

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION 1
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
MAY 21, 2024

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, May 21, 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. Whipple moved to adopt the board agenda. Mrs. Stover 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 the thank you note from the family of Helen Gass and OPAA's monthly food service report. Mrs. Holt, Business Manager, discussed the proposed budget amendments for the fiscal year 2024.

Principal Ms. Kramper discussed the following: Earth Day activities; Bomber Bash/Carnival event; IPA student breakfast; Kindergarten screenings, Kinder night, and student placement; Tourist Tuesday activity; final PBIS rewards party; and Field Day activities.

Asst. Principal Mr. Musso discussed the following: Band's New York field trip and 8th Grade Six Flags field trip.

Asst. Supt. for Student Services Mrs. Chambers discussed the following: meetings with 5th through 8th grade teams; in process of finalizing class schedules; and internal transfers of teaching positions.

Supt. Gale informed the Board the District will again be doing summer STEM camps with Scott Air Force Base funding. He discussed Officer Cook's contribution to school safety. He asked which Board members are interested in attending the Triple I conference in November. He noted the RFP for food service has been accepted by ISBE and the District has started the process. He provided an informational sheet on PSIC insurance rates. He informed the Board there are various roof leaks around the anchors of the HVAC roof units.

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 April 16, 2024, (b) freedom of information request - none, (c) enrollment report, (d) lunch report, (e) ESP report, (f) Treasurer report, (g) financial report, and (h) payment of

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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 - \$155,818.30; O & M Fund - \$35,501.91; Debt Service Fund - \$1,914.97; Transportation Fund - \$62,548.32; IMRF/Social Security Fund - \$0; Working Cash Fund - \$0; Tort Fund - \$15,915.11; Fire & Safety Fund - \$0. Mr. Cole moved to approve the consent agenda items. Mrs. Stover seconded the motion. All members in favor, motion carried.

President Kunz recommended approving an increase in the paid breakfast and lunch cost to keep up with USDA reimbursement rates. Mrs. Miller moved to approve a 10-cent increase in breakfast meal costs and a 15-cent increase in lunch costs each year from FY2026 through 2030. 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.

President Kunz recommended approving the IASB recommended board policies and updates read during the April 16, 2024 board meeting. Mr. Whipple moved to approve the IASB recommended board policies that were first read during the April board meeting. Mrs. Stover seconded the motion. All members in favor, motion carried.

Upon the recommendation of President Kunz, Mrs. Miller moved that the Board of Education enter into executive session at 7:43 P.M. under 5ILCS 120/2 (c.) (1) for the discussion of personnel employment. 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. Stover moved that the Board of Education exit executive session at 9:08 P.M. Mr. Cole seconded the motion. All members in favor, motion carried.

Mrs. Miller moved to approve hiring Lisa Albers at the MS step 16 CBA pay rate of \$56,575 per year for the FY2025 school year. 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.

Mrs. Miller moved to approve the reclassification of Kourtne Boose from special education coordinator to special education director with an annual salary of \$88,000 beginning July 1, 2024 and a 3 year contract extension. Mrs. Stover seconded the motion. Members voting aye on roll call: Mrs. Stover, Mr. Cole, Mr. Kraus, Mrs. Kunz, Mrs. Miller, and Mr. Whipple. Nays none, motion carried.

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There being no further business to come before the Board of Education at this time, Mrs. Stover moved that the meeting adjourn at 9:12 P.M. Mr. Cole 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

Margaret M. Holt, Secretary
Board of Education
Belle Valley School District No. 119
St. Clair County, Illinois