

BELLE VALLEY SCHOOL DISTRICT #119

MONTHLY SCHOOL BOARD MEETING

BELLE VALLEY SCHOOL- Conference Room A

2465 Amann Drive

Tuesday, December 20, 2016

7:00PM

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

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

- II. PLEDGE**
- III. Tax Levy Presentation (Joan)**
- IV. Discussion/Questions**
- V. Adjourn (AIF)**

Time: 7:02

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

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Upon completion of the Tax Levy Hearing

I. Call To Order (RC) Time: 7:02PM

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

II. ADOPTION OF AGENDA (AIF)

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

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

*Statement from Ted Farmer referencing voting habits.

IV. ACTION ITEMS

a. Approval of the Consent Calendar

- i. Regular , Special & Executive minutes:
 - November 14, 2016
 - November 15, 2016
 - December 08, 2016
 - December 14, 2016
- ii. Treasurer and Financial Statement
- iii. Student Enrollment Report
- iv. FOIA Report (4)
- v. ESP Report
- vi. Lunch Report
- vii. Discipline Report
- viii. Board Contact (0)
- ix. Tax Report

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.

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MOTION: To approve the consent calendar (RC)

Y Karen Kunz _1_ Theresa Collins _2_ Jason Warner _Y_ Paula Miller
____ Sonny Bernal __Y__ Cynthia Winfield __Y__ Jeramy Radliff

v. PAYMENT OF BILLS (RC)

MOTION: To pay the bills.

Y Karen Kunz _2_ Theresa Collins _Y_ Jason Warner _Y_ Paula Miller
____ Sonny Bernal __Y__ Cynthia Winfield _1_ Jeramy Radliff

VI. LEVY

MOTION: To approve the Levy as presented.

Y Karen Kunz _Y_ Theresa Collins _1_ Jason Warner _Y_ Paula Miller
____ Sonny Bernal __Y__ Cynthia Winfield _2_ Jeramy Radliff

VII. EMPLOYEE RESIGNATION – Athletic Director

- Lisa Kowalski
- Letter attached

MOTION: To accept resignation (AIF)

Y Karen Kunz _Y_ Theresa Collins _Y_ Jason Warner _1_ Paula Miller
____ Sonny Bernal __2__ Cynthia Winfield _Y_ Jeramy Radliff

VIII. EMPLOYEE RESIGNATION – ICA

- Tameka LeSueur
- Letter attached

MOTION: To accept resignation (AIF)

Y Karen Kunz _Y_ Theresa Collins _Y_ Jason Warner _1_ Paula Miller
____ Sonny Bernal __Y__ Cynthia Winfield _2_ Jeramy Radliff

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- IX. **LEAVE OF ABSENCE REQUEST –**
Teacher
- Megan Wilson
 - Letter attached

MOTION: To approve / deny requested leave of absence. (AIF)

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

- X. **LEAVE OF ABSENCE REQUEST –** Nurse
- Danita Duecker
 - Letter attached

MOTION: To approve / deny requested leave of absence. (AIF)

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

- XI. **Closed Session: Time: 7:10PM**

MOTION: to go into closed session: (RC)

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

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

Please bring your calendar with you for future scheduling.

- Discussion: Employee Hires
- Discussion: Superintendent Interview results – Next step?
- Discussion: Administrative positions for next year?

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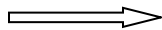
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Time out of closed session: 8:00PM

Benefits for all Pre-K teachers, assistants & Parent/Infant Educator have been pro-rated in accordance to time.



XII. EMPLOYEE HIRE: Pre-K Teacher

- Jarrah Lindley
- Start date (12/5/2016)
- Resume attached
- Salary Pro-rated: \$36,474./\$21,479.
- Year/Step: 2/3
- **Early Childhood Block Grant –
Preschool for all children 3-5**

MOTION: To HIRE (RC)

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

XIII. EMPLOYEE HIRE – Pre K Teacher

- Bethany Mathis
- Start date (12/12/2016)
- Resume attached
- Salary Pro-rated: \$35,074./\$19680.
- Year/Step: 0/1
- **Early Childhood Block Grant –
Preschool for all children 3-5**

MOTION: To HIRE (RC)

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

XIV. EMPLOYEE HIRE – Parent/Infant Educator

- Jill Biehl
- Start Date (12/5/2016)
- Resume attached
- Salary Pro-rated: \$38,292./21,481.
- Year/Step: MS / Step 4

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- **Early Childhood Block Grant –
Prevention Initiative for Birth to
age 3 years.**

MOTION: To HIRE (RC)

Y Karen Kunz _1_ Theresa Collins _2_ Jason Warner _Y_ Paula Miller
____ Sonny Bernal _Y____ Cynthia Winfield _Y_ Jeramy Radliff

XV. EMPLOYEE HIRE: Pre-K Assistant

- Vanessa Sims
- Start date (01/03/2017)
- Resume Attached
- Salary: \$15.93 per hour
- **Early Childhood Block Grant –
Preschool for all children 3-5**

MOTION: To HIRE (RC)

Y Karen Kunz _1_ Theresa Collins _2_ Jason Warner _Y_ Paula Miller
____ Sonny Bernal _Y____ Cynthia Winfield _Y_ Jeramy Radliff

XVI. EMPLOYEE HIRE: Pre-K Assistant

- Alicia Hollenbeck
- Start date (01/03/2017)
- Resume attached
- Salary : \$15.93 per hour
- **Early Childhood Block Grant –
Preschool for all children 3-5**

MOTION: To HIRE (RC)

Y Karen Kunz _1_ Theresa Collins _2_ Jason Warner _Y_ Paula Miller
____ Sonny Bernal _Y____ Cynthia Winfield _Y_ Jeramy Radliff

XVII. EMPLOYEE HIRE: Noon Supervisor

- Kimberly Behringer
- Resume attached
- Salary: \$10.74

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MOTION: To HIRE (RC)

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_Sonny Bernal _Y_ Cynthia Winfield _2_ Jeramy Radliff

XVIII. EMPLOYEE HIRE: ICA

- Lacy Arcos
- Resume Attached
- To replace Tameka LeSueur
- \$15.93 per hour

MOTION: To HIRE (RC)

Y Karen Kunz _1_ Theresa Collins _Y_ Jason Warner _Y_ Paula Miller
_Sonny Bernal _Y_ Cynthia Winfield _2_ Jeramy Radliff

XIX. ADMINISTRATIVE TEAM UP-DATE

- Bomber's Blast – first of two this year. Sent out to our entire community.
- IMSA Evening Dinner – Who would like to attend?

_Karen Kunz _Theresa Collins _Jason Warner _Paula Miller
_Sonny Bernal _Cynthia Winfield _Jeramy Radliff

- Tammy: Up-date

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

MOTION: To Adjourn (AIF)

Y Karen Kunz _Y_ Theresa Collins _1_ Jason Warner _Y_ Paula Miller
_Sonny Bernal _2_ Cynthia Winfield _Jeramy Radliff

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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