

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
APRIL 17, 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 7:00 P.M. on Tuesday, April 17, 2018.

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

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. 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.

Dr. Leib discussed Science curriculum and materials, which included a combination of earth science and physical science for grade eight, and grade seven included biological science. Dr. Leib and Mrs. Callahan discussed the English Language Arts writing curriculum, which was recently approved. The principals stated the students worked hard on the PARRC tests. Dr. Leib discussed a celebration after the PARRC testing was over on Wednesday. The Pride Team came up with the idea for student appreciation day. Mrs. Callahan discussed the Pre K art night on Thursday, April 26th.

Supt. Gale discussed the summer camps offered by the four schools with the Scott Air Force Base grant. Each summer class has a \$10 non-refundable fee. There are eight classes in all. The prices for breakfast and lunch will be increased by .10 for the 2018-2019 school year, which was approved last school year. The promotion date for grade eight is scheduled for May 18, 2018. Ambit Energy gave the Belle Valley School District 119 a \$10.00 rebate. Supt. Gale reported that he has met with Steve Raskin, architect, regarding various areas that need attention and repairs with a health, life, safety amendment.

President Kunz asked whether board members had any questions for the consent agenda items, which included: the minutes of the regular and executive meeting of the Board of Education on March 20, 2018, freedom of information requests, enrollment report, the lunch report, the ESP report, the treasurer's report, financial report and payment of bills. The bills were

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presented for approval and payment in the following amounts, (see itemized lists attached): Ed. Fund \$174,094.16; O & M Fund \$16,457.65; Transportation Fund \$47,086.00; and Tort Fund \$1,956.50. Mrs. Collins moved to approve the consent agenda items. Mr. Warner 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 IASB recommended board policies that were given a first reading last month. Mr. Radliff seconded the motion. All members in favor, motion carried.

Mrs. Collins moved to approve FGM architects, Steve Raskin, as the architect firm for Health, Life, Safety amendments and 10 year HLS surveys. Mrs. Miller seconded the motion. Members voting aye on roll call: Mrs. Kunz, Mrs. Miller, Mr. Radliff, Mr. Warner, Mrs. Winfield, Mr. Bernal, and Mrs. Collins. Nays none, motion carried.

Supt. Gale discussed approving the adequate public transportation resolution for students who live on hazardous routes in order to receive reimbursements from the State of Illinois for the 2017-2018 school year and the 2018-2019 school year. Mr. Radliff moved to approve the adequate public transportation resolution as presented. Mrs. Winfield seconded the motion. All members in favor, motion carried.

Upon the recommendation of President Kunz, Mr. Radliff moved that the Board of Education enter into executive session at 7:40 p.m. under 5ILCS 120/2 (c.) (1). Mr. Warner seconded the motion. Members voting aye on roll call: Mrs. Miller, Mr. Radliff, Mr. Warner, Mrs. Winfield, Mr. Bernal, Mrs. Collins, and Mrs. Kunz. Nays none, motion carried.

At 8:08 p.m., board members exited executive session.

Mrs. Winfield moved to approve Mr. Kyle Stansbery's request for a leave of absence due to the birth of his child. Mr. Radliff seconded the motion. Members voting aye on roll call: Mr. Radliff, Mr. Warner, Mrs. Winfield, Mr. Bernal, Mrs. Collins, Mrs. Kunz, and Mrs. Miller. Nays none, motion carried.

Supt. Gale received a resignation letter from Danny Clark, teacher aide, effective April 6, 2018. Supt. Gale received a retirement letter from Ms. Rhonda Hatridge, seventh grade teacher, at the end of the 2017-2018 school year.

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Supt. Gale stated the seven acres of Belle Valley land to the west of the track field is being farmed. The baseball and softball field need grading. Board members discussed getting three bids for the field grading by next board meeting.

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