

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD MARCH 21, 2016, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

The meeting was called to order by Board President, Allison Bartle, at 6:00 pm.

Members present: Eckert, Eiskant, Kasper, Sauerwein, Schaefer, Bartle

Members absent: Schroeder

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

See attached list for additional attendance.

Mrs. Schaefer moved, seconded by Ms. Eckert, that a closed session be called at 6:02 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); sale or purchase of securities, investments, or investment contracts; pursuant to 5 ILCS 120/2 (c)(7); 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 pending or probable litigation against, affecting or on behalf of the public body, pursuant to 5 ILCS 120/2 (c)(11). Motion carried by the following vote on roll call.

Ayes: Eckert, Eiskant, Kasper, Sauerwein, Schaefer, Bartle

Nays: None

The board returned to open session at 7:00 pm.

Mr. Schroeder joined the meeting at 7:00 pm.

The Pledge of Allegiance was recited.

Mr. Kasper moved, seconded by Mr. Schroeder, to approve the minutes of the special board meeting and closed session held February 1, 2016 and the regular board meeting and closed session held February 8, 2016. Motion carried by the following vote on roll call.

Ayes: Eckert, Eiskant, Kasper, Sauerwein, Schaefer, Schroeder, Bartle

Nays: None

Mr. Sauerwein moved, seconded by Mr. Eiskant, to approve the salaries in the amount of \$2,625,687.76, bills in the amount of \$643,965.92, and the treasurer's report for month ending February 29, 2016. Motion carried by the following vote on roll call.

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

Mr. Schroeder moved, seconded by Mrs. Schaefer, to approve the Harambee Dancers field trip to New York City from June 5-10, 2016; further,

To approve the amended 2015-2016 district calendar, **exhibit 1**; further,

To approve membership in the Illinois High School Association for 2016-2017, further,

To approve the 2016 summer school dates and fees, **exhibit 2**; and,

To approve the Belleville East and Belleville West summer sports campus, **exhibit 3**.
Motion carried by the following vote on roll call.

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

Mr. Karstens recognized East students, Miranda Henry, Lindsey Yearian, and Daniel Zeuner, and presented each student with a certificate of recognition for their accomplishments.

West teacher, Pete Kowalski, was recognized for his service to District 201.

Mr. Karstens reported on activities on the Belleville East campus and preparation for the upcoming school year.

Mrs. Schaefer moved, seconded by Mr. Schroeder, to approve the employment of Rebecca Schrader as East Math Department Chair for the 2016-2017 school year.
Motion carried by the following vote on roll call.

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

Mrs. Schaefer moved, seconded by Mr. Schroeder, to approve the employment of Barbara Harris as East cross country assistant coach for the 2016-2017 school year.
Motion carried by the following vote on roll call.

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

Mrs. Schaefer moved, seconded by Mr. Schroeder, to approve Joe Vassen as an East boys tennis volunteer and Abby Hanger as a West boys volleyball adjunct coach for the 2015-2016 school year. Motion carried by the following vote on roll call.

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

Mr. Schroeder moved, seconded by Mrs. Schaefer, to accept the resignation of Amy Moss, East French teacher. Motion carried by the following vote on roll call.

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

Mr. Schroeder moved, seconded by Mrs. Schaefer, to accept the resignation of Ashley Cryder as West Counseling Department Chair effective the 2016-2017 school year. Motion carried by the following vote on roll call.

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

Mr. Schroeder moved, seconded by Mrs. Schaefer, to accept the resignation of Jason McGovern, Alternative School Teacher, at the conclusion of the 2015-2016 school year. Motion carried by the following vote on roll call.

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

Mrs. Schaefer moved, seconded by Mr. Eiskant, to approve the resolution to dismiss the following part-time probationary non-tenured teachers at the end of the 2015-2016 school year:

Zachary Zellmer, **exhibit 4**

Ross Peters, **exhibit 5**

Neal Eilers, **exhibit 6**

Jayna Spillan, **exhibit 7**

Marlene Cunico, **exhibit 8**

Lindsay Karban, **exhibit 9**

Motion carried by the following vote on roll call.

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

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Mrs. Gannon reported the current enrollment at the alternative day school is 67 students.

Mr. Mentzer reviewed the district's finances. The Education Fund continues to be strained. The State of Illinois currently owes the district 2.5 million dollars. He is gathering information on potential e rate savings which includes technology infrastructure and phone service. He will provide an update at a future meeting.

Ms. Taylor reported 770 student enrolled in the district are in special education programs. She reported on the PERA and Assessment Committee and PARCC testing.

Dr. Dosier was pleased to report that Belleville District 201 has been selected to receive the Equal Opportunities Schools Grant. The program focuses on identifying, enrolling, and supporting low-income students and students of color in AP, honors, and dual credit courses. Dr. Dosier noted this is a great opportunity that will encourage students to push their academic limits. Illinois has been selected as the winning state for the Lead Higher Initiative with Equal Opportunity Schools.

Dr. Dosier reported the district responded to a Freedom of Information Act Request.

Mr. Schroeder moved, seconded by Mr. Sauerwein, to decrease levy extension amounts in the following funds: Social Security, TORT, and IMRF. Motion carried by the following vote on roll call.

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

Mr. Sauerwein moved, seconded by Mr. Eiskant, to approve the resolution abating the working cash fund of Township High School District 201, **exhibit 10**. Motion carried by the following vote on roll call.

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

Mr. Sauerwein moved, seconded by Mr. Eiskant, to approve the resolution abating the tax heretofore levied for the year 2015 to pay debt service on the Refunding School Bonds, Series 2005 of Township High School District 201, **exhibit 11**. Motion carried by the following vote on roll call.

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

The meeting adjourned at 7:50 pm.

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President

Secretary