

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD DECEMBER 19, 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: Bartle, Eckert, Eiskant, Lampkin, Sauerwein, Schaefer, Schroeder

Members absent: None

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. Schroeder moved, seconded by Mrs. Schaefer, 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); collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees, pursuant to 5 ILCS 120/2 (c)(2); setting a price for sale or lease of property owned by the public body, pursuant to 5 ILCS 120/2 (c)(6); 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); and Motion carried by the following vote on roll call.

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

Nays: None

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

Mrs. Schaefer moved, seconded by Mr. Schroeder, to approve the minutes of the regular board meeting and closed session held November 21, 2016. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Sauerwein moved, seconded by Mr. Eiskant, to approve the salaries in the amount of \$2,696,491.97, bills in the amount of \$5,970,404.31, and the treasurer's report for month ending November 30, 2016. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Lampkin moved, seconded by Mrs. Schaefer, to approve the District calendar for the 2017-2018 school year, **exhibit 1**. Motion carried by the following vote on roll call.

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

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

Mr. Karstens recognized East students, Clare LaBlance, Joseph Radecki, and Brittanie Rice and presented each student with a certificate of recognition for their accomplishments.

West teacher, Julie Burch, and East teacher, Mary Kaemmerer, were recognized for their service to District 201.

Mr. Mertens and Mr. Karstens reported on activities on their respective campuses including fundraising efforts on both campuses to help needy families at the holidays.

Mr. Lampkin moved, seconded by Mrs. Schaefer, to approve the employment of Andrew Smith and Lawanda Young, teacher assistants at Belleville West, effective January 3, 2017. Motion carried by the following vote on roll call.

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

Mr. Schroeder moved, seconded by Mrs. Schaefer, to approve Autumn Allen as an East softball volunteer coach for the 2016-2017 school year pending successful background check and certification. Motion carried by the following vote on roll call.

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

Mrs. Gannon reported on enrollment in the district's alternative programs and plans for second semester.

Mr. Mentzer reported the district received another property tax distribution. He reviewed district finances reporting the State of Illinois currently owes the district 2.5 million dollars this fiscal year. It is important to note the first quarterly transportation payment of \$700,000 has not been allocated. The tax levy has not changed from the recommendation in November. Based on EAV growth, our taxpayers will not experience an increase in tax obligation to the district.

Mrs. Schaefer moved, seconded by Mr. Eiskant, to approve the 2016 tax levy, **exhibit 2**. Motion carried by the following vote on roll call.

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

Ms. Taylor discussed the ESSA state draft comments the district will be submitting.

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

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

requests this past month.

Mr. Lampkin 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: Bartle, Eckert, Eiskant, Lampkin, Sauerwein, Schaefer, Schroeder
Nays: None

Mr. Lampkin moved, seconded by Mr. Eiskant, to approve the resolution to regulate expense reimbursements, **exhibit 3**. Motion carried by the following vote on roll call.

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

Mrs. Schaefer moved, seconded by Mr. Schroeder, to approve the Intergovernmental Agreement between Southwestern Illinois College and District 201 to offer the Running Start Program for the 2017-2018 school year, **exhibit 4**. Motion carried by the following vote on roll call.

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

Dr. Dosier and Mr. Mentzer provided details on how District 201 would use the new sales tax revenue. If implemented, about 91 percent would go toward reducing District 201 residents' property tax bills. The remainder would be used for infrastructure maintenance and improvements including heating and air conditioning work, parking lot improvements, roof repairs, security and access control improvements and preventative maintenance.

Mr. Lampkin moved, seconded by Mr. Eiskant, to approve the resolution directing the Regional Superintendent to certify to the County Clerk of said County the question of imposing a retailers' occupation tax and a service occupation tax to be used exclusively for school facility purposes for submission to the electors of St. Clair County at the consolidated election to be held on April 4, 2017, **exhibit 5**. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Eiskant, to approve the first reading of Board Policy 6:120. Motion carried by the following vote on roll call.

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

Mr. Schroeder moved, seconded by Mrs. Schaefer, to approve the technology lease agreement between Bank of Belleville and Belleville District 201, **exhibit 6**. Motion carried by the

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

following vote on roll call.

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

Nays: None

The meeting adjourned at 7:46 pm.

President

Secretary