

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS  
JANUARY 16, 2024

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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, January 16, 2024.

President Kunz called the meeting to order. The roll was called and the following members were present: Mrs. Kunz, Mrs. Miller, Mr. Whipple, Mrs. Stover, Mr. Cole, and Mr. Kraus. Those absent: Dr. Winfield.

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

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

President Kunz recognized the visitors present for the meeting. There were no public comments.

The Board of Education acknowledged OPAA's monthly food service report and the thank you note from Khari Grant.

Principal Ms. Kramper discussed the following: 2<sup>nd</sup> quarter report cards were released; PBIS Bootcamp to review school, classroom, and bus expectations; PBIS rewards party for which 81% (or 407 students) qualified to participate; Racial Harmony Award Nomination; Elementary Data meetings for RTI groups; and Math I-Ready diagnostics completed.

Principal Dr. Grant discussed the following: Caring Community (SEL) activities – end of year activities planning/8<sup>th</sup> grade communications, planning for 2024/2025 SY, Black History Month, Return to Learn update, and Athletic Banquet in February; Teaching and Learning activities – PLC 2<sup>nd</sup> quarter data dig for 3<sup>rd</sup> and 4<sup>th</sup> quarter implementation, and established teacher support meeting schedule for SEL, social work, and discipline.

Assistant Principal Mr. Musso discussed the following: middle school discipline comparison chart update; Back to School Reset to review expectations with students; and PBIS rewards party for which 73% (or 263 students) qualified to participate.

Supt. Gale discussed the following building and grounds items: the Kubota snow removal equipment has been received, and the interior/exterior Creston lighting system upgrade has been scheduled for the summer with Johnson Controls. He noted the District received ten (10) doses of Narcan and training from Chestnut Health Systems.

President Kunz asked whether board members had any questions for the consent agenda items, which included: (a) minutes of the regular and executive meetings of the Board of Education on December 19, 2023, and minutes of the special meetings of the Board of Education

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on December 19, 2023, January 4, 2024, and January 11, 2024, (b) freedom of information requests (1) – SmartProcure, (c) enrollment report, (d) lunch report, (e) ESP report, (f) Treasurer report, (g) financial report, (h) tax report, and (i) payment of bills, and any upcoming bills that would incur a late fee. The bills were presented for approval and payment in the following amounts, (see itemized lists attached): Education Fund - \$78,578.92; O & M Fund - \$181,321.00; Debt Service Fund - \$35,722.25; Transportation Fund - \$1,907.79; IMRF/Social Security Fund - \$0; Working Cash Fund - \$0; Tort Fund - \$20,918.95; Fire & Safety Fund - \$0. Mr. Whipple moved to approve the consent agenda items. Mrs. Stover seconded the motion. Members voting aye on roll call: Mrs. Kunz, Mrs. Miller, Mr. Whipple, Mrs. Stover, Mr. Cole, and Mr. Kraus. Nays none, motion carried.

Mr. Whipple moved the Board of Education finds that students Ashton Scott, Kinley Scott, and Peyton Wingfield are not legal residents of Belle Valley School District and are not entitled to attend class at Belle Valley School District #119. However, since the parent stated she is homeless, the district shall follow the McKinney-Vento Homeless Assistance Act rules regarding all three students. Mr. Cole seconded the motion. Members voting aye on roll call: Mrs. Miller, Mr. Whipple, Mrs. Stover, Mr. Cole, Mr. Kraus, and Mrs. Kunz. Nays none, motion carried.

Upon the recommendation of President Kunz, Mrs. Miller moved that the Board of Education enter into executive session at 7:35 P.M. under 5ILCS 120/2 (c.) (1) for the discussion of personnel employment. Mrs. Stover seconded the motion. Members voting aye on roll call: Mr. Whipple, Mrs. Stover, Mr. Cole, Mr. Kraus, Mrs. Kunz, and Mrs. Miller. Nays none, motion carried.

Upon the recommendation of President Kunz, Mrs. Miller moved that the Board of Education exit executive session at 10:29 P.M. Mrs. Stover seconded the motion. All members in favor, motion carried.

There being no further business to come before the Board of Education at this time, Mrs. Miller moved that the meeting adjourn at 10:29 P.M. Mrs. Stover 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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Margaret M. Holt, Secretary  
Board of Education  
Belle Valley School District No. 119  
St. Clair County, Illinois