

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD MAY 15, 2017, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

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

Members present: Eckert, Eiskant, Lampkin, Sauerwein, Watkins, Schroeder
Members absent: Bartle

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

See attached list for additional attendance.

Mr. Sauerwein moved, seconded by Mr. Eiskant, that a closed session be called at 6:05 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); setting of a price for sale or lease of property owned by the public body, pursuant to 5 ILCS 120/2 (c)(6); sale or purchase of securities, investment, or investment contracts, pursuant to 5 ILCS 120/2 (c)(7); student disciplinary cases; pursuant to 5 ILCS 120/2 (c)(9); security procedures, pursuant to 5 ILCS 120/2 (c)(8); 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, Sauerwein, Watkins, Schroeder
Nays: None

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

The Pledge of Allegiance was recited.

Mr. Lampkin moved, seconded by Mr. Eiskant to approve the minutes of the regular board meeting and closed session held April 10, 2017, the special board meeting held April 3, 2017, and the special board meeting and closed session held April 27, 2017. Motion carried by the following vote on roll call.

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

Mr. Sauerwein moved, seconded by Mr. Lampkin, to approve the salaries in the amount of \$2,678,966.12 bills in the amount of \$1,056,645.32, and the treasurer's report for month ending April 30, 2017 Motion carried by the following vote on roll call.

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Ayes: Eckert, Eiskant, Lampkin, Sauerwein, Schroeder

Abstain: Watkins

Nays: None

Mr. Lampkin moved, seconded by Mr. Eiskant, to approve the 2017-2018 student handbook; and,

To approve the final district calendar for the 2016-2017 school year, **exhibit 1**. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Karstens recognized East students, Jasmine Adams, Hannah Teverbaugh, and Dillon Vaupel, and presented each student with a certificate of recognition for their accomplishments.

West teacher, Brian Capell; West counselor, Jen McMurray; and East administrative assistant, Pat Mertens, were recognized for their service to District 201.

Mr. Mertens and Mr. Karstens reported on end of the year activities including prom, honors ceremonies, and graduation. Preparation is underway for the 2017-2018 school year.

Mr. Lampkin moved, seconded by Ms. Eckert, to approve the employment of Jessica Mendiola as a Special Education teacher for the 2017-2018 school year. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Sauerwein moved, seconded by Ms. Eckert, to approve the increase in assignment of Mark Brackman to a full time Social Studies teacher for the 2017-2018 school year. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Lampkin moved, seconded by Mr. Eiskant, to approve the employment of Rita Weckmueller-Mattingly as a Health Care Worker at Belleville West for the 2017-2018 school year. Motion carried by the following vote on roll call.

Ayes: Eiskant, Lampkin, Sauerwein, Watkins, Schroeder

Abstain: Eckert

Nays: None

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Mr. Lampkin moved, seconded by Mr. Eiskant, to approve the employment of Aaron Ackerman, Daniel Bahr, and Joseph Baumgartner as custodians for the 2017-2018 school year. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Lampkin moved, seconded by Mr. Sauerwein, to approve the employment of Julia Chadwick and Pamela Gates as Assistant Principal Administrative Assistants at Belleville West for the 2017-2018 school year. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Lampkin moved, seconded by Mr. Sauerwein, to approve the employment of the following transportation office staff for the 2017-2018 school year:

David Leming
Bob Overbey
Ann Jackson
Carol Vonderheide
Sharon Collins
Tammy Thomas-Winston
Debra Green
Rhonda Keys

Motion carried by the following vote on roll call.

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

Nays: None

Mr. Lampkin moved, seconded by Ms. Eckert, to employ the list of Belleville East and Belleville West department chairpersons for the 2017-2018 school year, **exhibit 2**. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Sauerwein moved, seconded by Mr. Lampkin, to employ the list of Belleville East and Belleville West co-curricular assignments for the 2017-2018 school year, **exhibit 3**. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Lampkin, to employ the list of Belleville East and Belleville West volunteer coaches for the 2017-2018 school year, **exhibit 4**. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Eiskant, to approve the summer school 2017 staff list pending enrollment needs, **exhibit 5**. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Ms. Eckert, to approve changing the employment of Molly Hepp to a 3/5th Social Studies teacher for the 2017-2018 school year. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Eiskant, to approve the retirement request of Mike Rogier, West Science teacher, at the conclusion of the 2021-2022 school year. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Eiskant, to approve the retirement request of Tracy Lowe, West Campus Patrol, at the conclusion of the 2020-2021 school year. Motion carried by the following vote on roll call.

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

Mr. Sauerwein moved, seconded by Mr. Lampkin, to terminate the probationary employment of the following teacher assistants, effective the last day of the 2016-2017 school year:

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Sarah Lowe, **exhibit 6**

Tiara Vaughn, **exhibit 7**

LaWanda Young, **exhibit 8**

Andrew T. Smith, **exhibit 9**

Mark Brackman, **exhibit 10**

Jay Voss, **exhibit 11**

Motion carried by the following vote on roll call.

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

Nays: None

Mrs. Gannon reported 36 students will be graduating from the alternative program this year and 100 students will be graduating from the night school program.

Mr. Mentzer reported the State of Illinois currently owes the district 3.49 million dollars. This continues to put a strain on the district. The first property tax payment is expected June 9. He provided an update on transportation including the process of hiring over 200 bus drivers, financing the bus fleet, and securing a transportation facility.

Mr. Mentzer presented the amended budget indicating we continue to monitor the funds. An amended budget hearing is scheduled on Monday, June 19, 2017 at 5:30 pm.

Ms. Taylor reviewed items in her report including state assessment, summer school, and Equal Opportunity Schools.

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

Mr. Sauerwein moved, seconded by Mr. Lampkin, to approve the Resolution providing for the issue of not to exceed \$2,500,000 taxable general obligation school bonds, and not to exceed \$18,500,000 general obligation refunding school bonds of the District for the purpose of increasing the working cash fund of the District, refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds, and authorizing the execution of a related escrow agreement and the sale of the bonds to Stifel, Nicolaus & Company Incorporated, **exhibit 12**. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Eiskant, to approve the School Lunch Agreement between Belleville Public School District #118 and Belleville Township High School District #201, **exhibit 13**. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Sauerwein, to approve the lease purchase agreement with Commerce Bank/Clayton Holdings, LLC for the financing of transportation vehicles as presented, **exhibit 14**. Motion carried by the following vote on roll call.

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

The meeting adjourned at 7:54 pm.

President

Secretary