

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD APRIL 16, 2018, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

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

Also present were: Assistant Superintendent Dr. 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, and Principal Jason Karstens.

See attached list for additional attendance.

Mr. Eiskant moved, seconded by Mr. Barton, that a closed session be called at 6:32 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); setting of a price for sale or lease of property owned by the public body, pursuant to 5 ILCS 120/2 (c)(6); collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees, pursuant to 5 ILCS 120/2(c)(2); and security procedures, pursuant to 5 ILCS 120/2 (c)(8). Motion carried by the following vote on roll call.

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

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

The Pledge of Allegiance was recited.

Jacob McCloskey gave a brief report on the word of the month, cooperation.

Mr. Eiskant moved, seconded by Mr. Barton, to approve the minutes of the regular board meeting and closed session held March 19, 2018. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Barton, to approve the salaries in the amount of \$3,389,089.81, bills in the amount of \$736,473.96, and the treasurer's report for month ending March 28, 2018. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Barton, to approve the agreement between St. Clair County ROE and District 201 for the 2018-2019 Safe School Program, **exhibit 1, further;**

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To adopt the resolution authorizing the adoption of the Section 457(b) deferred compensation plan reinstatement, **exhibit 2**. Motion carried by the following vote on roll call.

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

East teacher, Sarah Coughlin, and Alternative School Teacher, Zach Zellmer, were recognized for their service to District 201.

Mr. Karstens and Jacob McCloskey, West Student Board Representative, reported on activities on their respective campuses including prom, Young Women of Achievement awards, and athletic events.

Mr. Eiskant moved, seconded by Mr. Watkins, to approve the employment of Nicholas Borkowski as a Special Education teacher at Belleville West for the 2018-2019 school year. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Watkins, to approve the employment of Teagan Ellis as a Special Education teacher at Belleville East for the 2018-2019 school year. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Barton, to approve the employment of Neil Beckett as a Special Education teacher at Belleville East for the 2018-2019 school year. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Barton, to approve the employment of Danielle Cooper as a Belleville West Speech-Language Pathologist for the 2018-2019 school year. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Barton, to approve the employment of Kacy Brown as a Belleville East Speech-Language Pathologist for the 2018-2019 school year pending licensure.

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Motion carried by the following vote on roll call.

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

Nays: None

Mr. Eiskant moved, seconded by Mr. Barton, to approve the employment of Shenna Woods as a Science Teacher at Belleville East for the 2018-2019 school year pending licensure. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Eiskant moved, seconded by Mr. Barton, to approve the employment of Jacob Strausbaugh as a 3/5<sup>th</sup> Business Teacher at Belleville East for the 2018-2019 school year. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Eiskant moved, seconded by Mr. Barton, to approve the employment of James Spargur as a Campus Patrol for the 2018-2019 school year. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Eiskant moved, seconded by Mr. Barton, to approve Matt Grohmann as a Belleville East Bass Fishing Volunteer for the 2017-2018 school year. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Eiskant moved, seconded by Mr. Barton, to approve the retirement of Roxane Dinga, Teacher Assistant, effective at the conclusion of the 2021-2022 school year. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Barton, to approve the retirement of Lynn Schwoebel, Administrative Assistant, effective June 30, 2022. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Barton, to approve the resignation of Bobbi Kumke, Administrative Assistant, effective June 29, 2018. Motion carried by the following vote on roll call.

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

Mrs. Gannon reported on enrollment, attendance, and SAT testing at the alternative programs. The students at the Alternative School will have their “Extreme Couponing” trip next week. All items collected will be donated to local charities.

Dr. Mentzer reported on district finances. The State of Illinois currently owes the district a total of 5.14 million dollars this fiscal year and an additional 1.87 million based on the evidence based funding model. Additionally, the State of Illinois owes the district 1.65 million dollars from previous fiscal years. The district continues to work on financial planning for next year.

Mr. Lane reported the transportation savings to date are approximately \$575,000.

The board was proud to announce that District 201’s Share the Success proposal submitted to the IASB has been selected for presentation at the 2018 Joint Annual Conference. The presentation will highlight District 201’s accomplishments in meeting financial challenges.

The District Office will Light Up Blue in recognition of Autism Awareness Month.

Ms. Taylor reported on special education enrollment, professional development day, and textbooks. A recommendation to purchase History, Geography, and English 5-6 textbooks may be brought to the board next month.

Dr. Mentzer reported the district received and responded to three Freedom of Information Act requests this month.

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

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

Nays: None

Mr. Eiskant moved, seconded by Mr. Barton, to adopt the Statistics textbook, Stats: Modeling the World, and purchase teacher materials and 35 textbooks from Pearson at the total cost of \$4,867.38, **exhibit 4**. Motion carried by the following vote on roll call.

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

Nays: None

The meeting adjourned at 7:44 pm.

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President

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Secretary