

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD MAY 16, 2016, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

The meeting was called to order by Board President, Allison Bartle, at 5:55 pm.

Members present: Sauerwein, Schaefer, Schroeder, Bartle

Members absent: Eckert, Eiskant, Kasper

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. Sauerwein moved, seconded by Mrs. Schaefer, to approve the minutes of the regular board meeting and closed session April 18, 2016. Motion carried by the following vote on roll call.

Ayes: Sauerwein, Schaefer, Schroeder, Bartle

Nays: None

Mr. Schroeder moved, seconded by Mrs. Schaefer, to approve the salaries in the amount of \$2,616,857.35, bills in the amount of \$1,066,905.52, and the treasurer's report for month ending April 30, 2016. Motion carried by the following vote on roll call.

Ayes: Sauerwein, Schaefer, Schroeder, Bartle

Nays: None

Mrs. Schaefer moved, seconded by Mr. Schroeder, to approve the 2016-2017 Student handbook; further,

To approve the final district calendar for the 2015-2016 school year, **exhibit 1**; and

To approve the agreement between St. Clair County ROE and District 201 for the 2016-2017 Safe School Program. Motion carried by the following vote on roll call.

Ayes: Sauerwein, Schaefer, Schroeder, Bartle

Nays: None

Mr. Schroeder moved, seconded by Mrs. Schaefer, to employ the list of Belleville East and Belleville West department chairpersons for the 2016-2017 school year, **exhibit 2**. Motion carried by the following vote on roll call.

Ayes: Sauerwein, Schaefer, Schroeder, Bartle

Nays: None

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Mrs. Schaefer moved, seconded by Mr. Schroeder, to employ the list of Belleville East and Belleville co-curricular assignments for the 2016-2017 school year, **exhibit 3**. Motion carried by the following vote on roll call.

Ayes: Sauerwein, Schaefer, Schroeder, Bartle
Nays: None

Mrs. Schaefer moved, seconded by Mr. Sauerwein, to employ the list of Belleville East and Belleville West adjunct coaches, volunteer coaches, and volunteers for the 2016-2017 school year, **exhibit 4**. Motion carried by the following vote on roll call.

Ayes: Sauerwein, Schaefer, Schroeder, Bartle
Nays: None

Mr. Schroeder moved, seconded by Mrs. Schaefer, to approve the Summer School 2016 staff list pending enrollment needs, **exhibit 5**. Motion carried by the following vote on roll call.

Ayes: Sauerwein, Schaefer, Schroeder, Bartle
Nays: None

Mrs. Schaefer moved, seconded by Mr. Sauerwein, to approve the employment of Carolyn Douglas, Administrative Assistant, for the 2016-2017 school year Motion carried by the following vote on roll call.

Ayes: Sauerwein, Schaefer, Schroeder, Bartle
Nays: None

Mr. Schroeder moved, seconded by Mrs. Schaefer, to approve the custodial step increase for Adam Siekman from Step D to C effective April 1, 2016. Motion carried by the following vote on roll call.

Ayes: Sauerwein, Schaefer, Schroeder, Bartle
Nays: None

Mr. Sauerwein moved, seconded by Mrs. Schaefer, to approve the following retirement requests:

Jana Moll, East teacher assistant, effective at the conclusion of the 2019-20 school year

John LeCuyer, West Spanish teacher, effective at the conclusion of the 2020-21 school year. Motion carried by the following vote on roll call.

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Ayes: Sauerwein, Schaefer, Schroeder, Bartle
Nays: None

Mrs. Schaefer moved, seconded by Mr. Sauerwein, to approve the resignation of Abby Lazar, Sign Language Interpreter, effective May 11, 2016. Motion carried by the following vote on roll call.

Ayes: Sauerwein, Schaefer, Schroeder, Bartle
Nays: None

Mr. Schroeder moved, seconded by Mr. Sauerwein, to approve the proposal from Rice Sullivan LLC to complete the FY16 audit. Motion carried by the following vote on roll call.

Ayes: Sauerwein, Schaefer, Schroeder, Bartle
Nays: None

Mr. Schroeder moved, seconded by Mr. Sauerwein, to approve the resolution authorizing the issuance and sale of a taxable tax anticipation promissory note of Township High School District Number 201, St. Clair County, Illinois, in a principal amount not to exceed \$8,000,000; authorizing the execution and delivery of a line of credit agreement; and authorizing certain other documents and actions in connection therewith, **exhibit 6**. Motion carried by the following vote on roll call.

Ayes: Sauerwein, Schaefer, Schroeder, Bartle
Nays: None

Mr. Mertens and Mr. Karstens reported on end of the year activities including Baccalaureate, senior honors day, and graduation.

Mrs. Gannon reported 16 District 201 students are graduating from the SWIC Running Start Program with an Associate's degree.

Ms. Taylor will provide a draft of the teacher evaluation guide at the June meeting. The Illinois Science Assessment was completed this month. Teachers will be participating in a summer book study. This year's book is written by Clifton Taulbert, our opening day speaker.


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

Dr. Dosier and Mr. Mentzer attended several community engagement meetings. Upcoming meetings are scheduled at Millstadt, Wolf Branch, and District 118.

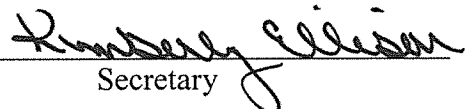
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A Finance Committee meeting will be scheduled prior to the June meeting.

The meeting adjourned at 6:10 pm.



President



Secretary