

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION,  
BELLE VALLEY SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS  
APRIL 21, 2009

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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 6:30 p.m. on Tuesday, April 21, 2009.

President Kunz called the meeting to order. The roll was called and the following members were present: Mrs. Daesch, Mrs. Kunz, Mr. Smith, Mr. Tiemann, and Mr. Baysinger. Those absent: Mr. Byrd and Mr. Vaughn.

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

President Kunz recommended adoption of the agenda. Mr. Smith moved to adopt the agenda. Mr. Tiemann seconded the motion. All members in favor, the agenda was adopted.

President Kunz reviewed and reported the canvassed election results received from the St. Clair County Clerk. The election was held on Tuesday, April 7, 2009 for the purpose of electing three (3) members to the Board of Education to serve full terms. President Kunz read the returns of the election and they were as follows: By the number of certified affidavits, eight hundred eighty three (883) voters cast ballots of which Rebecca Skillern received four hundred seventy seven (477), Renea D. Daesch received four hundred forty one (441), Gaines B. Smith received four hundred forty three (443), and Theresa Collins received five hundred forty eight (548). President Kunz stated that based upon the fact that Rebecca Skillern, Gaines B. Smith, and Theresa Collins received the highest number of votes they be declared winners and duly elected members of the Board of Education to serve a full four-year term.

President Kunz stated that the purpose of this meeting was also to report the canvassed returns of the election held in and for said District on Tuesday, April 7, 2009, for the purpose of: "Shall the Board of Education of Belle Valley School District Number 119, St. Clair County, Illinois, build and equip a school building, improve the site thereof, refinance debt incurred to acquire said site, demolish one or more school buildings and issue bonds of said School District to the amount of \$39,450,000 for the purpose of paying the costs thereof?" President Kunz reported and proclaimed the canvassed results. By the number of certified affidavits, eight hundred eighty three (883) voters cast ballots of which there were five hundred twenty one (521) in favor and three hundred thirty seven (337) against the question for the proposition to issue \$39,450,000 school building bonds. President Kunz stated that based upon the fact that more

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votes were for school building bonds than against it, the referendum passed. A copy of said abstract of canvassed votes is attached and made an official part of these minutes.

President Kunz recognized retiring board members, Mr. Bill Baysinger and Mrs. Renea Daesch for their service to the Board of Education. Supt. Hill extended his heartfelt thanks to the retiring board members for their service. Supt. Busch thanked Mr. Baysinger for his level headedness thinking and was a good example for all.

President Kunz asked the newly elected board members to stand and take the oath of office. Mr. Smith, Mrs. Collins and Mrs. Skillern repeated the following oath, "I do solemnly swear that I will support the Constitution of the United States, and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Board Member for the Belle Valley School District #119 according to the best of my ability."

President Kunz recommended nominating a President Pro Tem and appoint a Secretary Pro Tem. Mr. Smith nominated Mr. Busch as President Pro Tem and Mrs. McKay as Secretary Pro Tem. Mr. Tiemann seconded the motion. All members in favor, motion carried. Mrs. Baltz nominated Mrs. McKay as Secretary Pro Tem. Mr. Vaughn seconded the motion. All members in favor, motion carried. Members voting aye on roll call: Mrs. Daesch, Mrs. Kunz, Mr. Smith, Mr. Tiemann, and Mr. Baysinger. Nays: none, motion carried.

There being no further business to come before the Board of Education at this time, Mr. Smith moved that the meeting adjourn sine die. Mr. Tiemann 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