

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

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

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 6:30 pm. to discuss the appointment, employment, compensation, discipline, performance or dismissal of a specific employee or officer of the public body, pursuant to 5 ILCS 120/2 (C)(1); sale or purchase of securities, investments, or investment contracts, pursuant to 5 ILCS 120/2 (c)(7); security procedures, pursuant to 5 ILCS 120/2 (c)(8); student disciplinary cases; pursuant to 5 ILCS 120/2 (c)(9); and placement of individual students in special education programs and other matters relating to individual students; pursuant to 5 ILCS 120/2 (c)(10). Motion carried by the following vote on roll call.

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

The board returned to open session at 7:03 pm.

The Pledge of Allegiance was recited.

Mr. Mertens gave a brief report on the word of the month, empathy.

Mr. Lampkin moved, seconded by Mr. Watkins, to approve the minutes of the regular board meeting and closed session held November 20, 2017. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Barton, to approve the salaries in the amount of \$3,237,925.39, bills in the amount of \$1,850,339.77, and the treasurer's report for month ending November 30, 2017. Motion carried by the following vote on roll call.

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

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Mr. Lampkin moved, seconded by Mr. Eiskant, to approve the Intergovernmental Agreement between Southwestern Illinois College and District 201 to offer the Running Start Program for the 2018-2019 school year, **exhibit 1**; further,

To approve the 2018-2019 district calendar, **exhibit 2**; and,

To approve the Maroon Majic trip to New York June 8-13, 2018 to perform at Carnegie Hall. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Mertens recognized West students, Kelly Kulig, Kaleb Rakers, Miles Wadlington, and Kaylon Brown, and presented each student with a certificate of recognition for their accomplishments.

West teacher, Matt Nimmons; East teacher, Mary Ann Loyet; and Bridges Teacher Assistants, Gordon Meyer, Lisa Helms, and Diane Steiner; were recognized for their service to District 201.

Mrs. Oberle-Dahm expressed her appreciation to the board and administration for hosting the Ministry of Education delegates last week. She introduced several exchange students who were in attendance at the meeting.

Mr. Mertens and Mr. Karstens along with student board representatives, Shiza Jamil and Jacob McCloskey, reported on activities on their respective campuses including fundraising efforts to help families in need at the holidays.

Mr. Lampkin moved, seconded by Mr. Eiskant, to accept the resignation of Brad Dietrich, West girls soccer assistant coach, effective November 21, 2017. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Eiskant moved, seconded by Mr. Barton, to employ Anthony Jones as a Teacher Assistant for the 2017-2018 school year effective December 18, 2017. Motion carried by the following vote on roll call.

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

Nays: None

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Mr. Barton moved, seconded by Mr. Eiskant, to employ Andrew Rettke as a Teacher Assistant for the 2017-2018 school year effective January 3, 2018. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Barton, to employ Melissa Turco as an Administrative Assistant for the 2017-2018 school year effective December 18, 2017. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Eiskant, to employ Ayla Eichenseer as a Licensed Practical Nurse for the 2017-2018 school year effective January 3, 2018. Motion carried by the following vote on roll call.

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

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

Kelcie Comley, Boys tennis head coach  
Rob Thornberry, Girls soccer assistant coach

Motion carried by the following vote on roll call.

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

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

West Syleena White, bowling  
Vick Beloach, wrestling  
Kerri Dockins, softball

East Brandon Truss, Boys track

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Motion carried by the following vote on roll call.

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

Nays: None

Mr. Eiskant 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, Eiskant, Lampkin, Sauerwein, Schroeder

Nays: None

Mr. Lampkin moved, seconded by Mr. Eiskant, to approve the employment of Briley Maisely, West Office Occupations worker in food service, for second semester of the 2017-2018 school year. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Eiskant moved, seconded by Mr. Barton, to approve the retirement of Keith Moran, Belleville East teacher, effective at the conclusion of the 2022-2023 school year. Motion carried by the following vote on roll call.

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

Nays: None

Mrs. Gannon reported on enrollment and upcoming graduates from the alternative program.

Mr. Lane gave an update on transportation cost savings to date.

Mr. Mentzer reported on district finances noting the State of Illinois currently owes the district \$2.2 million dollars this fiscal year. The district received its ninth property tax distribution.

Mr. Lampkin moved, seconded by Mr. Watkins, to approve the 2017 tax levy, **exhibit 4**. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Eiskant moved, seconded by Mr. Lampkin, to approve the Health Life Safety roof maintenance plan as presented, **exhibit 5**. Motion carried by the following vote on roll call.

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

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Nays: None

Ms. Taylor provided information on the district's homeless report and answered questions from the board. She also reported on plans to replace textbooks and develop a textbook replacement cycle.

Dr. Dosier reported the district responded to two Freedom of Information Act requests this month. He will provide an update on the mission statement for the Strategic Plan at the January board meeting.

Mr. Lampkin moved, seconded by Mr. Barton, to approve the second reading and adopt the board policy updates, **exhibit 6**. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Eiskant moved, seconded by Mr. Barton, to adopt the Resolution declaring the intention to issue \$4,500,000 Working Cash Fund Bonds of the District, for the purpose of increasing the Working Cash Fund of the District, and directing that notice of such intention be published in the manner provided by law, **exhibit 7**. Motion carried by the following vote on roll call.

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

Nays: None

The meeting adjourned at 8:12 pm.

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President

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Secretary