

BELLE VALLEY SCHOOL DISTRICT #119
SCHOOL BOARD MONTHLY MEETING
BELLE VALLEY SCHOOL- Conference Room A

2465 Amann Drive

Tuesday, March 15, 2016

7:00PM

I. Call To Order (RC) Time: 7:00PM

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

II. PLEDGE

III. ADOPTION OF AGENDA (AIF)

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

IV. RECOGNITION OF VISITORS AND PUBLIC COMMENT and/or QUESTIONS

1. Presentation by Doug Sawyer & his robotic students.
2. Presentation by Elementary Teachers on Reading & Math Curriculum.
3. **Belle Valley Board of Education & Administration:** Thank you all very much for the beautiful flowers sent on behalf of Payton. We will always hold a special place in our hearts for all of you as the majority of Payton's life was spent at Belle Valley, both as a student and a staff member and we know he had a special place in his heart for all of you. Thank You!
Sincerely, Rich, Dianna & Paige

V. ACTION ITEMS

a. **Approval of the Consent Calendar**

- i. Regular , Special & Executive minutes:
 - February 16 , 2016
- ii. Treasurer and Financial Statement
- iii. Student Enrollment Report
- iv. FOIA Report (1)
- v. Discipline Report
- vi. ESP Report
- vii. Lunch Report

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MOTION: To approve the consent calendar (RC)

Karen Kunz Theresa Collins Roberta Barth
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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. IASB PRESS – 8:30 & SB100

- Additions made by IASB to 8:30
- 1st Reading
- No action this month.

VIII. EMPLOYEE RESIGNATION: ESP (AIF)

- Kristyon Loving
- ESP Supervisor position
- Letter attached
- Found another job

MOTION: to accept resignation.

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

IX. EMPLOYEE RESIGNATION: ICA (AIF)

- Jennifer McDonnell
- Individual Care Aide
- Letter attached
- Found full-time teaching position

MOTION: to accept resignation.

Karen Kunz Theresa Collins Roberta Barth
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X. TYCO-SIMPLEX GRINNELL: Security cameras for the multi-purpose room.

- Zero cameras at the present time.

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- Security issues during regular school hours.
- Security issues during games/tournaments.
- Estimate for installation of 2 or 4 security cameras enclosed in your packet.

(RC) **MOTION:** to approve installation of four (4) cameras in the multi-purpose room for \$11360.25.

 Y Karen Kunz 2 Theresa Collins Y Roberta Barth
 Y Sonny Bernal 1 Jason Warner Y Paula Miller Y Cynthia Winfield

XI. **Closed Session:** **Time: 7:45PM**

MOTION: to go into closed session: (RC)

 Y Karen Kunz Y Theresa Collins Y Roberta Barth
 Y Sonny Bernal 1 Jason Warner 2 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.

Time out of closed session: 7:58PM

XII. **Resolution # 031516: Employment of certificated personnel for 2016-2017 (RC)**

- **Tentative position list attached**
- **Teacher placement in accordance to district need & teacher certification.**

a. **Year 4 (Will be granted tenure with Board approval)**

1. **Sandy Martin – Technology**

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2. Shauna Blair – 3rd Grade
 3. Jamie Keys – Music/Chorus
- b. Year 3
1. Reynaldo Mendoza – 3rd
 2. Ronica Fuentes – Sp.Ed. (Ele)
 3. Megan Wilson- Sp.Ed. (Ele)
 4. Amber Kohnz – 7th
 5. Katie Eells – 8th
 6. Alica Augustine – Kdg
 7. Cary Markus – 6th
- c. Year 2
1. Brett Hinnen – 1st
 2. Andrew Burgin – 2nd
 3. Sara Lambries – 4th
 4. Amy Miller – 7th
 5. Alex Clark – 5th
- d. Year 1
1. Jessica Fagan – ECSE
 2. Shannon Petty – BD Ele
 3. Kara Freimuth – 1st
 4. Brooke Taylor – 3rd
 5. Nick Spaeth – 6th
 6. Kayla Donnell – Speech
 7. Kimberly Howard – CC
 8. Matthew Weiler – PE
 9. Stacey Unfried – Sp.Ed. (Ele)

RESOLUTION # 03152016: Employment of certificated personnel for 2016-2017 school year. (RC)

Y Karen Kunz _2_ Theresa Collins _1_ Roberta Barth
Y Sonny Bernal _Y_ Jason Warner _Y_ Paula Miller __Y_ Cynthia Winfield

**XIII. CSBO Contract – Expires this year (2016)
(RC)**

- Joan McKay

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- Joan's 5-year contract concludes this year. I recommend you continue her services with one more (5-year) contract. This will take her to her final year of retirement.

MOTION: to extend Mrs. McKay's contract through the 2021 school year.

Y Karen Kunz _2_ Theresa Collins _1_ Roberta Barth
Y Sonny Bernal _Y_ Jason Warner _Y_ Paula Miller _Y_ Cynthia Winfield

XIV. MATERNITY LEAVE REQUEST (AIF)

- Tarysha McLaughlin
- Letter attached

MOTION: to approve

Y Karen Kunz _2_ Theresa Collins _1_ Roberta Barth
Y Sonny Bernal _Y_ Jason Warner _Y_ Paula Miller _Y_ Cynthia Winfield

XV. ADMINISTRATIVE TEAM UP-DATE

- Letter (Siteman Cancer Center): donation of \$1026.74
- Monsanto Grant for \$10K
- Bombers logo
- Allegra (newsletter)
- T-shirts for faculty/staff (Dri fit – blend)
- Reading is Fundamental?
- Kathy / Cindy

XVI. ADJOURNMENT: (AIF) Time: 8:24PM

MOTION: To Adjourn (AIF)

Y Karen Kunz _Y_ Theresa Collins _1_ Roberta Barth
Y Jason Warner _Y_ Paula Miller _2_ Sonny Bernal _Y_ Cynthia Winfield

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

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