

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

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

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

See attached list for additional attendance.

Mr. Sauerwein moved, seconded by Mr. Barton, that a closed session be called at 6:30 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); purchase or lease of real property by the public body, pursuant to 5 ILCS 20/2 (c)(5); collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees, pursuant to 5 ILCS 120/2 (c)(2); security procedures, pursuant to 5 ILCS 120/2 (c)(8); pending or probable litigation against, affecting or on behalf of the public body, pursuant to 5 ILCS 120/2 (c)(11); and student disciplinary cases, pursuant to 5 ILCS 120/2 (c)(9). Motion carried by the following vote on roll call.

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

Sydney Bell, East student board representative, reported on the word of the month, empathy.

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

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

Mr. Eiskant moved, seconded by Mr. Sauerwein, to approve the salaries in the amount of \$3,340,455.79, bills in the amount of \$862,571.50, and the treasurer's report for month ending November 30, 2018. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Watkins, to approve the amended 2018-2019 school calendar, **exhibit 1**. Motion carried by the following vote on roll call.

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

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Mr. Lane recognized East students, Chloe McIsaac, Rhea Caldwell, and Kaila Young, and presented each student with a certificate of recognition for their accomplishments.

Jason Jordan, teacher assistant, and Judy Wright, district administrative assistant, were recognized their service to District 201.

Mr. Lane along with student board representatives, Abdulah Abraham and Sydney Bell, reported on activities on their respective campuses.

Mr. Lampkin moved, seconded by Mr. Watkins, to accept the resignation of Anna Grimm, East Girls Basketball Assistant Coach, for the 2018-2019 school year. Motion carried by the following vote on roll call.

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

Mr. Barton moved, seconded by Mr. Lampkin, to accept the retirement request of Walter Dawson, bus mechanic, effective January 1, 2019. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Barton, to approve the employment of Michael Harrison as a teacher assistant effective January 2, 2019. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Watkins, to approve the employment of Michael Harrison as East head football coach for the 2019-2020 school year. Motion carried by the following vote on roll call.

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

Mr. Barton moved, seconded by Mr. Watkins, to approve the employment of Adam Gross as a BSTS mechanic effective December 17, 2018. Motion carried by the following vote on roll call.

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

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Mr. Barton moved, seconded by Mr. Watkins, to approve the employment of Sarah Brauer and Phillip Constantine as night school teachers for second semester of the 2018-2019 school year. Motion carried by the following vote on roll call.

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

Mr. Sauerwein moved, seconded by Mr. Barton, to approve the employment of Jason Ford as East boys track assistant coach and Garrett Guest as East girls basketball assistant coach for the 2018-2019 school year. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Watkins, to approve Kevin Gates as an East football volunteer for the 2019-2020 school year. Motion carried by the following vote on roll call.

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

Mr. Sauerwein moved, seconded by Mr. Barton, to approve the list of changes in transportation and food service personnel for the 2018-2019 school year, **exhibit 2**. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Watkins, to approve the resolution to dismiss Linda Wyatt, a bus driver, effective immediately. Motion carried by the following vote on roll call.

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

Mrs. Gannon provided a brief overview on the alternative programs. She reported 5 alternative day school students will be graduating at semester.

Dr. Mentzer reviewed district finances noting the State of Illinois currently owes the district 2.3 million dollars. The district is currently researching new financial software providers, and will have a formal presentation and recommendation at a later time. The Illinois State Board of Education notified the district of a revision to our transportation claim which resulted in an additional \$700,000 for the district. Dr. Mentzer researched charter bus expenses and will have a recommendation for the district to purchase several charter buses in a few months. The district received an Illinois Public Risk Fund Safety Grant in the amount of \$28,460.00.

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A tax levy hearing was held at 5:00 pm this evening. In November, the board passed a resolution regarding estimated amounts necessary to be levied. The district complied with all the tax levy laws. There were no members of the public in attendance at the hearing. The district's tax rate should be between 3.9 and 4.5 cents.

Mr. Sauerwein moved, seconded by Mr. Barton, to approve the 2018 tax levy, **exhibit 3**. Motion carried by the following vote on roll call.

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

Nays: None

Ms. Taylor reviewed items in her director's report including state assessment and professional development.

Dr. Dosier reported the student advisory board anti-bullying presentation last week at Wolf Branch School went very well. The group will be presenting at High Mount School this Wednesday. The district received and responded to one Freedom of Information Act request this month.

Mr. Lampkin moved, seconded by Mr. Barton, to approve the new Belleville East and activity account, Lancers Automotive Club, **exhibit 4**. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Lampkin moved, seconded by Mr. Sauerwein, to accept the proposal from McGraw Hill to purchase Biology, AP Biology, and Health textbook bundles in the amount of \$114,684.64 as presented, **exhibit 5**. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Lampkin moved, seconded by Mr. Barton, that based upon 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 the Regional Office of Education Alternative Safe School Program if space is available; further, summer school will not be offered to student "A". Motion carried by the following vote on roll call.

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

Nays: None

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The meeting adjourned at 7:53 pm.

President

Secretary