

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD JANUARY 22, 2018, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

---

---

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

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. Schroeder announced that the next agenda item for the Board of Education was a public hearing to receive public comments on the proposal to sell bonds in the amount of \$4,500,000 for the purpose of conforming its existing facilities that house students to the building code promulgated by the State Board of Education of the State of Illinois, by altering, reconstructing and repairing said facilities and having equipment purchased and installed therein (the “Life Safety Bonds”) and bonds in the amount of \$4,500,000 for the purpose of increasing the working cash fund of the District (the “Working Cash Fund Bonds”).

Mr. Mentzer opened the discussion and explained the reasons for the proposed issuance of the Life Safety Bonds were as follows: The funds will be used for roof repair and/or restoration on the campuses.

Mr. Schroeder asked for additional comments from the members of the Board of Education.  
Hearing none.

Mr. Schroeder asked if anyone wished to present oral or written testimony with respect to the proposed issuance of the Life Safety Funds Bonds.  
Hearing none.

Mr. Mentzer opened the discussion and explained the reasons for the proposed issuance of the Working Cash Fund Bonds were as follows: The funds will be used to protect the health life safety fund balances and increase the working cash fund of the district. They will offset the actual cost for roof repair that will be offset by refinancing our current bonds.

Mr. Schroeder asked for additional comments from the members of the Board of Education.  
Hearing none.

Mr. Schroeder asked if anyone wished to present oral or written testimony with respect to the proposed issuance of the Life Safety Funds Bonds.  
Hearing none.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD JANUARY 22, 2018, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

---

---

Mr. Lampkin arrived at 6:01 pm.

Mr. Watkins moved, seconded by Mr. Barton, that the Hearing be adjourned at 6:02 pm. Motion carried by the following vote on roll call.

Members present: Barton, Eckert, Eiskant, Lampkin, Sauerwein, Schroeder, Watkins  
Members absent: None

Mr. Sauerwein moved, seconded by Mr. Lampkin, that a closed session be called at 6:06 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 schedule for one or more classes of employees, pursuant to 5 ILCS 120/2 (c)(2); sale or purchase of securities, investments, or investment contracts, pursuant to 5 ILCS 120/2 (c)(7); purchase or lease of real property by the public body, pursuant to 5 ILCS 120/2 (c)(5); 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, Sauerwein, Schroeder, Watkins  
Nays: None

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

The Pledge of Allegiance was recited.

Shiza Jamil gave a report on the word of the month, integrity.

Mr. Lampkin moved, seconded by Ms. Eckert, to approve the minutes of the regular board meeting and closed session held December 18, 2017. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Barton, to approve the salaries in the amount of \$3,250,671.67, bills in the amount of \$1,240,421.22, and the treasurer's report for month ending December 31, 2017. Motion carried by the following vote on roll call.

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

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD JANUARY 22, 2018, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

---

---

Mr. Sauerwein moved, seconded by Ms. Eckert, to authorize the Assistant Superintendent to cause a tentative budget for 2018-2019 to be developed; further,

To approve the Memorandum of Understanding for Student Teaching between Lindenwood University and Belleville District 201, **exhibit 1**; further,

To approve the amended 2017-2018 district calendar, **exhibit 2**; and,

To approve the Cardinal Creek Golf Course Agreement, **exhibit 3**. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Karstens recognized East students, Madeline White, Maggie Jackson, and Zariah Faulkner, and presented each student with a certificate of recognition for their accomplishments.

West teacher, Scott Bergmann, and East teacher, Jessica Templin were recognized for their service to District 201.

Mr. Mertens and Mr. Karstens reported on preparation for the 2018-2019 school year. Student board representatives, Shiza Jamil and Jacob McCloskey, reported on athletic events and activities on their respective campuses.

Mr. Eiskant moved, seconded by Mr. Lampkin, to accept the resignation of Rimmon McNeese, Belleville West football assistant coach, effective immediately. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Sauerwein moved, seconded by Mr. Watkins, to accept the resignation of Mike Isbell, Belleville East track head coach, effective January 16, 2018. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Eiskant moved, seconded by Mr. Barton, to employ Dan Donaldson as Belleville East boys track head coach for the 2017-2018 school year. Motion carried by the following vote on roll call.

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

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD JANUARY 22, 2018, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

---

---

Nays: None

Mr. Lampkin moved, seconded by Mr. Barton, to employ Kourtney Chism as Belleville East boys track assistant coach for the 2017-2018 school year. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Eiskant moved, seconded by Mr. Barton, to approve the following additional volunteers for the 2017-2018 school year at Belleville West:

Tom Baltz	Baseball
Johnny Conners	Boys Tennis
Tim Reiher	Strength and Conditioning

Motion carried by the following vote on roll call.

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

Nays: None

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

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

Nays: None

Mr. Lampkin moved, seconded by Ms. Eckert, to approve the retirement of Marci Reeves, 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, Watkins

Nays: None

Mrs. Gannon reported enrollment numbers are steady in the alternative programs. The Alternative School was approved to participate in Panera's Day-End Dough Nation Program.

Mr. Mentzer reviewed district finances. The State of Illinois owes the district \$3.2 million dollars for this fiscal year. Our outstanding revenue is \$600,000 higher than it was last year. Mr. Mentzer discussed the new state funding formula. Based on preliminary information, the district would receive an additional 1.9 million annually under the new funding formula.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD JANUARY 22, 2018, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

---

---

Ms. Taylor reported on the special education suspension rate, textbook study, and BASSC services.

Dr. Dosier reported the district responded to two Freedom of Information Act requests this month.

District 201 received a \$10,000 Monsanto Grant that will be used for greenhouse equipment. Special thanks to Al Scharf for his assistance with the grant. There will be a check presentation ceremony on January 26 during halftime of the basketball game at Belleville West.

Mr. Lampkin moved, seconded by Mr. Watkins, to approve the new Belleville East club, Key Club, **exhibit 5**. Motion carried by the following vote on roll call.

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

Nays: None

The meeting adjourned at 7:45 pm.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD JANUARY 22, 2018, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

---

---