

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
OCTOBER 17, 2017

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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 17, 2017.

President Kunz called the meeting to order. The roll was called and the following members were present: Mrs. Collins, Mrs. Kunz, Mrs. Miller, Mr. Radliff, Mr. Warner, Mrs. Winfield, and Mr. Bernal. Those absent: none.

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

President Kunz recommended adopting the board agenda. Mrs. Collins moved to adopt the board agenda. Mr. Radliff seconded the motion. All members in favor, motion carried.

President Kunz called for public comments from the audience. There were no public comments. Mrs. Callahan, Principal, introduced four new elementary teachers; and Dr. Leib, Principal, introduced new teachers for grades five through eight.

Mrs. Callahan gave the Principal's report. The fundraiser was concluded on October 13 with the product to be delivered on October 30 during the Parent Teacher conferences. The Band concert was excellent on Monday, October 16. The Escape Fire Department assembly was held today with the Grade 2 and 4 going through the smoke house. The Trunk or Treat night will be held this coming Friday evening. On October 25, School Improvement Day, an Illinois Literacy workshop is planned with a writing focus across the curriculum. On November 12, Lori Zeiter will be recognized as the winner of the Emerson Excellence Award. She will be honored at the Ritz Carlton in St. Louis and receive a crystal apple. There was a Pre-K bus situation, and a letter was sent home to all the Pre-K parents regarding meeting the bus for their child. The Book Fair will be held from October 25 to November 3.

Superintendent Gale gave his report. The Green Mount Road and Amann Dr. intersection had a traffic study completed a number of years ago. The St. Clair County engineer received a copy of the study with a proposed stop light. Concrete work and pads have been completed with solid concrete surfaces under the pads. Mr. Steve Raskin, architect of the Belle Valley School building, stopped by the District office and introduced himself. He now works for FGM architects. Supt. Gale made investments with Germantown Trust and Reliance Bank with District Funds. Mr. Alexander, a retired principal, painted a United States map on the playground. He

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made two trips to the school to complete the project. Supt. Gale stated the PARRC test scores will be presented to the school board next month. Mr. Radliff and Supt. Gale attended the Southwestern dinner meeting at the Shrine. Mr. Radliff discussed the Fusion Centers for terrorism training and access to resources for schools. He stated that big incidents usually happen two weeks after the original incidents. The shooter expressed suicidal talk many times before the shooting. IASB presenter views social media for potential problems.

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 19, 2017, the freedom of information requests (3), 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 \$84,900.47; O & M Fund \$27,402.23; Debt Service Fund \$397.50; Transportation Fund \$46,183.71; and Tort Fund \$5,322.00. Mrs. Collins moved to approve the consent agenda items. Mrs. Winfield seconded the motion. Members voting aye on roll call: Mrs. Collins, Mrs. Kunz, Mrs. Miller, Mr. Radliff, Mr. Warner, Mrs. Winfield, and Mr. Bernal. Nays none, motion carried.

Mr. Warner moved to approve the board meeting dates for the 2017-2018 fiscal year. Mrs. Winfield seconded the motion. All members in favor, motion carried.

Mr. Warner moved to approve the fiscal year 2017 web salaries as presented. Mrs. Collins seconded the motion. All members in favor, motion carried.

Mrs. Collins moved to approve the disposal of student attendance records prior to fiscal year 2015. Mr. Bernal seconded the motion. All members in favor, motion carried.

Mrs. Winfield moved to approve the resolution granting the continuation of the flexible benefits plan under section 125 for all Belle Valley School employees for fiscal year 2018. Mr. Radliff 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 7:53 p.m. under 5ILCS 120/2 (c.) (1) for the discussion of personnel. Mr. Warner seconded the motion. Members voting aye on roll call: Mrs. Collins,

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Mrs. Kunz, Mrs. Miller, Mr. Radliff, Mr. Warner, Mrs. Winfield, and Mr. Bernal. Nays none, motion carried.

At 8:15 p.m., board members exited executive session.

Mrs. Collins moved to employ Michelle Lang as the part time nurse for fiscal year 2018 at the rate of \$22.60 per hour for four hours per day. Mrs. Miller seconded the motion. Members voting aye on roll call: Mrs. Collins, Mrs. Kunz, Mrs. Miller, Mr. Radliff, Mr. Warner, Mrs. Winfield, and Mr. Bernal. Nays none, motion carried.

Mrs. Collins moved to employ Brandon Musso as the 7th grade boys basketball coach for fiscal year 2018 with a stipend of \$3,051. Mrs. Miller seconded the motion. Members voting aye on roll call: Mrs. Collins, Mrs. Kunz, Mrs. Miller, Mr. Radliff, Mr. Warner, Mrs. Winfield, and Mr. Bernal. Nays none, motion carried.

Mrs. Collins moved to approve the Mascoutah Heating and Cooling bid of \$4,946 for HVAC for the observatory building. Mrs. Winfield seconded the motion. Members voting aye on roll call: Mrs. Collins, Mrs. Kunz, Mrs. Miller, Mr. Radliff, Mr. Warner, Mrs. Winfield, and Mr. Bernal. Nays none, motion carried.

Mrs. Miller moved to approve the Wissehr Electric bid of \$3,580 for electric within the observatory building. Mrs. Winfield seconded the motion. Members voting aye on roll call: Mrs. Collins, Mrs. Kunz, Mrs. Miller, Mrs. Winfield, and Mr. Bernal. Nays: Mr. Radliff and Mr. Warner, motion carried with five aye votes.

Mr. Radliff moved to approve the Rebel bid of \$2,000 for insulation within the observatory building. Mrs. Winfield seconded the motion. Members voting aye on roll call: Mrs. Collins, Mrs. Kunz, Mrs. Miller, Mr. Radliff, Mr. Warner, Mrs. Winfield, and Mr. Bernal. 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. Mrs. 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

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