

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

The meeting was called to order by Board President, Allison Bartle, at 6:06 pm.

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

Members absent: Sauerwein

Also present were: Superintendent Jeff Dosier, Assistant Superintendent Brian Mentzer, Director of Special Services Melissa Taylor, Principal Rich Mertens, Principal Jason Karstens, Coordinator of Administrative Services Malcolm Hill, and Coordinator of Administrative Services Josh Lane.

See attached list for additional attendance.

Mrs. Schaefer moved, seconded by Mr. Eiskant, that a closed session be called at 6:07 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, Kasper, Schaefer, Schroeder, Bartle

Nays: None

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

The Pledge of Allegiance was recited.

Mr. Schroeder moved, seconded by Mrs. Schaefer, to approve the minutes of the regular board meeting held June 20, 2016. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Eiskant moved, seconded by Ms. Eckert, to approve the salaries in the amount of \$1,265,053.09, bills in the amount of \$1,328,367.03, and the treasurer's report for month ending June 30, 2016. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Schroeder moved, seconded by Mrs. Schaefer, to approve the Introduction to Graphic Art kit for the 2016-2017 school year; further,

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To approve Abbott EMS to provide medical standby services for the Belleville West 2016 Football Season; and

To approve Medstar Ambulance Service to provide medical standby services for the Belleville East 2016 Football Season. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Karstens and Mr. Mertens reported on campus activities including student registration and book sale dates.

Mr. Schroeder moved, seconded by Mrs. Schaefer, to accept the resignations of Jennifer Mallette, West Math Teacher, and Jacob Strausbaugh, East Teachers Assistant, Assistant Football Coach, and Assistant Girls Basketball Coach, effective at the conclusion of the 2015-2016 school year. Motion carried by the following vote on roll call

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

Nays: None

Mrs. Schaefer moved, seconded by Mr. Schroeder, to employ Cory Schaab as a 2/5 PE teacher at Belleville East for the 2016-2017 school year. Motion carried by the following vote on roll call

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

Nays: None

Mrs. Schaefer moved, seconded by Mr. Schroeder, to approve the employment of Joseph Bevis as a full time teacher's assistant at Belleville East for the 2016-2017 school year. Motion carried by the following vote on roll call

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

Nays: None

Mr. Schroeder moved, seconded by Mrs. Schaefer, to approve the list of night school staff for first semester of the 2016-2017 school year, **exhibit 1**. Motion carried by the following vote on roll call

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

Nays: None

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

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

Mr. Schroeder moved, seconded by Mrs. Schaefer, to approve the list of Belleville East and West spring adjunct/volunteer coaches for the 2016-2017 school year, **exhibit 3**. Motion carried by the following vote on roll call

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

Mr. Schroeder moved, seconded by Mrs. Schaefer, to approve additional fall adjunct/volunteers for the 2016-2017 school year:

West: Ashley Short, Football cheer adjunct coach

East: Madison Dodd, Girls volleyball adjunct coach
Joe Kawa, Girls golf adjunct coach

Motion carried by the following vote on roll call

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

Mr. Eiskant moved, seconded by Mrs. Schaefer, to approve the following additional Belleville East and Belleville West band adjunct/volunteers for the 2016-2017 school year:

West: Megan Peters, Jackie Siddle, Charity Carls, Willie Morris, Evan Fowler, Mark Rehaume and Jacob Hardy *

East: Mark Martin, Michael Largent, and Cheyanne Brauns *

*Pending successful background checks

Motion carried by the following vote on roll call

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

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Mrs. Schaefer moved, seconded by Mr. Schroeder, to employ Ross Peters, East PE teacher, for the 2016-2017 school year. Motion carried by the following vote on roll call

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

Mr. Schroeder moved, seconded by Mrs. Schaefer, to approve the recall of Neal Eilers, East 4/5 Art teacher, for the 2016-2017 school year. Motion carried by the following vote on roll call

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

Mrs. Schaefer moved, seconded by Mr. Eiskant, to approve the recall of Lindsay Karban, West 3/5 English teacher, for the 2016-2017 school year. Motion carried by the following vote on roll call

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

Mrs. Schaefer moved, seconded by Mr. Schroeder, to approve the recall of Marlene Cunico, East 3/5 Social Studies teacher, for the 2016-2017 school year. Motion carried by the following vote on roll call

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

Mrs. Schaefer moved, seconded by Mr. Schroeder, to approve the leave request of Kristin Normansell, East Individualized Education teacher, for the first semester of the 2016-2017 school year. Motion carried by the following vote on roll call

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

Mr. Schroeder moved, seconded by Mrs. Schaefer, to approve the exempt employees' salaries for the 2016-2017 school year as presented. Motion carried by the following vote on roll call

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

Mr. Mentzer reported on the district finances. The State of Illinois currently owes the district just over 1.8 million dollars for the current fiscal year.

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Mr. Schroeder moved, seconded by Mrs. Schaefer, to approve the resolution authorizing interfund loans, **exhibit 4**. Motion carried by the following vote on roll call

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

Mr. Kasper moved, seconded by Mrs. Schaefer, to approve the use of facilities fees for the 2016-2017 school year. Motion carried by the following vote on roll call

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

Ms. Taylor reported on IDEA allocation, state assessment, and professional development. The PARCC assessment will no longer be used in high schools. All students in grade 11 will complete the SAT including a writing component. The SAT test date is April 5.

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

Mr. Schroeder moved, seconded by Mr. Kasper, to approve the student discipline information for the 2016-2017 student/parent handbook. Motion carried by the following vote on roll call

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

Mr. Schroeder moved, seconded by Ms. Eckert, to approve the first reading of the board policy updates. Motion carried by the following vote on roll call

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

Mrs. Schaefer moved, seconded by Mr. Eiskant, to approve the first reading of board policy 7:160. Motion carried by the following vote on roll call

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

Mrs. Schaefer moved, seconded by Mr. Schroeder, to approve the 2016-2017 ala carte prices, **exhibit 5**. Motion carried by the following vote on roll call

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

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Mrs. Schaefer moved, seconded by Mr. Eiskant, to table the proposed sales tax resolution and return to the Finance Committee for further consideration. Motion carried by the following vote on roll call

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

Nays: None

Mr. Kasper submitted his resignation from the Board of Education. Dr. Dosier presented Mr. Kasper a plaque in appreciation for his service to District 201.

The meeting adjourned at 7:32 pm.

President

Secretary