

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
FEBRUARY 18, 2020

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 7:00 p.m. on Tuesday, February 18, 2020.

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

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

President Kunz recommended adopting the board agenda. Dr. Winfield moved to adopt the board agenda. Mrs. Collins seconded the motion. All members in favor, motion carried.

There were no visitors at the meeting.

Supt. Gale received a thank you note from Krystina Kelley's family for the memorial arrangement.

Assistant Principal Musso discussed the Teacher Institute on Feb. 14th with breakout sessions for math and reading, testing strategies, and teacher led strategies to lessen behavior problems. The teachers met to discuss new Social Studies textbooks. A presenter discussed the Tourette syndrome and the effects on a child. The top fundraiser students were taken to the Edge by bus. A bingo was held on Feb. 7th and had one hundred participants. Fred Bird will be visiting the elementary students on Feb. 19th. The boys' basketball playoffs are being played this evening. The scholar bowl team competed this past weekend, and the chess team won fourth place. Assistant Principal Musso reported 1,671 behavior incidents for the school year. Students receive noon detentions and after school detentions for infractions. The major behavior problems include missed assignments, disruptive behaviors, disrespect, hands on and fighting. Board members discussed student behaviors.

Supt. Gale discussed summer IMSA and SAFB camps. The SAFB grant of \$18,200 may be the last year for this grant. The IAR testing is scheduled for March and April. The solar array is still on track and requires a building permit with the St. Clair County Regional Office of Education. Seventeen lighting wall packs have been installed and the small packs provide a lot of illumination. The property tax relief with the Illinois State Board of Education has been

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SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
FEBRUARY 18, 2020

rejected. The new instructional coaches are very beneficial to students. In two other school districts the coaches improve learning opportunities for students by aiding teachers to use new resources. The district opened a new certificate of deposit with Scott Credit Union with a 2.25% interest rate. Supt. Gale discussed the storage facility electrical cost. President Kunz discussed getting another bid for Wissehr Electric. Supt. Gale will contact the company for an electric bid.

President Kunz asked whether board members had any questions for the consent agenda items, which included: the minutes of the regular and executive meeting of the Board of Education on January 21, 2020; one freedom of information request, enrollment report, lunch report, ESP report, the treasurer's report, financial report, and payment of bills. The bills were presented for approval and payment in the following amounts, (see itemized lists attached): Ed. Fund \$106,864.38; O & M Fund \$28,274.35; Debt Service \$1,241,942.25; Transportation Fund \$52,106.73. Mrs. McKay discussed an inter-fund loan from the Working Cash Fund to the Transportation Fund for \$33,500. The UMB bond payments were included in the board bills for this month. Mr. Radliff moved to approve the consent agenda items. Mrs. Winn seconded the motion. Members voting aye on roll call: Mr. Radliff, Mr. Warner, Dr. Winfield, Mrs. Winn, Mrs. Collins, and Mrs. Kunz. Nays none, motion carried.

Supt. Gale discussed the 2020-2021 school calendar. The calendar includes a half day of attendance for students on opening day, but Casmir Pulaski holiday was not included. Mr. Warner moved to approve the fiscal year 2020-2021 school calendar as presented. Mrs. Winn seconded the motion. All members in favor, motion carried.

Supt. Gale discussed releasing the executive session minutes or keep them permanently confidential. Mr. Radliff moved to keep the executive session minutes for the past six months closed. Mrs. Winn seconded the motion. All members in favor, motion carried.

Supt. Gale discussed the storage facility building for track equipment to included electric installation not to exceed \$6,380. Mr. Warner moved to approve the electric service installation not to exceed \$6,380 for the storage facility building for track equipment. Mr. Radliff seconded the motion. Members voting aye on roll call: Mr. Warner, Dr. Winfield, Mrs. Winn, Mrs. Collins, Mrs. Kunz, and Mr. Radliff. Nays none, motion carried.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
FEBRUARY 18, 2020

Upon the recommendation of President Kunz, Mr. Radliff moved that the Board of Education enter into executive session at 7:50 p.m. under 5ILCS 120/2 (c.) (1) (9) for the discussion of personnel employment, evaluations, and student discipline. Dr. Winfield seconded the motion. Members voting aye on roll call: Dr. Winfield, Mrs. Winn, Mrs. Collins, Mrs. Kunz, Mr. Radliff, and Mr. Warner. Nays none, motion carried.

At 8:50 p.m., board members exited executive session.

Dr. Winfield moved to employ Sophia Little as a cafeteria/noon supervisor for the remainder of the fiscal year 2020 at the rate of \$12.04 per hour. Mr. Radliff seconded the motion. Members voting aye on roll call: Mrs. Winn, Mrs. Collins, Mrs. Kunz, Mr. Radliff, Mr. Warner, and Dr. Winfield. Nays none, motion carried.

Dr. Winfield moved to employ LaTanya Lewis-Blair as a cafeteria/noon supervisor for the remainder of the fiscal year 2020 at the rate of \$12.04 per hour. Mr. Radliff seconded the motion. Members voting aye on roll call: Mrs. Collins, Mrs. Kunz, Mr. Radliff, Mr. Warner, Dr. Winfield, and Mrs. Winn. Nays none, motion carried.

Dr. Winfield moved to prohibit student 02182020 from all afterschool campus activities for the remainder of the 2019-2020 school year without prior approval. Mrs. Winn seconded the motion. Members voting aye on roll call: Mrs. Kunz, Mr. Radliff, Mr. Warner, Dr. Winfield, Mrs. Winn, and Mrs. Kunz. Nays none, motion carried.

There being no further business to come before the Board of Education at this time, Mr. Radliff moved that the meeting adjourn. 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

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
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FEBRUARY 18, 2020

Joan E. McKay, Secretary
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Belle Valley School District No. 119
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