

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

**2465 Amann Drive**

Tuesday, February 16, 2016

7:00PM

**I. Call To Order (RC) Time: 7:01PM**

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       Roberta Barth  
 Sonny Bernal       Jason Warner       Paula Miller       Cynthia Winfield

NOTE: Jason Warner arrived at 7:07PM.

Lisa Kowalski: Notification to Board that our Belle Valley students took 1<sup>st</sup> Place in regional math competition.

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

1. Presentation by Math Jr. HighTeachers. (Tammy)
2. Board & Administration: Thank you for the beautiful flowers you sent in memory of my Mom. The caring thoughts of all of you and the entire Belle Valley family are appreciated. The loving memories I have of my Mother will be cherished and will carry me through this difficult time. Thank you. Gayle O'Brien

**V. ACTION ITEMS**

a. **Approval of the Consent Calendar**

- i. Regular , Special & Executive minutes:
  - January 19 , 2016
- ii. Treasurer and Financial Statement
- iii. Student Enrollment Report
- iv. FOIA Report (3)
- v. Discipline Report
- vi. ESP Report
- vii. Lunch Report

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**MOTION: To approve the consent calendar (RC)**

\_\_\_ Karen Kunz      \_Y\_ Theresa Collins      \_Y\_ Roberta Barth  
\_Y\_ Sonny Bernal      \_1\_ Jason Warner      \_\_\_ Paula Miller      \_2\_ Cynthia Winfield

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

**MOTION: To pay the bills.**

\_\_\_ Karen Kunz      \_Y\_ Theresa Collins      \_1\_ Roberta Barth  
\_2\_ Sonny Bernal      \_Y\_ Jason Warner      \_\_\_ Paula Miller      \_Y\_ Cynthia Winfield

**VII. PSIC Insurance – Bob Quandt (RC)**

- Seeking direction from Board. Since we are part of a coop, we are not required by law to bid.
- Bob wishes to know if we wish to complete the bidding process or remain with the coop?

**RESOLUTION #021616: To maintain membership with PSIC.**

\_\_\_ Karen Kunz      \_Y\_ Theresa Collins      \_1\_ Roberta Barth  
\_Y\_ Sonny Bernal      \_2\_ Jason Warner      \_\_\_ Paula Miller      \_Y\_ Cynthia Winfield

**VIII. SPEECH POSITION UP-DATE (Kathy)**

**IX. CALENDAR FOR 2016-2017 (AIF)**

- Attachment
- Developed by the Administrative Team & Union representation.

**MOTION: To approve the 2016-2017 calendar as presented.**

\_\_\_ Karen Kunz      \_Y\_ Theresa Collins      \_Y\_ Roberta Barth  
\_2\_ Sonny Bernal      \_1\_ Jason Warner      \_\_\_ Paula Miller      \_Y\_ Cynthia Winfield

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**X. STAGE: Acquisition (Lou) (RC)**

- Options for your consideration
- You may choose one of the options or direct me to continue my search.
- Board members discussed warranty with stages and cost to rent a stage. No action taken.

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

**XI. BI-ANNUAL APPROVAL OF EXECUTIVE MINUTES**

- Required twice a year ( RC)
- Option 1 – May open all documents
- Option 2 – May open specific documents
- Option 3 – May keep all documents closed.

**MOTION: To keep all documents closed.**

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

**XII. EMPLOYEE RESIGNATION – Teacher Aide**

- Found full-time teaching position.
- Letter attached
- Mary Dickson

**MOTION: To accept the resignation.**

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

**XIII. EMPLOYEE RESIGNATION – 7/8<sup>th</sup> grade volleyball coach (AIF)**

- Letter attached
- Lisa Kowalski

**MOTION: To accept the resignation.**

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

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**XIV. Closed Session: Time: 7:44PM**

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

- Employee Actions (4)
- Superintendent Evaluation

Time out of closed session: 8:40PM

**XV. MATERNITY LEAVE REQUEST (RC)**

- **Susan Bohnenstiehl**
- **Letter attached**

**MOTION: To approve maternity leave.**

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

**XVI. ASSISTANT PRINCIPAL: CONTRACT (RC)**

- Adm. Team recommends extension of Ms. Callahan's contract for the 2016-2017 school year.

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**MOTION: To approve contract extension for the Ms Callahan's Assistant Principal Contract for the 2016-2017 school year.**

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 Sonny Bernal       Jason Warner       Paula Miller       Cynthia Winfield

**XVII. EMPLOYEE HIRE: 8<sup>th</sup> Grade Science (RC)**

- Mr. Michael A. Lorts
- To complete the 2015-2016 school year.
- Resume attached
- BS 1<sup>st</sup> year (\$34,074 prorated to \$12,872.40)

**MOTION: To approve the hire of Michael A. Lorts through the end of this (2015-2016) school year as our 8<sup>th</sup> grade science teacher.**

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

**XVIII. SEPARATION AGREEMENT -  
RETIREMENT(RC)**

**MOTION TO ACCEPT the retirement letter & separation agreement from John Brueggeman.**

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

**XIX. ADMINISTRATIVE TEAM UP-DATE**

1. IASB Southwestern Division Meeting: March 2, 2016 – Freeburg HS. Who would like to attend?
  - a. Roberta Barth

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2. SAFB Summer STEM Grants (2)
  - (3) Schools now (4): Signal Hill, Harmony-Emge, Belle Valley & Smithton.
  - \$21,560.00 In grant dollars
  - Schedule of camps:
    - June 6-10 BMX Camp- Belle Valley
    - June 13-17 BMX Camp- Belle Valley
    - June 27-July1: IMSA Camp – BV
    - July 11-15: IMSA Camp – BV
    - July 25-28: Robotics Camp – Signal Hill
    - July 25-28: Robotics Camp – BV
    - TBD: Aviation Camp – Harmony Emge
    - Cindy: Up-date

**XX. ADJOURNMENT:** (AIF) Time: 8:48PM

**MOTION: To Adjourn (AIF)**

\_\_\_ Karen Kunz      \_Y\_ Theresa Collins    \_1\_ Roberta Barth  
 \_2\_ Jason Warner    \_\_\_ Paula Miller      \_\_\_Y\_\_\_ Sonny Bernal    \_\_\_Y\_\_\_ Cynthia Winfield

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

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