

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
JULY 17, 2018

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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, July 17, 2018.

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

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.

President Kunz called for public comments from the audience. There were no public comments.

Supt. Gale received a thank you from Lisa Kowalski for the memorial arrangement for her mother and a thank you from the family of Cheyanne Rogers for her memorial arrangement. Supt. Gale discussed the BMX bike and aviation summer camps. The students went to Cahokia airport to experience an airplane flight at the end of week for the aviation camp. Supt. Gale stated the Bike Trail has installed more rock between the two ponds. The observatory / hanger building has heating and air conditioning installed. Supt. Gale stated the Chalkable software may have limited time until the vendor does not support changes. The District may need to change payroll and accounting software before Mrs. McKay retires. Supt. Gale discussed changing the bus drop off and installing temporary speed bumps in the circle drive. The circle drive will be used for parent drop off.

Mrs. McKay discussed the tentative district budget for the 2018-2019 school year.

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 June 19, 2018; one freedom of information request, enrollment report, tax report, the lunch report, the 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 \$48,350.27; O & M Fund \$28,484.37; and Transportation Fund \$3,949.28. Mr. Radliff moved to approve the consent agenda items. Dr. Winfield seconded the motion.

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Members voting aye on roll call: Dr. Winfield, Mrs. Collins, Mrs. Kunz, Mrs. Miller, Mr. Radliff, and Mr. Warner. Nays none, motion carried.

Supt. Gale recommended approving the IASB board policies presented at the June 19, 2018 board meeting. Mr. Radliff moved to approve the IASB recommended policies read at the June 19, 2018 board meeting. Dr. Winfield seconded the motion. All members in favor, motion carried.

Supt. Gale recommended approving the Title I plan as presented. Mr. Radliff moved to approve the Title I plan as presented. Dr. Winfield seconded the motion. All member in favor, motion carried.

Upon the recommendation of President Kunz, Mrs. Collins moved that the Board of Education enter into executive session at 7:39 p.m. under 5ILCS 120/2 (c.) (1). Dr. Winfield seconded the motion. Members voting aye on roll call: Mrs. Collins, Mrs. Kunz, Mrs. Miller, Mr. Radliff, Mr. Warner, and Dr. Winfield. Nays none, motion carried.

At 8:22 p.m., board members exited executive session.

Mr. Warner moved to employ Venise Davis Scott as an elementary social worker for the fiscal year 2019 at Master's Degree, step six. Mr. Radliff seconded the motion. Members voting aye on roll call: Mrs. Kunz, Mrs. Miller, Mr. Radliff, Mr. Warner, Dr. Winfield, and Mrs. Collins. Nays none, motion carried.

Mr. Warner moved to employ Christine Kaiping as a middle school transition teacher for fiscal year 2019 at Master's degree, step six. Mr. Radliff seconded the motion. Members voting aye on roll call: Mrs. Miller, Mr. Radliff, Mr. Warner, Dr. Winfield, Mrs. Collins, and Mrs. Kunz. Nays none, motion carried.

Mr. Warner moved to employ Bethany Mathis as a kindergarten teacher for fiscal year 2019 at bachelor's degree step three. Mr. Radliff seconded the motion. Members voting aye on roll call: Mr. Radliff, Mr. Warner, Dr. Winfield, Mrs. Collins, Mrs. Kunz, and Mrs. Miller. Nays none, motion carried.

Mr. Warner moved to employ Regan Leidholm as an elementary RtI paraprofessional teacher aide for fiscal year 2019 at \$17.05 per hour. Mr. Radliff seconded the motion. Members

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voting aye on roll call: Mr. Warner, Dr. Winfield, Mrs. Collins, Mrs. Kunz, Mrs. Miller, and Mr. Radliff. Nays none, motion carried.

Mr. Warner moved to employ Zach Frank as the 7th grade boys basketball coach for the fiscal year 2019 at the union pay scale. Mr. Radliff seconded the motion. Members voting aye on roll call: Dr. Winfield, Mrs. Collins, Mrs. Kunz, Mrs. Miller, Mr. Radliff, and Mr. Warner. Nays none, motion carried.

Mr. Warner moved to approve a \$15,000 retirement bonus for Dr. Leib to be paid over the final five years of employment. Mr. Radliff seconded the motion. Members voting aye on roll call: Mrs. Collins, Mrs. Kunz, Mrs. Miller, Mr. Radliff, Mr. Warner, and Dr. Winfield. Nays none, motion carried.

Supt. Gale discussed Health, Life, Safety items. The ballfield resurfacing was not allowed as a Health, Life, Safety item. The compressor above the principal's office needs to be replaced at an estimated cost of \$7,000 and will be submitted as a Health, Life, Safety amendment. There is a plumbing problem with sediment build up in a pipe under a girder. Bergman Roscow estimated cost is \$2,810. The concrete bid from Yarber Concrete for the front entrance with a rubber spacer was \$11,850. Supt. Gale discussed a second playground bid for the Pre K playground and repairs to the rear playground surface. Supt. Gale discussed a repair or replacement of a 750 gallon water tank. The tank is leaking and a new water tank has been ordered.

Mr. Warner moved to approve the concrete bid from Yarber Concrete for the front entrance with a rubber spacer for \$11,850. Mrs. Miller seconded the motion. Members voting aye on roll call: Mrs. Kunz, Mrs. Miller, Mr. Radliff, Mr. Warner, Dr. Winfield, and Mrs. Collins. Nays none, motion carried.

Mr. Warner moved to approve the Bergfeld Recreation playground bid for the \$53,452 for the Pre K playground and repair to the rear playground surface. Mrs. Miller seconded the motion. Members voting aye on roll call: Mrs. Miller, Mr. Radliff, Mr. Warner, Dr. Winfield, Mrs. Collins, and Mrs. Kunz. Nays none, motion carried.

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Mr. Radliff moved to employ Sara Truccano as a RTI paraprofessional teacher aide. Mrs. Miller seconded the motion. Members voting aye on roll call: Mr. Radliff, Mr. Warner, Dr. Winfield, Mrs. Collins, Mrs. Kunz, and Mrs. Miller. Nays none, motion carried.

Mr. Radliff moved to employ Karrie Ridder as an art teacher for fiscal year 2019 at bachelor's degree step one. Mrs. Miller seconded the motion. Members voting aye on roll call: Mr. Warner, Dr. Winfield, Mrs. Collins, Mrs. Kunz, Mrs. Miller, and Mr. Radliff. Nays none, motion carried.

Mr. Radliff moved to employ Sharon Bennett as a music teacher for fiscal year 2019 at bachelor's degree step one. Mrs. Miller seconded the motion. Members voting aye on roll call: Dr. Winfield, Mrs. Collins, Mrs. Kunz, Mrs. Miller, Mr. Radliff, and Mr. Warner. Nays none, motion carried.

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

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