

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD MARCH 20, 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, Sauerwein, Schroeder

Members absent: Lampkin, Schaefer

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

See attached list for additional attendance.

Mr. Schroeder moved, seconded by Mr. Eiskant, 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); purchase or lease of real property by the public body, pursuant to 5 ILCS 120/2 (c)(5); sale or purchase of securities, investment, or investment contracts, pursuant to 5 ILCS 120/2 (c)(7); pending or probable litigation against, affecting or on behalf of the public body, pursuant to 5 ILCS 120/2 (c)(11); security procedures, pursuant to 5 ILCS 120/2 (c)(8); student disciplinary cases; pursuant to 5 ILCS 120/2 (c)(9); and 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: Bartle, Eckert, Eiskant, Sauerwein, Schroeder

Nays: None

Mrs. Schaefer arrived during closed session at 6:10 pm.

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

The Pledge of Allegiance was recited.

Mr. Schroeder moved, seconded by Mr. Sauerwein, to approve the minutes of the regular board meeting and closed session held February 13, 2017. Motion carried by the following vote on roll call.

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

Nays: None

Mrs. Schaefer moved, seconded by Mr. Eiskant, to approve the salaries in the amount of \$2,675,410.07, bills in the amount of \$1,344,822.50, and the treasurer's report for month ending February 28, 2017. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Schroeder moved, seconded by Mrs. Schaefer, to declare Jupiter sousaphones J01715, F04830, J01714, and M35506 as surplus; and Yamaha sousaphones 103615, 102486, 100107, 103791, and 103603 as surplus; further,

To approve the Harambee Dancers field trip to Minneapolis-St. Paul, Minnesota from June 5-8, 2017; further,

To approve the 2017 Summer School dates and fees, **exhibit 1**; further,

To approve membership in the Illinois High School Association for Belleville East and Belleville West High School for the 2017-2018 school year, **exhibit 2**; further,

To approve the Belleville East Summer Sports Camps, **exhibit 3**. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Karstens recognized East students, Alissa Donato, LaMyeia Daniels, and Neil Wegrzyn, and presented each student with a certificate of recognition for their accomplishments.

West teacher, Andrew Brunner, and East teacher, Karen Mudd-Osborn, were recognized for their service to District 201.

Mrs. Oberle-Dahm presented information on an 18 month international project proposed by World Link to connect with Syrian and Palestinian refugee populations in Lebanon. The virtual exchange program will be held on Saturday mornings. Students will use 21st century skills to explore global food security and other issues affecting refugees.

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

Mr. Schroeder moved, seconded by Mrs. Schaefer, to accept the resignation of Carolyn Douglas, West Production Center Administrative Assistant, effective March 24, 2017. Motion carried by the following vote on roll call.

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

Nays: None

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Mr. Eiskant moved, seconded by Mrs. Schaefer, to approve the request of Tara Neutzling, East teacher, to change from full time to a part time (3/5th) teaching assignment for the 2017-2018 school year. Motion carried by the following vote on roll call.

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

Mr. Schroeder moved, seconded by Mrs. Schaefer, to approve the employment of Liz de la Torre as a Belleville West Administrative Assistant for the 2016-2017 school year. Motion carried by the following vote on roll call.

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

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

Emily Becker	boys volleyball
Kendra Rakers	softball

Motion carried by the following vote on roll call.

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

Mrs. Gannon reported on the district's alternative education programs including day school, night school, and homebound services.

Mr. Mentzer reviewed the district's finances reporting the State of Illinois owes the district 3.3 million dollars for this fiscal year.

Ms. Taylor reviewed items in her director's report including state assessment, ISBE compliance, Equal Opportunity Schools, and special education referrals.

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

Mr. Mentzer reported the district is still negotiating transportation services for the district, and they are not ready to make any recommendations at this time.

Mr. Sauerwein moved, seconded by Mr. Schroeder, to approve the plan to refund the 2007 bonds in order to capture approximately 1.198 million dollars in savings over the life of the bonds

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which will help further stabilize the tax levy and provide opportunity for abatement. Motion carried by the following vote on roll call.

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

Mr. Schroeder moved, seconded by Mr. Eiskant, to approve the resolution declaring the intention to issue \$2,500,000 working cash fund bonds of the District for the purpose of increasing the working cash fund of the District, and directing that notice of such intention be published in the manner provided by law, **exhibit 4**. Motion carried by the following vote on roll call.

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

Mrs. Schaefer moved, seconded by Mr. Eiskant, to approve the resolution authorizing the issuance and sale of a Taxable Tax Anticipation Promissory Note of Township High School District Number 201, St. Clair County, Illinois in a principal amount not to exceed \$8,000,000; Authorizing the execution and delivery of a Line of Credit Agreement; and Authorizing certain other documents and actions in connection therewith, **exhibit 5**. Motion carried by the following vote on roll call.

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

Mr. Sauerwein moved, seconded by Mr. Eiskant, to approve the letter of intent to lease/purchase property, **exhibit 6**. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mrs. Schaefer, to approve the new Belleville East club, Rho Kappa Social Studies Honor Society. Motion carried by the following vote on roll call.

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

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The meeting adjourned at 7:51 pm.

President

Secretary