

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
MARCH 20, 2018

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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 7:00 P.M. on Tuesday, March 20, 2018.

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

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

President Kunz recommended adopting the board agenda. Mrs. Collins moved to adopt the board agenda. Mr. Warner 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 reported a thank you note was received from Mrs. Childress for the memorial arrangement.

Mr. Kelly reported the volleyball season has wrapped up. The PARRC testing will begin in a few weeks. Teachers are reviewing technology with students. Eighth grade students are reminded to finish strong for the remaining quarter. The PTO meeting discussed carnival plans and spirit wear apparel. The DJ equipment was purchased by the Pride Team. An intruder drill is scheduled with the Belleville Police Department on October 5 in the next school year.

Supt. Gale discussed the parking pick up and drop off areas for students. The parking lot blacktop will have sealing and restriping this summer. Supt. Gale met with Tony Erwin and the Transit District on the bike trail. The District will receive free blacktop to the observatory with the bike trail. Additionally, the drainage system for the entrance road to the west retention pond will need repairs with Health, Life Safety funding. Supt. Gale discussed comparative insurance costs from other insurance companies. PSIC is still the best insurance coverage for the cost.

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 20, 2018, freedom of information request, enrollment report, the lunch report, the ESP report, the treasurer's report, financial report and payment of bills. The bills were

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presented for approval and payment in the following amounts, (see itemized lists attached): Ed. Fund \$57,863.45; O & M Fund \$28,272.39; Debt Service Fund \$1,345,321.87; Transportation Fund \$42,235.79; and Tort Fund \$13,014.00. Mr. Warner moved to approve the consent agenda items. Mrs. Winfield seconded the motion. Members voting aye on roll call: Mrs. Winfield, Mrs. Collins, Mrs. Kunz, and Mr. Warner. Nays none, motion carried.

Supt. Gale discussed the amended 2017-2018 school calendar with the last school day on May 22, 2018. Graduation is scheduled for Friday, May 18, 2018. Mrs. Collins moved to approve the amended 2017-2018 school calendar with the last day as a school improvement half day. Mr. Warner seconded the motion. All board members in favor, motion carried.

Upon the recommendation of President Kunz, Mrs. Collins moved that the Board of Education enter into executive session at 7:25 p.m. under 5ILCS 120/2 (c.) (1), (2), (9), and (10). Mr. Warner seconded the motion. Members voting aye on roll call: Mrs. Collins, Mrs. Kunz, Mr. Warner, and Mrs. Winfield. Nays none, motion carried.

At 9:22 p.m., board members exited executive session.

Mrs. Winfield moved to employ Kyle Biggs as a full time custodian at the rate of \$23,000 per year and step 1 through June 2019 with benefits prorated to reflect the remaining contractual school days. Mrs. Collins seconded the motion. Members voting aye on roll call: Mrs. Kunz, Mr. Warner, Mrs. Winfield, and Mrs. Collins. Nays none, motion carried.

Mr. Warner moved to approve the leave of absence as requested by Julie Gulley during October 2018. Mrs. Winfield seconded the motion. Members voting aye on roll call: Mr. Warner, Mrs. Winfield, Mrs. Collins and Mrs. Kunz. Nays none, motion carried.

Mrs. Collins moved to approve the resolution #3202018 dismissing personnel at the conclusion of the 2017-2018 school year. The dismissed personnel were Jennifer Largent, Regan Leidholm, Jarrah Lindley, Bethany Mathis, China Rongey, Martin Son, Kyle Stansbery and Laketa Winn. Mr. Warner seconded the motion. Members voting aye on roll call: Mrs. Winfield, Mrs. Collins, Mrs. Kunz, and Mr. Warner. Nays none, motion carried.

Supt. Gale discussed the first reading of the recommended board policies. The policies will be approved at next month's meeting. The promotion date for the eighth grade students is scheduled for May 18, 2018.

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