

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD AUGUST 14, 2018, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

The meeting was called to order by Board President, Kurt Schroeder, at 4:30 pm.

Members present: Barton, Eckert, Sauerwein, Schroeder

Members absent: Eiskant, Lampkin, Watkins

Also present was Superintendent Jeff Dosier, Assistant Superintendent Brian Mentzer, Director of Special Services Melissa Taylor, Principal Rich Mertens, and Principal Josh Lane.

There were no additional attendees.

Mr. Barton moved, seconded by Mr. Sauerwein, that a closed session be called at 4:31 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). Motion carried by the following vote on roll call.

Ayes: Barton, Eckert, Sauerwein, Schroeder

Nays: None

The board returned to open session at 4:39 pm.

The Pledge of Allegiance was recited.

Mr. Sauerwein moved, seconded by Mr. Barton, to approve the employment of Audra Kirkpatrick as a half time vocal music teacher for the 2018-2019 school year. Motion carried by the following vote on roll call.

Ayes: Barton, Eckert, Sauerwein, Schroeder

Nays: None

Mr. Barton moved, seconded by Mr. Sauerwein, to increase the assignment of Marlene Cunico to full time Social Studies teacher for the 2018-2019 school year. Motion carried by the following vote on roll call.

Ayes: Barton, Eckert, Sauerwein, Schroeder

Nays: None

Mr. Sauerwein moved, seconded by Mr. Barton, to approve the employment of Nicholas O'Donnell as a 3/5 Social Studies Teacher for the 2018-2019 school year. Motion carried by the following vote on roll call.

Ayes: Barton, Eckert, Sauerwein, Schroeder

Nays: None

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Mr. Barton moved, seconded by Mr. Sauerwein, to approve the employment of Parrish Marshall as a Security Officer for the 2018-2019 school year. Motion carried by the following vote on roll call.

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

Mr. Barton moved, seconded by Mr. Sauerwein, to approve the employment of Paul Herzing as a part time Security Officer for the 2018-2019 school year. Motion carried by the following vote on roll call.

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

Mr. Sauerwein moved, seconded by Mr. Barton, to approve the list of additional night school certified staff for the first semester of the 2018-2019 school year, **exhibit 1**. Motion carried by the following vote on roll call.

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

Mr. Barton moved, seconded by Mr. Sauerwein, to approve the list of AP lab instructors for the 2018-2019 school year, **exhibit 2**. Motion carried by the following vote on roll call.

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

Mr. Barton moved, seconded by Mr. Sauerwein, to approve the list of additional teacher assistants for the 2018-2019 school year, **exhibit 3**. Motion carried by the following vote on roll call.

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

Mr. Sauerwein moved, seconded by Mr. Barton, to approve the pay rate increase of Timothy Kirkpatrick, lead night mechanic at BSTS, to \$20.86 per hour. Motion carried by the following vote on roll call.

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

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

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

Mr. Barton moved, seconded by Mr. Sauerwein, to approve the list of changes in transportation and food service personnel for the 2018-2019 school year, **exhibit 5**. Motion carried by the following vote on roll call.

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

The meeting was adjourned at 4:43 pm.

President

Secretary