

BELLE VALLEY SCHOOL DISTRICT #119

MONTHLY SCHOOL BOARD MEETING

BELLE VALLEY SCHOOL- Conference Room A

2465 Amann Drive

Tuesday, January 17, 2017

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

- **Board of Education & Administration: Thank you for the flower arrangement and support during this difficult time. The Musso Family.**
- **Board of Education & Administration: The family of Donna Ruckman appreciates the lovely bouquet of flowers sent for her funeral and attendance of Superintendent Oberneufemann, teachers, retired teachers and staff of Belle Valley School. Donna enjoyed her twenty nine years from 1972 to 2002 as secretary at Belle Valley North and always had good things to say about her experience there. Thank you for your sympathy, Dale Ruckman and sons Doug and Stan.**

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.

V. ACTION ITEMS

- a. **Approval of the Consent Calendar**
 - i. Regular , Special & Executive minutes:

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- December 20, 2016
- January 10, 2017
- ii. Treasurer and Financial Statement
- iii. Student Enrollment Report
- iv. FOIA Report (0)
- v. ESP Report
- vi. Lunch Report
- vii. Discipline Report
- viii. Board Contact (0)

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 _Y_ Jason Warner _2_ Paula Miller
Y Sonny Bernal _Y_ Cynthia Winfield _1_ Jeramy Radliff

Jeramy Radliff left the Board meeting at 7:47PM.

VII. STIEFEL: BOND & INTEREST BOND – RESTRUCTURING OPTIONS

- Anne Noble / Tom Crabtree

- No action this month... presentation only.

VIII. MATERNITY LEAVE REQUEST – Teacher

- Julia Ehret
- Letter attached
- Baby due on February 20, 2017

MOTION: To approve / deny requested maternity leave. (AIF)

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

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IX. Notification of Retirement

- Mary Ferguson
- Final year: 2019-2020

MOTION: To approve request for retirement. (AIF)

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

X. Expiration of the TRS/ERO Option

- Presentation of information this month.
- **Union request to discuss with the Board in February.**
- Information attached:
 - a. Legal from Garrett Hoerner
 - b. Position statement from Union
 - c. Responses from other districts
 - d. No action this month.

XI. INTERFUND LOAN – for transportation

- Up to \$175K (on an as-need basis)

MOTION: To approve requested inter-fund loan UP TO \$175k (AS NEEDED). (RC)

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

XII. Closed Session: Time: 7:58

MOTION: to go into closed session: (RC)

Y Karen Kunz _Y_ Theresa Collins _Y_ Jason Warner _2_ Paula Miller
Y Sonny Bernal _1_ 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

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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.

- Discussion: Employee Hires
- Superintendent: New Hire – Contract & Salary
- Principal: Hire – Contract & Salary
- Contract Negotiations with Local 116 – Custodians (Recommendation – Initiate negotiations in March so completed before May.) I have enclosed their contract for you to use during the negotiation process.

Time out of closed session: 8:37pm

XIII. EMPLOYEE HIRE: Elementary Principal

- Cindy Callahan
- Effective 2017-2018 school year
- Contract/Salary

MOTION: To HIRE effective 2017-2018 school year. (RC)

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

XIV. EMPLOYEE HIRE: Superintendent

- R.Dane Gale
- Effective 2017-2018 school year
- Contract/Salary

MOTION: To HIRE effective 2017-2018 school year. (RC)

Y Karen Kunz _2_ Theresa Collins _1_ Jason Warner _Y_ Paula Miller
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XV. EMPLOYEE HIRE: Track Coach

- Matt Weiler

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XVIII. ADJOURNMENT: (AIF) Time:
8:55pm

MOTION: To Adjourn (AIF)

 Y Karen Kunz Y Theresa Collins Y Jason Warner 2 Paula Miller
 Y Sonny Bernal 1 Cynthia Winfield Jeramy 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