MINUTES OF THE EMERGENCY MEETING OF THE BOARD OF EDUCATION, SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS OCTOBER 5, 2021

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 6:04 P.M. on Tuesday, October 5, 2021.

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

Supt. Gale discussed the City of Belleville's request to extend TIF-3 before the Illinois General Assembly meets on October 14, 2021. He also discussed hiring needed staff due to the unforeseen resignation of a teacher.

President Kunz recommended approving the TIF-3 Intergovernmental Agreement with the City of Belleville for the TIF-3 extension. Ms. Keiser moved to approve the TIF-3 Intergovernmental Agreement with the City of Belleville as presented. Mr. Radliff seconded the motion. Members voting aye on roll call: Mrs. Kunz, Dr. Winfield, Mrs. Winn, Mrs. Miller, Mr. Radliff, and Ms. Keiser. Nays none, motion carried.

President Kunz recommended approving the hiring of needed paraprofessionals for FY2022. Mr. Radliff moved to hire Michelle Chausse, Alleysia Anderson, and Beau Cotton as paraprofessional aides for the remainder of the FY2022 school year at the CBA rate of \$19.04 per hour. Ms. Keiser seconded the motion. Members voting aye on roll call: Dr. Winfield, Mrs. Winn, Mrs. Miller, Mr. Radliff, Ms. Keiser, and Mrs. Kunz. Nays none, motion carried.

There being no further business to come before the Board of Education at this time, Ms. Keiser moved that the meeting adjourn at 6:28 P.M. Mr. Radliff 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