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MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
JULY 17, 2007

The Board of Education of District No. 119, St. Clair County, Illinois, met in the Board Room, Belle Valley School-South, 1901 Mascoutah Road, Belleville, Illinois, in said District at 7:00 P.M. on Tuesday, July 17, 2007.

Mrs. Karen Kunz, Board President, called the meeting to order. The roll was called and the following members were present: Mrs. Kunz, Mr. Smith, Mr. Tiemann, Mr. Vaughn, and Mrs. Baltz. Those absent: Mr. Baysinger and Mr. Byrd.

The members of the Board of Education and others in attendance recited the pledge of allegiance.

President Kunz recommended adopting the board agenda. Mr. Smith moved to approve the board agenda and Mrs. Baltz seconded the motion. All members in favor, motion carried.

President Kunz called for public comments from the audience. There were no public comments.

Supt. Busch recommended Jennifer Kehrer for the Pre-K teacher. He said Mrs. Kehrer was a very dedicated and ethical person. She understands the Pre-K program and will serve the District well. Mr. Vaughn moved to employ Jennifer Kehrer for the 2007-08 school year and be placed on step 2, BS of the salary schedule. Mr. Smith seconded the motion. Members voting aye on roll call: Mrs. Kunz, Mr. Smith, Mr. Tiemann, Mr. Vaughn and Mrs. Baltz. Nays none, motion carried.

Supt. Busch received a letter of resignation from Keith Albers who taught 4th grade at Belle Valley North. He has accepted a position at O'Fallon Township High School. Mrs. Baltz moved to accept Keith Albers' resignation. Mr. Smith seconded the motion. All members in favor, motion carried.

Supt. Busch recommended accepting a letter of resignation for the purpose of retirement at the end of the 2009-10 school year from Mrs. Jan Finch. Mrs. Baltz moved to accept the letters of resignation for the purpose of retirement from Mrs. Jan Finch. Mr. Vaughn seconded the motion. All members in favor, motion carried.

The co-interim superintendent contracts for the employment of J. Kenneth Hill and Lawrence G. Busch were presented for approval for the period of 7/1/07 through 6/30/08. Mr. Smith moved to approve the contract of Mr. Busch as co-interim superintendent. Mr. Vaughn

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seconded the motion. Members voting aye on roll call: Mrs. Kunz, Mr. Smith, Mr. Tiemann, Mr. Vaughn and Mrs. Baltz. Nays none, motion carried. Mr. Smith moved to approve the contract of Mr. Hill as co-interim superintendent. Mr. Vaughn seconded the motion. Mrs. Kunz moved the previous roll call. Mr. Smith seconded the motion. All members in favor, motion carried. Members voting aye on the previous roll call: Mrs. Kunz, Mr. Smith, Mr. Tiemann, Mr. Vaughn and Mrs. Baltz. Nays none, motion carried.

Supt. Busch recommended approval of the transfer of interest from the Working Cash Fund to the Education Fund. Mr. Smith moved to approve the transfer of interest from the Working Cash Fund to the Education Fund. Mrs. Baltz seconded the motion. Mr. Smith moved the previous roll and Mr. Vaughn seconded the motion. All members in favor, motion carried. Members voting aye on the previous roll call: Mrs. Kunz, Mr. Smith, Mr. Tiemann, Mr. Vaughn and Mrs. Baltz; nays none.

Supt. Busch recommended approval of the transfer of interest from the Bond and Interest Fund to the Operations and Maintenance Fund. Mr. Smith moved to approve the transfer of interest from the Bond and Interest Fund to the Operations and Maintenance Fund. Mr. Vaughn seconded the motion. Mr. Smith moved the previous roll and Mrs. Baltz seconded the motion. All members in favor, motion carried. Members voting aye on the previous roll call: Mrs. Kunz, Mr. Smith, Mr. Tiemann, Mr. Vaughn and Mrs. Baltz; nays none.

The North Extended School Program report was presented and showed net income for June had a net gain of \$1,734.98 with a year-to-date net income of \$58,233.03, compared to \$71,668.47 year-to-date net income for the previous year. The South Extended School Program net income for June had a net loss of \$1,550.18 with a year-to-date net loss of \$1,173.42, compared to a net gain of \$727.84 for the previous year. The lunch program report showed a net loss of \$16,162.77 after other expenses, noon supervisors and capital outlay, were included.

A resolution to approve the tentative budget for Belle Valley School District #119 for the fiscal year 2007-08 was presented for adoption. Mrs. Baltz moved to adopt the resolution as presented. Mr. Smith seconded the motion. Mr. Vaughn seconded the motion. Members voting aye on roll call: Mrs. Kunz, Mr. Smith, Mr. Tiemann, Mr. Vaughn, and Mrs. Baltz; nays none, motion carried. A copy of said budget is attached and made an official part of these minutes.

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The Board reviewed the board calendar for the 2007-08 school year. Mr. Busch stated that items will be added as needed.

Mrs. Kunz asked if any board members had any questions for the consent agenda items, which included: the minutes of the regular meeting of the Board of Education on June 19, 2007; the executive minutes of the regular meeting of the Board of Education on June 19, 2007; the minutes of the special meeting of the Board of Education on June 20, 2007, the executive minutes of the special meeting of the Board of Education on June 20, 2007, the minutes of the special meeting of the Board of Education on June 25, 2007 and the executive minutes of the special meeting of the Board of Education on June 25, 2007; the financial report, the treasurer's report, and payment of bills. Board members discussed several of the bills. The bills were presented for approval and payment in the following amounts (see itemized lists attached): Ed. Fund \$138,504.73; Bldg. Fund \$48,826.35; Bond & Interest Fund \$20,705.00; and Transportation Fund \$6,783.21. Mr. Vaughn moved to approve the consent agenda items. Mr. Tiemann seconded the motion. Members voting aye on roll call: Mrs. Kunz, Mr. Smith, Mr. Tiemann, Mr. Vaughn and Mrs. Baltz. Nays none, motion carried.

Mr. Busch reminded everyone of the board picnic to be held at Westhaven pool on Saturday, August 25 from 7:00 – 10:00 PM. Mr. Busch asked if any board members were interested in attending the conference in Chicago in November. Mr. Smith and Mr. Vaughn declined. Mr. Tiemann, Mrs. Kunz, Mrs. Baltz and Mr. Hill expressed interest in attending the conference. Board members will contact Mrs. McKay to confirm that they are definitely attending.

Supt. Busch reported on upcoming events of registration, summer school resuming, new orientation workshop, mentor/mentee workshop, teacher institute, open house and the first day of attendance for students.

President Kunz called for board member requests or reports. Mrs. Kunz discussed the recent vandalism at Belle Valley South with 7-9 windows broken. Mr. Busch stated that a police report was made on the broken windows, which are scheduled for repair.

Mr. Busch stated that the new teachers will be invited to attend the August board meeting to meet the board members.

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Upon the recommendation of President Kunz, Mr. Vaughn moved that the Board of Education go into closed executive session at 8:10 p.m. for the purpose of discussion of contract negotiations and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Members voting aye on roll call: Mrs. Kunz, Mr. Smith, Mr. Tiemann, Mr. Vaughn, and Mrs. Baltz. Nays: none, motion carried.

Mr. Byrd arrived at 8:15 p.m. and entered executive session.

At 10:38 p.m. Mr. Smith moved that the Board of Education reconvene in open session. Mr. Vaughn seconded the motion. All members in favor, motion carried.

Mr. Smith made a motion to table the discussion on salary increases for the principals at this time. Mr. Byrd seconded the motion. All members in favor, motion carried.

Mr. Smith made a motion to change Mrs. McKay's position to Business Manager making it retroactive to July 1, 2007. The motion was seconded by Mr. Byrd. All members in favor, motion carried.

Mr. Smith motioned to authorize the superintendents to offer employment contracts for a part-time math, a part-time technology, and a full-time 4th grade teacher. Mr. Byrd seconded the motion. All members in favor, motion carried.

There being no further business to come before the Board of Education at this time, Mr. Byrd moved that the meeting adjourn. Mr. Smith seconded the motion. All members in favor, motion carried.

Mrs. 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