

BELLE VALLEY SCHOOL DISTRICT #119

MONTHLY SCHOOL BOARD MEETING

BELLE VALLEY SCHOOL- Conference Room A

2465 Amann Drive

Tuesday, November 15, 2016

7:00PM

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

Karen Kunz Theresa Collins Jason Warner Paula Miller
 Sonny Bernal Cynthia Winfield Jeramy Radliff (Arrived at 7:03PM)

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

V. ACTION ITEMS

a. Approval of the Consent Calendar

i. Regular , Special & Executive minutes:

- October 18, 2016

- ii. Treasurer and Financial Statement-----
- iii. Student Enrollment Report
- iv. FOIA Report (0)
- v. ESP Report
- vi. Lunch Report
- vii. Discipline Report
- viii. Board Contact (0)

Joan reported to the Board that she had to transfer funds from the Education Fund to the Transportation Fund.

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)

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MOTION: To pay the bills. (With amended bills added)

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

VII. PRESS Policy – 1st Reading

- **6:130 Program for the Gifted**
This is our IMSA Program (4-8).
- **7:150 Agency and Police Interviews**
MOU is in process.
- **7:200 Suspension Procedures**
This is SB100 – we already do.
- **7:210 Expulsion procedures**
This is SB100 – we already do.
- **7:220 Bus conduct**
This is SB100 – allows us to suspend a child off the bus for 10 days. Requires Board approval for a longer period of time.
- **7:230 Misconduct by students with disabilities**
This is SB100 – we already do.
- **7:240 Conduct Code for participants in extracurricular activities**
We already do.
- **7:305 Student athlete concussions and head injuries**
Return to Play & Return to Learn – we are in the process of putting this together. Upon completion, we will bring to the Board for approval.

Okay to approve.

Requires recommendation from district lawyer prior to Board approval.



- **7:10 Transgender**
Sent to Garrett Hoerner for legal approval. Policy presented to Garrett is based on bathroom/dressing room use in accordance to natural selection... not emotional status.

MOTION: To APPROVE 6:130 through 7:305. Table 7:10. (AIF)

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

VIII. LEVY (Initial presentation) (Joan)

- No action this month.

IX. COUNTY TAX 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 April 4, 2017.

The Board President announces: The Board of Education should consider the adoption of a 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 at a rate of 1% to provide revenue 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 4th day of April, 2017.

The Board President directs: Mrs. McKay, please read by title the resolution as follows, a copy of which was provided to each member of the Board of Education prior to this meeting.

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(BOARD SECRETARY READS TO BOARD)

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 4th day of April, 2017.

* * *

WHEREAS, Section 5-1006.7 of the Counties Code of the State of Illinois, as amended (the "*County School Facility Occupation Tax Law*"), authorizes the imposition of a tax upon all persons engaged in the business of selling tangible personal property, other than personal property titled or registered with an agency of the government of the State of Illinois, at retail in The County of St. Clair, Illinois (the "*County*"), on the gross receipts of the sales made in the course of business and a service occupation tax upon all persons engaged in the County in the business of making sales of service, who, as an incident to making those sales of service, transfer tangible personal property within the County as an incident to a sale of service, at a rate of 1% to provide revenue to be used exclusively for school facility purposes (the "*County School Facility Occupation Taxes*") if a proposition for the County School Facility Occupation Taxes (the "*Proposition*") is submitted to the electors of the County at a regular election and approved by a majority of the electors voting on the Proposition; and

WHEREAS, for purposes of the County School Facility Occupation Tax Law, "*school facility purposes*" means (i) the acquisition, development, construction, reconstruction, rehabilitation, improvement, financing, architectural planning, and installation of capital

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facilities consisting of buildings, structures, and durable equipment and the acquisition and improvement of real property and interest in real property required, or expected to be required, in connection with the capital facilities and (ii) the payment of bonds or other obligations heretofore or hereafter issued, including bonds or other obligations heretofore or hereafter issued to refund or to continue to refund bonds or other obligations issued, for school facility purposes provided that the taxes levied to pay such bonds are abated by the amount of the taxes imposed under the County School Facility Occupation Tax Law that are used to pay such bonds; and

WHEREAS, for purposes of the County School Facility Occupation Tax Law, “*school facility purposes*” also includes fire prevention, safety, energy conservation, disabled accessibility, school security, and specified repair purposes set forth under Section 17-2.11 of the School Code of the State of Illinois, as amended; and

WHEREAS, the County School Facility Occupation Tax Law provides that upon receipt of a resolution or resolutions of school district boards that represent more than 50% of the student enrollment within the County, the Regional Superintendent of Schools for the County (the “*Regional Superintendent*”) must certify the Proposition to the proper election authority in accordance with the Election Code of the State of Illinois, as amended (the “*Election Code*”); and

WHEREAS, the Board of Education (the “*Board*”) of Belle Valley School District #119 (the “*District*”), deems it necessary, advisable and in the best interest of the District that the Regional Superintendent certify the Proposition to the County Clerk of the County (the “*County*”

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Clerk”) for submission to the electors of the County at the general election to be held on the 4th day of April, 2017 (the “*Election*”):

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Education of Belle Valley School District #119, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

Section 2. Direction to Regional Superintendent. The Regional Superintendent is hereby directed to certify the Proposition to the County Clerk in the form set forth in the County School Facility Occupation Tax Law and in accordance with the Election Code, for submission to the electors of the County at the Election.

Section 3. Severability. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 4. Repeal. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed, and this Resolution shall be in full force and effect forthwith upon its adoption.

BOARD PRESIDENT: Any discussion?

BOARD PRESIDENT: I will entertain a motion for Resolution #11152016? (AIF)

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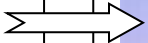
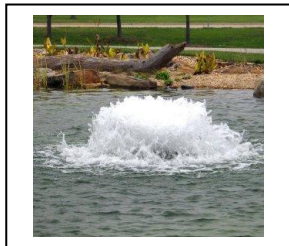
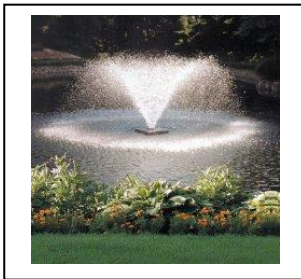
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RESOLUTION #11152016, directing the Regional Superintendent of Schools for The County of St. Clair, Illinois, to certify to the County Clerk of said County the question of imposing a retailers' occupation tax and a service occupation tax to be used exclusively for school facility purposes for submission to the electors of said County at the general election to be held on the 4th day of April, 2017.

(RC)

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



BOARD DIRECTIVE: Acquire additional estimates on electric.

X. ST. CLAIR COUNTY HEALTH DEPARTMENT

- Visitation to BV to treat ponds for mosquito larva.
- Analysis of our system indicates possibility of stagnant waters. As such, the Health Department is directing us to provide water circulation to each pond or at least to the initial front two.
- They will check back in spring to see what we have done.
- Information packet attached providing you with options for consideration.
- Kaiser Electric estimate for providing power to two (2) locations / fountain pumps:
 - a. Labor and material for the east pond: \$2100.00
 - b. Labor and material for the west pond: \$3185.00
 - c. Estimate attached.
 - d. Dave took measurements from the electric box to the middle of our

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ponds and recommends we have a
150 foot cable.

Recommendation: System with intake located in deeper water; thus, providing the circulation required for proper depth of aeration and circulation.

MOTION: To _____ (RC)

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

XI. EMPLOYEE RESIGNATION – Rtl Teacher

- Bella Curtis
- Letter attached

MOTION: To accept resignation (AIF)

___Y___ Karen Kunz ___1___ Theresa Collins ___Y___ Jason Warner ___2___ Paula Miller
___Y___ Sonny Bernal ___Y___ Cynthia Winfield ___Y___ Jeramy Radliff

XII. Closed Session: Time: 7:37

MOTION: to go into closed session: (RC)

___Y___ Karen Kunz ___Y___ Theresa Collins ___Y___ Jason Warner ___Y___ Paula Miller
___2___ Sonny Bernal ___Y___ Cynthia Winfield ___1___ Jeramy Radliff

- **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.
- Discussion: Coach Stipend (Requesting time limitation due to the full agenda)
- Discussion: Employee Hires

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- Discussion: Employee Hires / Placement – Required for EC Grants. See attached sheet: GRANT INFORMATION AND JOB POSTINGS (Lou / Kathy)

Time out of closed session: 9:42

XIII. STIPEND FOR EXTENDED SPORTS

- Discussion / Action? (Tammy & Lisa K.)
- John / Union President will be present.
- Tammy will have up-dated data from other schools to present.
- *Jeremy Radliff left the meeting at 9:30.
- *Cynthia Winfield left the meeting at 9:33.

MOTION: To direct Dr. Leib & Dr. O to present the agreed upon stipend to the union for a two-year memorandum of understanding.

Additional stipends: Gr. 8 Boys Basketball coach - \$350, Gr. 8 Girls Basketball coach - \$233, Gr. 7 Boys Basketball Coach - \$125, Gr. 7 Girls Basketball coach - \$84, and Cheerleading coach - \$350 (RC).

Y Karen Kunz _2_ Theresa Collins _Y_ Jason Warner _1_ Paula Miller
Y Sonny Bernal _____ Cynthia Winfield _____ Jeremy Radliff

XIV. EMPLOYEE HIRE – Nurse (Lou)

- Danita Duecker
- To replace Natalie Damery
- Resume attached
- RN/BSN - \$22.10 per hour

MOTION: To HIRE (RC)

Y Karen Kunz _1_ Theresa Collins _Y_ Jason Warner _2_ Paula Miller
Y Sonny Bernal _____ Cynthia Winfield _____ Jeremy Radliff

XV. EMPLOYEE HIRE – Rti Teacher (Kathy)

- Theresa Wuebbels (Currently LC)
- To replace Bella Curtis

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MOTION: To HIRE (RC)

<input type="checkbox"/> _Y_ Karen Kunz	<input type="checkbox"/> _1_ Theresa Collins	<input type="checkbox"/> _Y_ Jason Warner	<input type="checkbox"/> _2_ Paula Miller
<input type="checkbox"/> _Y_ Sonny Bernal	<input type="checkbox"/> Cynthia Winfield	<input type="checkbox"/> Jeramy Radliff	

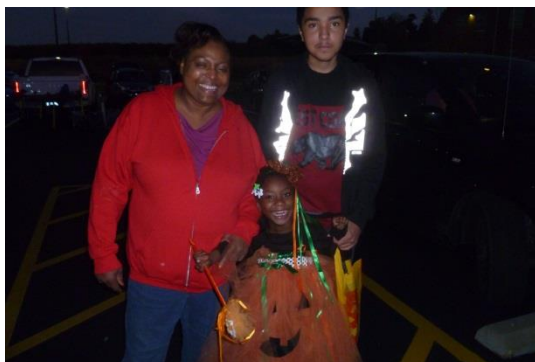
XVI. EMPLOYEE HIRE – ICA (Kathy)

- Robin Moffett
- EC Individual Care Aide (3 hrs per day)
- Resume attached

MOTION: To HIRE (RC)

<input type="checkbox"/> _Y_ Karen Kunz	<input type="checkbox"/> _1_ Theresa Collins	<input type="checkbox"/> _Y_ Jason Warner	<input type="checkbox"/> _2_ Paula Miller
<input type="checkbox"/> _Y_ Sonny Bernal	<input type="checkbox"/> Cynthia Winfield	<input type="checkbox"/> Jeramy Radliff	

XVII. ADMINISTRATIVE TEAM UP-DATE



2016 Trunk or Treat



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2nd Grade Parent Pumpkin Activity

- Krystina (Library) has her vehicle. Purchased it from "Meals-on-Wheels."
- Cindy: Up-date

XVIII. ADJOURNMENT: (AIF) Time: 9:52

MOTION: To Adjourn (AIF)

 Y Karen Kunz 1 Theresa Collins Y Jason Warner 2 Paula Miller
 Y Sonny Bernal Cynthia Winfield Jeramy Radliff

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