

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD AUGUST 21, 2017, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

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

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

Members absent: Eckert, Eiskant

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 Malcolm Hill, Coordinator of Administrative Services Josh Lane, Principal Rich Mertens, and Principal Jason Karstens.

See attached list for additional attendance.

Mr. Lampkin moved, seconded by Mr. Watkins, that a closed session be called at 6:00 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); collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees, pursuant to 5 ILCS 120/2 (c)(2); setting of a price for sale or lease of property owned by the public body, pursuant to 5 ILCS 120/2 (c)(6); student disciplinary cases; pursuant to 5 ILCS 120/2 (c)(9); 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: Barton, Lampkin, Sauerwein, Schroeder, Watkins

Nays: None

Ms. Eckert joined the meeting at 7:00 pm.

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

The Pledge of Allegiance was recited.

Dr. Dosier introduced the student board representatives, Shiza Jamil and Jacob McCloskey.

Mr. Lampkin moved, seconded by Mr. Barton, to approve the minutes of the special board meeting and closed session held July 5, 2017 and the regular board meeting and closed session held July 17, 2017. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Lampkin moved, seconded by Ms. Eckert, to approve the salaries in the amount of \$3,999,037.10, bills in the amount of \$2,201,789.07, and the treasurer's report for month ending July 31, 2017. Motion carried by the following vote on roll call.

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

Nays: None

The board approved resolutions for Bob Goalby, **exhibit 1**, and Charles Woodford, **exhibit 2**, naming the football/soccer fields at Belleville West and Belleville East after them respectively.

Mr. Goalby and Mr. Woodford, who were in attendance, expressed their appreciation for this honor.

Dr. Dosier recognized Mr. Mentzer, Assistant Superintendent, for his leadership as the district has taken on the Transportation and Food Service projects.

He also recognized Donna Griffin, Director of Transportation, and Holly Matzenbacher, Food Service Director.

Mr. Mertens and Mr. Karstens complimented staff members for their work preparing for the start of the school year. Special thanks to Bob Flake, Belleville West Science Department Chair, and Jeff West, Belleville East Science Department Chair, for a successful Solar Eclipse Day.

Mr. Lampkin moved, seconded by Mr. Watkins to accept the resignation of Lindsay Loesche, Belleville West English Teacher, effective at the conclusion of the 2016-2017 school year. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Lampkin moved, seconded by Mr. Barton, to accept the resignation of Jacob Toenjes, Teacher Assistant, effective July 19, 2017. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Sauerwein moved, seconded by Ms. Eckert, to accept the resignations of Tiffany Stellhorn, West Math Team Coach, and Katie Munden, East Math Team Coach, for the 2017-2018 school year. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Sauerwein moved, seconded by Mr. Barton, to employ Christine Oplinger as a Special Education teacher for the 2017-2018 school year. Motion carried by the following vote on roll call.

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Ayes: Barton, Lampkin, Sauerwein, Schroeder, Watkins  
Present: Eckert  
Nays: None

Mr. Lampkin moved, seconded by Ms. Eckert, to employ Jenny McCracken as a 3/5<sup>th</sup> English teacher for the 2017-2018 school year. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Watkins, to approve sixth assignments in Spanish 7-8 for Rachel Woods, Belleville West, and Jenny Hotze-Wilton, Belleville East, first semester only of the 2017-2018 school year. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Ms. Eckert, to approve the employment of the list of additional teacher assistants for the 2017-2018 school year, **exhibit 3**. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Watkins, to approve the additional fall co-curricular coaches at Belleville East for the 2017-2018 school year:

Jason Gray	Cross Country Assistant Coach
Andy Bohanon	Boys Soccer Assistant Coach

Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Ms. Eckert, to approve the employment of Mara Holloway as an additional night school teacher for the 2017-2018 school year. Motion carried by the following vote on roll call.

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

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Mr. Lampkin moved, seconded by Mr. Watkins, to approve the fall volunteers for the 2017-2018 school year:

West	Bill McCloskey	Football
East	Rob Garrison	Cross Country
	Ryan Presson	Football

Motion carried by the following vote on roll call.

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

Nays: None

Mr. Sauerwein moved, seconded by Mr. Barton, to approve the list of 2017-2018 changes in transportation and food service personnel, **exhibit 4**. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Lampkin moved, seconded by Mr. Watkins, to approve the employment of Paige Burris, Office Occupations worker for food service, for the 2017-2018 school year. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Lampkin moved, seconded by Mr. Watkins, to approve the retirement of Michelle Washburn, Belleville West teacher, effective at the conclusion of the 2021-2022 school year. Motion carried by the following vote on roll call.

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

Nays: None

Mrs. Gannon reported on registration, enrollment, and graduation rates for the Alternative Programs.

Mr. Mentzer reviewed the district finances noting the State of Illinois currently owes the district 2.44 million dollars. The tentative budget will be available to the public in the District office. There is a budget hearing scheduled on Monday, September 18, at 5:00 pm. He discussed state funding and developing a plan that will allow the district to be stable.

Ms. Taylor provided information on the IDEA grant, state assessment, and professional development days. She reported there will be a monthly Twitter chat moderated by various

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members of our staff.

Mr. Lampkin moved, seconded by Mr. Watkins, to approve the second reading and adopt the board policy updates. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Sauerwein moved, seconded by Mr. Barton, to approve the Board's semi-annual review of unreleased closed session minutes and to release for public inspection those minutes or portions thereof, that the Board identified as no longer needing confidential treatment on February 13, 2017, **exhibit 5**; March 20, 2017, **exhibit 6**; April 20, 2017, **exhibit 7**; April 27, 2017, **exhibit 8**; and May 15, 2017, **exhibit 9**. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Lampkin moved, seconded by Mr. Watkins, to approve the 2017-2018 ala carte prices, **exhibit 10**. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Lampkin moved, seconded by Mr. Watkins, to approve the agreement between Pepsi Beverages Company and Belleville Township High School District 201, **exhibit 11**. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Sauerwein moved, seconded by Mr. Watkins, to accept the bids, **exhibit 12**, and award the gasoline and blended diesel fuels contract to Energy Petroleum Company. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Lampkin moved, seconded by Mr. Watkins, to involuntary transfer Student "A" to an alternative placement program for a period of one calendar year. Motion carried by the following vote on roll call.

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


Nays: None

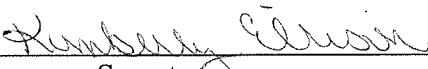
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The meeting adjourned at 8:02 pm.

  
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President

  
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Secretary