

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD JUNE 20, 2016, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

The meeting was called to order by Board President, Allison Bartle, at 6:04 pm.

Members present: Eckert, Eiskant, Schaefer, Bartle

Members absent: Kasper, Sauerwein, 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 Mr. Eiskant, that a closed session be called at 6:04 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); discipline or removal of an occupant of a public office or appointment of an individual to fill a vacant public office, pursuant to 5 ILCS 120/2 (c)(3); security procedures, pursuant to 5 ILCS 120/2 (c)(8); 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, Schaefer, Bartle

Nays: None

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

The Pledge of Allegiance was recited.

Mrs. Schaefer moved, seconded by Mr. Eiskant, to approve the minutes of the regular board meeting held May 16, 2016. Motion carried by the following vote on roll call.

Ayes: Eckert, Eiskant, Schaefer, Bartle

Nays: None

Mr. Eiskant moved, seconded by Mrs. Schaefer, to approve the salaries in the amount of \$2,636,677.64, bills in the amount of \$1,041,396.67, and the treasurer's report for month ending May 31, 2016. Motion carried by the following vote on roll call.

Ayes: Eckert, Eiskant, Schaefer, Bartle

Nays: None

Mrs. Schaefer moved, seconded by Mr. Eiskant, to accept the donation of a Merits Powerbase Wheelchair, serial number 0324XLR2, from Carol and John Cheatham; further,

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To approve the Board of Education meeting calendar from July 2016 through June 2017; **exhibit 1**; further,

To approve the resolution publishing the prevailing wage rate for St. Clair County on outside contractors, **exhibit 2**; and,

To declare a 2000 Oldsmobile Intrigue GX, VIN 1G3WH52H9YF260635, and a 2000 Oldsmobile Intrigue GX, VIN 1G3WH52HOYF261737, as surplus. Motion carried by the following vote on roll call.

Ayes: Eckert, Eiskant, Schaefer, Bartle

Nays: None

Mr. Karstens recognized East students, Abby Anderson, Matthew Bergmann, Rayna Campbell, Joseph Heard, Allison LaSalvia, and Danielle Lanxon, and presented each student with a certificate of recognition for their accomplishments.

East guidance director, Tonya Sears, was recognized for her service to District 201.

Mr. Karstens reported on activities on the East campus including summer school, summer camps, and preparations for the upcoming school year.

Mrs. Schaefer moved, seconded by Mr. Eiskant, to accept the resignation of Megan Hoelscher, West English teacher, effective at the conclusion of the 2015-2016 school year. Motion carried by the following vote on roll call

Ayes: Eckert, Eiskant, Schaefer, Bartle

Nays: None

Mrs. Schaefer moved, seconded by Mr. Eiskant, to accept the resignation of Emily Storment, East English teacher, effective at the conclusion of the 2015-2016 school year. Motion carried by the following vote on roll call

Ayes: Eckert, Eiskant, Schaefer, Bartle

Nays: None

Mr. Eiskant moved, seconded by Mrs. Schaefer, to accept the resignation Lauren Watkins, West Girls Volleyball Coach, effective for the 2016-2017 school year. Motion carried by the following vote on roll call

Ayes: Eckert, Eiskant, Schaefer, Bartle

Nays: None

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Mrs. Schaefer moved, seconded by Ms. Eckert, to approve changing the employment of Evelyn Reece to a full time English teacher for the 2016-2017 school year. Motion carried by the following vote on roll call

Ayes: Eckert, Eiskant, Schaefer, Bartle
Nays: None

Mrs. Schaefer moved, seconded by Ms. Eckert, to employ Erin Pettus as an English teacher for the 2016-2017 school year. Motion carried by the following vote on roll call

Ayes: Eckert, Eiskant, Schaefer, Bartle
Nays: None

Mrs. Schaefer moved, seconded by Ms. Eckert, to employ Madison Dodd as an English teacher for the 2016-2017 school year. Motion carried by the following vote on roll call

Ayes: Eckert, Eiskant, Schaefer, Bartle
Nays: None

Mrs. Schaefer moved, seconded by Ms. Eckert, to employ Kathryn Guebert as an English teacher for the 2016-2017 school year. Motion carried by the following vote on roll call

Ayes: Eckert, Eiskant, Schaefer, Bartle
Nays: None

Mr. Eiskant moved, seconded by Mrs. Schaefer, to employ Alonzo Nelson as an Alternative School Math teacher for the 2016-2017 school year. Motion carried by the following vote on roll call

Ayes: Eckert, Eiskant, Schaefer, Bartle
Nays: None

Mrs. Schaefer moved, seconded by Mr. Eiskant, to employ Nicole Pelch as a West Science teacher for the 2016-2017 school year. Motion carried by the following vote on roll call

Ayes: Eckert, Eiskant, Schaefer, Bartle
Nays: None

Mr. Eiskant moved, seconded by Mrs. Schaefer, to employ Neilie Sternau as an East Social Worker for the 2016-2017 school year. Motion carried by the following vote on roll call

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Ayes: Eckert, Eiskant, Schaefer, Bartle

Nays: None

Mrs. Schaefer moved, seconded by Mr. Eiskant, to employ Stephanie McGarrity as an East Individualized Education teacher for the 2016-2017 school year. Motion carried by the following vote on roll call

Ayes: Eckert, Eiskant, Schaefer, Bartle

Nays: None

Mrs. Schaefer moved, seconded by Ms. Eckert, to employ James Ferry and Kevin Gates as East campus patrol for the 2016-2017 school year. Motion carried by the following vote on roll call

Ayes: Eckert, Eiskant, Schaefer, Bartle

Nays: None

Mrs. Schaefer moved, seconded by Mr. Eiskant, to approve the employment of additional 2016 summer school teachers:

| | |
|----------------|---------------|
| Kelli Tobin | Tom Hickey |
| Andrew Ganey | Dan Donaldson |
| Andrea Jenkins | Jean Becherer |
| Jason Faust | |

Motion carried by the following vote on roll call

Ayes: Eckert, Eiskant, Schaefer, Bartle

Nays: None

Mrs. Schaefer moved, seconded by Mr. Eiskant, to approve the employment of additional 2016 summer school teacher assistants:

Pam Roper
Annette Whitaker

Motion carried by the following vote on roll call

Ayes: Eckert, Eiskant, Schaefer, Bartle

Nays: None

Mrs. Schaefer moved, seconded by Mr. Eiskant, to approve the employment of the following co-

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curricular assignments for the 2016-2017 school year:

| | |
|--------------|-----------------------------------|
| Brett Hinnen | West Boys Bowling Assistant Coach |
| Kati Melton | East Dance Team Head Coach |
| Evelyn Reece | East Scholar Bowl Sponsor |
| Jen Svehla | East Speech Assistant Coach |

Motion carried by the following vote on roll call

Ayes: Eckert, Eiskant, Schaefer, Bartle

Nays: None

Mr. Eiskant moved, seconded by Mrs. Schaefer, to approve the additional adjunct/volunteer coaches for the 2016-2017 school year:

| | |
|-------------|---------------------------------|
| Trish Skaer | East Girls Tennis Adjunct Coach |
| David Strom | West Boys Bowling Adjunct Coach |

Motion carried by the following vote on roll call

Ayes: Eckert, Eiskant, Schaefer, Bartle

Nays: None

Mrs. Schaefer moved, seconded by Mr. Eiskant, to employ the following Office Occupations workers for the 2016-2017 school year:

East – Danielle Melneck
Kiora Hunt
Aleaha Wilson

West - Edie Austin
Kourtney Bayer
Shelby Gates
Emma Keys
John Goeb

Motion carried by the following vote on roll call

Ayes: Eckert, Eiskant, Schaefer, Bartle

Nays: None

Mrs. Schaefer moved, seconded by Mr. Eiskant, to approve the recall of Jayna Spillan, East 4/5 Science teacher, for the 2016-2017 school year. Motion carried by the following

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vote on roll call

Ayes: Eckert, Eiskant, Schaefer, Bartle

Nays: None

Mrs. Schaefer moved, seconded by Mr. Eiskant, to approve the recall of Zachary Zellmer, West 3/5 Social Studies Teacher, for the 2016-2017 school year. Motion carried by the following vote on roll call

Ayes: Eckert, Eiskant, Schaefer, Bartle

Nays: None

Mr. Eiskant moved, seconded by Mrs. Schaefer, to approve the retirement of Jean Sax Meyer, East teacher, effective at the conclusion of the 2020-2021 school year. Motion carried by the following vote on roll call

Ayes: Eckert, Eiskant, Schaefer, Bartle

Nays: None

Mrs. Gannon gave a yearly overview of the alternative programs.

Mr. Mentzer reported the district received over 1.6 million dollars in June from property tax proceeds. The State of Illinois currently owes the district 1.4 million dollars for this year.

Mrs. Schaefer moved, seconded by Mr. Eiskant, to approve the amended budget, **exhibit 3**. Motion carried by the following vote on roll call

Ayes: Eckert, Eiskant, Schaefer, Bartle

Nays: None

Mrs. Schaefer moved, seconded by Mr. Eiskant, to approve the 2016-2017 course/activity fees, **exhibit 4**. Motion carried by the following vote on roll call

Ayes: Eckert, Eiskant, Schaefer, Bartle

Nays: None

Mrs. Schaefer moved, seconded by Mr. Eiskant, to approve the breakfast/lunch prices for the 2016-2017 school year:

| | |
|------------------------|--------|
| Student type "A" lunch | \$2.60 |
| Adult type "A" lunch | \$3.10 |
| Student breakfast | \$1.60 |

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Adult breakfast \$2.10

Motion carried by the following vote on roll call

Ayes: Eckert, Eiskant, Schaefer, Bartle

Nays: None

Ms. Taylor reported on the PERA and Assessment Committee, summer school, and BASSC. She reported teachers are participating in a variety of professional development opportunities this summer.

Dr. Dosier reported a community engagement meeting regarding a potential St. Clair County 1% sales tax for educational facilities will be held on Wednesday, June 29, at 7:00 pm in the West cafeteria.

The district received and responded to a Freedom of Information Act request this month.

Mrs. Schaefer moved, seconded by Mr. Eiskant, to approve the annual review of safety plans, protocols, procedures, and school safety drills report. Motion carried by the following vote on roll call

Ayes: Eckert, Eiskant, Schaefer, Bartle

Nays: None

Mrs. Schaefer moved, seconded by Mr. Eiskant, to approve the contract renewal agreement for food management services, **exhibit 5**. Motion carried by the following vote on roll call

Ayes: Eckert, Eiskant, Schaefer, Bartle

Nays: None

Mrs. Schaefer moved, seconded by Mr. Eiskant, to approve the new Belleville West club, Astronomy Club. Motion carried by the following vote on roll call

Ayes: Eckert, Eiskant, Schaefer, Bartle

Nays: None

Mr. Eiskant moved, seconded by Mrs. Schaefer, to approve the new Belleville East club, Belleville East Young Libertarians. Motion carried by the following vote on roll call

Ayes: Eckert, Eiskant, Schaefer, Bartle

Nays: None

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Mr. Eiskant moved, seconded by Mrs. Schaefer, to approve the Intergovernmental Agreement between the City of Fairview Heights and Belleville Township High School District 201 for the Ludwig Drive TIF Development Project Area, **exhibit 6**. Motion carried by the following vote on roll call

Ayes: Eckert, Eiskant, Schaefer, Bartle
Nays: None

Mrs. Schaefer moved, seconded by Mr. Eiskant, to approve the Intergovernmental Agreement between the City of Fairview Heights and Belleville Township High School District 201 for the State Route 159 North TIF Development Project Area, **exhibit 7**. Motion carried by the following vote on roll call

Ayes: Eckert, Eiskant, Schaefer, Bartle
Nays: None

The Finance Committee met last week. The committee will meet again next month to discuss year end finances.

The Policy Committee will meet prior to the July board meeting.

The meeting adjourned at 7:41 pm.

President

Secretary

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