

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, 1
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
JUNE 19, 2007

The Board of Education of District No. 119, St. Clair County, Illinois, met in the library, Belle Valley School - South, 1901 Mascoutah Road, Belleville, Illinois, in said District at 7:00 p.m. on Tuesday, June 19, 2007.

President Kunz called the meeting to order. The roll was called and the following members were present: Mr. Vaughn, Mrs. Baltz, Mr. Baysinger, Mrs. Kunz, Mr. Smith, and Mr. Tiemann. Those members absent were 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. Baysinger moved to approve the board agenda. Mr. Vaughn seconded the motion. Board members discussed moving section 3.01 to the end of the meeting. Mr. Baysinger rescinded his motion and Mr. Vaughn rescinded his second on the motion. Mr. Vaughn moved to adopt the board agenda, but moving section 3.01 to the end of the meeting after executive session. Mr. Baysinger seconded the motion with the rearranged agenda. All members in favor, motion carried.

President Kunz called for public comments from the audience. Stacy Nugent, the music teacher for the 2007-08 school year, was introduced.

President Kunz asked if anyone had any questions regarding the cafeteria and ESP reports. Board members inquired if these were the final reports for the fiscal school year. Mrs. McKay stated that the reports did not include June's wages. The final reports would be distributed in July. The North Extended School Program net income for May was \$8,862 with a year-to-date net gain of \$56,498 compared to \$70,599 for the prior year. The South Extended School Program net income for May was \$737 with a year-to-date net gain of \$377 compared to \$2,173 for the prior year. The cafeteria report showed a net profit of \$28,554 before other expenses for the breakfast and lunch programs.

President Kunz asked Supt. Floit to discuss the mentoring program. Supt. Floit referred the mentor discussion to Mrs. Herzog, one of the mentoring coordinators. Mrs. Herzog discussed the 2006-07 mentoring program. Each new teacher is matched with a mentor tenured Belle Valley teacher. Each mentee and mentor kept a log for their weekly meetings. The mentor

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
JUNE 19, 2007

2

teachers received individual training with coordinators. The group had monthly meetings for all to attend. The mentor teacher observed the new teacher and made recommendations for teaching methods. The mentee teacher could observe other teachers for what areas they may need. The Belle Valley District developed the mentor program plan early and used a one on one ratio for the mentor and mentee. The program was offered to all new teachers new to the District. The meetings are training periods for the mentee, but mentors are invited to attend also.

Supt. Floit recommended adopting the student/parent handbook for the 2007-08 school year. The discipline section of the handbook is printed yearly in the student agendas and had to be sent to the company to meet their submission deadline in early June. The complete student/parent handbook must be printed in time to be given to parents at registration on August 1st and 2nd.

Mr. Byrd arrived at 7:25 p.m.

Board members and Dr. Leib discussed the handbook further and what items were included in the student agendas. Mrs. Baltz moved to adopt the student/parent handbook as presented. Mr. Baysinger seconded the motion. All members in favor, motion carried.

President Kunz stated that the purpose of this meeting was also to hold a public hearing for the amended 2006-07 school budget. She opened the hearing and inquired if anyone in the audience had any comments on the amended budget. No comments were made. President Kunz stated that the public hearing for the amended 2006-07 school budget was closed.

The amended budget for the 2006-07 fiscal year which has been posted for more than thirty days, establishes: Educational Fund direct expenditures of \$6,438,902, disbursements on behalf payments of \$600,000, and other financing sources of \$36,000; Building Fund direct expenditures of \$1,362,950 and other financing sources of \$720,000; Bond and Interest Fund direct expenditures of \$127,000 and other financing uses of \$20,000; Transportation Fund direct expenditures of \$443,900; IMRF Fund direct expenditures of \$222,500; Working Cash Fund other financing uses of \$36,000; and Fire Prevention and Safety Fund direct expenditures of \$64,000. The amended budget contains an estimate of amounts available in each fund, separately, and of expenditures from each fund. Board members and Mrs. McKay discussed budget changes from the original to the amended budget. Mr. Smith moved to adopt the

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
JUNE 19, 2007

3

amended budget resolution for the 2006-07 fiscal year. Mr. Vaughn seconded the motion. Members voting aye on roll call: Mr. Vaughn, Mrs. Baltz, Mr. Baysinger, Mr. Byrd, Mrs. Kunz, Mr. Smith, and Mr. Tiemann. Nays none, motion carried.

Supt. Floit recommended the approval of the Prevailing Wage Resolution enacted by the State of Illinois for the Board of Education's review. A copy of said resolution, #2007-2, is attached and made an official part of these minutes. The Belle Valley School District will be included in the St. Clair County Regional Office newspaper publication with other school districts for the prevailing wage requirement. Mr. Vaughn moved to approve the Prevailing Wage Resolution enacted by the State of Illinois. Mr. Smith seconded the motion. Members voting aye on roll call: Mr. Vaughn, Mrs. Baltz, Mr. Baysinger, Mr. Byrd, Mrs. Kunz, Mr. Smith, and Mr. Tiemann. Nays none, motion carried.

Supt. Floit recommended approval of the hazardous area bus routes for the 2007-2008 school year that were originally approved at the July 16, 1998, and August 20, 1998, regular Board meetings and that this information be forwarded to the Illinois Department of Transportation for their recommendation. Mr. Smith moved to approve the renewal of the hazardous area bus routes for the 2007-2008 school year. Mrs. Baltz seconded the motion. Members voting aye on roll call: Mr. Vaughn, Mrs. Baltz, Mr. Baysinger, Mr. Byrd, Mrs. Kunz, Mr. Smith, and Mr. Tiemann. Nays none, motion carried.

Board members discussed closed session minutes and opening them to the public. Board members stated that the May and June 2007 executive minutes have not been approved, so those minutes could not be included for opening. Mr. Vaughn moved to keep the approved executive session minutes through April 24, 2007 closed. Mr. Smith seconded the motion. Members voting aye on roll call: Mr. Vaughn, Mrs. Baltz, Mr. Baysinger, Mrs. Kunz, Mr. Smith, and Mr. Tiemann. Abstained, Mr. Byrd and nays none, motion carried.

Board members discussed the consent agenda items and approval of them individually. Mr. Smith moved to approve the minutes: the special meeting of the Board of Education held on May 8, 2007; the executive session meeting held on May 8, 2007; the regular meeting of the Board of Education held May 15, 2007; the executive session meeting held May 15, 2007; the special meeting held May 22, 2007; the executive session meeting held May 22, 2007; the

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
JUNE 19, 2007

4

special meeting held May 31, 2007; the executive session held May 31, 2007; the special meeting held June 5, 2007; and executive session held June 5, 2007. Mr. Byrd seconded the motion. Members voting aye on roll call: Mr. Vaughn, Mrs. Baltz, Mr. Baysinger, Mr. Byrd, Mrs. Kunz, Mr. Smith, and Mr. Tiemann. Nays none, motion carried.

Mrs. Baltz moved to approve the Treasurer's Report. Mr. Byrd seconded the motion. Members voting aye on roll call: Mr. Vaughn, Mrs. Baltz, Mr. Baysinger, Mr. Byrd, Mrs. Kunz, Mr. Smith, and Mr. Tiemann. Nays none, motion carried.

Mr. Vaughn moved to approve the Financial Statements. Mr. Baysinger seconded the motion. Members voting aye on roll call: Mr. Vaughn, Mrs. Baltz, Mr. Baysinger, Mr. Byrd, Mrs. Kunz, Mr. Smith, and Mr. Tiemann. Nays none, motion carried.

Board members discussed several board bills in detail. The bills presented for approval and payment in the following amounts (see itemized lists attached) – Ed. Fund \$175,800.45; Bldg. Fund \$26,090.37; and Transportation Fund \$49,749.51. Mr. Baysinger moved to approve the board bills. Mr. Smith seconded the motion. After further discussion of the board bills, Mr. Baysinger rescinded his motion to approve the board bills, and Mr. Smith withdrew his second. Mr. Smith noted that he objected to the Theatre Intl. invoice, but moved to approve the bills with the noted objection. Mr. Vaughn seconded the motion. Mr. Baysinger and Mr. Tiemann noted no objection to the Theatre Intl. invoice. Members voting aye on roll call with objections noted and no objection noted: Mr. Vaughn, Mrs. Baltz, Mr. Baysinger, Mr. Byrd, Mrs. Kunz, Mr. Smith, and Mr. Tiemann. Nays none, motion carried.

Mrs. Kunz asked if any board members had any questions or comments. Board members were informed that a 5th grade student underwent brain surgery and will need additional medical treatments in the coming months. A former Belle Valley teacher is at home recuperating after a recent automobile accident.

Supt. Floit informed the board members of recent faculty changes. Mrs. Kowalski is moving from 7th grade math to 8th grade math. Mrs. Yarber is moving from 5th grade to 7th grade math. Ms. Martinich is moving from 6th grade language arts to 7th grade language arts. Mrs. Scoggins is moving from nurse at BVN to nurse at BVS. Elizabeth David earned her Masters degree from SIUE in May 2007, and Jennifer Looft earned her Masters degree from

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
JUNE 19, 2007

5

Lindenwood in December 2006. They each will receive the \$1,000 stipend authorized by the Board.

Supt. Floit recommended accepting Mr. Mike Toebe's resignation as assistant principal. Mr. Smith moved to accept Mr. Toebe's resignation as assistant principal. Mr. Vaughn seconded the motion. All members in favor, motion carried.

Upon the recommendation of President Kunz, Mr. Smith moved that the Board of Education go into closed executive session at 8:59 p.m. for the purpose of discussion of contract negotiations and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Mrs. Baltz seconded the motion. Members voting aye on roll call: Mr. Vaughn, Mrs. Baltz, Mr. Baysinger, Mr. Byrd, Mrs. Kunz, Mr. Smith, and Mr. Tiemann. Nays none, motion carried.

At 11:10 p.m. Mr. Smith moved that the Board of Education reconvene in open session. Mr. Byrd seconded the motion. All members in favor, motion carried.

President Kunz recommended employing Brandon Musso as athletic director for the 2007-08 school year. Mr. Vaughn moved to employ Brandon Musso as athletic director for the 2007-08 school year. Mrs. Baltz seconded the motion. Members voting aye on the roll call: Mr. Vaughn, Mrs. Baltz, Mr. Baysinger, Mr. Byrd, Mrs. Kunz, Mr. Smith, and Mr. Tiemann. Nays none, motion carried.

President Kunz recommended employing Gary Miller as a second grade teacher for the 2007-08 school year. Mr. Smith moved to employ Gary Miller as a second grade teacher for the 2007-08 school year. Mr. Vaughn seconded the motion. Members voting aye on the roll call: Mr. Vaughn, Mrs. Baltz, Mr. Baysinger, Mr. Byrd, Mrs. Kunz, Mr. Smith, and Mr. Tiemann. Nays none, motion carried.

President Kunz recommended employing Jason Shea as a fourth grade teacher for the 2007-08 school year. Mr. Smith moved to employ Jason Shea as a fourth grade teacher for the 2007-08 school year. Mr. Vaughn seconded the motion. Members voting aye on the roll call: Mr. Vaughn, Mrs. Baltz, Mr. Baysinger, Mr. Byrd, Mrs. Kunz, Mr. Smith, and Mr. Tiemann. Nays none, motion carried.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, 6
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
JUNE 19, 2007

President Kunz recommended employing Brittany Laux as a speech and language pathologist for the 2007-08 school year. Mr. Smith moved to employ Brittany Laux as a speech and language pathologist for the 2007-08 school year. Mr. Vaughn seconded the motion. Members voting aye on the roll call: Mr. Vaughn, Mrs. Baltz, Mr. Baysinger, Mr. Byrd, Mrs. Kunz, Mr. Smith, and Mr. Tiemann. Nays none, motion carried.

President Kunz recommended employing Chad Willard as a physical education teacher for the 2007-08 school year. Mr. Smith moved to employ Chad Willard as a physical education teacher for the 2007-08 school year. Mr. Vaughn seconded the motion. Members voting aye on the roll call: Mr. Vaughn, Mrs. Baltz, Mr. Baysinger, Mr. Byrd, Mrs. Kunz, Mr. Smith, and Mr. Tiemann. Nays none, motion carried.

President Kunz recommended employing Veronica Denton as a nurse for the 2007-08 school year. Mr. Smith moved to employ Veronica Denton as a nurse for the 2007-08 school year. Mr. Vaughn seconded the motion. Members voting aye on the roll call: Mr. Vaughn, Mrs. Baltz, Mr. Baysinger, Mr. Byrd, Mrs. Kunz, Mr. Smith, and Mr. Tiemann. Nays none, motion carried.

President Kunz recommended employing Kathy Sinclair as a physical education teacher for the 2007-08 school year. Mr. Smith moved to employ Kathy Sinclair as a physical education teacher for the 2007-08 school year. Mr. Vaughn seconded the motion. Members voting aye on the roll call: Mr. Vaughn, Mrs. Baltz, Mr. Baysinger, Mr. Byrd, Mrs. Kunz, Mr. Smith, and Mr. Tiemann. Nays none, motion carried.

President Kunz recommended employing Jennifer Riley as a language arts teacher for the 2007-08 school year. Mr. Smith moved to employ Jennifer Riley as a language arts teacher for the 2007-08 school year. Mr. Vaughn seconded the motion. Members voting aye on the roll call: Mr. Vaughn, Mrs. Baltz, Mr. Baysinger, Mr. Byrd, Mrs. Kunz, Mr. Smith, and Mr. Tiemann. Nays none, motion carried.

President Kunz recommended employing Donnette Hauer as a special education teacher for the 2007-08 school year. Mr. Smith moved to employ Donnette Hauer as a special education teacher for the 2007-08 school year. Mr. Vaughn seconded the motion. Members voting aye on

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
JUNE 19, 2007

7

the roll call: Mr. Vaughn, Mrs. Baltz, Mr. Baysinger, Mr. Byrd, Mrs. Kunz, Mr. Smith, and Mr. Tiemann. Nays none, motion carried.

Mr. Vaughn moved to table requests made by Mrs. Elfrink and Mrs. McKay for a future meeting. Mr. Smith moved the previous roll and was seconded by Mr. Baysinger. All members in favor, motion carried.

There being no further business to come before the Board of Education at this time, Mr. Smith moved that the meeting adjourn. Mr. Vaughn 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