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MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
AUGUST 15, 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 Tuesday, August 15, 2006.

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

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

President Feder recommended adopting the board agenda. Mr. Baysinger moved to approve the board agenda. Mr. Smith seconded the motion. All members in favor, motion carried.

Dr. Feder announced that the Board of Education would hold a public hearing on the budget for the 2006-07 fiscal year, having posted it for more than 30 days. Mr. Baysinger moved to hold the open public hearing for the 2005-06 budget for Belle Valley School District #119. Mrs. Kunz seconded the motion. All members in favor, motion carried. Dr. Feder asked for public comments regarding the budget. There were no public comments for the budget. Mr. Smith moved to close the public hearing. Mrs. Kunz seconded the motion. All members in favor, motion carried. The public hearing was closed.

President Feder called for citizen's non-agenda items. There were no public comments.

Supt. Floit recommended employing Marsha Lauko as a special education teacher for the 2006-07 school year. Mr. Baysinger moved to employ Marsha Lauko as a special education teacher at Belle Valley North. Mrs. Kunz seconded the motion. Members voting aye on roll call: Mr. Smith, Mr. Vaughn, Dr. Feder, Mr. Baysinger, and Mrs. Kunz. Nays none, motion carried.

Supt. Floit recommended approving a family medical leave from Diona Shelton following the birth of her baby until approximately September 13, 2006. Mr. Baysinger moved to approve Diona Shelton's family medical leave until September 13, 2006. Mr. Vaughn seconded the motion. Mrs. Kunz moved the previous roll call. Mr. Baysinger seconded the

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motion. Members voting aye on the previous rolled call: Mr. Smith, Mr. Vaughn, Dr. Feder, Mr. Baysinger, and Mrs. Kunz. Nays none, motion carried.

Supt. Floit recommended approving a family medical leave from Tammy Leib following the birth of her baby until the beginning of November. Mr. Baysinger moved to approve Tammy Leib's family medical leave following the birth of her baby until the beginning of November. Mr. Vaughn seconded the motion. Mr. Vaughn moved the previous roll call. Mr. Baysinger seconded the motion. Members voting aye on the previous rolled call: Mr. Smith, Mr. Vaughn, Dr. Feder, Mr. Baysinger, and Mrs. Kunz. Nays none, motion carried.

Supt. Floit recommended approving a family medical leave from Jennifer Looft following the birth of her baby until January 16, 2007. Mr. Baysinger moved to approve Jennifer Looft's family medical leave following the birth of her baby until January 16, 2007. Mr. Vaughn seconded the motion. Mrs. Kunz moved the previous roll call. Mr. Baysinger seconded the motion. Members voting aye on the previous rolled call: Mr. Smith, Mr. Vaughn, Dr. Feder, Mr. Baysinger, and Mrs. Kunz. Nays none, motion carried.

The Board reviewed the budget, which establishes Educational Fund direct expenditures of \$6,797,990, disbursements on behalf payments of \$600,000, and other financing sources of \$23,000; Building Fund direct expenditures of \$1,469,750 and other financing sources of \$362,500; Bond and Interest Fund direct expenditures of \$128,000 and other financing uses of \$17,500; Transportation Fund direct expenditures of \$420,300; IMRF Fund direct expenditures of \$213,000; Working Cash Fund other financing uses of \$368,000; and Fire Prevention and Safety Fund direct expenditures of \$83,000. The budget contains an estimate of amounts available in each fund, separately, and of expenditures from each fund. Mr. Vaughn moved to adopt the budget resolution for the 2006-07 fiscal year. Mrs. Kunz seconded the motion. Members voting aye on roll call: Mr. Smith, Mr. Vaughn, Dr. Feder, Mr. Baysinger, and Mrs. Kunz. Nays none, motion carried.

The 2005 real estate tax report was discussed. The District has received to date \$1,173,964.15, which was 41.53% of the total extension.

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The board reviewed the conceptual drawing of the future expansion proposal for a new building prepared by LTR. The drawing will be shared with the Belleville City Council for the pre-annexation agreement of the property.

Supt. Floit recommended approving the appraisal report for the Amann Drive property from Colliers Appraisers, Ltd. Mr. Smith moved to approve the appraisal report from Colliers Appraisers, Ltd. for the Amann Drive property. Mr. Vaughn seconded the motion. All members in favor, motion passed.

Supt. Floit recommended approving the resolution for the sale of Debt Certificates to West Pointe Bank in the amount of \$700,000 for the purchase of land. Mrs. Kunz moved to approve the resolution for the sale of Debt Certificates to West Pointe Bank in the amount of \$700,000 for the purchase of land. Mr. Vaughn seconded the motion. Mr. Smith reported that he could not vote on the motion due to a conflict of interest as he has an interest in the bank. Members voting aye on roll call: Mr. Vaughn, Dr. Feder, Mr. Baysinger, and Mrs. Kunz;. Abstained: Mr. Smith; Nays, none, motion carried.

Supt. Floit recommended the transfer of \$9,615.03 excess funds from the Bond & Interest Fund to the Building Fund to satisfy Belle Valley's annual payment of the BASSC facility. The \$9,615.03 transfer of excess funds was derived from a paid 1987 bond issue balance. Mr. Vaughn moved to adopt the resolution authorizing transfer of excess funds. Mrs. Kunz seconded the motion. Members voting aye on roll call: Mr. Smith, Mr. Vaughn, Dr. Feder, Mr. Baysinger, and Mrs. Kunz. Nays none, motion carried.

Supt. Floit 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 July 18, 2006, the minutes of the regular meeting of the Board of Education on July 19, 2006, the executive session minutes of the Board of Education on July 19, 2006, the financial report, the treasurer's report, and payment of bills. Board members discussed several expenses listed on the board report. The bills were presented for approval and payment in the following amounts (see itemized lists attached): Ed. Fund \$84,519.41; Bldg. Fund \$28,668.55; Transportation Fund \$3,243.84 and Fire Prevention Safety Fund \$20,583.60. Mrs. Kunz moved the regular minutes on July 18, 2006 and July 19, 2006. Mr. Baysinger seconded the motion. All members in favor,

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motion carried. Mr. Vaughn moved to approve the items listed on the consent agenda except for regular and executive minutes. Mrs. Kunz seconded the motion. Members voting aye on roll call: Mr. Smith, Mr. Vaughn, Dr. Feder, Mr. Baysinger and Mrs. Kunz. Nays none, motion carried.

President Feder called for board members requests or reports. Mr. Smith discussed board responsibilities; relationship between the board and superintendent, board policies, superintendent implementation of board policies, board member conflict of interest, hiring process and recommendations for employment. Supt. Floit responded legal counsel said it was legal to employ a person related to a board member, but not ethical. President Feder discussed public perception and favoritism. Board members discussed both sides of the issue of employing a board member's relative. Dr. Feder asked for any more discussion. Mr. Vaughn asked several questions regarding contractual employees and guidelines for nepotism for positions.

Mrs. Kathy Goetter, Belle Valley North principal, discussed the following: 473 students are enrolled at Belle Valley North, open house is scheduled on August 21, 2006 for parents to visit classrooms. The District welcomed six new staff members on opening day.

Dr. Leib, Belle Valley South principal, discussed the following: summer school ended two weeks ago, 402 students are enrolled at Belle Valley South, open house is scheduled on August 22, 2006 and parents will follow their child's schedule.

Supt. Floit discussed summer projects: Belle Valley North had bathroom partitions and floor tile installed. The kitchen has an additional warming oven. Both technology labs needed rewiring for the 29 new computers and smart board. The North track was coated with lime. Both parking lots were sealed and striped. At Belle Valley South, soundproofing tiles were installed in the cafeteria, and the computer lab had electrical work.

Supt. Floit reminded the board members of the board and faculty get together at Westhaven on August 25, at 7:00 p.m.

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

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Thomas J. Feder, 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