

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD FEBRUARY 13, 2017, 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, Schroeder

Members absent: Schaefer

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

See attached list for additional attendance.

Mr. Schroeder moved, seconded by Mr. Lampkin, 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); 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); purchase or lease of real property by the public body, pursuant to 5 ILCS 120/2 (c)(5); security procedures, pursuant to 5 ILCS 120/2 (c)(8); student disciplinary cases; pursuant to 5 ILCS 120/2 (c)(9); placement of individual students in special education programs and other matters relating to individual students, pursuant to 5 ILCS 120/2 (c)(10); and discussion of the minutes of a meeting that was lawfully closed under OMA, pursuant to 5 ILCS 120/2 (c)(21). Motion carried by the following vote on roll call.

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

Nays: None

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

The Pledge of Allegiance was recited.

Mr. Schroeder moved, seconded by Mr. Lampkin, to approve the minutes of the regular board meeting and closed session held January 9, 2017, and the amended minutes of the regular board meeting held December 19, 2016. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Sauerwein moved, seconded by Mr. Eiskant, to approve the salaries in the amount of \$2,625,704.54, bills in the amount of \$1,095,231.41, and the treasurer's report for month ending January 31, 2017. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Eiskant, to approve the amended 2016-2017 district calendar, **exhibit 1**, further;

To approve the revised 2017-2018 district calendar, **exhibit 2**, further;

To approve the American Studies field trip to Gettysburg and Harpers Ferry November 7-10, 2017; and

To approve the 2017 Belleville West summer sports camps, **exhibit 3**. Motion carried by the following vote on roll call.

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

Mr. Mertens recognized West students, Azorrhea Barr, Jordan Cole, Desmond Goodwin, Sydney Hand, and Kristina Hood, and presented each student with a certificate of recognition for their accomplishments.

West teacher, Jeff Frerker, and East teacher, Rebecca McGarrity, were recognized for their service to District 201.

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

Mr. Lampkin moved, seconded by Mr. Sauerwein, to approve the following resignations:

Kevin Anderson, East teacher assistant, effective January 30, 2017

Geri Lowe, East teacher assistant, effective January 31, 2017

Israel Byrd, West teacher assistant, effective January 31, 2017

Shaunte Griffin-Rhodes, East sign language interpreter, effective February 1, 2017

Motion carried by the following vote on roll call.

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

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Mr. Sauerwein moved, seconded by Mr. Eiskant, to approve the employment of Jeff Baumann as an Engineer at Belleville East for the 2017-2018 school year. Motion carried by the following vote on roll call.

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

Mr. Sauerwein moved, seconded by Mr. Lampkin, to approve the employment of Mike Albert as an Engineer at Belleville West for the 2017-2018 school year. Motion carried by the following vote on roll call.

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

Mr. Schroeder moved, seconded by Mr. Eiskant, to approve the employment of Joshua Peebels as Interpreter-Sign Language, at Belleville East effective February 13, 2017, for the 2016-2017 school year. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Ms. Eckert, to approve the employment of Jay Voss as a teacher assistant for the remainder of the 2016-2017 school year. Motion carried by the following vote on roll call.

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

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

Kayla Creek, girls track
Brian Schoby, boys track

Motion carried by the following vote on roll call.

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

Mrs. Gannon reported on the alternative school program including enrollment, current project, and SAT testing.

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Mr. Mentzer reported on district finances noting the State of Illinois currently owes the district 2.7 million dollars.

Ms. Taylor reported on special education enrollment, out of district placements, ISBE compliance, and BASSC. She was excited to report an increase in the number of students who registered for AP courses next year.

Mr. Sauerwein moved, seconded by Mr. Lampkin, to approve the purchase of the AP environmental science textbook, Living in the Environment, and online licenses from Cengage Learning at the total cost of \$11,484.38. Motion carried by the following vote on roll call.

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

Ms. Taylor noted the purchase includes the online license for 6 years.

The district responded to one Freedom of Information Act request.

Dr. Dosier discussed accepting applications this spring from students who are interested in serving as student advisors to the Board of Education next year. One student from each school will be selected. This is a great opportunity for the district to expand on Democracy Schools.

Dr. Dosier reported that all marching band students will be required to have a physical exam starting with the 2017-2018 school year as part of the district's concussion protocol.

Mr. Lampkin moved, seconded by Mr. Eiskant, to approve the new Belleville East club, First Priority. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Lampkin, to amend the Scott Richards Memorial Scholarship to award \$2,000 annually per school. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Schroeder, to approve the board's semi-annual review of unreleased closed session minutes and to keep the minutes of closed meetings from and including, the closed meeting of July 18, 2016 through the closed meeting of December 19, 2016 confidential, based upon a finding that the need for confidentiality still exists with regard to all of the minutes, **exhibit 4**. Motion carried by the following vote on roll call.

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

Nays: None

The Finance Committee met on Thursday, February 9, and again Monday, February 13, to discuss transportation as this is the last year of the contract with First Student. The committee discussed several options including requesting a one year extension to the current contract, seeking formal bids for transportation services, or offering the services in house, which would involve purchasing buses and employing personnel.

The meeting adjourned at 7:48 pm.

President

Secretary