Winfield seconded the motion. Members voting aye on roll call: Mrs. Collins, Mrs. Kunz, Mrs. Miller, Mr. Radliff, Mr. Warner, Dr. Winfield, and Mr. Bernal. Nays none, motion carried.

Mr. Warner moved to approve Illinois Association of School Board recommended board policies as presented last month. Mrs. Miller seconded the motion. All members in favor, motion carried.

Dr. Winfield moved to approve the adequate public transportation resolution as presented. Mr. Radliff seconded the motion. All members in favor, motion carried.

Mr. Warner moved to approve the fiscal year 2019-2020 school calendar as presented, except for progress report dates, which may need to change. Mr. Radliff seconded the motion. All members in favor, motion carried.

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Upon the recommendation of President Kunz, Mr. Radliff moved that the Board of Education enter into executive session at 7:48 p.m. under 5ILCS 120/2 (c.) (1) for the discussion of personnel employment. Mrs. Collins seconded the motion. Members voting aye on roll call: Mrs. Kunz, Mrs. Miller, Mr. Radliff, Mr. Warner, Dr. Winfield, Mr. Bernal and Mrs. Collins. Nays none, motion carried.

At 7:53 p.m., board members exited executive session.

Mr. Radliff moved to approve to employ Margot Holt as the business manager with a three year contract at the agreed upon salary and benefits package as presented. Her contractual start date will be May 22, 2019. Dr. Winfield seconded the motion. Members voting aye on roll call: Mrs. Miller, Mr. Radliff, Mr. Warner, Dr. Winfield, Mr. Bernal, Mrs. Collins, and Mrs. Kunz. Nays none, motion carried.

Supt. Gale proceeded with the reorganization agenda.

President Kunz declared Karen Kunz, Jeramy Radliff, and Cynthia Winfield as elected board members in the April 2019 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 Pro Tem Gale recommended that board members nominate a Board Secretary Pro Tem. Mrs. Collins moved to nominate Mrs. McKay as Secretary Pro Tem. Mrs. Miller seconded the motion. All members in favor, motion carried.

President Kunz presented a plaque to Mr. Bernal for his years of service as a board member on the Belle Valley board for the past four years. Mr. Bernal thanked everyone and stated it was an honor to be a board member.

Mrs. Collins moved to adjourn the meeting sine die. Mr. Radliff 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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Joan E. McKay, Secretary  
Board of Education  
Belle Valley School District No. 119  
St. Clair County, Illinois

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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 8:14 p.m. on Tuesday, April 16, 2019.

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

Belle Valley newly elected board members 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 2021. Mrs. Collins 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 six members in favor, motion carried.

President Kunz then announced that nominations were open for the office of Vice President of the Board of Education. Dr. Winfield moved to nominate Mrs. Collins as Vice President of the Board of Education to serve until the next election of April 2021. President Kunz asked two additional times 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 Mrs. Collins as Vice President. Five members in favor, Mrs. Collins abstained.

President Kunz asked for an appointment of Board Secretary. Mr. Warner moved to approve Mrs. McKay as Board Secretary with the stipend to serve until the next election of April 2021 or upon her retirement. Mrs. Collins seconded the motion. Members voting aye on roll call: Mr. Warner, Dr. Winfield, Mrs. Collins, Mrs. Kunz, Mrs. Miller, and Mr. Radliff. Nays none, motion carried.

President Kunz asked for an appointment of a Treasurer. Mrs. Collins moved to approve Roberta Barth as Treasurer to serve until the next election of April 2021. Mrs. Miller seconded the motion. All members in favor, motion carried.

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After a discussion, Mrs. Miller moved that the regular monthly meeting of the Board of Education of Belle Valley School District #119 be established on third Tuesday of each month beginning at 7:00 P.M. through April 2021 in a conference room at Belle Valley School in said District. Dr. Winfield seconded the motion. All members in favor, motion carried.

There being no further business to come before the Board of Education at this time, Dr. Winfield moved that the meeting adjourn. Mr. Radliff 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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Joan E. McKay, Secretary  
Board of Education  
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