

# BELLE VALLEY SCHOOL DISTRICT #119

## MONTHLY SCHOOL BOARD MEETING

BELLE VALLEY SCHOOL- Conference Room A

2465 Amann Drive

Tuesday, October 18, 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

### 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:
  - September 20, 2016
- ii. Treasurer and Financial Statement
- iii. Student Enrollment Report
- iv. FOIA Report (1)
- v. ESP Report
- vi. Lunch Report
- vii. Discipline Report (SB100 – new format this year)
- viii. Board Contact (1) – Parent requesting help. He was directed to the ROE for assistance. (Court Proceedings)
- ix. Tax Report

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)

**MOTION: To pay the bills.**

# BELLE VALLEY SCHOOL DISTRICT #119

## MONTHLY SCHOOL BOARD MEETING

BELLE VALLEY SCHOOL- Conference Room A

2465 Amann Drive

Tuesday, October 18, 2016

\_Y\_ Karen Kunz      \_Y\_ Theresa Collins      \_Y\_ Jason Warner      \_1\_ Paula Miller  
\_Y\_ Sonny Bernal      \_2\_ Cynthia Winfield      \_ Jeramy Radliff

### VII. EMERSON EXCELLENT IN TEACHING AWARD

BOARD: Direction – Ford Transit Connect

- Presentation by Krystina Kelley
- Krystina is requesting guidance from the Board.
- Handout provided last month

TABLED

### VIII. STIPEND FOR EXTENDED SPORTS

- Discussion / Action? (Tammy & Lisa K.)
- John / Union President will be present.

**MOTION: To \_\_\_\_\_ (RC)**

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

### IX. PAARC SCORES

- Presentation to Board (Tammy & Kathy)
- Scheduled for release to public – 10/31
- Teachers present horizontal/vertical score analysis to Board.

### X. PROCEDURES TO OBTAIN AND TRANSFER TENURE

- Presentation on new tenure options for teachers.

### XI. PRESS Policy – 1<sup>st</sup> Reading

- 6:130 Program for the Gifted
- 7:10 Transgender
- 7:150 Agency and Police Interviews
- 7:200 Suspension Procedures
- 7:210 Expulsion procedures
- 7:220 Bus conduct
- 7:230 Misconduct by students with disabilities
- 7:240 Conduct Code for participants in extracurricular activities

# BELLE VALLEY SCHOOL DISTRICT #119

## MONTHLY SCHOOL BOARD MEETING

BELLE VALLEY SCHOOL- Conference Room A

2465 Amann Drive

Tuesday, October 18, 2016

- 7:305 Student athlete concussions and head injuries
- No action this month.

### XII. LAND USE AGREEMENT

For your review, I attach a PDF file containing a Property Use/Maintenance Agreement for the District's farm property. My understanding that the use is granted in exchange for maintenance and not monetary payment. Please provide your thoughts. Thanks.

#### Garrett P. Hoerner

Becker, Hoerner, Thompson & Ysursa, P.C.

5111 West Main Street

Belleville, Illinois 62226

Phone: [\(618\) 235-0020](tel:6182350020)

Fax: [\(618\) 235-8558](tel:6182358558)

[gph@bhtylaw.com](mailto:gph@bhtylaw.com)

<p>BOARD: Directive to complete land use agreement.</p>
---

### XIII. 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.

<p><b>FIRST READING ONLY...</b></p>
-------------------------------------

<p><b>ACTION NEXT MONTH.</b></p>
----------------------------------

**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.

# BELLE VALLEY SCHOOL DISTRICT #119

## MONTHLY SCHOOL BOARD MEETING

BELLE VALLEY SCHOOL- Conference Room A

2465 Amann Drive

Tuesday, October 18, 2016

### XIV. SCHOOL BOARD TREASURER

- Roberta Barth
- The Administrative Team would like to recommend the Board of Education formally maintain Roberta Barth as the Board Treasurer.

**MOTION: To approve Roberta Barth as the Belle Valley Board of Education Treasurer.**

\_Y\_ Karen Kunz      \_1\_ Theresa Collins    \_Y\_ Jason Warner    \_2\_ Paula Miller  
\_Y\_ Sonny Bernal    \_Y\_ Cynthia Winfield    \_ Jeramy Radliff

### XV. REQUEST FOR LEAVE OF ABSENCE:

- Kayla Donnell
- Two separate requests: Letter enclosed.
  1. January 5 & 6 for family event.
  2. April 7, 10, 11 & 12 for her wedding.

**MOTION: To approve Kayla Donnell's request for leave of absence. Board request to inform the faculty / staff to be sure they request Board approval prior to making any arrangements; approval is not guaranteed.**

\_Y\_ Karen Kunz      \_1\_ Theresa Collins    \_Y\_ Jason Warner    \_2\_ Paula Miller  
\_Y\_ Sonny Bernal    \_Y\_ Cynthia Winfield    \_ Jeramy Radliff

### XVI. REQUEST FOR LEAVE OF ABSENCE

- Jennifer Haas
- Letter attached

**MOTION: To approve Jennifer Haas's request for leave of absence.**

\_Y\_ Karen Kunz      \_1\_ Theresa Collins    \_Y\_ Jason Warner    \_2\_ Paula Miller  
\_Y\_ Sonny Bernal    \_Y\_ Cynthia Winfield    \_ Jeramy Radliff

### XVII. REQUEST FOR MATERNITY LEAVE

- Attached you will find the request letter to the board regarding my upcoming maternity leave.

Thanks for all you do,

# BELLE VALLEY SCHOOL DISTRICT #119

## MONTHLY SCHOOL BOARD MEETING

BELLE VALLEY SCHOOL- Conference Room A

2465 Amann Drive

Tuesday, October 18, 2016

Brooke Taylor 3rd Grade Teacher

- Letter attached

**MOTION: To approve Brooke Taylor's request for maternity leave.**

\_Y\_ Karen Kunz      \_1\_ Theresa Collins      \_Y\_ Jason Warner      \_2\_ Paula Miller  
\_Y\_ Sonny Bernal      \_Y\_ Cynthia Winfield      \_ Jeramy Radliff

### XVIII. EMPLOYEE RESIGNATION – Health Aide

- Natalie Damery, RN, BSN
- Letter attached

**MOTION: To approve resignation: (AIF)**

\_Y\_ Karen Kunz      \_1\_ Theresa Collins      \_Y\_ Jason Warner      \_2\_ Paula Miller  
\_Y\_ Sonny Bernal      \_Y\_ Cynthia Winfield      \_ Jeramy Radliff

### XIX. EMPLOYEE RESIGNATION – ECE

- Lacey Arcos
- Letter attached

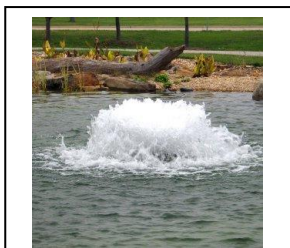
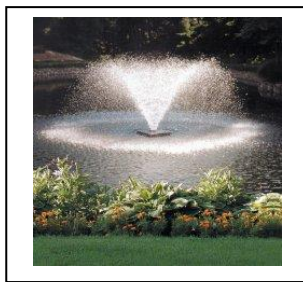
**MOTION: To approve resignation: (AIF)**

\_Y\_ Karen Kunz      \_1\_ Theresa Collins      \_Y\_ Jason Warner      \_2\_ Paula Miller  
\_Y\_ Sonny Bernal      \_Y\_ Cynthia Winfield      \_ Jeramy Radliff

### XX. 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.

TABLED



# BELLE VALLEY SCHOOL DISTRICT #119

## MONTHLY SCHOOL BOARD MEETING

BELLE VALLEY SCHOOL- Conference Room A

2465 Amann Drive

Tuesday, October 18, 2016

- Information packet attached providing you with options for consideration.
- Waiting for electric hook-up estimate.

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

### xxi. Closed Session: Time: 7:32PM

**MOTION:** to go into closed session: (RC)

\_Y\_ Karen Kunz      \_1\_ Theresa Collins      \_Y\_ Jason Warner      \_Y\_ Paula Miller  
\_Y\_ Sonny Bernal      \_2\_ Cynthia Winfield      \_ 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.

Time out of closed session: 8:44PM

### xxii. HIRE: Coaching Position (Tammy)

From: **Tammy Leib** <[tleib@bv119.net](mailto:t Leib@bv119.net)>

Date: Wednesday, September 28, 2016

Subject: Coaching

To: Joan McKay <[jmckay@bv119.net](mailto:jmckay@bv119.net)>

We would like to recommend to the Board to hire **Zach Frank** as sixth grade boys basketball coach and **Tim Moeller and Dylan Faulkenberg** as co-coaches for 5th grade boys basketball. They will split the stipend.

**MOTION: To hire Zach Frank as sixth grade boys basketball coach.**

# BELLE VALLEY SCHOOL DISTRICT #119

## MONTHLY SCHOOL BOARD MEETING

BELLE VALLEY SCHOOL- Conference Room A

2465 Amann Drive

Tuesday, October 18, 2016

  \_Y\_ Karen Kunz        \_1\_ Theresa Collins        \_Y\_ Jason Warner        \_2\_ Paula Miller  
  \_Y\_ Sonny Bernal        \_Y\_ Cynthia Winfield         Jeramy Radliff

**MOTION: To hire Tim Moeller and Dylan Faulkenberg as co-coaches for 5<sup>th</sup> grade boys basketball (stipend to be split between the two).**

  \_Y\_ Karen Kunz        \_1\_ Theresa Collins        \_Y\_ Jason Warner        \_2\_ Paula Miller  
  \_Y\_ Sonny Bernal        \_Y\_ Cynthia Winfield         Jeramy Radliff

### XXIII. ADMINISTRATIVE TEAM UP-DATE

Board approval to seek out additional help for the ESP program.

- **Kathy: Up-date on ESP** & need for additional assistance due to numbers.
- **Ittner** Up-date (Karen & Lou)
- **Simplex Grinnel** – Security/Entry system (Up-date Lou)
  - a. Server went down – required replacement (out of warranty)
  - b. Cost of new server \$3500.
  - c. Looking into long-term maintenance plans.
  - d. **MOU** information provided to Garrett. He will finalize the memorandum of understanding with the Belleville Police Department.
- **Tammy: Up-date**

XXIV. **ADJOURNMENT:** (AIF)      Time: 9:40PM

**MOTION: To Adjourn (AIF)**

  \_Y\_ Karen Kunz        \_2\_ Theresa Collins        \_Y\_ Jason Warner        \_Y\_ Paula Miller  
  \_Y\_ Sonny Bernal        \_1\_ Cynthia Winfield         Jeramy Radliff

# BELLE VALLEY SCHOOL DISTRICT #119

## MONTHLY SCHOOL BOARD MEETING

BELLE VALLEY SCHOOL- Conference Room A

2465 Amann Drive

Tuesday, October 18, 2016

---

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