

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
JANUARY 15, 2019

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 7:01 p.m. on Tuesday, January 15, 2019.

President Kunz called the meeting to order. The roll was called and the following members were present: Mr. Warner, Dr. Winfield, Mr. Bernal, Mrs. Collins, Mrs. Kunz, Mrs. Miller, and Mr. Radliff. Those absent: none.

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

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

President Kunz called for public comments from the audience. Anne Noble from Stifel discussed the bond refinancing for the 2009B bonds during December 2018 and January 2019. The closing date for the January bonds is scheduled for January 22, 2019. The net present value of savings is 6.855% or cumulative savings of \$4,258,093. She said that the bond financing is complete unless the Board of Education decides to refinance the \$2 million of the outstanding 2009A Build America Bonds before the bonds mature in 2037 to 2039. Anne thanked the Board of Education for approving the bond refinancing and the long relationship with Stifel.

Supt. Gale received a holiday card from Novel Energy Solutions. Supt. Gale asked if any board members were interested in attending the St. Clair County School Administrators' Dinner Meeting on February 13, 2019. Board members did not express an interest in attending the dinner meeting.

Principal Callahan discussed the news from the RtI coordinator who said the reading scores improved by 20%. The Bomber bingo evening was enjoyed by many families. A health screening and dental survey was discussed by Principal Callahan. The eighth grade basketball team won the conference. The students played as a team and had good sportsmanship. The volleyball season is starting soon. The principals are meeting with teachers to discuss students who may be retained. The parent teacher conferences are schedule in February.

Supt. Gale stated the Bomber Blast newsletter was mailed out to all district residents. Supt. Gale discussed the calendar for fiscal year 2020 with a legislative bill requiring five clock

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
JANUARY 15, 2019

hours for a school day. The St. Clair Regional Office of Education visited the District Office for the mini compliance visit to review personnel files. The St. Clair Regional Office of Education inspected the school for the Health, Life, and Safety inspection. The Belleville Fire Department inspected the school for compliance issues too. The District has a lawsuit that will be heard in court the following day. Krystina Kelley, curriculum director, is making progress with the District's curriculum, which has been a team effort. Supt. Gale is very confident that math test scores will improve in the coming years.

Principal Leib discussed losing veteran teachers and employing new teachers. The teaching quadrants for one section to four sections have impacted the teachers. The teachers are pulling together. Principal Leib stated Mrs. Kelley has been a good liaison between the teachers and the administrators.

President Kunz asked whether board members had any questions for the consent agenda items, which included: the minutes of the regular, special and executive meeting of the Board of Education on December 18, 2018; one freedom of information request, enrollment report, lunch report, ESP report, the treasurer's report, financial report, tax report, and payment of bills. The bills were presented for approval and payment in the following amounts, (see itemized lists attached): Ed. Fund \$82,705.04; O & M Fund \$13,903.42; and Transportation Fund \$1,187.21. Mr. Radliff moved to approve the consent agenda items. Dr. Winfield seconded the motion. Members voting aye on roll call: Mr. Warner, Dr. Winfield, Mr. Bernal, Mrs. Collins, Mrs. Kunz, Mrs. Miller, and Mr. Radliff. Nays none, motion carried.

Mrs. McKay discussed the need for an inter fund loan up to \$100,000 from the Working Cash Fund to the Transportation Fund in case the State of Illinois transportation reimbursements are not received in the next month. Mrs. Miller moved to approve the inter fund loan up to \$100,000 from the working cash fund to the transportation fund as needed. Dr. Winfield seconded the motion. Members voting aye on roll call: Dr. Winfield, Mr. Bernal, Mrs. Collins, Mrs. Kunz, Mrs. Miller, Mr. Radliff, and Mr. Warner. Nays none, motion carried.

Upon the recommendation of President Kunz, Mr. Radliff moved that the Board of Education enter into executive session at 7:32 p.m. under 5ILCS 120/2 (c.) (1) for the discussion of personnel employment. Mrs. Miller seconded the motion. Members voting aye on roll call:

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
JANUARY 15, 2019

Mr. Bernal, Mrs. Collins, Mrs. Kunz, Mrs. Miller, Mr. Radliff, Mr. Warner, and Dr. Winfield.

Nays none, motion carried.

Mrs. Collins left the executive session meeting at 8:05 p.m.

At 8:17 p.m., board members exited executive session.

Mrs. Miller moved to rescind the employment offer to Delbert Gilliam due to his failure to show up for work. Mr. Radliff seconded the motion. Members voting aye on roll call: Mrs. Kunz, Mrs. Miller, Mr. Radliff, Mr. Warner, Dr. Winfield, and Mr. Bernal. Nays none, motion carried.

Mrs. Miller moved to employ Melissa Calcara as an RtI aide for the remainder of fiscal year 2019 at \$17.05 per hour. Dr. Winfield seconded the motion. Members voting aye on roll call: Mrs. Miller, Mr. Radliff, Mr. Warner, Dr. Winfield, Mr. Bernal, and Mrs. Kunz. Nays none, motion carried.

Mr. Radliff moved to employ Amanda Douglas as a special education resource teacher for the remainder of fiscal year 2019 at BS, step one. Dr. Winfield seconded the motion. Members voting aye on roll call: Mr. Radliff, Mr. Warner, Dr. Winfield, Mr. Bernal, Mrs. Kunz, and Mrs. Miller. Nays none, motion carried.

Dr. Winfield moved to employ Chandra Bartlett as a bus monitor for the remainder of the fiscal year 2019 at \$11.61 per hour. Mr. Radliff seconded the motion. Members voting aye on roll call: Mr. Warner, Dr. Winfield, Mr. Bernal, Mrs. Kunz, Mrs. Miller, and Mr. Radliff. Nays none, motion carried.

Dr. Winfield moved to employ Donna Brooks as a bus monitor for the remainder of the fiscal year 2019 at \$11.61 per hour. Mr. Radliff seconded the motion. Members voting aye on roll call: Mr. Warner, Dr. Winfield, Mr. Bernal, Mrs. Kunz, Mrs. Miller, and Mr. Radliff. Nays none, motion carried.

There being no further business to come before the Board of Education at this time, Dr. Winfield moved that the meeting adjourn. Mr. Radliff seconded the motion. All members in favor, motion carried.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
JANUARY 15, 2019

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

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