## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS JANUARY 22, 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 6:00 P.M. on Monday, January 22, 2024.

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

There were no public comments.

Upon the recommendation of President Kunz, Mr. Whipple moved that the Board of Education enter into executive session at 6:01 P.M. under 5ILCS 120/2 (c.) (1) for the discussion of Superintendent applicants. Mrs. Miller 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, Mr. Cole moved that the Board of Education exit executive session at 6:55 P.M. Mrs. Stover 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. Stover moved that the meeting adjourn at 6:55 P.M. Mr. Kraus 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