

# BELLE VALLEY SCHOOL DISTRICT #119

MONTHLY SCHOOL BOARD MEETING  
BELLE VALLEY SCHOOL- Conference Room A

2465 Amann Drive

Tuesday, June 21, 2016

# BELLE VALLEY SCHOOL DISTRICT #119

SPECIAL SCHOOL BOARD MEETING – STUDENT DISCIPLINE

BELLE VALLEY SCHOOL- Conference Room A

2465 Amann Drive

Tuesday, June 21, 2016

6:30PM

## I. CALL TO ORDER (RC) Time: 6:30PM

Karen Kunz       Theresa Collins       Roberta Barth  
 Sonny Bernal       Jason Warner       Paula Miller       Cynthia Winfield

## II. MOTION TO GO INTO CLOSED SESSION Time: 6:32PM

Karen Kunz       Theresa Collins       Roberta Barth  
 Sonny Bernal       Jason Warner       Paula Miller       Cynthia Winfield

## III. PRESENTATION OF INFORMATION

## IV. DISCUSSION AND/OR QUESTIONS FROM BOARD/PARENTS

## V. DISCUSSION OF BOARD

## VI. OUT OF CLOSED SESSION: Time: 7:03PM

## VII. ACTION TAKEN: RESOLUTION #06212016

**The eight (8) day suspension is sufficient provided student A meets with his teacher and district administration to develop a behavior modification plan.**

Karen Kunz       Theresa Collins       Roberta Barth  
 Sonny Bernal       Jason Warner       Paula Miller       Cynthia Winfield

## VIII. ADJOURN TIME: 7:07PM

Karen Kunz       Theresa Collins       Roberta Barth  
 Sonny Bernal       Jason Warner       Paula Miller       Cynthia Winfield

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2465 Amann Drive

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# BELLE VALLEY SCHOOL DISTRICT #119

**SPECIAL SCHOOL BOARD MEETING – AMENDED BUDGET**

BELLE VALLEY SCHOOL- Conference Room A

2465 Amann Drive

Tuesday, June 21, 2016

7:00PM

**I. CALL TO ORDER (RC) Time: 7:15PM**

Karen Kunz       Theresa Collins       Roberta Barth  
 Sonny Bernal       Jason Warner       Paula Miller       Cynthia Winfield

**II. PLEDGE**

**III. PRESENTATION OF AMENDED BUDGET (Joan)**

**IV. DISCUSSION AND/OR QUESTIONS**

**V. ADJOURN (AIF) Time: 7:18PM**

Karen Kunz       Theresa Collins       Roberta Barth  
 Sonny Bernal       Jason Warner       Paula Miller       Cynthia Winfield

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MONTHLY SCHOOL BOARD MEETING  
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# BELLE VALLEY SCHOOL DISTRICT #119

**SPECIAL SCHOOL BOARD MEETING: Purchase & Cancellation of certain of the  
 General Obligation Capital Appreciation School Bonds, Series 2009B &  
 Authorizing the retention of Stifel, Nicolaus & Company, Inc., as underwriter in  
 connection with the refunding of said bonds.**

BELLE VALLEY SCHOOL- Conference Room A

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Upon completion of the Amended Budget Hearing

**I. CALL TO ORDER (RC) Time: 7:19PM**

Karen Kunz       Theresa Collins       Roberta Barth  
 Sonny Bernal       Jason Warner       Paula Miller       Cynthia Winfield

**II. PRESENTATION OF: Purchase & cancellation of General Obligation Capital  
 Appreciation School Bonds, Series 2009B. (Joan)**

**III. PRESENTATION OF: Retention of Stifel, Nicolaus & Company, Inc., as  
 Underwriter in connection with the refunding of said bonds. (Joan)**

**IV. DISCUSSION AND/OR QUESTIONS**

**V. ADJOURN (AIF) Time: 7:22PM**

Karen Kunz       Theresa Collins       Roberta Barth  
 Sonny Bernal       Jason Warner       Paula Miller       Cynthia Winfield

# BELLE VALLEY SCHOOL DISTRICT #119

MONTHLY SCHOOL BOARD MEETING  
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Upon completion of General Obligation Capital Appreciation School Bonds, Series 2009B & Authorizing the retention of Stifel, Nicolaus & Company, Inc., as underwriter in connection with the refunding of said bonds hearing.

## I. Call To Order (RC) Time: 7:24PM

Karen Kunz       Theresa Collins     Roberta Barth  
 Sonny Bernal       Jason Warner     Paula Miller     Cynthia Winfield

## II. ADOPTION OF AGENDA (AIF)

Karen Kunz       Theresa Collins     Roberta Barth  
 Sonny Bernal       Jason Warner     Paula Miller     Cynthia Winfield

**Should a community member desire to ask the Board a question at a School Board Meeting, s/he must follow the following protocol:**

- A. All questions will be accepted by the Board President during the "Recognition of Visitors and Public Comment and/or Question" portion of the meeting.
- B. The question will be written down by the Board President and/or designee.
- C. The community member will receive a written response to their question from the Board of Education and/or designee within five (5) business days after the Board meeting.

## III. RECOGNITION OF VISITORS AND PUBLIC COMMENT and/or QUESTIONS

- a. Belle Valley Board of Education and Administration: Thank you so much for the 25 year plaque and kind words. They are much appreciated. I can't believe it has been 25 years already. I really enjoy working here at Belle Valley! Thank you again. Mary Volkmar
- b. Dear BV Board Members, Thanks for your continuous support and fairness throughout my BV career. It has been a pleasure. Best wishes for many years of success for District #119 and your families. John Brueggeman
- c. Thank you for the beautiful floral arrangement. I appreciate your kindness and not a day goes by without me realizing how fortunate I am to be part of the Belle Valley school system.

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- d. Mr. Farmer asked, if a visitor asked a question, the board will not answer the question at the time. Mr. Hoerner, attorney, discussed compliance with board policies and open meeting act is not a question and answer period.

#### IV. LEGAL PARAMETERS referencing questions related to Superintendent interviews

- Garrett Hoerner – offered to Board information related to the hiring of a new superintendent. Board accepted.

#### V. ACTION ITEMS

##### a. Approval of the Consent Calendar

- i. Regular , Special & Executive minutes:
  - May 17, 2016
- ii. Treasurer and Financial Statement
- iii. Student Enrollment Report
- iv. FOIA Report (1)
- v. Discipline Report
- vi. ESP Report
- vii. Lunch Report

#### MOTION: To approve the consent calendar (RC)

Karen Kunz       Theresa Collins       Roberta Barth  
 Sonny Bernal       Jason Warner       Paula Miller       Cynthia Winfield

#### VI. PAYMENT OF BILLS (RC)

#### MOTION: To pay the bills.

Karen Kunz       Theresa Collins       Roberta Barth  
 Sonny Bernal       Jason Warner       Paula Miller       Cynthia Winfield

#### VII. AMENDED BUDGET – Approval

#### MOTION: To approve the amended budget as presented. (RC)

Karen Kunz       Theresa Collins       Roberta Barth  
 Sonny Bernal       Jason Warner       Paula Miller       Cynthia Winfield

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## VIII. 2015-2016 BOND ACQUISITION (RC)

MINUTES of a regular public meeting of the Board of Education of School District Number 119, St. Clair County, Illinois, held in the Conference Room of the Belle Valley School Building, 2465 Amann Drive, Belleville, Illinois, in said School District at 7:00 o'clock P.M., on the 21st day of June, 2016.

The meeting was called to order by the President, and upon the roll being called, Karen Kunz, the President, and the following members were physically present at said location: Mrs. Winfield, Mrs. Barth, Mr. Bernal, Mrs. Collins, Mrs. Kunz, Mrs. Miller, and Mr. Warner.

The following members were allowed by a majority of the members of the Board of Education in accordance with and to the extent allowed by rules adopted by the Board of Education to attend the meeting by video or audio conference: none.

No member was not permitted to attend the meeting by video or audio conference.

The following members were absent and did not participate in the meeting in any manner or to any extent whatsoever: none.

The President announced that the next item on the agenda was the consideration of a resolution providing for the purchase and cancellation of a portion of the District's outstanding General Obligation Capital Appreciation School Bonds, Series 2009B.

Whereupon Member Mrs. Collins presented and the Secretary read by title a resolution as follows, a copy of which was provided to each member of the Board of Education prior to said meeting and to everyone in attendance at said meeting who requested a copy:

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RESOLUTION providing for the purchase and cancellation of certain of the General Obligation Capital Appreciation School Bonds, Series 2009B, of School District Number 119, St. Clair County, Illinois, and authorizing the retention of Stifel, Nicolaus & Company, Incorporated, as Underwriter in connection with the refunding of said bonds.

\* \* \*

WHEREAS, School District Number 119, St. Clair County, Illinois (the “*District*”), has previously issued and currently has outstanding its General Obligation Capital Appreciation School Bonds, Series 2009B (the “*Prior Bonds*”); and

WHEREAS, the Board of Education of the District (the “*Board*”) has funds on hand and lawfully available to purchase such portion of the Prior Bonds as may be in the best financial interest of the District (the “*Targeted Bonds*”) from the owners thereof as described herein; and

WHEREAS, the Board hereby finds that it is in the best interests of the District to purchase and cancel the Targeted Bonds:

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Education of School District Number 119, St. Clair County, Illinois, as follows:

*Section 1. Incorporation of Preambles.* The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

*Section 2. Appropriation of District Funds.* The amount of not to exceed \$6,000,000 is hereby appropriated from the general funds of the District, and shall be used to purchase and cancel the Targeted Bonds as provided in this Resolution, including expenses incident thereto.

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*Section 3. Purchase and Cancellation of the Targeted Bonds.* Until the 21st day of June, 2017, without any further authorization or direction from the Board, any member of the Board and the Superintendent or Business Manager of the District (the “*Designated Representatives*”) are hereby authorized to purchase the Targeted Bonds from the owners thereof from time to time, at such prices not exceeding those listed on *Exhibit A* attached hereto and in an amount of not less than \$5,000 compound accreted value per purchase.

Stifel, Nicolaus & Company, Incorporated, St. Louis, Missouri, or any broker-dealer affiliate thereof is hereby approved and confirmed as the purchase agent on behalf of the District for the Targeted Bonds (the “*Purchase Agent*”) and is hereby authorized to offer bids for the Targeted Bonds on the secondary market as such Targeted Bonds become available, to individually solicit and negotiate with current holders of the Targeted Bonds, and to conduct a tender offer for the Targeted Bonds (collectively, the “*Purchase Offer*”), as the Purchase Agent and Designated Representatives deem appropriate. The Designated Representatives are hereby authorized to establish a brokerage account with the Purchase Agent to pay the purchase price of the Targeted Bonds and otherwise work with the Purchase Agent to take all necessary steps to proceed with the Purchase Offer. The District may purchase the Targeted Bonds from the Purchase Agent or from the holders of the Targeted Bonds.

The Designated Representatives shall be and are hereby further authorized and directed to approve or execute, or both, such Purchase Offer documents as may be necessary, including, without limitation, a form of Notice of Secondary Market Purchase in substantially the form



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attached hereto as *Exhibit B* and any contract for the purchase of the Targeted Bonds between the District and the Purchase Agent or the owners of the Targeted Bonds.

The President and Secretary of the Board and the School Treasurer who receives the taxes of the District and any other officers of the District, as shall be appropriate, shall be and are hereby authorized and directed to act in accordance with directions of the Designated Representatives, the Purchase Agent, Chapman and Cutler LLP, Chicago, Illinois, in its role as Bond Counsel for the Prior Bonds, and any financial advisors or escrow agents as may be approved by the Designated Representatives (collectively, the "*Purchase Offer Advisors*"), to approve, execute, or both, such Purchase Offer documents and such collateral agreements with the Purchase Offer Advisors as may be necessary. The Designated Representatives reserve the right to decline to proceed with the Purchase Offer if in the judgment of the Designated Representatives the best interests of the District are not being served.

After each purchase, the School Treasurer is hereby directed to cancel and destroy the Targeted Bonds.

*Section 4. Notice Provisions.* If and when the Targeted Bonds have been purchased, cancelled and destroyed, the District shall promptly notify UMB Bank, National Association, Kansas City, Missouri (the "*Bond Registrar*"), of such cancellation date and of the principal amount and maturity or maturities of the Targeted Bonds so cancelled and destroyed. The Purchase Agent and the Bond Registrar are hereby authorized to prepare and disseminate a Material Events Disclosure (as defined in the Continuing Disclosure Undertaking for the Prior

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Bonds, dated August 25, 2009) on behalf of the District after each purchase and cancellation of the Targeted Bonds.

*Section 5. Abatement of Taxes.* If and when the Targeted Bonds have been purchased and cancelled, the President and Secretary of the Board and the School Treasurer are hereby directed to prepare and file with the County Clerk of The County of St. Clair, Illinois, a Certificate of Reduction of Taxes Heretofore Levied for the Payment of the Prior Bonds showing the Prior Bonds that have been purchased and cancelled and directing the abatement of the taxes heretofore levied to pay said Prior Bonds.

*Section 6. Retention of Underwriter.* The Board hereby retains Stifel, Nicolaus & Company, Incorporated, St. Louis, Missouri, as Underwriter, with respect to the proposed issuance of bonds to refund the Prior Bonds.

*Section 7. Severability.* If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

*Section 8. Repeal.* All resolutions or parts thereof in conflict herewith, be and the same are hereby repealed, and this Resolution shall be in full force and effect forthwith upon its adoption.

Adopted June 21, 2016.

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President, Board of Education

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Secretary, Board of Education

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## EXHIBIT A

### MAXIMUM PURCHASE PRICES

MATURITY	PRICE (AS A PERCENTAGE OF COMPOUND ACCRETED VALUE AT MATURITY)	PRICE (PER \$5,000 COMPOUND ACCRETED VALUE AT MATURITY)
4/1/2018	99.090	4,954.49
4/1/2019	98.106	4,905.31
4/1/2020	97.133	4,856.63
4/1/2021	89.088	4,454.39
4/1/2022	84.473	4,223.65
4/1/2023	80.019	4,000.97
4/1/2024	75.491	3,774.55
4/1/2025	71.012	3,550.58
4/1/2026	66.604	3,330.18
4/1/2027	62.433	3,121.65
4/1/2028	58.541	2,927.05
4/1/2029	54.796	2,739.79
4/1/2030	51.092	2,554.58
4/1/2031	47.426	2,371.30
4/1/2032	43.968	2,198.41
4/1/2033	40.779	2,038.93

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4/1/2034	38.133	1,906.67
4/1/2036	31.220	1,560.99

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## EXHIBIT B

### SCHOOL DISTRICT NUMBER 119, ST. CLAIR COUNTY, ILLINOIS TO CONSIDER SECONDARY MARKET PURCHASES OF BONDS

The Board of Education of School District Number 119, St. Clair County, Illinois (the “*Issuer*”) has authorized the secondary market purchase of its outstanding General Obligation Capital Appreciation School Bonds, Series 2009B, dated August 25, 2009 (the “*Bonds*”). To purchase the Bonds from the holders thereof, the Issuer will use funds on hand lawfully available, including but not limited to: (i) proceeds from the issuance of the Bonds, (ii) proceeds from the sale of a school building and (iii) federal and state grants. The Bonds are further described as follows:

CUSIP* (788634)	MATURITY DATE (APRIL 1)	OUTSTANDING ORIGINAL PRINCIPAL AMOUNT
BB8	2018	\$ 601,387.50
AJ2	2019	6,442.50
AK9	2020	98,325.00
AL7	2021	757,383.25
AM5	2022	266,720.00
AN3	2023	355,099.40
AP8	2024	856,078.40
AQ6	2025	878,224.60
AR4	2026	896,069.30
AS2	2027	913,850.60
AT0	2028	731,021.25
AU7	2029	948,350.70
AV5	2030	368,362.50

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AW3	2031	956,685.00
AX1	2032	396,416.00
AY9	2033	923,161.30
AZ6	2034	967,026.50
BA0	2036	1,448,536.10

The Issuer will consider opportunities, including any based on discussions it may initiate, for the purchase of the Bonds in open market transactions, in privately negotiated transactions or otherwise based on then-current market conditions and the potential benefit of any such purchase to the Issuer. There is no assurance that the Issuer will purchase any of the Bonds, or if it does purchase any Bonds, which Bonds it will purchase or at what price. THE ISSUER RESERVES THE RIGHT TO DECLINE TO PROCEED WITH ANY PURCHASE OF BONDS AND TO SUSPEND OR TERMINATE ITS PURCHASES OF BONDS AT ANY TIME WITHOUT NOTICE.

If any holder of the Bonds has any questions regarding the foregoing, please contact Anne Noble, Stifel, Nicolaus, & Company, Inc., the Issuer's agent for the purchase of the Bonds, as follows:

Stifel, Nicolaus, & Company, Inc.  
 One Financial Plaza  
 501 North Broadway  
 St. Louis, MO 63102  
 Telephone: 314-342-8488  
 E-Mail: [noblea@stifel.com](mailto:noblea@stifel.com)

This notice is being provided to the Municipal Securities Rulemaking Board through its Electronic Municipal Market Access system for municipal securities disclosure for general information purposes only, should not be viewed as a formal notification to Bondholders and does not constitute an offer to buy, or the solicitation of an offer to sell, any of the Bonds.

Neither the Issuer, Stifel, Nicolaus, & Company or any of their respective affiliates makes any recommendation to any holder as to whether to sell or hold any Bonds. The Issuer has not authorized any person to make any such recommendation.

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Dated: June 21, 2016

\*The CUSIP Numbers are included solely for the convenience of the Bondholders. The Issuer shall not be responsible for the selection or use of the CUSIP Numbers, nor is any representation made as to their correctness on the Bonds or as indicated in this notice.



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Member Mrs. Collins moved and Member Mr. Warner seconded the motion that said resolution as presented and read by title be adopted.

After a full and complete discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt said resolution.

Upon the roll being called, the following members voted AYE: Mrs. Winfield, Mrs. Barth, Mr. Bernal, Mrs. Collins, Mrs. Kunz, Mrs. Miller, and Mr. Warner.

The following members voted NAY: none.

Whereupon the President declared the motion carried and the resolution adopted, approved and signed the same in open meeting and directed the Secretary to record the same in full in the records of the Board of Education of School District Number 119, St. Clair County, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

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Secretary, Board of Education

# BELLE VALLEY SCHOOL DISTRICT #119

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STATE OF ILLINOIS            )  
   ) SS  
 COUNTY OF ST. CLAIR        )

## CERTIFICATION OF MINUTES AND RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of School District Number 119, St. Clair County, Illinois (the "Board"), and as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 21st day of June, 2016, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION providing for the purchase and cancellation of certain of the General Obligation Capital Appreciation School Bonds, Series 2009B, of School District Number 119, St. Clair County, Illinois, and authorizing the retention of Stifel, Nicolaus & Company, Incorporated, as Underwriter in connection with the refunding of said bonds.

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 96 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 96-hour period preceding said meeting, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the conduct of said meeting and in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 21st day of June, 2016.

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Secretary, Board of Education

**RESOLUTION #06212016b: I move that the Belle Valley Board of Education approves the purchase and cancellation of certain of the General Obligation Capital Appreciation School Bonds, Series 2009B, and authorize the retention of Stifel, Nicolaus & Company, Incorporated, as Underwriter in connection with the refunding of said bonds. (RC)**

\_Y\_ Karen Kunz      \_1\_ Theresa Collins      \_Y\_ Roberta Barth  
\_Y\_ Sonny Bernal      \_2\_ Jason Warner      \_Y\_ Paula Miller      \_Y\_ Cynthia Winfield

## IX. RESOLUTION: ILLINOIS PREVAILING WAGE ACT

### EMPLOYMENT (Annual Resolution) (RC) (820 ILCS 130/) Prevailing Wage Act.

(820 ILCS 130/0.01) (from Ch. 48, par. 39s-0.01)

Sec. 0.01. Short title. This Act may be cited as the Prevailing Wage Act.  
 (Source: P.A. 86-1324.)

(820 ILCS 130/1) (from Ch. 48, par. 39s-1)

Sec. 1. It is the policy of the State of Illinois that a wage of no less than the general prevailing hourly rate as paid for work of a similar character in the locality in which the work is performed, shall be paid to all laborers, workers and mechanics employed by or on behalf of any and all public bodies engaged in public works.  
 (Source: P.A. 83-443.)

(820 ILCS 130/2) (from Ch. 48, par. 39s-2)

Sec. 2. This Act applies to the wages of laborers, mechanics and other workers employed in any public works, as hereinafter defined, by any public body and to anyone under contracts for public works. This includes any maintenance, repair, assembly, or disassembly work performed on equipment whether owned, leased, or rented.

**RESOLUTION # 06212016c: to approve the Prevailing Wage Act: (RC)**

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\_Y\_ Karen Kunz      \_Y\_ Theresa Collins      \_1\_ Roberta Barth  
\_2\_ Sonny Bernal      \_Y\_ Jason Warner      \_Y\_ Paula Miller      \_Y\_ Cynthia Winfield

## X. Employee Resignation: 3<sup>rd</sup> Grade

-Reynaldo Mendoza  
 -Letter attached

**MOTION: To approve the resignation. (AIF)**

\_Y\_ Karen Kunz      \_Y\_ Theresa Collins      \_1\_ Roberta Barth  
\_2\_ Sonny Bernal      \_Y\_ Jason Warner      \_Y\_ Paula Miller      \_Y\_ Cynthia Winfield

## XI. Employee Resignation: 6<sup>th</sup> Grade

-Cary Markus  
 -Letter attached

**MOTION: To approve the resignation. (AIF)**

\_Y\_ Karen Kunz      \_Y\_ Theresa Collins      \_1\_ Roberta Barth  
\_2\_ Sonny Bernal      \_Y\_ Jason Warner      \_Y\_ Paula Miller      \_Y\_ Cynthia Winfield

## XII. Employee Resignation: Drama Sound Technician

- a. Doug Sawyer
- b. Letter attached

**MOTION: To approve the resignation. (AIF)**

\_Y\_ Karen Kunz      \_Y\_ Theresa Collins      \_1\_ Roberta Barth  
\_2\_ Sonny Bernal      \_Y\_ Jason Warner      \_Y\_ Paula Miller      \_Y\_ Cynthia Winfield

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## XIII. Employee Resignation: Girls Softball Coach

- Amy Miller
- Letter attached

**MOTION: To approve the resignation. (AIF)**

Karen Kunz       Theresa Collins       Roberta Barth  
 Sonny Bernal       Jason Warner       Paula Miller       Cynthia Winfield

## XIV. DISCUSSION OF SB100 : options for our district: (RC)

Please see attached sheet:  
Options for SB100

Depending upon the direction of the discussion, you may wish to hold on any motions until you go into closed session to discuss specific employee(s) placement and/or dismissal?



- Safe School: offering "alternate placement" rooms (2) in place of out-of-school suspensions (1-10 days). Cost for spots (\$6,600.00) per spot per year – reimbursed for time not used at the end of the school year.
- Safe School: offering "alternate placement" room on an as-available basis. \$100 per day.
- Safe School – Price for sending students going up \$10 per day (\$110.00)
- School within a school consideration? Changing our ISR?

**MOTION: TABLED until next month.**

Karen Kunz       Theresa Collins       Roberta Barth  
 Sonny Bernal       Jason Warner       Paula Miller       Cynthia Winfield

## XV. Closed Session: Time: 7:53PM

**MOTION:** to go into closed session: (RC)

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\_Y\_\_ Karen Kunz      \_1\_\_ Theresa Collins      \_2\_\_ Roberta Barth  
 \_Y\_\_ Sonny Bernal      \_Y\_\_ Jason Warner      \_Y\_\_ Paula Miller      \_Y\_\_ Cynthia Winfield

- **For the purpose of discussing:** staff grievance, student issues and/or discipline, negotiations, salary schedules, vacancy in public office, purchase or lease of real estate, emergency security procedures, pending litigation, probable or imminent litigation, establishment of reserves or settlement of claims, claims, loss or risk management information, communications with any insurer, Reduction in Force, **the appointment, employment, compensation, discipline, performance or dismissal of an employee or officer**, hear testimony on a complaint against an employee, self-evaluation when meeting with a statewide association representative, and the minutes of meetings lawfully closed under OMA.
  1. **CNA VS. LPN / RN?** Information received from ISBE on May 17, 2016 indicates a recent regulation, 226.800(k), providing language to supplement 1/760, which requires that staff performing nursing services be properly licensed as nurses (LPN or RN). A CNA is not allowed to provide any medical services. Communication with Jessica (Head RN at ISBE) confirms. This eliminates Mary's ability to provide medical care to our students; which is the majority of her present position.
  2. **4<sup>th</sup> Grade position:** Up-date from Kathy – decision and/or direction by Board.
  3. **SB100 employee options**
  4. **Coach Positions**
  5. **Salaries for 2016-2017:**
    - a. Part-time custodians:
    - b. ESP workers:
    - c. Doug Sawyer:
    - d. Barb Brandmeyer:
    - e. Becky Keiser:

# BELLE VALLEY SCHOOL DISTRICT #119

MONTHLY SCHOOL BOARD MEETING  
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2465 Amann Drive

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- f. Joan McKay:
- g. Cindy Callahan:
- h. Kathy Goetter:
- i. Tammy Leib:
- j. Louis Obernuefemann

## Salaries 2016-2017

- a. Tier 1: \$14.61 / Tier 2: \$12.13
- b. \$10.40
- c. \$71,919.00
- d. \$34,902.00
- e. \$27,500.00
- f. \$78,500.00
- g. \$72,600.00
- h. \$97,850.00
- i. \$117,420.00
- j. \$126,690.00

**OUT OF EXECUTIVE SESSION: 9:30PM**

## XVI. EMPLOYEE RAISES

**MOTION: To approve the 2016-2017 employee raises as presented: (RC)**

\_Y\_ Karen Kunz      \_1\_ Theresa Collins      \_Y\_ Roberta Barth  
\_Y\_ Sonny Bernal      \_Y\_ Jason Warner      \_2\_ Paula Miller      \_Y\_ Cynthia Winfield

## XVII. Employee Hire 4<sup>th</sup> Grade Teacher

- Up-date from Kathy referencing kindergarten numbers and the 4<sup>th</sup> grade position.

**BOARD DIRECTIVE: Interview for an additional 4<sup>th</sup> grade teacher.**

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## XVIII. SB100 (Employee decision / placement?):

**Table until next month.**

## XIX. CNA vs. RN/LPN

**MOTION: To release Mary Thompson due to inadequate certification for the position.**

Karen Kunz       Theresa Collins       Roberta Barth  
 Sonny Bernal       Jason Warner       Paula Miller       Cynthia Winfield

## XX. EMPLOYEE HIRE: Coach Positions

**Lisa Kowalski (AD) & Dr. Leib would like to recommend the following employees be hired as coaches for the 2016-2017 school year:**

1. Soccer – Alex Clark
2. 7/8 girls volleyball – Amy Miller
3. Baseball – Matt Weiler
4. 5<sup>th</sup> grade girls basketball – Amy Miller
5. Drama Director – Kara Friemuth

**MOTION: To hire as coaches for the 2016-2017 school year as presented. (RC)**

Karen Kunz       Theresa Collins       Roberta Barth  
 Sonny Bernal       Jason Warner       Paula Miller       Cynthia Winfield

## XXI. ADMINISTRATIVE TEAM UP-DATE

1. IASB Bylaws for the Southwestern Division (Handout).
2. IASB Master Board Member Summary (Handout)
3. Board request for costs associated with police presence at school functions (Handout).



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#### 4. BMX SUMMER CAMP – 2 WEEKS SAFB FUNDED

#### 5. SAFB Grants submitted for next summer: 2016-2017

1. BMX Camp (\$2200); 2) Intro-to-robotics (\$2100); 3) Robotics (\$2200); 4) Aviation (\$4000); 5) Cyberpatriot (\$2500); and 6) Earth-to-Sky (\$4000). TOTAL REQUESTED: \$17,000.00

XXII. ADJOURNMENT: (AIF) Time: 9:37 pm

MOTION: To Adjourn (AIF)

\_\_\_ Karen Kunz      \_1\_ Theresa Collins      \_\_\_ Roberta Barth  
\_\_\_ Jason Warner      \_\_\_ Paula Miller      \_2\_ Sonny Bernal      \_\_\_ Cynthia Winfield

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

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