MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS JULY 28, 2022

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 7:00 P.M. on Thursday, July 28, 2022.

President Kunz called the meeting to order. The roll was called and the following members were present: Mrs. Kunz, Mrs. Winn, Mr. Whipple, and Ms. Keiser. Those absent: Dr. Winfield, Mrs. Miller, and Mrs. Owens.

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

Upon the recommendation of President Kunz, Mr. Whipple moved that the Board of Education enter into executive session at 7:01 P.M. under 5ILCS 120/2 (c.) (2) for the discussion of contract negotiations related to section (VI-A) of the collective bargaining agreement. Mrs. Winn seconded the motion. Members voting aye on roll call: Mrs. Kunz, Mrs. Winn, Mr. Whipple, and Ms. Keiser. Nays none, motion carried.

Upon the recommendation of President Kunz, Mr. Whipple moved that the Board of Education exit executive session at 8:58 P.M. Ms. Keiser seconded the motion. All members in favor, motion carried.

There being no further business to come before the Board of Education at this time, Mr. Whipple moved that the meeting adjourn at 8:59 P.M. Ms. Keiser 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