

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, 1
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
JULY 18, 2017

The Board of Education of District No. 119, St. Clair County, Illinois, met in a conference room, Belle Valley School District, 2465 Amann Drive, Belleville, Illinois, in said District at 7:00 P.M. on Tuesday, July 18, 2017.

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

The members of the Board of Education and others in attendance recited the pledge of allegiance.

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

Supt. Gale reported that the District received thank you notes from Mrs. Agles for flowers in memory of her father and from Mrs. Kunz for flowers in memory of her mother.

President Kunz welcomed and recognized visitors and asked for public comments. Mr. Ted Farmer discussed the extended time to five minutes for comments and change to board agenda. Mr. John Forness requested keeping the fifth – Grade 4 teacher position. He discussed the positive outcomes of teaching students with lower classroom totals. He discussed how moving students after school starts is so disruptive.

Supt. Gale discussed his transition as the new superintendent. He met the Mr. Sawyer, technology director, Mr. Grohmann, head custodian and full custodial staff, Dr. Leib and Mrs. Callahan, principals, Dawn Waller – IMSA, Belleville Police, and eight teachers. Supt. Gale has planned a meeting with the special education teachers. Supt. Gale met with Brian Mentzer and Warren Fehrenz regarding the new bus transportation contracted with Belleville District #201. Supt. Gale discussed the summer camps offered with the quad schools. Dr. Leib was instrumental in completing the Title I –ESSA District Plan.

Mrs. McKay discussed the tentative district budget for the 2017-2018 school year.

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President Kunz asked board members for comments or questions on the consent agenda items, which included: the minutes of the regular meeting of the Board of Education on June 20, 2017; the executive minutes of the regular meeting of the Board of Education on June 20, 2017; the freedom of information requests; tax report, ESP financial report; lunch reports; the treasurer's report; the financial report, and board bills. Mrs. Collins moved to approve the consent agenda items. Mrs. Winfield seconded the motion. Members voting aye on roll call: Mr. Warner, Mrs. Winfield, Mr. Bernal, Mrs. Collins, Mrs. Kunz and Mrs. Miller. Nays: none, motion carried.

Supt. Gale received the following resignations: Mrs. Shauna Blair, Grade 3 teacher, Ms. Robin Moffett, ICA teacher aide, Ms. Karen Brown, PBL instructor, and Mrs. Theresa Wuebbels, RTI teacher aide. These positions will need to be filled plus a possible Grade 4 teacher and three noon supervisors. Supt. Gale and Mr. Grohmann reviewed the custodial applications.

Supt. Gale recommended moving the next board meeting to August 22, 2017 to accommodate the thirty day posting of the tentative budget. Mr. Warner moved to approve the next board meeting date to August 22, 2017. Mrs. Winfield seconded the motion. All members in favor, motion carried.

Supt. Gale recommended approving the District Title I plan as presented. Mr. Warner moved to approve the District Title I plan as presented. Mr. Bernal seconded the motion. All members in favor, motion carried.

Supt. Gale recommended employing Mr. Andrew Grodzicki as a full time custodian for the 2017-2018 school year at the year one contractual salary. Mr. Warner moved to employ Mr. Andrew Grodzicki as a full time custodian for the 2017-2018 school year at the year one contractual salary. Mr. Bernal seconded the motion. Members voting aye on roll call: Mr. Warner, Mrs. Winfield, Mr. Bernal, Mrs. Collins, Mrs. Kunz and Mrs. Miller. Nays: none, motion carried.

Upon the recommendation of President Kunz, Mr. Warner moved that the Board of Education go into closed executive session at 7:40 p.m. for the purpose of discussing personnel under 5ILCS 120/2 (c.) (1). Mr. Bernal seconded the motion. Members voting aye on roll call:

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Mr. Warner, Mrs. Winfield, Mr. Bernal, Mrs. Collins, Mrs. Kunz and Mrs. Miller. Nays: none, motion carried.

At 8:03 p.m., board members exited executive session.

Mrs. Collins moved to amend the BVEA Local 4465 salary schedule to include the .44153% ERO sunset amount for fiscal year 2018. Mrs. Miller seconded the motion. Members voting aye on roll call: Mr. Warner, Mrs. Winfield, Mr. Bernal, Mrs. Collins, Mrs. Kunz and Mrs. Miller. Nays: none, motion carried.

Mr. Warner moved to amend Mrs. Cindy Callahan's contract, section XIV to read ten years as an administrator of Belle Valley School District. Mrs. Winfield seconded the motion. Members voting aye on roll call: Mr. Warner, Mrs. Winfield, Mr. Bernal, Mrs. Collins, Mrs. Kunz and Mrs. Miller. Nays: none, motion carried.

Supt. Gale discussed the Joint Annual Conference held in Chicago in November. Supt. Gale discussed getting bids to complete the Observatory Building with insulation, heating and air conditioning.

Board member discussed pulling board bills from the consent agenda.

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

Mrs. 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