

BELLE VALLEY SCHOOL DISTRICT #119

MONTHLY SCHOOL BOARD MEETING

BELLE VALLEY SCHOOL- Conference Room A

2465 Amann Drive

Tuesday, August 23, 2016

BELLE VALLEY SCHOOL DISTRICT #119

BUDGET HEARING

BELLE VALLEY SCHOOL- Conference Room A

2465 Amann Drive

Tuesday, August 23, 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. **BUDGET PRESENTATION/DISCUSSION (Joan)**

IV. **ADJOURN (AIF)** Time: 7:03PM

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

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I. Call To Order (RC) Time: 7:03PM

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

II.ADOPTION OF AGENDA (AIF)

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

Should a community member desire to ask the Board a question at a School Board Meeting, s/he must follow the following protocol:

- A. All questions will be accepted by the Board President during the "Recognition of Visitors and Public Comment and/or Question" portion of the meeting.
- B. The question will be written down by the Board President and/or designee.
- C. The community member will receive a written response to their question from the Board of Education and/or designee within five (5) business days after the Board meeting.

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

- Thank you so much for remembering Lonnie. The flowers were beautiful! **Joan Smith and Family**
- Thank you so much for the beautiful floral arrangement you sent to Greg and I. Your thoughtfulness is so appreciated. **Greg & Barb Brandmeyer**
- **Principal** presentation of new teachers

Comments made by Ted Farmer referencing the professionalism of the Board of Education & Administration.

IV. ACTION ITEMS

a. Approval of the Consent Calendar

- i. Regular , Special & Executive minutes:
 - July 19, 2016
- ii. Treasurer and Financial Statement
- iii. FOIA Report (2)
- iv. Tax Report

MOTION: To approve the consent calendar (RC)

Karen Kunz Theresa Collins Roberta Barth

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Sonny Bernal Jason Warner Paula Miller Cynthia Winfield

v. PAYMENT OF BILLS (RC)

MOTION: To pay the bills.

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

VI. 2016-2017 BUDGET

- Budget Presentation: Joan

MOTION: To approve the 2016-2017 budget. (RC)

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

VII. EMPLOYEE RESIGNATION: ESP

- Ethan Neathery
- E-mail attached

MOTION: to approve resignation. (AIF)

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

VIII. EMPLOYEE RESIGNATION: Individual Care Aide

- LuAnn Wierzycki
- Letter attached

MOTION: to approve resignation. (AIF)

Karen Kunz Theresa Collins Roberta Barth
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IX. EMPLOYEE RESIGNATION: Jr. High Aide

- Kenyon Henderson

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- Letter attached

MOTION: to approve resignation. (AIF)

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

X.EMPLOYEE RESIGNATION: Rti Aide

- Tarysha McLaughlin
- Letter attached

MOTION: to approve resignation. (AIF)

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

XI. EMPLOYEE RESIGNATION: Teacher Aide

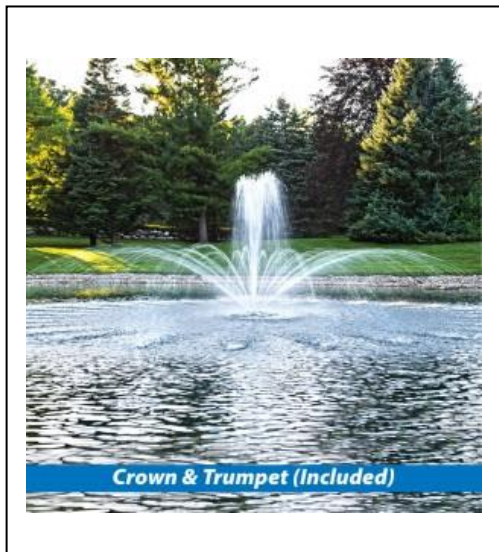
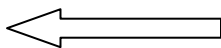
- Shawn Silch
- Letter attached

MOTION: to approve resignation. (AIF)

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

XII. ST. CLAIR COUNTY HEALTH DEPARTMENT

- Visitation to BV to treat ponds for mosquito larva.
- Analysis of our system indicates possibility of stagnant waters. As such, the Health Department is directing us to provide water circulation to each pond or at least to the initial front two.
- They will check back in spring to see what we have done.
- **Direction from the Board?**
- **Research options and present to the Board next month.**



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XIII. IASB PRESS: 1st Reading

- No action this month.

XIV. APPLICATION FOR RECOGNITION OF SCHOOLS

- Requesting Board approval to submit the application for the state recognition of Belle Valley.

Items in this application must be answered yes or no.

- Yes No Do you have any paraprofessionals in your school? [View Paraprofessionals](#)
- Yes No 1. The school is in accordance with the 23 Illinois Administrative Code Part I, Subpart A, [Sections 1.10-1.00](#), School Recognition Requirements rules, i.e., accountability framework including school improvement plans, operational requirements, state assessment, waiver of State Board Rules and School Code Mandates, etc.
- Yes No 2. The school is in accordance with the 23 Illinois Administrative Code, Part I, Subpart B, [Sections 1.210-1.290](#), School Governance rules, i.e., equal opportunities for all students, waiver of school fees, discipline, absenteeism, and truancy policies, and use of isolated time out and physical restraint, etc.
- Yes No 3. The school is in accordance with the 23 Illinois Administrative Code, Part I, Subpart C, [Sections 1.310-1.330](#), School District Administration rules, i.e., administrative responsibilities, evaluation of certified staff in contractual continued service, and hazardous materials training, etc.
- Yes No 4. The school is in accordance with 23 Illinois Administrative Code, Part I, Subpart D, [Sections 1.410-1.470](#), The Instructional Program Rules, i.e., basic standards, criteria for elementary and high schools, required course substitute, special programs, credit earned through proficiency examinations, consumer education proficiency tests, ethnic foreign language credit and program approval, adult and continuing education, etc.
- Yes No 5. The school is in accordance with the 23 Illinois Administrative Code, Part I, Subpart E, [Sections 1.510-1.530](#), Support Services rules, i.e., transportation, health services, and training of school bus driver instructors,

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etc.

- Yes No 6. The school is in accordance with the 23 Illinois Administrative Code, Part I, Subpart F, [Sections 1.610-1.660](#), Staff Licensure Requirements rules, i.e., non-licensed personnel, transcripts of credits, and records of professional personnel, etc.
- Yes No 7. The school is in accordance with the 23 Illinois Administrative Code, Part I, Subpart G, [Sections 1.705-1.790](#), Staff Qualifications rules, i.e., requirements for elementary teachers, requirements for teachers of middle grades, requirements for secondary teachers and specified subject area teachers in grades 6 and above, standards for reading, media services, pupil personnel services, special education personnel, requirements for bilingual education teachers, teachers of English as a second language, substitute teachers, and supervision of speech-language pathology assistants etc.

MOTION: To approve. (AIF)

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

XV. GENERAL LAW ENFORCEMENT MEMORANDUM OF UNDERSTANDING (MOU)

- I have received information referencing the MOU from Garrett.
- Please read through this over this next month so we may discuss it next month and/or take action.

XVI. **Closed Session:** **Time: 7:24PM**

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

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

XVII. RESIGNATION: Board

- Roberta Barth
- Letter attached (Effective 8/1/2016)

MOTION: To accept resignation of Mrs. Barth from the BV School Board (AIF)

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

Per direction from Karen, I have requested the attendance of individuals interested in this position for Board interview during closed session; thus, giving you the opportunity to meet and talk.

XVIII. BOARD APPOINTMENT: Options

- **We are required to appoint someone within 30 days or the job is turned over to the ROE.**
- Board action to interview/appoint?
- Set addition Board meeting date?

MOTION: To appoint Jeremy Radliff on the Belle Valley School Board in fulfillment of Mrs. Barth's term. (Term expires 2019) (RC)

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

- Mrs. Kunz gave Jeremy Radliff the oath of office. Jeremy held up his right hand and took the oath of office for the Belle Valley Board of Education. Upon completion, he took his seat at the table with the Board of Education.

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XIX. EMPLOYEE HIRE: 2nd Grade

- **Kellie Kostrubala**
- Replaces Andrew Burgin
- MS+32 \$40,693.
- Starting year 6

MOTION: To hire. (RC)

Y Karen Kunz _1_ Theresa Collins _Y_ Jeremy Radliff
_ Sonny Bernal _Y_ Jason Warner _2_ Paula Miller _Y_ Cynthia Winfield

XX. EMPLOYEE HIRE: ESP

- Jordan Shock
- Previous Employee (re-hire)
- To replace Ethan Neathery
- 2 days per week

MOTION: To hire. (RC)

Y Karen Kunz _1_ Theresa Collins _Y_ Jeremy Radliff
_ Sonny Bernal _2_ Jason Warner _Y_ Paula Miller _Y_ Cynthia Winfield

XXI. EMPLOYEE HIRE: Health Aide – BS RN

- Geri Bosse (Smith) – just married.
- RN – BSN – IL PEL-CSN
- Resume attached
- ½ time position
- \$22.10 per hour
- To replace Mary Thompson

MOTION: To hire. (RC)

Y Karen Kunz _1_ Theresa Collins _Y_ Jeremy Radliff
_ Sonny Bernal _Y_ Jason Warner _2_ Paula Miller _Y_ Cynthia Winfield

XXII. EMPLOYEE HIRE: Noon Supervisor

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- Crystal McDonald
- \$10.74 per hour
- Resume attached
- Replaces Lacy Arcos

MOTION: To hire. (RC)

Karen Kunz Theresa Collins Jeremy Radliff
 Sonny Bernal Jason Warner Paula Miller Cynthia Winfield

XXIII. EMPLOYEE HIRE: Noon Supervisor

- Tina Bernier
- Re-hire
- \$10.74 per hour

MOTION: To hire. (RC)

Karen Kunz Theresa Collins Jeremy Radliff
 Sonny Bernal Jason Warner Paula Miller Cynthia Winfield

XXIV. EMPLOYEE HIRE: ESP

- Staci Miller
- \$10.40 per hour
- M-F (3:00-5:30)
- To fill in time that Hannah Sparks cannot fulfil. (Hannah works 3 days per week)

MOTION: To hire. (RC)

Karen Kunz Theresa Collins Jeremy Radliff
 Sonny Bernal Jason Warner Paula Miller Cynthia Winfield

XXV. EMPLOYEE HIRE: Rtl Aide – Jr. High

- Zachary Frank
- Replaces Karen Brown
- Resume attached

MOTION: To hire. (RC)

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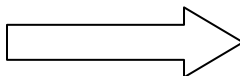
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Harmony-Emge has had a pre-school program for many years. ISBE closed funds to any new school district five (5) years ago and recently, extended this time frame.

School systems that have the program have been provided with an opportunity for expansion in two (2) grants:



XXVI. ADMINISTRATIVE TEAM UP-DATE

- Pam Leonard / Harmony-Emge Contacted us to see if we were interested in joining them with two grants for pre-school:
 1. Prevention Initiative Grant
 2. Pre-school for All Expansion Grant
- We agreed to take her up on her offer. If received, this would provide us with a regular-education pre-school program; as well as, guidance/assistance in the home for new parents.
- Boot Camp 2016 (Up-date)
- Southwestern Division Meeting IASB – Who would like to attend?

Karen Kunz Theresa Collins Jeremy Radliff
 Sonny Bernal Jason Warner Paula Miller Cynthia Winfield

XXVII. ADJOURNMENT: (AIF) Time:
8:10PM

MOTION: To Adjourn (AIF)

Karen Kunz Theresa Collins Jeremy Radliff
 Jason Warner Paula Miller Sonny Bernal Cynthia Winfield

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Your 2016 BV Family

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

Joan E. McKay, Secretary, CSBO
Board of Education
Belle Valley School District No. 119
St. Clair County, Illinois