

**BELLE VALLEY SCHOOL DISTRICT #119
SCHOOL BOARD MONTHLY MEETING
BELLE VALLEY SCHOOL- Conference Room A**

2465 Amann Drive

Tuesday, April 19, 2016

7:00PM

I. Call To Order (RC) Time: 7:00PM

Karen Kunz Theresa Collins Roberta Barth
 Sonny Bernal Jason Warner Paula Miller Cynthia Winfield

II. PLEDGE

III. ADOPTION OF AGENDA (AIF)

Karen Kunz Theresa Collins _1_ Roberta Barth
 Sonny Bernal Jason Warner Paula Miller _2_ Cynthia Winfield

IV. RECOGNITION OF VISITORS AND PUBLIC COMMENT and/or QUESTIONS

- **PRESENTATION: Krystina Kelley** – Present status of the library.
- ***Dear Belle Valley Board of Education & Administration: Thank you for the beautiful flowers, the nice group picture, and the tribute to John! Love, Nancy & Family.***

V. ACTION ITEMS

- a. **Approval of the Consent Calendar**
- i. Regular , Special & Executive minutes:
 - March 15, 2016
 - ii. Treasurer and Financial Statement
 - iii. Student Enrollment Report
 - iv. FOIA Report (1)
 - v. Discipline Report
 - vi. ESP Report
 - vii. Lunch Report

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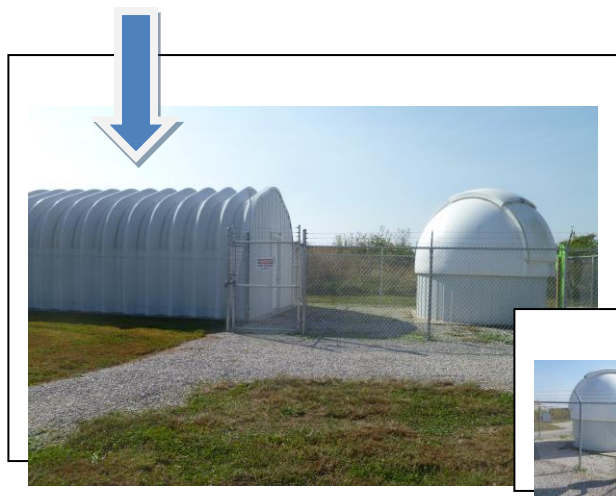
MOTION: To approve the consent calendar (RC)

Y Karen Kunz ___ Theresa Collins Y Roberta Barth
Y Sonny Bernal Y Jason Warner 1 Paula Miller 2 Cynthia Winfield

vi. **PAYMENT OF BILLS (RC)**

MOTION: To pay the bills.

Y Karen Kunz ___ Theresa Collins 2 Roberta Barth
Y Sonny Bernal Y Jason Warner Y Paula Miller 1 Cynthia Winfield



VII. PLANS / EXPENDITURES FOR:

- 1. Observatory Classroom:**
 - Red lighting – Have
 - White lighting - \$200
 - Dehumidifier - \$300
 - Heating source - \$200
 - Tables/Chairs - \$1500
 - Laptop – Have
 - Cabinets – Have
 - White Board - \$300
 - Projection system – Have
 - Projection screen – Have
 - TOTAL: \$2500.



- Approval would provide the funds necessary to complete the outdoor classroom. All teachers would be provided with access to this section of the observatory. The dome is only available to teachers if they work through Mr. Volkmar.

MOTION: To approve \$2500 for the completion of the observatory classroom.

Y Karen Kunz ___ Theresa Collins Y Roberta Barth
Y Sonny Bernal 2 Jason Warner 1 Paula Miller Y Cynthia Winfield

2. CURRICULUM ALIGNMENT – Horizontal (Units) / Vertical (K-8)

- Math:
- Reading:
- Special Education:

Kathy & Tammy will present their requests Tuesday night.

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- **Science: Team can meet on August 8, 2016 - \$100@ = \$500. (Grades 4-8)**

TABLE UNTIL NEXT MONTH

Karen Kunz Theresa Collins Roberta Barth
 Sonny Bernal Jason Warner Paula Miller Cynthia Winfield

VIII. IASB PRESS – 8:30 – Community Relations

- **2ND Reading**
- October 15 up-dated
- Page 2 – Procedures to deny future admission to school events or meetings.
- Page 4 – Language to be used in parent notification letter.

MOTION: To approve 8:30 as presented.

Karen Kunz Theresa Collins Roberta Barth
 Sonny Bernal Jason Warner Paula Miller Cynthia Winfield

IX. IASB PRESS – SB100

- INCLUDES: Effective 2016-2017
- 7:190 – Student Behavior
- 7:200 – Suspension Procedures
- 7:210 – Expulsion Procedures
- Required adoption by Sept. 15, 2016



- **Table** until we have completed our student handbook. We will present both sections (SB100 & IPA's adaptations for the handbook) next month.
- **I have extra copies of IASB's PRESS left over from last month. Who did not receive a copy?**

X. FEDERAL GRANT APPLICATION – SIUE

- Mindfulness – (information attached)
- Three year study which would bring an extra social worker in our building for two (2) years.
- Student training (grades 4-6)

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- Year one (1) would start – August 2017 with instruction – Phase 1.
- Year two (2) – Phase II training.
- Year three (3) – control year – no training.

XI. Illinois County School Facility Tax Public Act 97-0542

- The O'fallon area has initiated a county-wide effort to place in front of the voters a school facility tax.
- We are being asked to approve placement of this tax
- Information attached.
- Please look over the information this month and I will place Resolution on the agenda for next month.

XII. EMPLOYEE RESIGNATION: PE Assistant (AIF)

- Danielle Bowles
- Found new position / letter attached

MOTION: To accept resignation:

Y Karen Kunz Theresa Collins _Y_ Roberta Barth
Y Sonny Bernal _1_ Jason Warner _Y_ Paula Miller _2_ Cynthia Winfield

XIII. EMPLOYEE RESIGNATION: ESP (AIF)

- Wealthie Walker
- Turned in her fob with no communication to administration.
- Did not show up for work for two days after the holiday.

MOTION: To accept resignation-

Y Karen Kunz Theresa Collins _Y_ Roberta Barth
1 Jason Warner _Y_ Paula Miller _Y_ Sonny Bernal _2_ Cynthia Winfield

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XIV. EMPLOYEE RESIGNATION: MUSICAL CO-DIRECTOR

- Evon Jackson-Taylor
- Letter attached

Y Karen Kunz Theresa Collins _Y_ Roberta Barth
Y Sonny Bernal _1_ Jason Warner _Y_ Paula Miller _2_ Cynthia Winfield

XV. EMPLOYEE REQUEST – Paternity Leave

- Jaime Montes (custodian)
- Requesting two (2) weeks from date of delivery.
- Request attached

Y Karen Kunz Theresa Collins _Y_ Roberta Barth
Y Sonny Bernal _1_ Jason Warner _Y_ Paula Miller _2_ Cynthia Winfield

XVI. FACULTY SHIRTS – Winning Streak Quote

- Range attached

TABLE UNTIL NEXT MONTH. Provide actual numbers requested.

Karen Kunz Theresa Collins Roberta Barth
 Sonny Bernal Jason Warner Paula Miller Cynthia Winfield

XVII. Closed Session: Time: 7:56PM

MOTION: to go into closed session: (RC)

Karen Kunz Theresa Collins Roberta Barth
 Sonny Bernal Jason Warner Paula Miller Cynthia Winfield

- **For the purpose of discussing:** staff grievance, student issues and/or discipline, negotiations, salary schedules, vacancy in public office, purchase or lease of real estate, emergency security procedures, pending litigation, probable or imminent litigation, establishment of reserves or settlement of claims, claims, loss or risk management information, communications with any insurer, Reduction in Force, **the appointment, employment, compensation, discipline, performance or dismissal of an employee or officer**, hear testimony on a complaint against an employee, self-evaluation when meeting with a statewide

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association representative, and the minutes of meetings lawfully closed under
 OMA.

Time out: 8:27PM

XVIII. EMPLOYEE HIRE: ESP

- Ethan Neathery
- To replace Kristy on Loving
- Application attached

Y Karen Kunz ___ Theresa Collins _Y_ Roberta Barth
 2 Jason Warner _1_ Paula Miller ___Y___ Sonny Bernal ___Y___ Cynthia Winfield

XIX. EMPLOYEE HIRE: ESP

- Joseph Weygandt
- Ro replace Wealthie Walker
- Application attached

Y Karen Kunz ___ Theresa Collins _Y_ Roberta Barth
 2 Jason Warner _1_ Paula Miller ___Y___ Sonny Bernal ___Y___ Cynthia Winfield

XX. EMPLOYEE HIRE: Classroom Aide

- Andrea Cooper
- Resume attached
- Replaces Mary Dickson – classroom aide for Megan Wilson.

Y Karen Kunz ___ Theresa Collins _Y_ Roberta Barth
 2 Jason Warner _1_ Paula Miller ___Y___ Sonny Bernal ___Y___ Cynthia Winfield

XXI. EMPLOYEE HIRE: Individual Care Aide

- New move-in student with IEP (Ele)
- James Osborne
- Resume attached
- Hire until 5/25/2016.

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Y Karen Kunz Theresa Collins _Y_ Roberta Barth
2 Jason Warner _1_ Paula Miller _Y_ Sonny Bernal _Y_ Cynthia Winfield

XXII. EMPLOYEE HIRE: P.E. ASSISTANT (Ele)

- Helenjene Curtis
- To replace Danielle Bowles
- Resume attached
- Hire until 5/25/2016.

Y Karen Kunz Theresa Collins _Y_ Roberta Barth
2 Jason Warner _1_ Paula Miller _Y_ Sonny Bernal _Y_ Cynthia Winfield

XXIII. EMPLOYEE HIRE: Individual Care Aide

- LuAnn Wierzycki
- To replace Jennifer McDonald
- Resume attached
- Hire until 5/25/2016.

Y Karen Kunz Theresa Collins _Y_ Roberta Barth
2 Jason Warner _1_ Paula Miller _Y_ Sonny Bernal _Y_ Cynthia Winfield

XXIV. ADMINISTRATIVE TEAM UP-DATE

1. Discussion at area Supt. Meeting – **Lack of budget** may result in a lack of state aide next year. Districts throughout the state are having discussions referencing whether they are going to open their doors in August if a budget is not passed. Some only have sufficient funds for two-three weeks. Others realize that should they spend their dollars, they will never see them again.
2. Vision 20-20 is working with development of a new budget formula. Roberta has provided us with the latest up-date (attached). I am not sure if this is the formula from V 20-20?

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3. Up-date: High School Credit for our 8th grade students –

- Jeff Dosier is presently working with his teachers to design a strategy allowing 7/8th grade students to earn high school credit. Here is what they have to-date:
 - a. The Jr. High teacher must be certified as a high-school teacher in the specific concentration (looking at math and science for next year).
 - b. A final test will be provided to the teacher so s/he can design a curriculum to prepare the students.
 - c. They are hoping to have everything ready for math/science in August, 2016; however, are making no guarantees.

4. Chamber Connection: Spotlight on Education (Quad-school up-date)

5. Summer Camp Schedule:

- June 6-10 SAFB BMX Camp – BV
- June 13-17 SAFB BMX Camp – BV
- June 27-July 1 IMSA Camp - BV
- July 11-15 IMSA Camp - BV
- July 25-28 SAFB Robotics – Signal Hill
- July 25-28 SAFB Intro to Robotics – BV
- August 1-5 – SAFB Aviation Camp – Harmony-Emge

*HANDOUTS OF ALL SUMMER CAMPS PROVIDED.

- 6. Addition of two (2) new Quad-School camps:**
- a. **EARTH-TO-SKY** – Team to California for training.
 - b. **CYBERPATRIOT** – Smithton School

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c. Both funded by SAFB

7. **Graduation Stage:** Problem with getting one student (wheelchair) up on the stage. Will up-date you Tuesday evening.
8. **Graduation** – Who will be attending (Friday, May 20th)? Arrive at 6:45 – line up in front of students.

Karen Kunz Theresa Collins Roberta Barth
 Jason Warner Paula Miller Sonny Bernal Cynthia Winfield

9. **Graduation** – Benefit of being a Board member at graduation.
10. **IASB Delegate Assembly** – call for new resolutions?
11. **IASB Southwestern Division Governing Committee Meetings:**
- **Who would like to attend the Fall Dinner Conference (October 5, 2016)?**

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 Jason Warner Paula Miller Sonny Bernal Cynthia Winfield

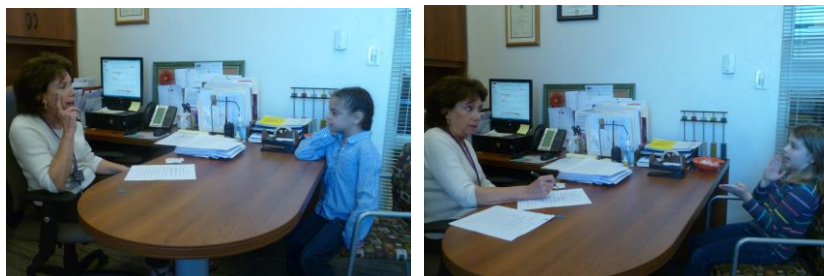
12. Dr. Leib informed the Board of the new IHSA discussions.

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INTERVIEW FOR PHYSICAL EDUCATION AIDE POSITION



8th BV KNIGHTS – INSTRUCTION IN FIRST AID, CPR & AED



XXV. ADJOURNMENT: (AIF) Time: 9:00PM

MOTION: To Adjourn (AIF)

 Y Karen Kunz Theresa Collins 2 Roberta Barth
 1 Jason Warner Y Paula Miller Y Sonny Bernal Y Cynthia Winfield

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Karen Kunz, School Board President
Belle Valley School District #119
St. Clair County, Illinois

Joan McKay, School Board Secretary, CSBO
Belle Valley School District #119
St. Clair County, Illinois