

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION,  
SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS  
DECEMBER 1, 2010

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The Board of Education of District No. 119, St. Clair County, Illinois, met in a classroom, Belle Valley School-South, 1901 Mascoutah Road, Belleville, Illinois, in said District at 7:00 p.m. on Wednesday, December 1, 2010.

President Kunz called the meeting to order. The roll was called and the following members were present: Mr. Dumbroski, Mrs. Kunz, Mrs. Skillern, Mrs. Barth, Mr. Byrd, Mrs. Collins, and Mrs. Daesch. Those absent: none.

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

President Kunz welcomed visitors in attendance.

President Kunz recommended adopting the board agenda. Mrs. Skillern moved to approve the board agenda. Mrs. Barth seconded the motion. All members in favor, motion carried.

President Kunz asked for discussion on the purchase of hams for the Belle Valley employees. Mr. Byrd discussed information requested on the cost and number of hams to be purchased. Board members discussed an e-mail received from Supt. Obernuefemann regarding the cost and number of hams. Board members engaged in much discussion on the purchase of the hams. Mrs. Collins left the meeting at 7:15 p.m. Mrs. Skillern left the meeting at 7:15 and returned at 7:18 p.m. President Kunz stated board members have discussed the purchase of hams and recommended a motion on the hams. Mrs. Skillern moved to approve the purchase of hams for the Belle Valley employees. Mrs. Barth seconded the motion. Members voting aye on roll call: Mr. Dumbroski, Mrs. Skillern, and Mrs. Daesch. Members voting nay on roll call: Mrs. Kunz, Mrs. Barth, and Mr. Byrd. Motion did not pass due to tie vote.

Supt. Obernuefemann discussed several new building issues. In the original plans the flagpole lighting was mounted at the top of the flagpole and followed the direction of the flag. By taking the flag down each day, the top directional lighting on the flagpole may be removed from the project to save \$4,314. Supt. Obernuefemann informed board members that he approved this change order.

Mrs. Collins returned to the meeting at 7:28 p.m.

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Supt. Obernuefemann discussed four additional days of overtime at \$7,000 per day requested by K & S Associates for the new school building. K & S are presently two days behind in the critical path of scheduling. Mrs. Barth asked Supt. Obernuefemann if he recommended this additional overtime. He stated he felt that the \$28,000 was needed to stay within the critical path on the timeline. President Kunz recommended a motion to approve the four days of overtime at \$7,000 per day. Mrs. Barth moved to approve the additional four days of overtime at \$7,000 per day requested by K & S Associates for the new school building. Mr. Dumbroski seconded the motion. Members voting aye on roll call: Mr. Dumbroski, Mrs. Kunz, Mrs. Skillern, Mrs. Barth, Mrs. Collins and Mrs. Daesch. Members voting nay on roll call: Mr. Byrd. Motion carried.

Supt. Obernuefemann discussed the configuration of the display case doors with a savings of \$15,768. He shared the constructions meeting updates with the board members.

Upon the recommendation of President Kunz, Mrs. Daesch moved that the Board of Education go into closed executive session at 7:42 p.m. for the purpose of discussing litigation, staff grievance, student discipline, board self-evaluation, negotiations, and the appointment, employment, or dismissal of an employee or an officer. Mrs. Skillern seconded the motion. Members voting aye on roll call: Mr. Dumbroski, Mrs. Kunz, Mrs. Skillern, Mrs. Barth, Mrs. Collins, and Mrs. Daesch. Nays: Mr. Byrd, motion carried.

At 7:49 p.m. Mrs. Skillern moved that the Board of Education reconvene in open session. Mrs. Barth seconded the motion. All members in favor, motion carried.

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

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Karen Kunz, President  
Board of Education  
Belle Valley School District No. 119  
St. Clair County, Illinois

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Joan E. McKay, Secretary  
Board of Education  
Belle Valley School District No. 119  
St. Clair County, Illinois