President Kunz stated that the purpose of this meeting was also to hold a public hearing for the comments and discussion concerning school attendance on Pulaski Day in fiscal year 2021. President Kunz opened the hearing and called the hearing to order at 7:00 p.m. The roll was called and the following members were present: Mr. Warner, Mrs. Winn, Mrs. Collins, Mrs. Kunz, and Mr. Radliff. Those absent: Dr. Winfield and Mrs. Miller. Supt. Gale discussed the fiscal year 2021 school calendar and attending school on Pulaski Day. President Kunz inquired if anyone had any comments or questions on the fiscal year 2021 school calendar and attending school on Pulaski Day. There were no comments or questions on the fiscal year 2021 school calendar and attending for the fiscal year 2021 school calendar and attending attending for the fiscal year 2021 school calendar and attending for the fiscal year 2021 school calendar and attending for the fiscal year 2021 school calendar and attending for the fiscal year 2021 school calendar and attending for the fiscal year 2021 school calendar and attending school on Pulaski Day was closed. Mr. Radliff moved to adjourn the public hearing. Mrs. Collins 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 7:02 p.m. on Tuesday, March 17, 2020.

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

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

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

Dr. Winfield arrived and joined the meeting at 7:03 p.m.

Principal Leib thanked students, parents, and teachers for picking up instructional packets for the next two weeks.

Supt. Gale discussed the submission a E-Learning plan to ISBE.

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 February 18, 2020; freedom of information request - none, enrollment report, lunch report, 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 \$81,532.46; O & M Fund \$22,260.81; Debt Service \$0; Transportation Fund \$55,074.99; Tort Fund \$14,775.00. Board members commented on the increase in enrollment of twenty one students. Dr. Winfield moved to approve the consent agenda items. Mr. Radliff seconded the motion. Members voting aye on roll call: Dr. Winfield, Mrs. Winn, Mrs. Collins, Mrs. Kunz, Mr. Radliff, and Mr. Warner. Nays none, motion carried.

Upon the recommendation of President Kunz, Mr. Radliff moved that the Board of Education enter into executive session at 7:08 p.m. under 5ILCS 120/2 (c.) (1) (2) for the discussion of personnel, employment, evaluations, and negotiations. Dr. Winfield seconded the motion. Members voting aye on roll call: Mrs. Winn, Mrs. Collins, Mrs. Kunz, Mr. Radliff, Mr. Warner, and Dr. Winfield. Nays none, motion carried.

At 8:00 p.m., board members exited executive session.

Supt. Gale recommended the dismissal of Barbara McIntyre. Mrs. Collins moved to dismiss Barbara McIntyre as a paraprofessional at Belle Valley School effective immediately. Mr. Radliff seconded the motion. Members voting aye on roll call: Mrs. Collins, Mrs. Kunz, Mr. Radliff, Mr. Warner, and Mrs. Winn. Dr. Winfield abstained. Nays none, motion carried.

Mrs. Collins moved to approve the eleven week paid maternity leave for Andrea Cooper as requested. Mr. Radliff seconded the motion. Members voting aye on roll call: Mrs. Kunz, Mr. Radliff, Mr. Warner, Dr. Winfield, Mrs. Winn, and Mrs. Collins. Nays none, motion carried.

Mrs. Collins moved to employ James Douglas as a full time custodian at year one of \$23,000 as per the custodian collective bargaining agreement. Mr. Radliff seconded the motion. Members voting aye on roll call: Mr. Radliff, Mr. Warner, Dr. Winfield, Mrs. Winn, Mrs. Collins, and Mrs. Kunz. Nays none, motion carried.

Mrs. Collins moved to employ Katelyn Letourneau as a speech teacher for the fiscal year 2021 school year at MS plus 8 hours or 16 hours depending official transcript review, step 6. Mr. Radliff seconded the motion. Members voting aye on roll call: Mr. Warner, Dr. Winfield, Mrs. Winn, Mrs. Collins, Mrs. Kunz, and Mr. Radliff. Nays none, motion carried.

Mrs. Collins moved to employ Lauren Smith as a fifth grade teacher for the fiscal year 2021 school year at MS step 11. Mr. Radliff seconded the motion. Members voting aye on roll call: Dr. Winfield, Mrs. Winn, Mrs. Collins, Mrs. Kunz, Mr. Radliff, and Mr. Warner. Nays none, motion carried.

Mrs. Collins moved to employ Sarah Mueth as a general education teacher for the fiscal year 2021 school year at BS step 4. Mr. Radliff seconded the motion. Members voting aye on roll call: Mrs. Winn, Mrs. Collins, Mrs. Kunz, Mr. Radliff, Mr. Warner, and Dr. Winfield. Nays none, motion carried.

Mrs. Collins moved to employ Jennifer Pryer as a special education resource teacher for the fiscal year 2021 school year at MS step 8. Mr. Radliff seconded the motion. Members voting aye on roll call: Mrs. Collins, Mrs. Kunz, Mr. Radliff, Mr. Warner, Dr. Winfield, and Mrs. Winn. Nays none, motion carried.

Mr. Warner moved to employ Alyssa Armijo as a speech teacher for the fiscal year 2021 school year at MS step 1. Mrs. Collins seconded the motion. Members voting aye on roll call: Mrs. Kunz, Mr. Radliff, Mr. Warner, Dr. Winfield, Mrs. Winn, and Mrs. Collins. Nays none, motion carried.

Mr. Warner moved to employ Sydnee Carroll as a special education elementary teacher for the fiscal year 2021 school year at BS step 1. Mrs. Collins seconded the motion. Members voting aye on roll call: Mr. Radliff, Mr. Warner, Dr. Winfield, Mrs. Winn, Mrs. Collins, and Mrs. Kunz. Nays none, motion carried.

Mr. Warner moved to approve to pay hourly non-certified staff during this pandemic period of time through the IL Governor's school closure mandate. Dr. Winfield seconded the motion. Members voting aye on roll call: Mr. Warner, Dr. Winfield, Mrs. Winn, Mrs. Collins, Mrs. Kunz, and Mr. Radliff. Nays none, motion carried.

Supt. Gale discussed the promotion date for the grade eight students. Board members and administrators agreed on May 26, 2020 for the promotion date.

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