

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD SEPTEMBER 17, 2018, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

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

Also present were: Superintendent Jeff Dosier, Assistant Superintendent Brian Mentzer, Coordinator of Administrative Services Marshaun Warren, Director of Special Services Melissa Taylor, Principal Rich Mertens, and Principal Josh Lane.

See attached list for additional attendance.

Mr. Lampkin moved, seconded by Mr. Barton, that a closed session be called at 6:02 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); and student disciplinary cases, pursuant to 5 ILCS 120/2 (c)(9). Motion carried by the following vote on roll call.

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

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

The Pledge of Allegiance was recited.

Abdulah Abraham, West student board representative, reported on the word of the month, respect.

Mr. Eiskant moved, seconded by Mr. Barton, to approve the minutes of the regular board meeting and closed session held August 20, 2018 and special board meeting and closed session held August 14, 2018. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Watkins, to approve the salaries in the amount of \$2,969,379.85, bills in the amount of \$830,451.85, and the treasurer's report for month ending August 31, 2018. Motion carried by the following vote on roll call.

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

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Mr. Eiskant moved, seconded by Mr. Barton, to approve the Culinary Arts “Cooks Around the World” field trip to Orlando, Florida April 26-29, 2019; further,

To approve the Belleville Eat Concert Choir field trip to Orlando, Florida February 23-28, 2019 to participate in Disney Sings Educational Workshops; and

To approve an activity account for the Belleville West Photography Club. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Mertens recognized West students, Savannah Tiemann, Ryan Riggs, Caleb Harsin, and Andrew Geiger and presented each student with a certificate of recognition for their accomplishments.

Matt Osborn, East teacher, and Adam Jenkins, West teacher, were recognized for their service to District 201.

Mr. Mertens and Mr. Lane along with student board representatives, Abdulah Abraham and Sydney Bell, reported on fall sports and activities on campus.

Mr. Lampkin moved, seconded by Mr. Barton, to approve a resolution to dismiss David Bowden, a cafeteria service employee, effective immediately, **exhibit 1**. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Eiskant moved, seconded by Mr. Barton, to approve the following retirement requests:

Melissa Taylor, Director of Student Services, effective June 30, 2024

Jeffery Glauber, Belleville East custodian, effective October 31, 2022

Jim Loyet, East Math teacher; Rebekah McGarrity, East English teacher; Julie Siebers, Belleville East Business teacher; and Jeff Riley, Belleville West Industrial Education teacher, conclusion of the 2023-2024 school year and

Monica Evans, Belleville East math teacher, effective 14 days into the 2024-20215 school year. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Barton, to accept the resignation of Brad Dietrich, Belleville East teacher assistant, effective at the conclusion of the 2017-2018 school year. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Barton, to approve the following co-curricular resignations for the 2018-2019 school year:

East: Natalie Peters	Student Council Co-Sponsor
Jason Gray	Cross Country Assistant Coach
Jacob Halde	Boys Tennis Assistant Coach

West: Brett Hinnon Bowling Assistant Coach

Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Barton, to approve the employment of Tiffany Clinton as a teacher assistant for the 2018-2019 school year effective September 19, 2018. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Barton, to approve the employment of the list of additional co-curricular coaches for the 2018-2019 school year, **exhibit 2**. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Barton, to approve the list of changes in transportation and food service personnel for the 2018-2019 school year, **exhibit 3**. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Barton, to approve the employment of Ricardee Overton, food service office occupations worker, for the 2018-2019 school year. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Sauerwein, to approve the list of additional volunteers for the 2018-2019 school year, **exhibit 4**. Motion carried by the following vote on roll call.

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

Dr. Mentzer reviewed the district finances and compliance documents. He reported the district has been receiving general state aid payments and the evidence based funding as scheduled. The State of Illinois currently owes the district 2.15 million dollars.

A public hearing on the proposed FY19 budget was held at 5:00 pm on Monday, September 17, 2018. The required notification was published in the Belleville News-Democrat, and the budget has been available for review since after the August board meeting. The district did not receive requests for copies of the budget prior to the hearing, and no public attendees were at the hearing.

Mr. Sauerwein moved, seconded by Mr. Eiskant, to approve the FY19 budget, **exhibit 5**. Motion carried by the following vote on roll call.

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

Rice Sullivan prepared the annual financial report and presented the audit at the Finance Committee meeting held at 5:30 pm on September 18, 2018.

Ms. Taylor reported on items in her Director's report including special education enrollment, SAT changes, textbook priorities, and 8th grade Algebra. She also discussed the Illinois Science Assessment data and PSAT scores and benchmarks.

Dr. Dosier provided an update on the Southwestern Conference

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Mr. Eiskant moved, seconded by Mr. Barton, to approve the agreement between Teamsters Local Union No. 50 affiliated with the International Brotherhood of Teamsters and Belleville Township High School District #201, **exhibit 6**. Motion carried by the following vote on roll call.

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

Mr. Watkins moved, seconded by Mr. Barton, that based on the evidence presented to the Board of Education during closed session, to expel student "A" from Belleville Township High School District #201 for a period of two calendar years. Pursuant to the School Code, the student will be eligible to enroll in an Alternative Placement Program if space is available; further, summer school will be offered to student "A". Motion carried by the following vote on roll call.

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

The meeting adjourned at 7:47 pm.

President

Secretary

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