

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
OCTOBER 16, 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 7:04 P.M. on Tuesday, October 16, 2018.

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

President Kunz recommended adopting the board agenda. Mrs. Collins moved to adopt the board agenda. Mrs. Miller 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 discussed Amy Miller received a \$750 Wal Mart Grant for PBIS reward supplies. The District received a letter from the U.S. Dept. of Education for an OCR complaint, which was unfounded and the file will be closed.

Mrs. Callahan discussed the fall chorus and band concert, which went very well. The band has planned a field trip to Eckert's Farm. The Trunk / Treat night has been cancelled by the PTO. Grade three had a Bingo for Books, and every child received at least two books. The ladies did a great job in organizing this activity, and it was a lot of fun. The RtI reading teachers are working wonderfully. The progress monitoring of the elementary students have shown large growth. Mrs. Wieseman can now focus on capturing those students who struggle in math in order to help improve the math scores. Mrs. Callahan is actively seeking a replacement resource teacher. Mrs. Callahan discussed a bus accident on Monday afternoon. The driver slid under the back of the bus. Parents were called and e-mailed regarding the delayed bus from the accident. No students were injured in the accident. The fire prevention week E.S.C.A.P.E. program is scheduled for Wednesday for students in grade two and four.

Supt. Gale discussed the scheduled release date for the School Report Card is October 31. There are four categories for student scores, and the district is expecting a commendable score. Supt. Gale discussed the speech services with the Integra contract with a retired speech pathologist. Two students are waiting to be scheduled and receive speech services during this quarter. Supt. Gale discussed employing a full time speech therapist for next school year. Supt.

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Gale discussed employing Kim Glover as a full time substitute. Supt. Gale discussed the dripping roof in the gym. Mr. Steve Raskin, architect, will look into the leaking roof and testing to see if the roof and insulation was properly installed. Supt. Gale discussed a recall on the AED's and the process of replacing the AED's. The replacements may be paid out of the Health, Life Safety fund. Supt. Gale stated the Illinois State Board of Education did not have the application for school recognition available on the website. Supt. Gale stated the observatory door and over ten outside lights need to be replaced. Kaiser Electric rents a truck with a lift for \$140 per hour.

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 18, 2018; freedom of information request - none, enrollment 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 \$111,821.98; O & M Fund \$11,219.75; Transportation Fund \$54,572.91; Tort Fund \$1,029.00; Fire & Safety \$4,700.00. Mr. Radliff moved to approve the consent agenda items. Mr. Warner seconded the motion. Members voting aye on roll call: Mrs. Kunz, Mrs. Miller, Mr. Radliff, Mr. Warner, Mr. Bernal, and Mrs. Collins. Nays none, motion carried.

Supt. Gale discussed updated job descriptions for full time nurse/health aide and part time nurse/health aide. Mr. Radliff moved to approve the updated job descriptions for full time nurse/health aide and part time nurse/health aide. Mrs. Collins seconded the motion. All members in favor, motion carried.

Supt. Gale recommended approving the resolution to continue the Section 125 benefits plan for employees. Mr. Warner moved to approve the resolution to continue the Section 125 benefit plan for employees. Mr. Bernal seconded the motion. All members in favor, motion carried.

Upon the recommendation of President Kunz, Mrs. Miller moved that the Board of Education enter into executive session at 8:02 p.m. under 5ILCS 120/2 (c.) (1) (9) for the discussion of personnel employment, performance, litigation, and student discipline. Mr. Bernal

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seconded the motion. Members voting aye on roll call: Mrs. Miller, Mr. Radliff, Mr. Warner, Mr. Bernal, Mrs. Collins, and Mrs. Kunz. Nays none, motion carried.

At 8:34 p.m., board members exited executive session.

Mr. Warner moved to employ Catherine Juenger as an elementary special education resource teacher. Mr. Bernal seconded the motion. Members voting aye on roll call: Mr. Radliff, Mr. Warner, Mr. Bernal, Mrs. Collins, Mrs. Kunz, and Mrs. Miller. Nays none, motion carried.

Mr. Radliff moved to employ Santana Baker as a middle school self-contained special education teacher. Mr. Bernal seconded the motion. Members voting aye on roll call: Mr. Warner, Mr. Bernal, Mrs. Collins, Mrs. Kunz, Mrs. Miller, and Mr. Warner. Nays none, motion carried.

Mr. Warner moved to employ Santana Baker as the chess sponsor/coach for the fiscal year 2019. Mr. Bernal seconded the motion. Members voting aye on roll call: Mr. Bernal, Mrs. Collins, Mrs. Kunz, Mrs. Miller, Mr. Radliff, and Mr. Warner. Nays none, motion carried.

Mr. Warner moved to approve the superintendent's goals for the fiscal year 2019. Mr. Radliff seconded the motion. All members in favor, motion carried.

Mrs. McKay discussed refinancing the 2009A Build America Bonds. The bonds need to be refinanced to even out the bond payment in future years. Half of the bonds will be refinanced in December 2018 and the other half in January 2019 to get a better interest rate with bank refinancing. Each refinancing portion will be under ten million and a two million balance of the 2009A Build America Bonds will remain outstanding.

Supt. Gale discussed changing the exclusion date for school physicals next school year. He recommended changing the due date for school physicals to the beginning of the school year rather than October 15th.

Supt. Gale discussed making a small change to the risk management plan to include the purchase of walkie talkie radios. Mr. Bernal moved to approve the updated risk management plan as presented. Mrs. Miller seconded the motion. Members voting aye on roll call: Mrs. Collins, Mrs. Kunz, Mrs. Miller, Mr. Radliff, Mr. Warner, and Mr. Bernal. Nays none, motion carried.

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Mr. Radliff stated his daughter liked the photography club and he appreciated the attendance at the Glo Bingo sponsored by the band this past Saturday night.

Mrs. Collins left the board meeting at 8:46 p.m.

Mr. Warner moved to employ Jasimine Glast as a bus monitor at the rate of \$11.61 per hour. Mrs. Miller seconded the motion. Members voting aye on roll call: Mrs. Kunz, Mrs. Miller, Mr. Radliff, Mr. Warner, and Mr. Bernal. Nays none, motion carried.

Mr. Warner moved to employ Antonette Glast as a noon supervisor at the rate of \$11.61 per hour. Mrs. Miller seconded the motion. Members voting aye on roll call: Mrs. Miller, Mr. Radliff, Mr. Warner, Mr. Bernal, and Mrs. Kunz. Nays none, motion carried.

Mr. Warner moved to approve the full time nurse position be employed as a certified position and be placed on the teacher's salary schedule if and when it is needed. Mr. Radliff seconded the motion. Members voting aye on roll call: Mr. Radliff, Mr. Warner, Mr. Bernal, Mrs. Kunz, and Mrs. Miller. 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. Mr. Bernal 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