

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD OCTOBER 17, 2016, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

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The meeting was called to order by Board President, Allison Bartle, at 6:01 pm.

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

Members absent: Lampkin

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. Schroeder 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); collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees, pursuant to 5 ILCS 120/2 (c)(2); pending or probable litigation against, affecting, or on behalf of the public body, pursuant to 5 ILCS 120/2 (c)(11); setting a price for sale or lease of property owned by the public body, pursuant to 5 ILCS 120/2 (c)(6); 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, Eiskant, Sauerwein, Schaefer, Schroeder, Bartle

Nays: None

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

The Pledge of Allegiance was recited.

Mr. Sauerwein moved, seconded by Mr. Lampkin, to approve the minutes of the regular board meeting and closed session held September 19, 2016. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Eiskant moved, seconded by Mr. Schroeder, to approve the salaries in the amount of \$2,638,982.55, bills in the amount of \$931,756.36, and the treasurer's report for month ending September 30, 2016. Motion carried by the following vote on roll call.

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

Mr. Karstens recognized East students, David Barrett, Kelsey Knee, Eddie Caumiant, and Ivy Truong, and presented each student with a certificate of recognition for their accomplishments.

West teacher, Kristin Demond, and East teacher, Doug McCrary, were recognized for their service to District 201.

Mrs. Cyndi Oberle-Dahm, Belleville West teacher, reported the Illinois Global Scholars is one of 15 finalists for a \$100,000 grant to implement global education programs across the state. The top six finalists with the most votes will each receive \$100,000. She passed out fliers with voting instructions, and encouraged everyone to vote daily.

Mr. Mertens and Mr. Karstens reported on activities on their respective campuses including fall sports, marching band competitions, and Citizens of Character recipients.

Mr. Schroeder moved, seconded by Mr. Eiskant, to accept the resignation of Brian Rickey as Social Studies teacher at Belleville West effective Oct. 5, 2016. Motion carried by the following vote on roll call.

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

Mrs. Schaefer moved, seconded by Mr. Sauerwein, to accept the resignation of Yolanda Harris as a Teacher Assistant at Belleville East effective Oct. 14, 2016. Motion carried by the following vote on roll call.

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

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

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

Mr. Eiskant moved, seconded by Mrs. Schaefer, to approve the increase in assignment of Phillip Constantine to a full time Social Studies teacher at Belleville West effective October 11, 2016. Motion carried by the following vote on roll call.

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

Mrs. Schaefer moved, seconded by Mr. Sauerwein, to approve the employment of Mark Brackman as a 3/5 Social Studies teacher and 3/6 Teacher Assistant at Belleville West effective Oct. 12, 2016. Motion carried by the following vote on roll call.

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

Mr. Schroeder moved, seconded by Mrs. Schaefer, to approve the employment of Jessica Mendiola as a Special Education teacher at Belleville East effective for the remainder of the 2016-2017 school year. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mrs. Schaefer, to approve the employment of Carl Bauer as a Teacher Assistant for the Life Skills Program at Belleville East for the 2016-2017 school year (pending licensure and successful background check). Motion carried by the following vote on roll call.

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

Mr. Schroeder moved, seconded by Mr. Eiskant, to approve the employment of Geri Lowe as a Teacher Assistant at Belleville East for remainder of the 2016-2017 school year. Motion carried by the following vote on roll call.

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

Mrs. Schaefer moved, seconded by Ms. Eckert, to approve the employment of Ashley Zweigart as Girls Soccer Assistant Coach at Belleville East for the 2016-2017 school year. Motion carried by the following vote on roll call.

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

Mr. Sauerwein moved, seconded by Mr. Eiskant, to approve the following additional volunteer (eligible for stipend) coaches at Belleville East for the 2016-2017 school year:

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Brian Stauder, Debate  
Gordon Meyer and Jay Voss, Baseball  
Todd Plagemann, Chess

Motion carried by the following vote on roll call.

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

Mrs. Gannon reported on the alternative school programs. Alternative Day School students enrolled in Human Relations and Communications class started a monthly newsletter called ADP Daily.

Mr. Mentzer reviewed district finances reporting the State of Illinois currently owes the district \$2.298 million dollars. The district received 8 property tax distributions and anticipates receiving the remaining disbursement prior to the end of the year.

Ms. Taylor reported the EOS survey is moving along nicely on the campuses. She provided information on a new Social Studies honors course, Global Issues, and a modified Science course, AP Environmental Science, for board consideration this evening.

Dr. Dosier discussed “supporting our students” in the district’s strategic plan. Under ESSA (Every Student Succeeds Act), the Illinois State Board of Education has released draft indicators for accountability of schools in Illinois. Dr. Dosier noted parts of the college and career readiness framework need more flexibility for high school students. It may be difficult for some students to reach those set standards. The district will be submitting feedback to ISBE.

Mr. Schroeder moved, seconded by Mr. Sauerwein, to approve the new Belleville West club, HOPE. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Sauerwein, to authorize Dr. Jeff Dosier to accept the bids and award the BTHS West Greenhouse Improvement Project in an amount not to exceed \$70,000. This project will be funded using \$10,000 of Agriculture grant money with the remainder coming from the CTE grant. Motion carried by the following vote on roll call.

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

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Mr. Eiskant moved, seconded by Ms. Eckert, to approve the easement expansion agreement for easement No. 16.01 with Ameren Illinois, **exhibit 1**. Motion carried by the following vote on roll call.

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

Mr. Schroeder moved, seconded by Mrs. Schaefer, to approve the new course, Global Issues, **exhibit 2**. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mrs. Schaefer, to approve the modified course, AP Environmental Science, **exhibit 3**. Motion carried by the following vote on roll call.

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

A Curriculum Committee meeting is scheduled on Tuesday, Nov. 15, at 6:00 pm, and a Policy Committee meeting is scheduled on Tuesday, Nov. 15, at 6:30 pm.

Mrs. Schaefer moved, seconded by Mr. Eiskant, 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. Student "A" is unable to participate in any school activities including graduation ceremonies. Motion carried by the following vote on roll call.

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

Mr. Schroeder moved, seconded by Mrs. Schaefer, 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. Student "B" is unable to participate in any school activities including graduation ceremonies. Motion carried by the following vote on roll call.

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

The meeting adjourned at 8:02 pm.

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President

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Secretary