

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
AUGUST 17, 2021

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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 7:02 P.M. on Tuesday, August 17, 2021.

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

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

President Kunz recommended adopting the board agenda. Ms. Keiser moved to adopt the board agenda. Mrs. Winn seconded the motion. All members in favor, motion carried.

President Kunz recognized the visitors present for the meeting. There were no public comments.

Mrs. Holt discussed the initial budget for revenue and expense for the fiscal year 2022. The budget is similar to the past fiscal year, except for more revenue and expense for the Educational Fund and Operations & Maintenance Fund due to the ESSER grant. The real estate taxes for 2021-2022 will have a full year of taxes received. There is a planned deficit in several funds, but all the funds have projected positive fund balances. President Kunz asked for questions or comments, none were made.

Principal Leib and Principal Callahan gave a general overview for FY2022. Asst. Principal Musso discussed a new software program called E-Hall Pass being utilized for 5th through 8th grades.

Supt. Gale provided an updated proposal for the concrete repairs from Ehret, Inc. He reported Paul Lunsford performed a preliminary 10-year Health-Life Safety inspection. He provided updates on building upkeep projects: (1) painting of the outside concession stand and bathrooms building has not begun, and (2) track repairs will not start until Spring. He provided a handout for Evidence Based Funding (EBF) for FY2022.

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 July 20, 2021; (b) freedom of information requests - none; (c) lunch report; (d) ESP report; (e) tax report; (f) Treasurer report; (g) financial report, and (h) payment of bills. The

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bills were presented for approval and payment in the following amounts, (see itemized lists attached): Education Fund - \$131,433.60; O & M Fund - \$28,175.15; Debt Service Fund - \$1,058.60; Transportation Fund - \$9,827.32; Tort Fund - \$5,409.00; Fire & Safety Fund - \$0. Mr. Whipple moved to approve the consent agenda items. Mrs. Winn seconded the motion. Members voting aye on roll call: Mrs. Kunz, Mrs. Winn, Mr. Whipple, and Ms. Keiser. Nays none, motion carried.

President Kunz recommended approving the Consolidated District Plan. Mr. Whipple moved to approve the Consolidated District Plan as presented. Ms. Keiser seconded the motion. All members in favor, motion carried.

President Kunz recommended approving the IASB board policy changes as read at the July 20, 2021 board meeting. Mr. Whipple moved to approve the listed IASB recommended board policies read at the July 20 board meeting. Mrs. Winn seconded the motion. All members in favor, motion carried.

President Kunz recommended approving the deleting of executive session recordings that have been stored more than 18 months. Ms. Keiser moved to delete the executive session tapes prior to January of 2020. Mrs. Winn seconded the motion. All members in favor, motion carried.

President Kunz recommended approving executive session minutes for the past 6 to remain closed. Mrs. Winn moved to keep executive session minutes for the past 6 months closed. Mr. Whipple seconded the motion. All members in favor, motion carried.

President Kunz recommended approving the Belleville School Transportation Services Plan for FY2022. Mrs. Winn moved to approve the Belleville School Transportation Services Plan for FY2022 as presented. Mr. Whipple seconded the motion. Members voting aye on roll call: Mrs. Winn, Mr. Whipple, Ms. Keiser, and Mrs. Kunz. Nays none, motion carried.

President Kunz recommended approving the updated safe return to school plan/resolution for FY2022. President Kunz opened the floor for public comment. There were no public comments. Ms. Keiser moved to approve the updated return to school plan/resolution for FY2022 as presented. Mr. Whipple seconded the motion. Members voting aye on roll call: Mr. Whipple, Ms. Keiser, Mrs. Kunz, and Mrs. Winn. Nays none, motion carried.

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Upon the recommendation of President Kunz, Mrs. Winn moved that the Board of Education enter into executive session at 7:45 P.M. under 5ILCS 120/2 (c.) (1) for the discussion of personnel employment. Mr. Whipple seconded the motion. Members voting aye on roll call: Ms. Keiser, Mrs. Kunz, Mrs. Winn, and Mr. Whipple. Nays none, motion carried.

Upon the recommendation of President Kunz, Mr. Whipple moved that the Board of Education exit executive session at 8:03 P.M. Mrs. Winn seconded the motion. All members in favor, motion carried.

Mr. Whipple moved to approve the resolution to hire the necessary coaches and special area teachers for the FY2022 school year as presented. Ms. Keiser seconded the motion. Members voting aye on roll call: Mrs. Kunz, Mrs. Winn, Mr. Whipple, and Ms. Keiser. Nays none, motion carried.

Mrs. Winn moved to hire Gwyndolyn Neuwirth as a paraprofessional for the FY2022 school year at the CBA rate of \$19.04 per hour. Mr. Whipple seconded the motion. Members voting aye on roll call: Mrs. Winn, Mr. Whipple, Ms. Keiser, and Mrs. Kunz. Nays none, motion carried.

Ms. Keiser moved to hire Samantha Mueller as a 5th grade teacher for the FY2022 school year at the CBA BS step 1 rate of \$40,000 per year. Mrs. Winn seconded the motion. Members voting aye on roll call: Mr. Whipple, Ms. Keiser, Mrs. Kunz, and Mrs. Winn. Nays none, motion carried.

Mr. Whipple moved to hire Rose Hoffman as a paraprofessional for the FY2022 school year at the CBA rate of \$19.04 per hour. Ms. Keiser seconded the motion. Members voting aye on roll call: Ms. Keiser, Mrs. Kunz, Mrs. Winn, and Mr. Whipple. Nays none, motion carried.

There being no further business to come before the Board of Education at this time, Ms. Keiser moved that the meeting adjourn at 8:10 P.M. Mrs. Winn 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