

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD AUGUST 15, 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, Sauerwein, Schaefer, Bartle

Members absent: Eiskant, Lampkin, Schroeder

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. Sauerwein, that a closed session be called at 6:00 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); security procedures, pursuant to 5 ILCS 120/2 (c)(8); pending or probable litigation against, affecting, or on behalf of the public body, pursuant to 5 ILCS 120/2 (c)(11), placement of individual students in special education programs and other matters relating to individual students, pursuant to 5 ILCS 120/2 (c)(10); and for discussion of the minutes of a meeting that was lawfully closed under OMA, pursuant to 5 ILCS 120/2 (c)(21). Motion carried by the following vote on roll call.

Ayes: Eckert, Sauerwein, 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. Sauerwein, to approve the minutes of the regular board meeting and closed session held July 18, 2016. Motion carried by the following vote on roll call.

Ayes: Eckert, Sauerwein, Schaefer, Bartle

Nays: None

Mr. Sauerwein moved, seconded by Mrs. Schaefer, to approve the salaries in the amount of \$3,905,259.54, bills in the amount of \$2,275,978.90, and the treasurer's report for month ending July 31, 2016. Motion carried by the following vote on roll call.

Ayes: Eckert, Sauerwein, Schaefer, Bartle

Nays: None

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Mrs. Schaefer moved, seconded by Mr. Sauerwein, to approve the Reciprocal Reporting System Agreement between District 201 and the Village of Swansea, **exhibit 1**. Motion carried by the following vote on roll call.

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

Mrs. Schaefer moved, seconded by Ms. Eckert, to accept the employment of Danielle Daniels as a 3/5 English teacher at Belleville East for the 2016-2017 school year. Motion carried by the following vote on roll call

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

Mrs. Schaefer moved, seconded by Mr. Sauerwein, to approve the employment of Tina Thornberry as a Family and Consumer Science Teacher at Belleville East for the 2016-2017 school year. Motion carried by the following vote on roll call

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

Mrs. Schaefer moved, seconded by Mr. Sauerwein, to approve the employment of Bruce Deibert as an Industrial Arts Teacher at Belleville East for the 2016-2017 school year. Motion carried by the following vote on roll call

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

Mrs. Schaefer moved, seconded by Mr. Sauerwein, to approve the employment of Zach Zellmer as a full time teacher at the Alternative School for the 2016-2017 school year. Motion carried by the following vote on roll call

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

Mrs. Schaefer moved, seconded by Mr. Sauerwein, to approve the employment of Phillip Constantine as a 3/5 Social Studies teacher at Belleville West for the 2016-2017 school year. Motion carried by the following vote on roll call

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

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Mr. Schaefer moved, seconded by Ms. Eckert, to approve the employment of Jessie Gates as Night School campus patrol for the 2016-2017 school year. Motion carried by the following vote on roll call

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

Mrs. Schaefer moved, seconded by Ms. Eckert, to approve the employment of the following co-curricular assignments for the 2016-2017 school year:

East
Cory Schaab – Assistant Football Coach
Drew Cowell – Spring Musical Choreographer
Jen Svehla – Drama Fall Play Technical Director
Amanda Stauder – Debate Coach

West
Megan Sharp – Assistant Girls Volleyball Coach

Motion carried by the following vote on roll call

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

Mrs. Schaefer moved, seconded by Ms. Eckert, to approve the following sixth assignments at Belleville West for the first semester only of the 2016-2017 school year:

Toni McLeod – Parenting
Cherri Thompson – Business/Technology Concepts
Kelly York – French

Motion carried by the following vote on roll call

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

Mrs. Schaefer moved, seconded by Mr. Sauerwein, to approve the employment of the following teacher assistants at Belleville East and Belleville West for the 2016-17 school year:

East:
David Devine
Jacob Toenjes

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Kelly Brown
Elaine Dandridge
Shaunte Griffin-Rhodes

West:
Kevin McFarland
Kenisha Denzmore
Gordon Meyer
Erika Kreher

Motion carried by the following vote on roll call

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

Mrs. Schaefer moved, seconded by Mr. Sauerwein, to approve the following additional Adjunct/Volunteer Coaches at Belleville East for the 2016-17 school year:

Jason Gray and Dave Pfeiffer* - Cross Country
Jenilyn Marsh* - Girls Volleyball
Joe Bevis - Football

Motion carried by the following vote on roll call

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

Mrs. Schaefer moved, seconded by Ms. Eckert, to approve the request from Pat Mertens, East Administrative Assistant, to change her retirement date from June 30, 2018, to September 5, 2017. Motion carried by the following vote on roll call

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

Mr. Sauerwein moved, seconded by Mrs. Schaefer, to approve a leave of absence for Christine Gooding from Oct. 12, 2016 through Dec. 20, 2016. Motion carried by the following vote on roll call

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

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Mrs. Schaefer moved, seconded by Ms. Eckert, to accept the resignation of Alyssa Glazebrook as assistant girls track coach at Belleville East for the 2016-2017 school year. Motion carried by the following vote on roll call

Ayes: Eckert, Sauerwein, Schaefer, 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 end of FY16 and the beginning of FY17. The district has received 5 property tax distributions to date.

The tentative FY17 budget is available, and a public hearing will be held on September 19 at 5:00 pm.

Ms. Taylor reported on IDEA allocation, professional development, and state assessment. Clifton Taulbert provided our opening day keynote address.

Dr. Dosier reported the district received and responded to two Freedom of Information Act requests.

Safety training on the 4 E's (educate, evade, escape, engage) was provided during the opening day workshop at Belleville East today. Training is scheduled at Belleville West tomorrow.

Mrs. Schaefer moved, seconded by Ms. Eckert, to approve the second reading and adopt the board policy updates. Motion carried by the following vote on roll call

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

Mr. Sauerwein moved, seconded by Mrs. Schaefer, to approve the Board's semi-annual review of unreleased closed session minutes and to keep the minutes of closed meetings from and including, the closed meeting of January 11, 2016 through the closed meeting of June 20, 2016 confidential, based upon a finding that the need for confidentiality still exists with regard to all of the minutes, **exhibit 2**. Motion carried by the following vote on roll call

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

Mrs. Schaefer moved, seconded by Mr. Sauerwein, to approve the first reading of board updates. Motion carried by the following vote on roll call

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

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The Finance Committee met at 5:30 pm this evening.

The meeting adjourned at 7:24 pm.

President

Secretary