

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD AUGUST 20, 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: Superintendent Jeff Dosier, Assistant Superintendent Brian Mentzer, Coordinator of Administrative Services Marshaun Warren, Director of Alternative Programs Andrea Gannon, Director of Special Services Melissa Taylor, Principal Rich Mertens, and Principal Josh Lane.

See attached list for additional attendance.

Mr. Eiskant moved, seconded by Mr. Barton, that a closed session be called at 6:31 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); purchase or lease of real property by the public body, pursuant to 5 ILCS 20/2 (c)(5); setting of a price for sale or lease of property owned by the public body, pursuant to 5 ILCS 120/2 (c)(6); discussions of the minutes of a meeting that was lawfully closed under OMA, pursuant to 5 ILCS 120/2 (c)(21); 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 7:04 pm.

The Pledge of Allegiance was recited.

Sydney Bell, East Student Board Representative, reported on the word of the month, caring.

Mr. Watkins moved, seconded by Mr. Barton, to approve the minutes of the regular board meeting and closed session held July 16, 2018. Motion carried by the following vote on roll call.

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

Mr. Barton moved, seconded by Mr. Eiskant, to approve the salaries in the amount of \$4,195,471.40, bills in the amount of \$2,479,041.59, and the treasurer's report for month ending July 31, 2018. Motion carried by the following vote on roll call.

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

Mr. Watkins moved, seconded by Mr. Eiskant, to approve the agreement between St. Clair

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County Regional Office of Education and Belleville Township High School District 201 for the 2018-2019 Stay-In-School Program, **exhibit 1**; and

To approve the Reciprocal Reporting System Agreement between District 201 and the Village of Swansea, **exhibit 2**. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Mertens and Mr. Lane complimented staff members for their work preparing for the start of the school year. Abdulah Abraham, West student board representative, reported on fall sports and activities on campus.

Mr. Watkins moved, seconded by Mr. Sauerwein, to accept the retirement of Robert Dahm, Belleville West teacher, at the conclusion of the 2023-2024 school year. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Watkins moved, seconded by Mr. Eiskant, to accept the resignation of Sean McKee, Belleville East soccer assistant coach, effective July 23, 2018. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Sauerwein moved, seconded by Mr. Barton, to approve the employment of Leonard Jackson, 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. Watkins, to approve the list of spring co-curricular coaches for the 2018-2019 school year, **exhibit 3**. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Barton moved, seconded by Mr. Watkins, to approve the list of spring volunteer coaches for the 2018-2019 school year, **exhibit 4**. Motion carried by the following vote on roll call.

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

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Nays: None

Mr. Eiskant moved, seconded by Mr. Barton, to approve the additional fall and winter co-curricular coaches for the 2018-2019 school year:

Belleville East – Meech Spraggins, wrestling assistant coach  
Shayne Koester, boys soccer assistant coach

Belleville West – Pete Trapp, wrestling assistant coach

Motion carried by the following vote on roll call.

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

Nays: None

Mr. Watkins moved, seconded by Mr. Eiskant, to approve Matt Arnold as an additional band volunteer 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. Watkins moved, seconded by Mr. Barton, to approve the employment contract for Donna Griffin, Director of Transportation Services, **exhibit 5**. Motion carried by the following vote on roll call.

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

Nays: None

Mrs. Gannon reported on enrollment in the alternative programs.

Mr. Mentzer reviewed the district finances noting the State of Illinois currently owes the district just under 2 million dollars. The tentative budget will be available to the public in the District office. There is a budget hearing scheduled on Monday, September 17, at 5:00 pm. The first property tax payments were due prior to the end of the fiscal year which helped fund balances; however, he is not sure if the County will continue with this payment timeline

Ms. Taylor reported on state assessment and accountability. The DLM, which is the state assessment test for students with significant cognitive disabilities, must now be given to students in grades 9, 10, and 11. Our AVID students, along with seven of our teachers, did a great job presenting Ignite talks at our opening day workshop.

Dr. Dosier is working with the Southwestern Conference superintendents to finalize security plans at extra-curricular events.

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Mr. Watkins moved, seconded by Mr. Eiskant, to approve the 2018-2019 ala carte prices, **exhibit 6**. Motion carried by the following vote on roll call.

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

Mr. Barton moved, seconded by Mr. Watkins, to approve the board's semi-annual review of unreleased closed meeting minutes and to release for public inspection those minutes or portions thereof, that the Board identified as no longer needing confidential treatment from:

June 18, 2018, **exhibit 7**  
May 21, 2018, **exhibit 8**  
April 16, 2018, **exhibit 9**  
March 19, 2018, **exhibit 10**  
February 26, 2018, **exhibit 11**

Motion carried by the following vote on roll call.

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

Mr. Watkins moved, seconded by Mr. Eiskant, to approve the Intergovernmental Agreement for the Use of Belleville Township High School District No. 201's Transportation Services, **exhibit 12**. Motion carried by the following vote on roll call.

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

The meeting adjourned at 7:38 pm.

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President

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Secretary