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MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
MAY 17, 2006

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 Wednesday, May 17, 2006.

The roll was called and the following members were present: Mr. Baysinger, Mr. Byrd, Mrs. Kunz, Mr. Smith, Mr. Vaughn and Mrs. Baltz. Those absent: Dr. Feder.

Vice-President Mrs. Kunz called the meeting to order. The members of the Board of Education and others in attendance recited the pledge of allegiance.

Mrs. Kunz recommended adoption of the agenda. Mr. Byrd moved to adopt the agenda. Mr. Smith seconded the motion. All members in favor, the agenda was adopted.

President Feder called for public comments from the audience. A teacher asked about the outcome of the student disciplinary matter.

Supt. Floit recognized Mrs. Barb Hechenberger, first grade teacher, and Mrs. Donna Dintelman, Title I reading teacher at Belle Valley North. They received this year's Gold Star grant in the teamwork category as part of the Emerson Excellence in Teaching Awards. Their winning application proposes using Emerson Gold Star funds to recognize, support and promote reading technology in the classroom, as well as, training in reading technology for parents and teachers. This award affords each recipient \$5,000 with a \$5,000 donation to their school, for a total award of \$15,000. Supt. Floit and board members congratulated the teachers for a job well done.

Mrs. Kunz recommended amending the order of the agenda to go into an executive session. Mrs. Baltz moved that the Board of Education go into closed executive session at 7:08 p.m. for the purpose of discussion of acquisition of real property, and employment, compensation and/or dismissal of personnel. Mr. Baysinger seconded the motion. Members voting aye on roll call: Mr. Baysinger, Mr. Byrd, Mrs. Kunz, Mr. Smith, Mr. Vaughn and Mrs. Baltz. Nays: none, motion carried.

At 7:45 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.

Supt. Floit recommended employing Deb Carter, Joni Dalechek, Jenny Kazmierczak, Sarah Winkeler, and Cara Dayhoff as summer school teachers. Mr. Smith moved to employ the

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named individuals as summer school teachers. Mr. Vaughn seconded the motion. Members voting aye on roll call: Mr. Baysinger, Mr. Byrd, Mrs. Kunz, Mr. Smith, Mr. Vaughn and Mrs. Baltz. Nays: none, motion carried.

Supt. Floit received a letter of resignation from Kristy Allison as a special education teacher, at the end of the 2005-2006 school year. Mr. Smith moved to accept Kristy Allison's resignation as a special education teacher. Mr. Baysinger seconded the motion. All members in favor, motion carried.

Supt. Floit received a letter of resignation from Chris Cordie as a part time custodian effective immediately. Mr. Smith moved to accept Chris Cordie's resignation as a part time custodian. Mr. Byrd seconded the motion. All members in favor, motion carried.

Supt. Floit recommended approving stipends for teachers participating as mentors in the district's pilot mentoring program. Board members discussed the number of teachers involved in the mentoring program. Dr. Floit stated that teachers would be mentors to new teachers in the coming school year. She also discussed the process for a teacher's initial certificate and how teachers earn CPDU's. The additional education is applied towards the teacher's standard certificate. In June, Belle Valley School District will complete an online mentor application with ISBE. The mentoring program will assist new teachers. The mentoring program is a benefit for the District to retain highly qualified staff too. Supt. Floit recommended a \$500 annual stipend for each mentor, who is assigned to a new teacher. Mr. Smith moved to approve the annual stipend for each mentor teacher. Mr. Byrd seconded the motion. Members voting aye on roll call: Mr. Baysinger, Mr. Byrd, Mrs. Kunz, Mr. Smith, Mr. Vaughn and Mrs. Baltz. Nays: none, motion carried.

Supt. Floit recommended a \$1,000 stipend for each mentor program coordinator for the coming school year. Mr. Smith moved to approve the \$1,000 stipend for each mentor program coordinator. Mr. Byrd seconded the motion. Members voting aye on roll call: Mr. Baysinger, Mr. Byrd, Mrs. Kunz, Mr. Smith, Mr. Vaughn and Mrs. Baltz. Nays: none, motion carried.

Mrs. Kunz asked if anyone had any questions on Consent Agenda items, Enrollment, ESP and Cafeteria reports. The enrollment report showed a total of 932 students, which was a decrease of 5 students from last month. The North ESP report showed a net income of \$65,462

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compared to \$29,193 for the previous year with approximately 149 students served in the program. The South ESP report showed a net income of \$1,847 compared to a loss of \$7,727 for the previous year with approximately 39 students served. The cafeteria report showed a continued net profit before other expenses for the breakfast and lunch programs. The daily average breakfasts and lunches served were 185 (22.43% participation) and 653 (79.28% participation), respectively. Mr. Byrd moved to accept the reports as presented. Mrs. Smith seconded the motion. All members in favor, motion passed.

Supt. Floit recommended approval for public notice of the tentative amended budget on May 17, 2006 through June 21, 2006. Mr. Smith moved to approve public notice of the tentative amended budget. Mr. Vaughn seconded the motion. Members voting aye on roll call: Mr. Baysinger, Mr. Byrd, Mrs. Kunz, Mr. Smith, Mr. Vaughn and Mrs. Baltz. Nays: none, motion carried.

The final amended calendar for the 2005-06 school year was presented for discussion and approval. Supt. Floit noted that the only change involved was the removal of the five unused emergency days. Mr. Vaughn moved that the amended calendar for the 2005-06 school-year be approved as presented. Mr. Smith seconded the motion. All members in favor, motion carried. A copy of said amended calendar is attached and made an official part of these minutes.

Supt. Floit recommended approval of the audit bid from Dennis Rose and Associates of Alton, IL. Mr. Vaughn moved to approve the audit bid from Dennis Rose and Associates. Mr. Smith seconded the motion. Members voting aye on roll call: Mr. Baysinger, Mr. Byrd, Mrs. Kunz, Mr. Smith, Mr. Vaughn and Mrs. Baltz. Nays: none, motion carried.

Mrs. McKay noted a correction on the April 19, 2006, minutes regarding arrival of an absent board member. The line should be deleted. Mr. Smith moved to approve the April 19, 2006 regular minutes as corrected, executive session minutes on April 19, 2006, special meeting minutes on May 3, 2006 and executive session minutes on May 3, 2006. Mrs. Baltz seconded the motion. All members in favor, motion carried.

Supt. Floit recommended approval of the remaining consent agenda items, which include the financial report, treasurer's report, and payment of bills. The bills were presented for approval and payment in the following amounts (see itemized lists attached): Ed. Fund

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\$50,869.82; Bldg. Fund \$11,411.57; and Transportation Fund \$32,706.10. Mr. Smith moved to approve the remaining items listed on the consent agenda. Mr. Baysinger seconded the motion. Members voting aye on roll call: Mr. Baysinger, Mr. Byrd, Mrs. Kunz, Mr. Smith, Mr. Vaughn and Mrs. Baltz. Nays: none, motion carried.

Vice-President Kunz called for board member requests or reports. Mr. Baysinger discussed the track party and the requirement of returned uniforms to participate in the party. He would have appreciated that a reminder be sent home in order for parents to know the due dates for returned uniforms.

Mrs. Goetter presented the Belle Valley North principal's report. She reported that the pre-k screening tested 39 students, and 20 students qualified for services. Mrs. Goetter was interviewing for new positions. The administrators had a meeting with the bus drivers on May 9th and discussed bus problems. The Belle Valley North School will hold the summer school program for both North and South. Also, the BASSC office will have a summer program at the North school. Ninety-one students were referred to the summer program. Fifty-five students from North and sixteen students from South have enrolled in the summer program. Breakfast will be provided to the summer school students. Mr. Byrd inquired about the bus driver meeting. Supt. Floit stated the meeting allowed the school district administrators an opportunity to discuss training and student needs with the bus company personnel.

Supt. Floit reported the Board received a thank you card from Mrs. Creighton for the memorial sent for her father. Dr. Floit informed the board members that the Southwestern Governing Committee meeting is planned for May 25, 2006. She asked board members to meet in the 6th grade hallway for the Belle Valley South graduation on May 22, 2006 at 6:45 p.m.

Upon the recommendation of Vice-President Kunz, Mr. Smith moved that the Board of Education go into closed executive session at 8:50 p.m. for the purpose of discussing purchase of real property. Mr. Byrd seconded the motion. Members voting aye on roll call: Mr. Baysinger, Mr. Byrd, Mrs. Kunz, Mr. Smith, Mr. Vaughn and Mrs. Baltz. Nays: none, motion carried.

At 9:44 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.

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Mr. Byrd moved to approve the proposal from LTR Land Surveying, Inc. to survey the land for \$3,600. Mr. Vaughn seconded the motion. Members voting aye on roll call: Mr. Baysinger, Mr. Byrd, Mrs. Kunz, Mr. Smith, Mr. Vaughn and Mrs. Baltz. Nays: none, motion carried.

Mr. Byrd moved to approve the proposal from SCI Engineering, Inc for a subsurface assessment report for \$3,400, phase one environmental site assessment for \$2,000, and a natural and cultural resource service up to \$7,550 for the planned project. Mr. Vaughn seconded the motion. Members voting aye on roll call: Mr. Baysinger, Mr. Byrd, Mrs. Kunz, Mr. Smith, Mr. Vaughn and Mrs. Baltz. Nays: none, motion carried.

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

Mrs. Karen Kunz, Vice-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