

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD NOVEMBER 21, 2016, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

The meeting was called to order by Board Vice President, Kurt Schroeder, at 6:06 pm.

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

Members absent: 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, and Principal Jason Karstens.

See attached list for additional attendance.

Mr. Lampkin moved, seconded by Mr. Eiskant, that a closed session be called at 6:06 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); 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); the placement of individual students in special education programs and other matters relating to individual students, pursuant to 5 ILCS 120/2 (c)(10); and collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees, pursuant to 5 ILCS 120/2 (c)(2);. Motion carried by the following vote on roll call.

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

Nays: None

The board returned to open session at 7:06 pm.

Dr. Dosier recognized the board members for Board Member Appreciation Day and expressed his appreciation for their service to District 201.

Mrs. Schaefer moved, seconded by Mr. Lampkin, to approve the minutes of the regular board meeting and closed session held October 17, 2016. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Sauerwein moved, seconded by Mrs. Schaefer, to approve the salaries in the amount of \$2,674,241.89, bills in the amount of \$1,586,779.01, and the treasurer's report for month ending October 31, 2016. Motion carried by the following vote on roll call.

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

Nays: None

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Mrs. Schaefer moved, seconded by Mr. Lampkin, to approve establishing an activity account for West Scholar Bowl; and to accept the donation from Mr. and Mrs. Buettner for the Bridges Program. Motion carried by the following vote on roll call.

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

Mr. Mertens recognized West students, Maggie Baltz, Jill Ann Buettner, Maggie Carty, LeAnn Sweeney, and Bailey Kruse, and presented each student with a certificate of recognition for their accomplishments.

West teacher, Amy Wallis, and East teacher, Deb Stierwalt, were recognized for their service to District 201.

Mr. Mertens and Mr. Karstens reported on activities on their respective campuses including SAT preparation.

Mr. Lampkin moved, seconded by Mrs. Schaefer, to accept the resignation of Joan Ehret, Teacher Assistant, at Belleville West effective November 10, 2016. Motion carried by the following vote on roll call.

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

Mrs. Schaefer moved, seconded by Mr. Lampkin, to approve the retirement of teacher assistants, Marilyn Buchanan, effective December 31, 2016, and Roy (Bud) Schneider, effective December 31, 2020. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Lampkin, to approve the employment of the following teacher assistants at Belleville East for the 2016-2017 school year:

Sarah Lowe, effective November 15, 2016

Tiare Vaughn, effective November 21, 2016

Motion carried by the following vote on roll call.

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

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Mr. Lampkin moved, seconded by Mrs. Schaefer, to approve the following sixth assignments at Belleville West for second semester of the 2016-2017 school year:

Cherri Thompson, Intro Bus/Tech Concepts
Ashley Mernick – IT – Excel/Access
Kelly York – French 3-4

Motion carried by the following vote on roll call.

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

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

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

Mrs. Schaefer moved, seconded by Mr. Lampkin, to approve the employment of Karen Chism, East Girls Track Assistant Coach, and Alonzo Nelson, West Boys Track Assistant Coach, for the 2016-2017 school year. Motion carried by the following vote on roll call.

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

Mrs. Schaefer moved, seconded by Mr. Sauerwein, to approve the employment of Andrew Cowell, East Children's Play Technical Director, for the 2016-2017 school year. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mrs. Schaefer, to approve the following additional volunteer coaches for the 2016-2017 school year pending successful background check and/or certification:

East	Cassidy Wilson and Kyle Williams, wrestling
West	Mackenzie Biegler, Bowling
	Rodney Lofton, Baseball

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Motion carried by the following vote on roll call.

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

Nays: None

Mrs. Gannon and Mr. Zellmer held a FAFSA meeting for Alternative School students on November 3 to assist families with the application process and submission of their applications. Mrs. Gannon extended an invitation to the board to attend the Thanksgiving luncheon on Tuesday, Nov. 22, at the Alternative School.

Mr. Mentzer reviewed district finances reporting the State of Illinois currently owes the district \$2.4 million dollars. Mr. Mentzer provided information on the tax levy and setting of levy amounts. The district is predicting our growth EAV to be between 2.5 and 3.5%.

Mr. Mentzer reported a community involvement meeting was held last week.

Mr. Sauerwein moved, seconded by Ms. Eckert, to approve the resolution regarding estimated amounts necessary to be levied for the year 2016, **exhibit 2**. Motion carried by the following vote on roll call.

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

Nays: None

Ms. Taylor reported both schools have met with the EOS project director and set targets to add students to the AP programs. The district needs to look at approaching student growth differently and provide appropriate support for the programs.

Dr. Dosier reviewed the state report cards for East, West, and the District. District 201 is 1 of 11 districts in the State of Illinois working on the EOS movement cohort 1. He was proud to report our PARCC scores were above the state average. The district average was 73.2%, and the state average was 34.1%. He reported on the ESSA college and career framework and presented the proposed revised framework model presented by IHSDO.

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

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

Nays: None

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

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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

Mrs. Schaeferer moved, seconded by Mr. Sauerwein, 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 one calendar year. 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.

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

Nays: None

Mr. Lampkin moved, seconded by Mrs. Schaefer, that based on the evidence presented to the Board of Education during closed session, to expel student "C" from Belleville Township High School District #201 for a period of one calendar year. 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, Eiskant, Sauerwein, Schaefer, Schroeder, Bartle

Nays: None

Board members shared information on workshops they attended at the IASB Joint Annual Conference this past weekend.

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The meeting adjourned at 8:23 pm.

President

Secretary