

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD AUGUST 11, 2016, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

The meeting was called to order by Board Vice President, Kurt Schroeder, at 4:36 pm.

Members present: Eckert, Eiskant, Sauerwein, Schaefer, Schroeder

Members absent: Bartle

Also attending was Superintendent Jeff Dosier, Assistant Superintendent Brian Mentzer, Director of Alternative Education Andrea Gannon, Director of Student Services Melissa Taylor, Coordinator of Administrative Services Josh Lane, Coordinator of Administrative Services Malcolm Hill, Principal Rich Mertens, and Principal Jason Karstens.

See attached list for additional attendance.

Mrs. Schaefer moved, seconded by Mr. Eiskant, to appoint Marvin Lampkin to the Belleville District 201 School Board until the April 2017 election. Motion carried by the following vote on roll call.

Ayes: Eckert, Eiskant, Sauerwein, Schaefer, Schroeder

Nays: None

The Oath of Office was administered to board member, Mr. Lampkin.

The Pledge of Allegiance was recited.

Mr. Sauerwein moved, seconded by Mr. Eiskant, to approve the 2016-2017 Athletic Code of Conduct, **exhibit 1**. Motion carried by the following vote on roll call.

Ayes: Eckert, Eiskant, Sauerwein, Schaefer, Schroeder

Nays: None

The meeting was adjourned at 6:20 pm.

President

Secretary