

BELLE VALLEY SCHOOL DISTRICT #119

SCHOOL BOARD MONTHLY MEETING

BELLE VALLEY SCHOOL- Conference Room A

2465 Amann Drive

Tuesday, May 17, 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**

- Dear Board of Education and Administration Team: Thank you for the beautiful floral arrangement sent in remembrance of Jim. Your thoughtfulness is appreciated by the entire Richter family. Sincerely, Toni, Tom and Family.
- Ted Farmer asked if an educational professional requested additional time to talk to the Board would they give her additional time to talk.
- President Kunz informed him of proper district protocol which would provide time beyond that allowed in the visitor section.

V. **ACTION ITEMS**

a. **Approval of the Consent Calendar**

- i. Regular , Special & Executive minutes:
 - March 15, 2016: Student Hearing
 - April 19, 2016: Monthly Meeting
 - May 3, 2016: Student Hearing
- ii. Treasurer and Financial Statement
- iii. Student Enrollment Report

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- iv. FOIA Report (1)
- v. Discipline Report
- vi. ESP Report
- vii. Lunch Report

MOTION: To approve the consent calendar (RC)

_Y__ Karen Kunz _Y__ Theresa Collins __1__ Roberta Barth
__ Sonny Bernal __2__ Jason Warner _Y__ Paula Miller __ Cynthia Winfield

vi. **PAYMENT OF BILLS (RC)**

MOTION: To pay the bills.

_Y__ Karen Kunz _Y__ Theresa Collins _Y__ Roberta Barth
__ Sonny Bernal __1__ Jason Warner __2__ Paula Miller __ Cynthia Winfield

VII. AMENDED BUDGET – Joan

- Initial presentation with hearing scheduled for June.

VIII. CURRICULUM ALIGNMENT – Horizontal (Units) / Vertical (K-8)- summer work?

- **Math: Discussion at meeting**
- **Reading: Discussion at meeting**
- **Special Education: Discussion at meeting.**
- **Science: Team can meet on August 8, 2016 - \$100@ = \$500. (Grades 4-8)**
- **PBIS: Team to meet for two (2) days (Grades K-8) \$1800.**

MOTION: To approve the curriculum alignment plan for the 2016-2017 school year. (RC)

_Y__ Karen Kunz __2__ Theresa Collins _Y__ Roberta Barth
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IX. IASB PRESS – SB100, Student/Parent Handbook & Board meeting protocol

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- INCLUDES: Effective 2016-2017
- 7:190 – Student Behavior
- 7:200 – Suspension Procedures
- 7:210 – Expulsion Procedures
- Required adoption by Sept. 15, 2016
- **SCHOOL BOARD MEETING PROTOCOL:**

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

1. All questions will be accepted by the Board President during the “Recognition of Visitors and Public Comment and/or Question” portion of the meeting.
2. The question will be written down by the Board President and/or designee.
3. 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 SB100 policy changes; the Student/Parent handbook; and the School Board Meeting protocol as presented. **(AIF)**

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

X. DISCUSSION OF SB100 : options for our district:

TABLE UNTIL NEXT MONTH.

- 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.

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- 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?

XI. Resolution directing the Regional Superintendent of Schools for The County of St. Clair, Illinois, to certify to the County Clerk of said County the question of imposing a retailers’ occupation tax and a service occupation tax to be used exclusively for school facility purposes for submission to the electors of said County at the general election to be held on the 8th day of November, 2016.

The deadline for the Boards to approve this is August 22nd. I believe you may be the first one considering passage.

Anne Noble

RESOLUTION directing the Regional Superintendent of Schools for The County of St. Clair, Illinois, to certify to the County Clerk of said County the question of imposing a retailers’ occupation tax and a service occupation tax to be used exclusively for school facility purposes for submission to the electors of said County at the general election to be held on the 8th day of November, 2016.

***Resolution attached –Read in whole at the Board meeting by Jason Warner. (RC)**

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XII. EMPLOYEE RESIGNATION: Boys Baseball Coach

- Josh Strausbaugh
- Letter attached

MOTION: To accept resignation: (AIF)

_Y__ Karen Kunz _1__ Theresa Collins _Y__ Roberta Barth
__ Sonny Bernal _2__ Jason Warner _Y__ Paula Miller __ Cynthia Winfield

XIII. FACULTY SHIRTS – Winning Streak Quote

- Range attached
- # of shirts required for faculty/staff: 145
- 150 X \$3.80 = \$570.00 Gildan-Ultra Cotton
- 150 X \$5.85 = \$877.50 A4 Colling Crew
- 150 X \$8.75 = \$1312.50 Badger B-Core
- 150 X \$9.50 = \$1425.00 DryBlend Sport
- 150 X \$13.50 = \$2025.00 Gildan - Pique

MOTION: to approve purchase of 50/50 blend – polyester & cotton for faculty & staff (\$3.80).

(RC)

_Y__ Karen Kunz _Y__ Theresa Collins _2__ Roberta Barth
__ Sonny Bernal _1__ Jason Warner _Y__ Paula Miller __ Cynthia Winfield

XIV. SET MEETING DATE to discuss hiring of new superintendent / principal & administrative infrastructure.

DATE: June 28, 2016 **TIME:** 6:30-8:30PM

XV. **Closed Session:** **Time: 8:35**

MOTION: to go into closed session: (RC)

_Y__ Karen Kunz _Y__ Theresa Collins _Y__ Roberta Barth

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Sonny Bernal Jason Warner Paula Miller 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: 8:45PM

XVI. Employee Contract: Requesting extension of Doug Sawyer's contract for one year (2016-2017).

MOTION: To extend Doug Sawyer's contract 2016-2017.

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

XVII. Employee Contract: Requesting extension of Becky Keiser's contract for one year (2016-2017).

MOTION: To extend Becky Keiser's contract 2016-2017.

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CARNIVAL DAY 2016



XVIII. ADMINISTRATIVE TEAM UP-DATE

Emerson Award



Muffins With Mom – Kdg 5/6/2016



1st Grade Lunch with Parents: 5/13/2016



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SCUBA EXPERIENCE 2016



- **school credit in grades 7 or 8:**
Belleville East will be working on this program during the next school year (2016-2017) will implementation
-
- planned for the 2017-2018 school year.
- They expect Algebra I to be the initial subject area offered; however, will be willing to work with the school districts with other subject areas (i.e., science, biology, et c.).
- **Multi-purpose gym floor:** The area on the floor has degraded over the past year (increased in size). We are going to drill a hole in the floor this summer in order to measure the amount of moisture; as well as, set up a group of fans to see if we can dry out the floor. If the fan system works, we will be looking at installation of a fan system, partial floor replacement, re-sanding and coating during the 2017-2018 summer. Any \$ spent on the floor at this point (sanding/sealing) would be a waste of district funds.

MOTION: To Adjourn (AIF)

XIX. ADJOURNMENT: (AIF) Time: 8:57PM

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1 Jason Warner _2_ Paula Miller _____ Sonny Bernal _____ Cynthia Winfield



Elementary Dance – All school

Karen Kunz, School Board President
Belle Valley School District #119
St. Clair County, Illinois

Joan McKay, School Board Secretary, CSBO
Belle Valley School District #119
St. Clair County, Illinois