

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD SEPTEMBER 18, 2017, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

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The meeting was called to order by Board Vice-President, Carol Eckert, at 6:00 pm.

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

Members absent: Eiskant, Schroeder

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); placement of individual students in special education programs and other matters relating to individual students; pursuant to 5 ILCS 120/2 (c)(10); 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, Eckert, Lampkin, Sauerwein, Watkins

Nays: None

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

The Pledge of Allegiance was recited.

Shiza Jamil, East student board representative, gave a brief presentation on respect, the word of the month, and how students exhibit respect on campus.

Mr. Lampkin moved, seconded by Mr. Sauerwein, to approve the minutes of the regular board meeting and closed session held August 21, 2017. Motion carried by the following vote on roll call.

Ayes: Barton, Eckert, Lampkin, Sauerwein, Watkins

Nays: None

Mr. Sauerwein moved, seconded by Mr. Barton, to approve the salaries in the amount of \$2,862,862.59, bills in the amount of \$1,409,613.15, and the treasurer's report for month ending August 31, 2017. Motion carried by the following vote on roll call.

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Ayes: Barton, Eckert, Lampkin, Sauerwein, Watkins

Nays: None

Mr. Lampkin moved, seconded by Mr. Watkins, to approve the Culinary Arts “Cook Around the World” field trip to Orlando, Florida April 26-30, 2018; further,

To approve the Reciprocal Reporting System Agreement between District 201 and the Village of Swansea, **exhibit 1**; further,

To approve an activity account for the Belleville East food pantry; and,

To approve the agreement with Belleville District 118 for shared services of an Attendance Officer, **exhibit 2**. Motion carried by the following vote on roll call.

Ayes: Barton, Eckert, Lampkin, Sauerwein, Watkins

Nays: None

Mr. Mentzer recognized Wayne Guetterman, Operations Manager for Transportation, for his management as the district has taken on the transportation services.

East teacher, Katie Hoerner, and West technology, Curtis McKay, were recognized for their service to District 201

Mr. Mertens and Mr. Karstens along with student board representatives, Shiza Jamil and Jacob McCloskey, reported on activities on their respective campuses.

Mr. Lampkin moved, seconded by Mr. Barton, to accept the resignation of Chara Hawkins, interpreter-sign language, effective September 8, 2017. Motion carried by the following vote on roll call.

Ayes: Barton, Eckert, Lampkin, Sauerwein, Watkins

Nays: None

Mr. Sauerwein moved, seconded by Mr. Watkins, to approve the retirement of Clayton Fisher effective at the conclusion of the 2022-2023 school year. Motion carried by the following vote on roll call.

Ayes: Barton, Eckert, Lampkin, Sauerwein, Watkins

Nays: None

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Mr. Lampkin moved, seconded by Mr. Watkins, to employ Shondrake Foster as a Teacher Assistant for the 2017-2018 school year effective September 6, 2017. Motion carried by the following vote on roll call.

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

Mr. Sauerwein moved, seconded by Mr. Barton, to employ Gary Gordon as a Teacher Assistant for the 2017-2018 school year effective September 15, 2017. Motion carried by the following vote on roll call.

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

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

West Brian Geluck, Softball Head Coach  
Tee-Ara Copney, Girls Basketball Assistant Coach

East Joe Byrne, Math Team

Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Watkins, to approve Andrew Ramsby, Bryan White, and Katie Melton as East Band Volunteers for the 2017-2018 school year. Motion carried by the following vote on roll call.

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

Mr. Sauerwein moved, seconded by Mr. Barton, to approve the list of changes in transportation and food service personnel for the 2017-2018 school year, **exhibit 3**. Motion carried by the following vote on roll call.

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

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Mr. Lampkin moved, seconded by Mr. Watkins, to approve the employment of Krysten Bunyan as an Office Occupations worker in the West Assistant Principals Office. Motion carried by the following vote on roll call.

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

Mrs. Gannon reported on this year's enrollment in the alternative programs. Alternative School staff members have been meeting with individual students every Friday to check on their progress and grades.

Mr. Mentzer reviewed the district finances and compliance documents. He noted the State of Illinois currently owes the district 2.4 million dollars. The district received its first general state aid payment since the state passed a budget.

A public hearing on the proposed FY18 budget was held at 5:00 pm on Monday, September 18, 2017. The required notification was published in the Belleville News-Democrat, and the budget has been available for review since after the August board meeting. The district did not receive requests for copies of the budget prior to the hearing, and no public attendees were at the hearing.

Mr. Sauerwein moved, seconded by Mr. Barton, to approve the FY18 budget, **exhibit 4**. Motion carried by the following vote on roll call.

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

Ms. Taylor reported there are 847 students receiving special education services in the district. The district average ACT score increased from 19.9 to 21.3. We have not received the SAT scores yet.

Dr. Dosier reported on the Freedom of Information Act requests received by the district. The school report cards should be released at the end of October.

Mr. Lampkin moved, seconded by Mr. Watkins, to approve the new course, Statistics, **exhibit 5**. Motion carried by the following vote on roll call.

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

A policy committee meeting and a curriculum committee meeting will be scheduled.

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Mr. Lampkin moved, seconded by Mr. Watkins, that based on the evidence presented to the Board of Education during closed session, to expel student "A" from Belleville Township High School District #201 for a period of two calendar years. Pursuant to the Illinois School Code, the student will be eligible to enroll in the Regional Office of Education Alternative Safe School Program if space is available; further, summer school will not be offered to student "A". Motion carried by the following vote on roll call.

Ayes: Barton, Eckert, Lampkin, Sauerwein, Watkins

Nays: None

The meeting adjourned at 7:47 pm.

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President

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Secretary