

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD JULY 5, 2017, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

The meeting was called to order by Board President, Kurt Schroeder, at 4:30 pm.

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

Members absent: Eckert

Also attending was Superintendent Jeff Dosier, Director of Student Services Missy Taylor, 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 4:30 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), discipline or removal of an occupant of a public office or appointment of an individual to fill a vacant public office, pursuant to 5 ILCS 120/2 (c)(3), and collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees, pursuant to 5 ILCS 120/2 (c)(2). Motion carried by the following vote on roll call.

Ayes: Eiskant, Lampkin, Sauerwein, Watkins, Schroeder

Nays: None

The board returned to open session at 5:20 pm.

The Pledge of Allegiance was recited.

Mr. Lampkin moved, seconded by Mr. Eiskant, to appoint Brian Barton to the Belleville District 201 School Board until the April 2019 election. Motion carried by the following vote on roll call.

Ayes: Eiskant, Lampkin, Sauerwein, Watkins, Schroeder

Nays: None

The oath of office was administered to Mr. Barton.

Mr. Lampkin moved, seconded by Mr. Watkins, to employ Casey Garrett as an Assistant Principal at Belleville East for the 2017-2018 school year. Motion carried by the following vote on roll call.

Ayes: Eiskant, Lampkin, Sauerwein, Watkins, Schroeder

Abstain: Barton

Nays: None

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The meeting adjourned at 5:29 pm.

President

Secretary