

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD JANUARY 14, 2019, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

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

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, Principal Rich Mertens, and Principal Josh Lane.

See attached list for additional attendance.

Mr. Eiskant moved, seconded by Mr. Sauerwein, that a closed session be called at 6:00 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); and student disciplinary cases, pursuant to 5 ILCS 120/2 (c)(9). Motion carried by the following vote on roll call.

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

Mr. Barton joined closed session at 6:07 pm.

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

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

Mr. Sauerwein moved, seconded by Mr. Eiskant, to approve the minutes of the regular board meeting and closed session held December 17, 2018. Motion carried by the following vote on roll call.

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

Mr. Sauerwein moved, seconded by Mr. Eiskant, to approve the salaries in the amount of \$3,278,476.67, bills in the amount of \$1,212,245.74, and the treasurer's report for month ending December 31, 2018. Motion carried by the following vote on roll call.

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

Mr. Sauerwein moved, seconded by Mr. Barton, to authorize the Assistant Superintendent to cause a tentative budget for 2019-2020 to be developed, and

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To approve an activity account for the Belleville East Key Club.

Motion carried by the following vote on roll call.

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

Nays: None

Michelle Seneczyn, East counselor and Amber Thurnau, West teacher, were recognized their service to District 201.

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

Mr. Watkins moved, seconded by Mr. Barton, to approve the employment of Aaron Skaer, East boys tennis assistant coach, and Will Finch, West softball assistant coach for the 2018-2019 school year. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Eiskant moved, seconded by Mr. Watkins, to approve the appointment of Bryan Jarvis as an East boys tennis volunteer and Anna Grimm as an East girls basketball volunteer for the 2018-2019 school year. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Watkins moved, seconded by Mr. Eiskant, to approve the list of second semester AVID tutors for the 2018-2019 school year, **exhibit 1**. Motion carried by the following vote on roll call.

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

Nays: None

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

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

Nays: None

Mr. Eiskant moved, seconded by Mr. Barton, to accept the resignation of Cameron Pettus, Belleville West PE teacher, Assistant Athletic Director, and Head Football Coach effective

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January 18, 2019. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Eiskant moved, seconded by Mr. Barton to accept the resignation of Audra Kirkpatrick, Belleville East music teacher, at the conclusion of the 2018-2019 school year. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Eiskant moved, seconded by Mr. Barton, to terminate the employment of Tiffany Clinton, at-will probationary teacher assistant effective immediately. Motion carried by the following vote on roll call.

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

Nays: None

Mrs. Gannon reported on alternative program enrollment and upcoming SAT testing.

Dr. Mentzer reviewed on district finances noting the State of Illinois currently owes the district 3.6 million dollars. The district received the final property tax distribution in late December. A presentation and recommendation for a new financial software provider will be made in February. He also discussed refinancing the 2011 bonds which could result in a significant savings of 3-5%. Dr. Mentzer recommended purchasing four school activity buses for school charters.

Ms. Taylor provided an update on textbook purchases and BASSC services.

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

Mr. Eiskant moved, seconded by Mr. Barton, to establish a girls lacrosse co-operative team, **exhibit 3**. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Sauerwein moved, seconded by Mr. Barton, that the board announce its decision to select Dr. Brian Mentzer as District 201's next Superintendent, with Dr. Mentzer assuming the Superintendent duties after Superintendent Dr. Jeff Dosier's departure due to his retirement. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Eiskant moved, seconded by Mr. Barton, to approve the purchase of 4 school activity buses from Central States Bus Sales, Inc. in the total amount of \$509,600.00. Motion carried by the following vote on roll call.

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

Nays: None

The meeting adjourned at 7:33 pm.

President

Secretary