

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
JUNE 19, 2018

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President Kunz stated that the purpose of this meeting was also to hold a public hearing for the amended 2017-2018 Belle Valley School District budget. President Kunz opened the hearing and called the hearing to order at 7:40 p.m. The roll was called and the following members were present: Mr. Warner, Dr. Winfield, Mr. Bernal, Mrs. Kunz, and Mrs. Miller. Those absent: Mrs. Collins and Mr. Radliff. Mrs. McKay gave the amended budget presentation and discussed changes compared to the original budget. President Kunz inquired if anyone had any comments or questions on the amended budget. There were no comments or questions on the amended budget. President Kunz stated that the public hearing for the amended 2017-2018 Belle Valley School District budget was closed. Mrs. Miller moved to adjourn the public hearing. Dr. Winfield seconded the motion. All members in favor, motion carried.

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 7:47 p.m. on Tuesday, June 19, 2018.

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

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

President Kunz recommended adopting the board agenda. Mr. Warner 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. There were no public comments.

Supt. Gale received a thank you from Rhonda Hatridge for her retirement gift. Mr. Kelly discussed two math workshop days at the end of May. Teachers met and discussed data what children were taught at each grade level. An English language arts workshop was held with Kimberly Henke as the presenter. She discussed and reviewed the new writing curriculum with the teachers. The elementary and middle school lunchtimes have been revised so the elementary and middle school students are not scheduled together. The principals and assistant principal have held many interviews with candidates for the new openings. Mr. Kelly discussed math coordination within the span of grades according to proper timing for State testing within the

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new math curriculum. Mrs. Callahan discussed room movements of various classrooms. Dr. Leib discussed changing grade five to home based all subject matter with one teacher with more structure and more time on subject matter without changing classes. Supt. Gale discussed the recent State of Illinois 3% salary increase for retirement calculations. Supt. Gale and Mrs. Callahan discussed the IEP handout showing the number of IEP meetings over multiple years. Supt. Gale stated the Pre K grant will fund two classrooms rather than four for the next school year. The District has requested a bid from a new playground vendor. Supt. Gale stated three food service management company bids were received. He discussed the summer camps held at the school. Supt. Gale discussed the bike trail work on the school property. Supt. Gale discussed the hanger update with the interior getting painted with heating and air conditioning to follow. The building is getting a deep cleaning, painting, and the gym floors are being refinished. Supt. Gale asked board members if they want to continue to pay the IASB annual dues of \$4,996. Board members stated they wanted to continue the membership dues with IASB for board member training and information.

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 May 15, 2018; special and executive meeting of the Board of Education on May 11, 2018 and May 23, 2018, three freedom of information requests, enrollment 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 \$256,430.74; O & M Fund \$26,994.24; Transportation Fund \$43,264.75; and Tort Fund \$59,333.50. Mr. Warner moved to approve the consent agenda items. Dr. Winfield seconded the motion. Members voting aye on roll call: Dr. Winfield, Mr. Bernal, Mrs. Kunz, Mrs. Miller, and Mr. Warner. Nays none, motion carried.

Mr. Warner moved to approve the 2018-2019 meeting dates as presented. Dr. Winfield seconded the motion. All in favor, motion carried.

Supt. Gale recommended the approval of the Prevailing Wage Resolution enacted by the State of Illinois for the Board of Education's review. A copy of said resolution is attached and made an official part of these minutes. The Belle Valley School District will be included in the St. Clair County Regional Office newspaper publication with other school districts for the

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prevailing wage requirement. Mr. Warner moved to approve the Prevailing Wage Resolution enacted by the State of Illinois. Dr. Winfield seconded the motion. Members voting aye on roll call: Mr. Bernal, Mrs. Kunz, Mrs. Miller, Mr. Warner, and Dr. Winfield. Nays none, motion carried.

President Kunz asked if anyone had any further questions regarding the amended budget. She recommended approving the amended budget for 2017-2018. The amended budget for the 2017-2018 fiscal year which has been posted for more than thirty days, establishes: Educational Fund direct expenditures of \$8,745,869, and disbursements on behalf payments of \$3,500,000; O&M Fund direct expenditures of \$458,000; Debt Service Fund direct expenditures of \$2,334,100; Transportation Fund direct expenditures of \$524,100; IMRF Fund direct expenditures of \$365,350; Tort Fund direct expenditures of \$201,700; and Fire Prevention and Safety Fund direct expenditures of \$55,000. The amended budget contains an estimate of amounts available in each fund, separately, and of expenditures from each fund. Mrs. Miller moved to approve the 2017-2018 amended budget. Mr. Bernal seconded the motion. Members voting aye on roll call: Mrs. Kunz, Mrs. Miller, Mr. Warner, Dr. Winfield, and Mr. Bernal. Nays none, motion carried.

Supt. Gale discussed the three food service management company bids for the 2018-2019 school year. Supt. Gale stated that OPAA had the lowest bid. Dr. Dennis Frost, OPAA representative, asked if any board members had any questions. No questions were asked. Dr. Winfield moved to approve OPAA as the new fiscal year 2019 Belle Valley Food Service Management Company. Mrs. Miller seconded the motion. Members voting aye on roll call: Mrs. Miller, Mr. Warner, Dr. Winfield, Mr. Bernal, and Mrs. Kunz. Nays none, motion carried.

Supt. Gale discussed the Curriculum Coordinator position to help close the gap for student achievement. The principals do not have the time to consistently look for areas that need curriculum development across the grades. The Curriculum Coordinator will be a team member and work with the teachers. The person will work with Star 360 testing and bring data back to the teacher. Supt. Gale discussed the Transition teacher position for the middle school. Dr. Leib stated grade five students are not keeping up and are on the retention list. The Transition teacher would help those students who need consistent and reinforced teaching. Dr. Leib stated the class would have ten to fifteen students with the most academic and behavioral concerns. The teacher

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would be highly qualified in math and science subject areas. The self-contained class will include positive experiences with the life skills classroom and service learning for the students. The goal will be to have the students on level to achieve the state test assessment at their grade level. Mr. Warner moved to approve the Curriculum Coordinator and Middle School Transition teacher positions for the fiscal year 2019. Dr. Winfield seconded the motion. Members voting aye on roll call: Mr. Warner, Dr. Winfield, Mr. Bernal, Mrs. Kunz, and Mrs. Miller. Nays none, motion carried.

Mr. Kelly discussed a new Fine Arts teacher position, which coordinates with other special area teaching such as physical education, music, and technology. Mr. Kelly stated this class would teach art and food service preparation with a certified teacher position. The administrators are looking for a multi-faceted person for the fine arts teacher. Mr. Warner moved to approve a fine arts teacher position for the fiscal year 2019 school year. Dr. Winfield seconded the motion. Members voting aye on roll call: Dr. Winfield, Mr. Bernal, Mrs. Kunz, Mrs. Miller, and Mr. Warner. Nays none, motion carried.

Mr. Kelly discussed the updates to the Student / Parent handbook to reflect recent changes and corrections. Dr. Winfield moved to approve the fiscal year 2019 Student / Parent handbook as presented. Mrs. Miller seconded the motion. All members in favor, motion carried.

Upon the recommendation of President Kunz, Mr. Warner moved that the Board of Education enter into executive session at 9:07 p.m. under 5ILCS 120/2 (c.) (1) (2). Mr. Bernal seconded the motion. Members voting aye on roll call: Mr. Bernal, Mrs. Kunz, Mrs. Miller, Mr. Warner, and Dr. Winfield. Nays none, motion carried.

At 10:27 p.m., board members exited executive session.

Mr. Warner moved to approve the fiscal year 2019 – 2021 BVEA Local 4465 collective bargaining agreement as presented and the BVEA substitute teacher MOU. Mr. Bernal seconded the motion. Members voting aye on roll call: Mrs. Kunz, Mrs. Miller, Mr. Warner, Dr. Winfield, and Mr. Bernal. Nays none, motion carried.

Mr. Warner moved to increase the pay of the cafeteria coordinator to \$18.50 per hour. Mr. Bernal seconded the motion. Members voting aye on roll call: Mrs. Miller, Mr. Warner, Dr. Winfield, Mr. Bernal, and Mrs. Kunz. Nays none, motion carried.

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Mr. Warner moved to increase the pay of the cashier to \$13.50 per hour. Mr. Bernal seconded the motion. Members voting aye on roll call: Mr. Warner, Dr. Winfield, Mr. Bernal, Mrs. Kunz, and Mrs. Miller. Nays none, motion carried.

Mr. Warner moved to employ Mary Woesthaus as an elementary special education resource teacher for fiscal year 2019 at master's degree step six. Mr. Bernal seconded the motion. Members voting aye on roll call: Dr. Winfield, Mr. Bernal, Mrs. Kunz, Mrs. Miller, and Mr. Warner. Nays none, motion carried.

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

Mr. Warner moved to employ Emily Potts as a fifth grade teacher for fiscal year 2019 at bachelor's degree step two. Mr. Bernal seconded the motion. Members voting aye on roll call: Mrs. Kunz, Mrs. Miller, Mr. Warner, Dr. Winfield, and Mr. Bernal. Nays none, motion carried.

Mr. Warner moved to employ Heather Kurth as a seventh grade language arts teacher for fiscal year 2019 at master's degree step six. Mr. Bernal seconded the motion. Members voting aye on roll call: Mrs. Miller, Mr. Warner, Dr. Winfield, Mr. Bernal, and Mrs. Kunz. Nays none, motion carried.

Mr. Warner moved to employ Madison Bruns as an Extended School Program employee. Mr. Bernal seconded the motion. Members voting aye on roll call: Mr. Warner, Dr. Winfield, Mr. Bernal, Mrs. Kunz, and Mrs. Miller. Nays none, motion carried.

Mr. Warner moved to approve a 3.5% increase in the salaries for Assistant Principal Kelly, Principal Leib, Principal Callahan, Superintendent Gale, CSBO McKay, Tech Director Sawyer, and Administrative Secretary Brandmeyer for fiscal year 2019. Mr. Bernal seconded the motion. Members voting aye on roll call: Dr. Winfield, Mr. Bernal, Mrs. Kunz, Mrs. Miller, and Mr. Warner. Nays none, motion carried.

Mr. Warner moved to approve the other non-administrative and non-union / substitute personnel salaries for fiscal year 2019 as presented. Mr. Bernal seconded the motion. Members

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

Mr. Warner moved to approve a 3 year contract for Dr. Leib for fiscal year 2019 through fiscal year 2021. Mr. Bernal seconded the motion. Members voting aye on roll call: Mrs. Kunz, Mrs. Miller, Mr. Warner, Dr. Winfield, and Mr. Bernal. Nays none, motion carried.

Mr. Warner moved to approve a 3 year contract for Mr. Kelly for fiscal year 2019 through fiscal year 2021. Mr. Bernal seconded the motion. Members voting aye on roll call: Mrs. Miller, Mr. Warner, Dr. Winfield, Mr. Bernal, and Mrs. Kunz. Nays none, motion carried.

Supt. Gale discussed the first reading of the recommended IASB Press board policies.

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