

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD JANUARY 9, 2017, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

---

---

The meeting was called to order by Board Vice President, Kurt Schroeder, at 6:00 pm.

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

Members absent: Bartle

Also present were: Assistant Superintendent Brian Mentzer, Director of Alternative Programs Andrea Gannon, Director of Special Services Melissa Taylor, Coordinator of Administrative Services Malcolm Hill, Principal Rich Mertens, and Principal Jason Karstens.

See attached list for additional attendance.

Mrs. Schaefer arrived at 6:01 pm.

Mr. Lampkin moved, seconded by Mr. Sauerwein, that a closed session be called at 6:01 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); 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: Eckert, Eiskant, Lampkin, Sauerwein, Schaefer, Schroeder

Nays: None

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

The Pledge of Allegiance was recited.

A moment of silence was held in memory of Laurie Bielong, a retired Belleville West teacher.

Mr. Lampkin moved, seconded by Mrs. Schaefer, to approve the minutes of the regular board meeting and closed session held December 19, 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 \$2,639,666.42, bills in the amount of \$1,547,257.61, and the treasurer's report for month ending December 31, 2016. Motion carried by the following vote on roll call.

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

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD JANUARY 9, 2017, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

---

---

Nays: None

Mrs. Schaefer moved, seconded by Mr. Lampkin, to authorize the Assistant Superintendent to cause a tentative budget for 2017-2018 to be developed. Motion carried by the following vote on roll call.

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

Maye Anderson, Belleville West parent, addressed the board during public participation regarding her son's honors classes at Belleville West. Ohala Ward, community minister, also addressed the board to express her support of Ms. Anderson's comments.

Mr. Mertens and Mr. Karstens reported on activities on their respective campuses.

Mr. Lampkin moved, seconded by Mr. Sauerwein, to approve the employment of Kyle Meyer as a custodian for the 2016-2017 school year effective February 10, 2017. 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 employment contract of Dr. Richard Bass, Associate Principal, effective July 1, 2017 through June 30, 2020. 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 employment contract of Todd Hayes, Assistant Principal, effective July 1, 2017 through June 30, 2018. Motion carried by the following vote on roll call.

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

Mrs. Gannon reported on enrollment in the alternative programs.

Mr. Mentzer reviewed the district finances reporting the State of Illinois currently owes the district approximately 2.6 million dollars.

Ms. Taylor reported that Dr. Kate Foley, ISBE Assistant Superintendent for Special Education, will be visiting District 201 on January 11.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD JANUARY 9, 2017, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

---

---

Mr. Mentzer discussed school wide planning for federal grant moneys.

Mrs. Schaefer moved, seconded by Mr. Lampkin, to approve the second reading and adopt board policy 6:120. Motion carried by the following vote on roll call.

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

Nays: None

The board and administration discussed the legislation recently signed by Governor Rauner regarding teaching licensure.

The meeting adjourned at 7:33 pm.

---

President

---

Secretary