

BELLE VALLEY SCHOOL DISTRICT #119

MONTHLY MEETING

BELLE VALLEY SCHOOL- Conference Room A

2465 Amann Drive

Tuesday, February 21, 2017

7:00PM

I. Call To Order (RC) Time: 7:03PM

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

II. PLEDGE

III. ADOPTION OF AGENDA (AIF)

- With the addition of one (1) bill.

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

IV. RECOGNITION OF VISITORS AND PUBLIC COMMENT and/or QUESTIONS

- Belle Valley Board of Education and Administration, Thank you for the beautiful arrangement of flowers and all of your support through this difficult time. **Dave & Dana Grohmann**
- Belle Valley Board of Education and Administration, Thank you for thinking of us through this difficult time. We truly appreciate your love and support. **Megan and Family.**

V. ACTION ITEMS

a. Approval of the Consent Calendar

- i. Regular , Special & Executive minutes:
 - January 17, 2017
- ii. Treasurer and Financial Statement
- iii. Student Enrollment Report
- iv. FOIA Report (1)
- v. ESP 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.

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- vi. Lunch Report
- vii. Discipline Report
- viii. Board Contact (1) Taken care of through my office with guidance from Karen.

MOTION: To approve the consent calendar (RC)

Y Karen Kunz _2_ Theresa Collins _Y_ Jason Warner _Y_ Paula Miller
Y Sonny Bernal _Y_ Cynthia Winfield _1_ Jeramy Radliff

vi. PAYMENT OF BILLS (RC)

MOTION: To pay the bills

Y Karen Kunz _Y_ Theresa Collins _1_ Jason Warner _Y_ Paula Miller
Y Sonny Bernal _Y_ Cynthia Winfield _2_ Jeramy Radliff

VII. Lawn Mowing Equipment

- Replacement of old mower
- Neal will be present to discuss options for the Board's consideration.

MOTION: To purchase one mower for \$11,919.00 (Lazer Z / X Series) (RC)

Y Karen Kunz _1_ Theresa Collins _2_ Jason Warner _Y_ Paula Miller
Y Sonny Bernal _Y_ Cynthia Winfield _Y_ Jeramy Radliff

VIII. NEGOTIATIONS: Service Employees International Union

- **Neal will be present to discuss setting a date/time to begin negotiations.**
- **Date: March 2, 2017 (6:00PM)**

BOARD: Please bring your calendar with you so we can decide on a date to begin negotiations.

BOARD: FYI

Topics IX & X deal with employment and compensation. As such, you have the right to hold these two items until executive session should you wish.

IX. Birth-to-Three Grant

- State is changing the rules of this grant as we progress through implementation.

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- We were originally allowed to hire a certified teacher for this position. They are now telling us this individual does not have to be certified and **must** be paid through IMRF instead of TRS.
- Jill Biehl – Teacher
- Adm. Recommendation – presented for discussion at the Board meeting.
- **Memorandum of Understanding between the Board of Education and the Belle Valley Education Association (Just for this school year).**
-

MOTION: To accept the change(MOU) from TRS to IMRF for this school year only. (RC)

Y Karen Kunz _Y_ Theresa Collins _Y_ Jason Warner _1_ Paula Miller
Y Sonny Bernal _2_ Cynthia Winfield _Y_ Jeramy Radliff

X. **Expiration of the TRS/ERO Option**

- **Information attached:**
 - a. Legal from Garrett Hoerner
 - b. Position statement from Union
 - c. Responses from other districts
 - d. John Forness (Union President) will be here to discuss this with the Board.

MOTION: For payment to be made to the teachers: (RC)

- **This year (2016-2017)– one lump sum to be made prior to the end of this fiscal year (CSBO to complete at her convenience).**

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- **Next year (2017-2018) – Distribution to be made across the year.**
- **Agreement goes until end of present contract.**

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 Sonny Bernal Cynthia Winfield Jeramy Radliff

XI. STIEFEL: BOND & INTEREST LEVY RESTRUCTURING OPTIONS

- **Discussion/decision related to any action(s) referencing restructuring of existing bonds.**
- **Adm. Team recommendation: All things remaining status-quo, we recommend Option #1 – All bonds refinanced in April, 2017 – no extension.**
- **Joan will contact Stiefel for any updates and will provide you with the information at the Board meeting.**

MOTION: To refinance all existing bonds in April with no extension of time. (RC)

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

XII. School Calendar – 2017-2018

- Board approval.
- Calendar enclosed in packet

Tabled until next month.

Karen Kunz Theresa Collins Jason Warner Paula Miller
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XIII. Notice of Retirement: Teacher

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- Dianne Gallo
- Letter attached
- Final year – 2020

MOTION: To accept retirement request. (AIF)

Y Karen Kunz _1_ Theresa Collins _2_ Jason Warner _Y_ Paula Miller
Y Sonny Bernal _Y_ Cynthia Winfield _Y_ Jeramy Radliff

XIV. **Notice of Retirement:** Teacher

- Todd Volkmar
- Letter attached
- Final year – 2020

MOTION: To accept retirement request. (AIF)

Y Karen Kunz _1_ Theresa Collins _Y_ Jason Warner _Y_ Paula Miller
Y Sonny Bernal _Y_ Cynthia Winfield _2_ Jeramy Radliff

XV. **Maternity Leave Request**

- Heather Haare – 1st grade
- Letter attached

MOTION: To approve . (AIF)

Y Karen Kunz _1_ Theresa Collins _Y_ Jason Warner _Y_ Paula Miller
Y Sonny Bernal _Y_ Cynthia Winfield _2_ Jeramy Radliff

XVI. **Resignation – Pre-K Aide**

- Vanessa Sims
- Acquired a teaching position
- Letter attached

MOTION: To approve. (AIF)

Y Karen Kunz _1_ Theresa Collins _2_ Jason Warner _Y_ Paula Miller
Y Sonny Bernal _Y_ Cynthia Winfield _Y_ Jeramy Radliff

XVII. **Request for Leave of Absence**

- Maria Kelso – secretary
- Letter attached

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- 3/23, 3/24, 3/27
- Wedding – S. Carolina

MOTION: To approve the request for leave . (AIF)

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 Sonny Bernal Cynthia Winfield Jeramy Radliff

XVIII. **Bi-Annual Approval of Executive Minutes: 3 options**

1. Leave everything closed.
2. Open all.
3. Open some.

MOTION: To keep all executive minutes closed. (AIF)

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

XIX. **PRESS – Board Policy**

- 6:30 – Instruction
- 7:285 – Food Allergy Management
- 1st Reading

XX. **Closed Session: 7:33PM**

Motion: To go into closed session.

Karen Kunz Theresa Collins Jason Warner Paula Miller
 Sonny Bernal 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.

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- Superintendent (R.Dane Gale) request to address the Board. Approved by Karen. Requested addition to contract attached – first page only. The rest of the contract remains same.
- Superintendent (Lou) annual evaluation – form enclosed.
- Jeremy Radliff left the meeting at 7:53PM.

Time out of executive session: 9:16PM

- XXI. **Contract:** Superintendent
- R.Dane Gale

MOTION: To accept the paragraph insertion as presented.

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

- XXII. **EMPLOYEE HIRE: Learning Center**
- Dakari J. Shelby
- Takes Theresa Wuebbels place
- Resume attached

MOTION: To hire. (RC)

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

- XXIII. **ADMINISTRATIVE TEAM UP-DATE**
- Belle Valley Families As Partners
 Newsletter (Birth – 3 Program) Jill
- IASB Newsletter: Please e-mail me
 no later than March 3rd if you wish
 to attend the Spring 2017 Division

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MOTION: To adjourn.

Dinner meeting in Alton on March 29, 2017.

- Quad-School Team: IMSA Awards Banquet (80 in attendance)
- ROE meeting (Jeremy in attendance)
- County School Facility Sales Tax
- Cindy Callahan

XXIV. ADJOURNMENT: (AIF) Time:

 Y__ Karen Kunz Y__ Theresa Collins 1__ Jason Warner Y__ Paula Miller
 Y__ Sonny Bernal 2__ Cynthia Winfield ___ Jeremy Radliff

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