

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
BELLE VALLEY SCHOOL DISTRICT NO. 119, ST. CLAIR COUNTY, ILLINOIS
SEPTEMBER 3, 2009

The Board of Education of District No. 119, St. Clair County, Illinois met in special session on Thursday, September 3, 2009. The meeting was held in a classroom at Belle Valley South School, 1901 Mascoutah Road, Belleville, Illinois.

President Kunz called the meeting to order at 7:15 p.m. The roll was called and the following members were present: Mrs. Collins, Mrs. Kunz, Mrs. Skillern, Mr. Smith, and Mr. Tiemann. Absent: Mr. Byrd and Mr. Vaughn.

The board members and others in attendance recited the Pledge of Allegiance.

Motion was made by Mr. Smith, and seconded by Mrs. Skillern to approve the agenda for the special meeting of September 3, 2009. All members in favor, motion carried.

Supt. Freeman discussed transferring the bond proceeds from the money market account to a checking account in order to pay invoices. The Board of Education would need to approve one or two individuals to transfer funds between the accounts. Mr. Smith discussed forming a finance committee for long term investments. He recommended to ask the Bank of Edwardsville to make finance recommendations.

Mr. Smith suggested having a written record of resolutions or motions in a book. A committee could approve the motions for the finance investments of the bonds. Board members would like to receive an accounting of the bond proceeds from Stifel, Nicolaus & Company. Mr. Smith moved to table the resolution for the investment of the bond proceeds. Mr. Tiemann seconded the motion.

Mr. Smith moved to approve the real estate tax bill for the Amann property. Mrs. Collins seconded the motion. Members voting aye on roll call: Mrs. Collins, Mrs. Kunz, Mrs. Skillern, Mr. Smith, and Mr. Tiemann. Nays none, motion carried.

It was moved by Mr. Smith and seconded by Mrs. Collins to adjourn the meeting. All members present voted in favor of the motion.

Karen Kunz, President

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Board of Education
Belle Valley School District No. 119
St. Clair County, Illinois

Joan McKay, Secretary
Board of Education
Belle Valley School District No. 119
St. Clair County, Illinois