

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD APRIL 27, 2017, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

The meeting was called to order by Board Vice President, Kurt Schroeder, at 5:30 pm.

Members present: Eckert, Eiskant, Lampkin, Schroeder

Members absent: Bartle, Sauerwein, Schaefer

Also attending was Superintendent Jeff Dosier, Assistant Superintendent Brian Mentzer, Coordinator of Administrative Services Josh Lane, Principal Rich Mertens, and Principal Jason Karstens.

See attached list for additional attendance.

The Pledge of Allegiance was recited.

Mr. Lampkin moved, seconded by Mr. Eiskant, to accept the amended agenda as presented. Motion carried by the following vote on roll call.

Ayes: Eckert, Eiskant, Lampkin, Schroeder

Nays: None

Mr. Schroeder reported the district received Canvas Results from the April 4, 2017 Consolidated Election from the County Clerk. Allison Bartle, Marvin Lampkin, and Pat Watkins were elected to the Board of Education of Belleville Township High School District. 201.

Mr. Eiskant moved, seconded by Mr. Lampkin to adjourn sine die. Motion carried by the following vote on roll call.

Ayes: Eckert, Eiskant, Lampkin, Schroeder

Nays: None

The oath of office was administered to Mr. Watkins and Mr. Lampkin.

Mr. Eiskant moved, seconded by Mr. Lampkin to appoint Kurt Schroeder as president pro tem. Motion carried by the following vote on roll call.

Ayes: Eckert, Eiskant, Lampkin, Schroeder, Watkins

Nays: None

Mr. Eiskant moved, seconded by Ms. Eckert, to appoint Kim Ellison as secretary pro tem. Motion carried by the following vote on roll call.

Ayes: Eckert, Eiskant, Lampkin, Schroeder, Watkins

Nays: None

Mr. Lampkin moved, seconded by Ms. Eckert, to appoint Kurt Schroeder as President of the Board of Education for a two year term. Motion carried by the following vote on roll call.

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Ayes: Eckert, Eiskant, Lampkin, Schroeder, Watkins
Nays: None

Mr. Eiskant moved, seconded by Mr. Lampkin, to appoint Kim Ellison as Board Secretary for a two year term. Motion carried by the following vote on roll call.

Ayes: Eckert, Eiskant, Lampkin, Schroeder, Watkins
Nays: None

Mr. Lampkin moved, seconded by Mr. Eiskant, to adopt the calendar for the Board of Education meeting dates from July 2017 through June 2018 as presented, **exhibit 1**. Motion carried by the following vote on roll call.

Ayes: Eckert, Eiskant, Lampkin, Schroeder, Watkins
Nays: None

Board committees will be discussed and appointed at the regular May board meeting.

Mr. Lampkin moved, seconded by Ms. Eckert, to appoint Mike Eiskant to serve as delegate and Pat Watkins to serve as alternate to the Belleville Area Special Services Cooperative. Motion carried by the following vote on roll call.

Ayes: Eckert, Eiskant, Lampkin, Schroeder, Watkins
Nays: None

Mr. Lampkin moved, seconded by Ms. Eckert, that a closed session be called at 5:42 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); and pending or probable litigation against, affecting or on behalf of the public body, pursuant to 5 ILCS 120/2 (c)(11). Motion carried by the following vote on roll call.

Ayes: Eckert, Eiskant, Lampkin, Schroeder, Watkins
Nays: None

The board returned to open session at 6:02 pm.

Mr. Lampkin moved, seconded by Mr. Eiskant, to approve the employment of Clayton Fisher as Belleville West girls basketball head coach for the 2017-2018 school year. Motion carried by the following vote on roll call.

Ayes: Eckert, Eiskant, Lampkin, Schroeder, Watkins
Nays: None

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Mr. Lampkin moved, seconded by Ms. Eckert, to approve the employment of Jeff Creek as Belleville East boys basketball head coach for the 2017-2018 school year. Motion carried by the following vote on roll call.

Ayes: Eckert, Eiskant, Lampkin, Schroeder, Watkins
Nays: None

Mr. Lampkin moved, seconded by Mr. Eiskant, to approve the employment of Wayne Guetterman as the Operations Manager for Transportation effective June 15, 2017. Motion carried by the following vote on roll call.

Ayes: Eckert, Eiskant, Lampkin, Schroeder, Watkins
Nays: None

Mr. Lampkin moved, seconded by Mr. Eiskant, to approve the employment of the following bus driver trainers effective immediately:

Glenda Grigsby
Anna Hall-Mednik
William Stevenson
Vincent Brown
Mark Delonga

Motion carried by the following vote on roll call.

Ayes: Eckert, Eiskant, Lampkin, Schroeder, Watkins
Nays: None

Mr. Eiskant moved, seconded by Mr. Lampkin, to accept the resignation of Stetson Hairston, teacher assistant, effective April 21, 2017. Motion carried by the following vote on roll call.

Ayes: Eckert, Eiskant, Lampkin, Schroeder, Watkins
Nays: None

The meeting adjourned at 6:04 pm.

President

Secretary