MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS APRIL 1, 2024

The Board of Education of District No. 119, St. Clair County, Illinois, met in the conference room, Belle Valley School District, 2465 Amann Drive, Belleville, Illinois, in said District at 6:31 P.M. on Monday, April 1, 2024.

President Kunz called the meeting to order. The roll was called and the following members were present: Mrs. Kunz, Mrs. Winfield, Mrs. Miller, Mr. Whipple, Mrs. Stover, Mr. Cole, and Mr. Kraus. Those absent: none.

The Board of Education and others in attendance recited the Pledge of Allegiance.

President Kunz recognized the visitors present for the meeting. There were no public comments.

President Kunz recommended approving the job description for Assistant Superintendent for Student Services. Mrs. Stover moved to approve the job description for Assistant Superintendent for Student Services as presented. Dr. Winfield seconded the motion. All members in favor, motion carried.

Upon the recommendation of President Kunz, Mr. Whipple moved that the Board of Education enter into executive session at 6:39 P.M. under 5ILCS 120/2 (c.) (1) for the discussion of Assistant Superintendent, Superintendent, Principal contracts and Superintendent evaluation. Mrs. Stover seconded the motion. Members voting aye on roll call: Mrs. Kunz, Dr. Winfield, Mrs. Miller, Mr. Whipple, Mrs. Stover, Mr. Cole, and Mr. Kraus. Nays none, motion carried.

Upon the recommendation of President Kunz, Mrs. Stover moved that the Board of Education exit executive session at 8:15 P.M. Mr. Cole seconded the motion. All members in favor, motion carried.

Mrs. Miller moved to approve Quennetta Chambers as the Assistant Superintendent for Student Services for FY2025. Mr. Cole seconded the motion. Members voting aye on roll call: Mrs. Kunz, Dr. Winfield, Mrs. Miller, Mr. Whipple, Mrs. Stover, Mr. Cole, and Mr. Kraus. Nays none, motion carried.

The Board tabled the hiring a new middle school Principal.

Mrs. Stover moved to approve the contract extension as presented for Superintendent Gale. Dr. Winfield seconded the motion. Members voting aye on roll call: Mrs. Kunz, Dr. Winfield, Mrs. Miller, Mr. Whipple, Mrs. Stover, Mr. Cole, and Mr. Kraus. Nays none, motion carried.

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There being no further business to come before the Board of Education at this time, Mrs. Miller moved that the meeting adjourn at 8:16 P.M. Mrs. Stover 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 Margaret M. Holt, Secretary Board of Education Belle Valley School District No. 119 St. Clair County, Illinois