

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,  
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS  
OCTOBER 15, 2019

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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, October 15, 2019.

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

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

President Kunz recommended adopting the board agenda. Mrs. Miller moved to adopt the board agenda. Dr. Winfield seconded the motion. All members in favor, motion carried.

President Kunz called for public comments from the audience. Two teachers introduced themselves as union representatives attending the meeting. There were no public comments.

Principal Callahan and Principal Leib discussed the Evidence Based Funding Action Plan, which recommends employing three additional full time teachers, two additional elementary full time teacher aides, and one middle school full time teacher aide. The additional teachers and teacher aides would provide support to students performing below grade level and students performing below meets identified with IEP's. The recommendation for the additional positions and use of Evidence Based Funding would start January 6<sup>th</sup>. The teacher aides could assist and supervise children in the classroom and cafeteria. The teacher aides could practice fluency and skills with students. The Evidence Based Funding Action Plan for 2020-2021 recommends adding a Behavior Interventionist – PBIS Coordinator. The Behavior Coordinator would help teachers in the classroom and assisting parents at home. The plan recommends adding a middle school physical education teacher and a librarian/media specialist. Currently, a teacher teaches health for one period a day. If a certified physical education teacher was employed, all students would attend health classes. Supt. Gale recommended the addition of a gifted program. Principal Leib discussed the addition and presence of a School Resource Office for the future.

Supt. Gale discussed the substitute pay rate per day compared to other school districts. He discussed the solar power update and the one dollar lease contract, the school report card will be released on October 30<sup>th</sup>, an insurance claim was filed for the lightning damage, the

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exterior light bulbs replacement, the Earth to Sky launch is planned for November, the AED's will be replaced, a hot water heater will be replaced and paid from the Health Life Safety Funds, roof leaks in the gym, which has ruined the floor finish.

President Kunz asked whether board members had any questions for the consent agenda items, which included: the minutes of the regular, special and executive meeting of the Board of Education on September 17, 2019; two freedom of information requests, enrollment report, lunch report, ESP report, tax 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-\$156,641.50; O & M Fund-\$43,551.18; Debt Service Fund-\$397.50; Transportation Fund-\$800.00; Tort Fund-\$469.00; Fire & Safety \$.00. Mrs. McKay noted that one invoice was reduced by \$400.00. Mr. Radliff moved to approve the consent agenda items. Mrs. Collins seconded the motion. Members voting aye on roll call: Mrs. Winn, Mrs. Collins, Mrs. Kunz, Mrs. Miller, Mr. Radliff, and Dr. Winfield. Nays none, motion carried.

Supt. Gale recommended the approving the resolution to continue the Section 125 benefit plan for employees. Mrs. Collins moved to approve the resolution to continue Section 125 benefits for fiscal year 2020. Mrs. Winn seconded the motion. All members in favor, motion carried.

Upon the recommendation of President Kunz, Dr. Winfield moved that the Board of Education enter into executive session at 7:49 p.m. under 5ILCS 120/2 (c.) (1) for the discussion of personnel employment. Mrs. Winn seconded the motion. Members voting aye on roll call: Mrs. Collins, Mrs. Kunz, Mrs. Miller, Mr. Radliff, Dr. Winfield, and Mrs. Winn. Nays none, motion carried.

At 8:18 p.m., board members exited executive session.

Mr. Radliff moved to employ Shenise Harris as a Program Teacher Aide for fiscal year 2020 at \$17.69 per hour. Mrs. Collins seconded the motion. Members voting aye on roll call: Mrs. Kunz, Mrs. Miller, Mr. Radliff, Dr. Winfield, Mrs. Winn, and Mrs. Collins. Nays none, motion carried.

Mr. Radliff moved to employ Tim Moeller as Boys 8<sup>th</sup> grade basketball coach for the fiscal year 2020 per the union contract. Mrs. Collins seconded the motion. Members voting aye

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on roll call: Mrs. Miller, Mr. Radliff, Dr. Winfield, Mrs. Winn, Mrs. Collins, and Mrs. Kunz.  
Nays none, motion carried.

Mr. Radliff moved to employ Nick Spaeth as Girls 5<sup>th</sup> grade basketball coach for the fiscal year 2020 per the union contract. Mrs. Collins seconded the motion. Members voting aye on roll call: Mr. Radliff, Dr. Winfield, Mrs. Winn, Mrs. Collins, Mrs. Kunz, and Mrs. Miller. Nays none, motion carried.

Mr. Radliff moved to employ Alex Clark as Girls 7<sup>th</sup> grade basketball coach for the fiscal year 2020 per the union contract. Mrs. Collins seconded the motion. Members voting aye on roll call: Dr. Winfield, Mrs. Winn, Mrs. Collins, Mrs. Kunz, Mrs. Miller, and Mr. Radliff. Nays none, motion carried.

Mr. Radliff moved to employ Ryan Pierantoni as Boys 7<sup>th</sup> grade basketball coach for the fiscal year 2020 per the union contract. Mrs. Collins seconded the motion. Members voting aye on roll call: Mrs. Winn, Mrs. Collins, Mrs. Kunz, Mrs. Miller, Mr. Radliff, and Dr. Winfield. Nays none, motion carried.

Supt. Gale discussed Krystina Kelley overseeing professional development and additional work days to coordinate this process during the summer months. He recommended adding a maximum of twenty days at the CBA per diem rate for this work. Mr. Radliff moved to approve a 200 day work schedule for the curriculum coordinator, Krystina Kelley for the fiscal year 2020 with the additional time over the CBA contractual obligation equal to the daily per diem rate. Mrs. Collins seconded the motion. Members voting aye on roll call: Mrs. Collins, Mrs. Kunz, Mrs. Miller, Mr. Radliff, Dr. Winfield, and Mrs. Winn. Nays none, motion carried.

Mr. Radliff moved to approve the superintendent's goals for fiscal year 2020 as presented. Mrs. Collins seconded the motion. All members in favor, motion carried.

Mr. Radliff moved to approve the superintendent's contract extension for fiscal year 2021-2023. Mrs. Collins seconded the motion. Members voting aye on roll call: Mrs. Kunz, Mrs. Miller, Mr. Radliff, Dr. Winfield, Mrs. Winn, and Mrs. Collins. Nays none, motion carried.

There being no further business to come before the Board of Education at this time, Mr. Radliff moved that the meeting adjourn. Dr. Winfield seconded the motion. All members in favor, motion carried.

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Karen L. Kunz, President  
Board of Education  
Belle Valley School District No. 119  
St. Clair County, Illinois

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Joan E. McKay, Secretary  
Board of Education  
Belle Valley School District No. 119  
St. Clair County, Illinois