

# BELLE VALLEY SCHOOL DISTRICT #119

## MONTHLY MEETING

BELLE VALLEY SCHOOL- Conference Room A

2465 Amann Drive

Tuesday, March 21, 2017

**7:00PM**

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

Karen Kunz     Theresa Collins     Jason Warner     Paula Miller  
 Sonny Bernal     Cynthia Winfield     Jeramy Radliff

### II. PLEDGE

### III. ADOPTION OF AGENDA (AIF)

Karen Kunz     Theresa Collins     Jason Warner     Paula Miller  
 Sonny Bernal     Cynthia Winfield     Jeramy Radliff

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

- Presentation: Josh Strausbaugh presented Earth-to-Sky.

### V. ACTION ITEMS

#### a. Approval of the Consent Calendar

- i. Regular , Special & Executive minutes:
  - February 21, 2017
- ii. Treasurer and Financial Statement
- iii. Student Enrollment Report
- iv. FOIA Report (1)
- v. ESP Report
- vi. Lunch Report
- vii. Discipline Report
- viii. Board Contact (0)

**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.

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

Karen Kunz     Theresa Collins     Jason Warner     Paula Miller  
 Sonny Bernal     Cynthia Winfield     Jeramy Radliff

### vi. PAYMENT OF BILLS (RC)

### MOTION: To pay the bills

Karen Kunz     Theresa Collins     Jason Warner     Paula Miller  
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### VII. TRANSFER OF FUNDS (RC)

- To transfer all accumulated funds from the Capital Project Fund to the Debt Service Fund to be used for the refinancing of 2009B Capital Appreciation Bonds.

Lou

Please word the transfer with a minimum of \$5,346,780.11 plus accumulated interest earned and paid in March. (An additional amount of interest, \$5,728.95, was earned plus amounts from FCB Swansea Bank, Reliance Bank, Tempo Bank, and Regions Bank are unknown at this point in time.)

Do you want to leave the exact amount open and just say transfer all accumulated funds from the Capital Project Fund to the Debt Service Fund to be used for the refinancing of 2009B Capital Appreciation Bonds?

Thanks,  
Joan

**MOTION: To transfer all accumulated funds (including interest) from the Capital Project Fund to the Debt Service Fund to be used for the refinancing of 2009B Capital Appreciation Bonds. (RC)**

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

### VIII. School Calendar – 2017-2018 (AIF)

- Board approval.
- Calendar enclosed in packet
- Corrections completed.

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

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

### IX. IASB PRESS – Board Policy (AIF)

- 6:30 – Instruction
- 7:285 – Food Allergy Management
- 2<sup>nd</sup> Reading

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**Changes/Up-dates: Change in footnotes.**

**MOTION: To approve (AIF)**

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

Employee resignations no longer need Board approval. Illinois state law dictates resignations are effective upon presentation to administration.

**X. EMPLOYEE RESIGNATION**

Board Notification

- NURSE
- Geri Bosse
- Letter attached

**XI. EMPLOYEE RESIGNATION**

Board Notification

- Boys' Basketball Coach
- Joshua Strausbaugh
- Letter attached

**XII. TRANSPORTATION – 1<sup>ST</sup> STUDENT**

- Belleville District 201 is pulling out of 1<sup>st</sup> Student effective the 2017-2018 school year. All other districts are following with notification given no later than April 1, 2017.
- 1<sup>st</sup> Student is raising rates 10-15% each year for the next three (3) years. They are also giving their drivers a \$4.00 per hour raise.

This action, combined with the lack of funds from the state, dictate a need for action on the part of the school districts; thus, the action to take over the transportation service (201) and provide service to all interested districts. 201s plan is outlined in the attachments.

Here is my plan of attack: **With Board approval...**

1. I will provide notification to 1<sup>st</sup> Students that we are not going to be utilizing their service effective next year (required notification no later than April 1, 2017).
2. I will look into other options to provide the Board of Education with more than one choice. This information will be brought to the Board of Education at the April 18, 2017 meeting.

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**MOTION: To approve notification to 1<sup>st</sup> Student that the student transportation agreement between Belle Valley School District #119 and First Student, Inc., will not be extended; PROVIDED, the other school districts pull out of 1<sup>st</sup> student effective the 2017-2018 school year.**

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

### XIII. Closed Session:

**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.

**Motion: To go into closed session. (AIF) Time: 7:35PM**

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

- Discussions:
  1. Employment of certificated personnel for 2017-2018
  2. New hires.
  3. Contract for Cindy Callahan. (Adm. Team will leave during this section.)

**Out of Closed Session: 7:48PM**

- ### XIV. EMPLOYEE HIRE: - Pre-K Assistant
- For remainder of this year only.
  - Maureen Natale
  - Resume attached
  - To replace Vanessa Sims

**MOTION: To hire. (RC)**

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### XV.    **EMPLOYEE HIRE:** - Part-time Nurse

- Donna Correale, RN, BSN
- Resume attached
- To replace Geri Bosse

#### **MOTION: To hire. (RC)**

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

### XVI.    **EMPLOYEE HIRE: AD**

- Todd Gleadle
- To replace Lisa Kowalski

**Tammy Mar 11 (2 days ago)**  
**Leib**

Lou, Lisa and I would like to recommend Todd Gleadle for AD position. I asked Lisa to send me the top reasons Todd should be recommended for AD. I tend to agree with her.

- enthusiasm for sports and Belle Valley
- experience running a sports program
- coaching experience in multiple sports
- expressed ideas for improving our sports program
- organized and attention to detail is good
- great rapport with kids
- excellent communication skills
- able to communicate effectively and positively with parent and staff
- knows and follows chain of command
- trustworthy with confidential information
- good attendance record as a teacher and coach
- committed to practice daily (didn't cancel)
- well-respected by fellow teachers and staff

#### **MOTION: To hire. (RC)**

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- XVII. **RESOLUTION #03212017:**  
 Employment of certificated personnel for 2017-2018 (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. Ronica Fuentes – Sp.Ed. (Ele)
  2. Megan Wilson – Sp.Ed. (Ele)
  3. Amber Kohnz – 7<sup>th</sup>
  4. Katie Eells – 8<sup>th</sup>
  5. Alicia Augustine – Kdg
- b. Year 3**
1. Brett Hinnen – 1<sup>st</sup>
  2. Sara Lambries – 4<sup>th</sup>
  3. Amy Miller – 7<sup>th</sup>
  4. Alex Clark – 5<sup>th</sup>
- c. Year 2**
1. Jessica Fagan – (EC)
  2. Shannon Petty – Resource
  3. Kara Freimuth – 1<sup>st</sup>
  4. Brooke Taylor – 3<sup>rd</sup>
  5. Nick Spaeth – 6<sup>th</sup>
  6. Kayla Donnell – Speech
  7. Kimberly Howard – Resource
  8. Matthew Weiler – PE

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### d. Year 1

1. Kellie Kostrubala – 2<sup>nd</sup>
2. Christine Crollly – 3<sup>rd</sup>
3. Dena Shaw – 4<sup>th</sup>
4. Amanda Moore – Sp.Ed.  
(Ele)
5. Emily Leveling – 6<sup>th</sup>

- **Not recommending renewal of:**

1. Kerri Sierra-Scott  
– 8<sup>th</sup> Science

- **Recommending formal release of all Pre-K GRANT**

**teachers:** (In good standing)

1. Jill Biehl
2. Jarrah Lindley
3. Alicia Hollenbeck
4. Bethany Mathis
5. Maureen Natale

**RESOLUTION #03212017: To employ certificated personnel for the 2017-2018 school year. Approval of all listed with the exception of 8<sup>th</sup> Grade Science Teacher Kerri Sierra-Scott. The Board also instructs the release of all Pre-K Grant teachers ( in good standing) with the understanding that should the Pre-K grant be approved for the 2017-2018 school year, they will be provided the opportunity to return to service. (RC)**

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

### XVIII. PRINCIPAL CONTRACT

- Cindy Callahan

**MOTION: To approve. (RC)**

  \_Y\_ Karen Kunz      \_Y\_ Theresa Collins       Jason Warner      \_Y\_ Paula Miller

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    Sonny Bernal   2   Cynthia Winfield   1   Jeramy Radliff



Jeremy Radliff left at 7:54PM.

### XIX. ADMINISTRATIVE TEAM UP-DATE

- **Tentative Graduation Date:**  
**Tuesday, May 23, 2017**
- **Chess Team:** Started out in 7<sup>th</sup> place (out of 8 teams) and ended up in 3<sup>rd</sup> place.
- **Full Recognition Status** for Belle Valley received March 13, 2017. Certificate attached.
- **Quad-School (SAFB) – Aviation Camp** (acquisition of flight simulators) – R.Dane
- **Kathy:** Up-date to Board
- **Stand For The Silent:**
- Information packet from Stifel referencing Bond acquisition.



### XX. ADJOURNMENT: (AIF) Time: 8:11PM

**MOTION: To adjourn.**

  Y   Karen Kunz   Y   Theresa Collins     Jason Warner   2   Paula Miller  
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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