

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD APRIL 18, 2016, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

The meeting was called to order by Board President, Allison Bartle, at 6:30 pm.

Members present: Eckert, Kasper, Sauerwein, Bartle

Members absent: Eiskant, Schaefer, Schroeder

Also present were: Superintendent Jeff Dosier, Assistant Superintendent Brian Mentzer, Director of Special Services Melissa Taylor, Director of Alternative Education Andrea Gannon, Principal Jason Karstens, and Principal Rich Mertens.

See attached list for additional attendance.

Mr. Kasper moved, seconded by Mr. Sauerwein, that a closed session be called at 6:34 pm. to discuss the appointment, employment, compensation, discipline, performance or dismissal of a specific employee or office of the public body, pursuant to 5 ILCS 120/2 (C)(1); collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees, pursuant to 5 ILCS 120/2 (c)(2); student disciplinary cases; pursuant to 5 ILCS 120/2(c)(9); and placement of individual students in special education programs and other matters relating to individual students; pursuant to 5 ILCS 120/2 (c)(10). Motion carried by the following vote on roll call.

Ayes: Eckert, Kasper, Sauerwein, Bartle

Nays: None

Mr. Schroeder joined closed session at 6:59 pm.

The board returned to open session at 7:01 pm.

A moment of silence was held for Chyriell Drain-Hill, East Guidance Director, who passed away on Sunday.

The Pledge of Allegiance was recited.

Mr. Schroeder moved, seconded by Mr. Sauerwein, to approve the minutes of the regular board meeting and closed session held March 21, 2016. Motion carried by the following vote on roll call.

Ayes: Eckert, Kasper, Sauerwein, Schroeder, Bartle

Nays: None

Mr. Sauerwein moved, seconded by Ms. Eckert, to approve the salaries in the amount of \$2,625,650.74, bills in the amount of \$426,560.64, and the treasurer's report for month ending March 30, 2016. Motion carried by the following vote on roll call.

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Ayes: Eckert, Kasper, Sauerwein, Schroeder, Bartle
Nays: None

Mr. Mertens recognized West students, Wade Cook, Rachel Deschaine, Janae Robinson, and Bailey Guinn, and presented each student with a certificate of recognition for their accomplishments.

West teacher, Jennifer Sage, was recognized for her service to District 201.

Mr. Mertens and Mr. Karstens reported on activities on their respective campuses.

Mr. Schroeder moved, seconded by Mr. Kasper, to approve the employment of Michael Pond-Jones as Belleville West Instrumental Music teacher, Band Director for Performances, and Orchestra Director of Performances for the 2016-2017 school year. Motion carried by the following vote on roll call.

Ayes: Eckert, Kasper, Sauerwein, Schroeder, Bartle
Nays: None

Mr. Sauerwein moved, seconded by Mr. Schroeder, to appoint Mike Chace and Robert Smith, pending successful background check and certification, as East bass fishing volunteer coaches for the 2015-2016 school year. Motion carried by the following vote on roll call.

Ayes: Eckert, Kasper, Sauerwein, Schroeder, Bartle
Nays: None

Mrs. Gannon reported the Alternative School graduation rate is 91% this year. Summer school classes will be held at the Alternative School this year. Four students attended the St. Clair County Mending Fences Forum organized by the St. Clair County Sheriff's Department. The program allowed students the opportunity to meet police officers and provide feedback on how to improve relationships in their community.

Mr. Mentzer reported on district finances. The State of Illinois owes the district 1.9 million dollars this year and a total of 3.5 million over the last 5 years. The Ed Fund continues to be strained.

Current special education enrollment is 765 students. Ms. Taylor reported on PARCC testing, state assessment, and opening day 2016.

Dr. Dosier reported the district received and responded to one Freedom of Information Act request this month.

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Mr. Schroeder moved, seconded by Ms. Eckert, to approve the Memorandum of Understanding between Belleville Township High School District 201 and Equal Opportunity Schools, **exhibit 1**. Motion carried by the following vote on roll call.

Ayes: Eckert, Kasper, Sauerwein, Schroeder, Bartle
Nays: None

Mr. Schroeder moved, seconded by Mr. Sauerwein, to approve the Belleville West new club, French Honor Society, **exhibit 2**. Motion carried by the following vote on roll call.

Ayes: Eckert, Kasper, Sauerwein, Schroeder, Bartle
Nays: None

Mr. Kasper moved, seconded by Ms. Eckert, to approve the contract with Brecht Database Solutions, Inc., **exhibit 3**. Motion carried by the following vote on roll call.

Ayes: Eckert, Kasper, Sauerwein, Bartle
Abstain: Schroeder
Nays: None

Mr. Sauerwein moved, seconded by Ms. Eckert, to approve the collective bargaining agreement with Local Union #116 Service Employees Union and Belleville Township High School District 201, **exhibit 4**. Motion carried by the following vote on roll call.

Ayes: Eckert, Kasper, Sauerwein, Schroeder, Bartle
Nays: None

Mr. Sauerwein moved, seconded by Ms. Eckert, to approve the collective bargaining agreement with the Operating Engineers and Belleville Township High School District 201, **exhibit 5**. Motion carried by the following vote on roll call.

Ayes: Eckert, Kasper, Sauerwein, Schroeder, Bartle
Nays: None

Ms. Taylor reported the Curriculum Committee met on Tuesday, April 12. The committee discussed the EOS grant, the new Civics requirement, and high school credit for middle school students.

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The meeting adjourned at 7:38 pm.

President

Secretary