

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD SEPTEMBER 19, 2016, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

The meeting was called to order by Board Vice President, Kurt Schroeder, at 6:01 pm.

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

Members absent: Eiskant, Bartle

Also present were: Superintendent Jeff Dosier, Assistant Superintendent Brian Mentzer, Director of Alternative Programs Andrea Gannon, 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.

Mr. Lampkin moved, seconded by Mrs. Schaefer, that a closed session be called at 6:02 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); student disciplinary cases; pursuant to 5 ILCS 120/2 (c)(8); and the placement of individual students in special education programs and other matters relating to individual students, pursuant to 5 ILCS 120/2 (c)(10). Motion carried by the following vote on roll call.

Ayes: Eckert, Lampkin, Sauerwein, Schaefer, Schroeder

Nays: None

Mrs. Bartle joined closed session at 6:05 pm.

The board returned to open session at 7:03 pm.

The Pledge of Allegiance was recited.

Mr. Sauerwein moved, seconded by Mr. Lampkin, to approve the minutes of the special board meeting held August 11, 2016 and the regular board meeting and closed session held August 15, 2016. Motion carried by the following vote on roll call.

Ayes: Eckert, Lampkin, Sauerwein, Schaefer, Schroeder, Bartle

Nays: None

Mr. Schroeder moved, seconded by Mrs. Schaefer, to approve the salaries in the amount of \$2,583,424.38, bills in the amount of \$1,166,882.32, and the treasurer's report for month ending August 30, 2016. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mrs. Schaefer, to approve 2016-2017 Accreditation for Recognition of Schools; further,

To approve the Culinary Arts “Cook Around the World” field trip to Orlando, Florida April 20-24, 2017; and,

To approve the American Studies field trip to Gettysburg and Harpers Ferry November 8-11, 2016. Motion carried by the following vote on roll call.

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

Mr. Mertens recognized West students, Donald Holm and Eli Tiemann, and presented each student with a certificate of recognition for their accomplishments.

West teacher, Jeannine Moeller, and East teacher, Mary Guest, were recognized for their service to District 201.

Mr. Mertens and Mr. Karstens reported on activities on their respective campuses. Saturday, October 1, Belleville West football will host Belleville East and celebrate West’s 100th year of football.

Mr. Schroeder moved, seconded by Mrs. Schaefer, to approve the list of additional co-curricular assignments for the 2016-2017 school year, **exhibit 1**. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Sauerwein, to approve the list of additional adjunct/volunteer assignments for the 2016-2017 school year, **exhibit 2**. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Ms. Eckert, to approve the request from John Tutza, East custodian, to change his retirement date from June 30, 2019 to June 30, 2017. Motion carried by the following vote on roll call.

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

Mr. Schroeder moved, seconded by Mrs. Schaefer, to approve the retirement of Tammie Hettenhausen, East teacher, effective at the conclusion of the 2016-2017 school year. Motion carried by the following vote on roll call.

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

Mrs. Schaefer moved, seconded by Ms. Eckert, to approve the retirement of Elizabeth Harris, West teacher, effective at the conclusion of the 2020-2021 school year. Motion carried by the following vote on roll call.

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

Mrs. Schaefer moved, seconded by Ms. Eckert, to approve the retirement of Maurice Brown and Cordelia Smith, East teachers, effective at the conclusion of the 2021-2022 school year. Motion carried by the following vote on roll call.

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

Mrs. Schaefer moved, seconded by Mr. Sauerwein, to approve the following resignations for the 2016-2017 school year:

Jeremy Christeson	West wrestling assistant coach
Brian Capell	West boys track assistant coach
Rich Hodson	East drama-children's play technical director

Motion carried by the following vote on roll call.

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

Mrs. Gannon reported on enrollment at the alternative education programs. Potential alternative school graduates will be touring SWIC in October to visit various departments and complete the enrollment process.

Mr. Mentzer reported on the district finances and compliance documents. The State of Illinois currently owes the district about 1.86 million dollars. The district will receive one more property tax distribution this year.

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A budget hearing was held at 5:00 pm on Monday, Sept. 19. The hearing notice was published in the newspaper in mid-August.

Jason Miller and Bill Dixon from Rice, Sullivan presented the FY16 audit during the Finance Committee held at 5:00 pm on Monday, Sept. 19.

Mr. Schroeder moved, seconded by Mrs. Schaefer, to approve the FY17 budget, **exhibit 3**. Motion carried by the following vote on roll call.

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

Ms. Eckert moved, seconded by Mr. Lampkin, to accept the FY16 audit. Motion carried by the following vote on roll call.

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

Ms. Taylor reported there are currently 770 students receiving special education services. She reported on the preliminary PARCC results, SAT, and professional development. The district has moved the Teacher Institute Day to the spring to allow staff more time for professional development.

Dr. Dosier reported the district received and responded to a FOIA request from the Chicago Tribune.

Dr. Dosier discussed school safety as part of our strategic plan. This includes how information would be communicated during a crisis using social media, text messaging updates to parents and students, and campus speaker systems. The district will work on securing an app to provide staff members access to emergency procedures rather than using a paper format.

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

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

Mrs. Schaefer moved, seconded by Mr. Schroeder, to approve the resolution establishing and creating the Reynolds Scholarship, **exhibit 4**. Motion carried by the following vote on roll call.

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

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Mr. Sauerwein moved, seconded by Mrs. Schaefer, to approve the Agreement between St. Clair County Regional Office of Education and Belleville Township High School District 201 for the 2016-2017 Stay-in-School Program, **exhibit 5**. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mrs. Schaefer, to approve the Illinois Energy Consortium Membership and Participation Agreement, **exhibit 6**. Motion carried by the following vote on roll call.

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

Mr. Eiskant was appointed as the BASSC governing board delegate, and Mr. Sauerwein was appointed as the alternate.

The Finance Committee met at 5:30 pm on Monday, September 19.

A Policy Committee meeting will be scheduled prior to the October board meeting.

Mrs. Schaefer moved, seconded by Mr. Lampkin, that based on the evidence presented to the Board of Education during closed session, to expel student "A" from Belleville Township High School District #201 for a period of two calendar years. Pursuant to an agreement entered into on behalf of said student, the expulsion will be held in abeyance if student completes the period of expulsion in the Regional Office of Education Safe School Program or another Alternative School program approved by the Superintendent. Motion carried by the following vote on roll call.

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

Mrs. Schaefer moved, seconded by Mr. Lampkin, that based on the evidence presented to the Board of Education during closed session, to expel student "B" from Belleville Township High School District #201 for a period of two calendar years. Pursuant to an agreement entered into on behalf of said student, the expulsion will be held in abeyance if student completes the period of expulsion in the Regional Office of Education Safe School Program or another Alternative School program approved by the Superintendent. Motion carried by the following vote on roll call.

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

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The meeting adjourned at 8:03 pm.

President

Secretary