

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD APRIL 3, 2017, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

The meeting was called to order by Board Vice President, Kurt Schroeder, at 5:00 pm.

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

Members absent: Bartle, Schaefer

Also attending was Superintendent Jeff Dosier, Assistant Superintendent Brian Mentzer, Director of Alternative Education Andrea Gannon, 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. Lampkin moved, seconded by Mr. Eiskant, that a closed session be called at 5:00 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). Motion carried by the following vote on roll call.

Ayes: Eckert, Eiskant, Lampkin, Sauerwein, Schroeder

Nays: None

Mrs. Schaefer arrived during closed session at 5:02 pm.

The board returned to open session at 5:15 pm.

The Pledge of Allegiance was recited.

Mr. Mentzer provided a rationale for District 201 to administer its own transportation services and act as the administrative agent for six of the feeder school districts. The goal is to maintain and retain as many First Student staff and positions that are in place currently. Dr. Dosier expressed his appreciation for the long time partnership District 201 has had with First Student.

Mr. Lampkin moved, seconded by Mrs. Schaefer, to approve an employment contract to employ Donna Griffin as the District's Director of Transportation for the 2017-2018 fiscal year. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Eiskant moved, seconded by Mrs. Schaefer, to approve extending the transportation contract with First Student from June 30, 2017 to July 31, 2017, with the contract for all transportation services with First Student to terminate on August 1, 2017. Motion carried by the following vote on roll call.

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

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Nays: None

Mr. Lampkin moved, seconded by Mrs. Schaefer, to authorize the Superintendent and/or his designees to seek competitive financing quotes for the lease purchase of a fleet of school buses for District 201 operated transportation services, with the Board to approve all lease purchase agreements at a future board meeting. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Lampkin moved, seconded by Mr. Eiskant, to approve an intergovernmental agreement with each of the following elementary school districts, located within District 201's boundaries, for transportation services for the period July 1, 2017 through June 30, 2020:

- Belleville District 118, **exhibit 1**
- Wolf Branch, **exhibit 2**
- Pontiac William Holliday, **exhibit 3**
- Grant, **exhibit 4**
- Belle Valley, **exhibit 5**
- High Mount, **exhibit 6**
- Whiteside, **exhibit 7**

Motion carried by the following vote on roll call.

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

Nays: None

The meeting adjourned at 5:25 pm.

President

Secretary