

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD FEBRUARY 11, 2019, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

Members present: Barton, Eckert, Eiskant, Lampkin, Sauerwein, Schroeder, Watkins
Members absent: None

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. Lampkin moved, seconded by Mr. Barton, that a closed session be called at 6:01 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 120/2 (c)(5); student disciplinary cases, pursuant to 5 ILCS 120/2 (c)(9), pending or probable litigation against, affecting or on behalf of the public body, pursuant to 5 ILCS 120/2 (c)(11); and discussion of the minutes of a meeting that was lawfully closed under OMA, pursuant to 5 ILCS 120/2 (c)(21). Motion carried by the following vote on roll call.

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

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

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

Mr. Eiskant moved, seconded by Mr. Barton, to approve the minutes of the regular board meeting and closed session held January 14, 2019. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Sauerwein, to approve the salaries in the amount of \$3,071,810.41, bills in the amount of \$795,376.13, and the treasurer's report for month ending January 30, 2019. Motion carried by the following vote on roll call.

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

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Mr. Eiskant moved, seconded by Mr. Sauerwein, to approve the 2019 summer school dates and fees, **exhibit 1**, further;

To approve the amended 2018-2019 school calendar, **exhibit 2**; and

To approve the American Studies field trip to Gettysburg and Harpers Ferry November 7-10, 2019. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Lane recognized East students, Brenna Galloway and Allison Dyer, and presented each student with a certificate of recognition for their accomplishments.

Mr. Mertens recognized West student, Melissa Murphy, and presented her with a certificate of recognition for her accomplishments.

Patton Segraves, West teacher, was recognized for his service to District 201.

Mr. Lane and Mr. Mertens reported students have been selecting their courses for next year. Mr. Lane commended the custodial staff for their tireless efforts during bad weather to clear the campus.

Mr. Eiskant moved, seconded by Mr. Barton, to approve the retirement request of Gerard Frey, Maintenance, effective June 30, 2021. Motion carried by the following vote on roll call.

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

Nays: None

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

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

Nays: None

Mr. Sauerwein moved, seconded by Mr. Barton, to employ Shayna Phillips as an additional second semester AVID tutor for the 2018-2019 school year. Motion carried by the following vote on roll call.

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

Nays: None

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Mr. Lampkin moved, seconded by Ms. Eckert, to approve the list of additional volunteers for the 2018-2019 school year, **exhibit 3**. Motion carried by the following vote on roll call.

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

Mr. Watkins moved, seconded by Ms. Eckert, to approve the list of changes in transportation for the 2018-2019 school year, **exhibit 4**. Motion carried by the following vote on roll call.

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

Mrs. Gannon reported on enrollment in the alternative programs, ELL testing, and the Running Start Program.

Dr. Mentzer reviewed the district finances noting the State of Illinois currently owes the district 2.1 million dollars. The district did receive two mandated categorical payments. Dr. Mentzer meets with representatives from the teachers' union monthly to discuss the general finances of the district. He discussed the summer roof and parking lot work that represents the second year of a five year maintenance/roofing plan.

Ms. Taylor will have an Algebra I textbook recommendation at the March board meeting. She notified the board that the AP Computer Science Principles course will be offered as a full year course rather than one semester.

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

The school board meet in closed session to conduct its semi-annual review of closed meeting minutes that have not been released for public inspection. The closed meeting minutes, or portions thereof, from the following dates no longer require confidential treatment:

July 16, 2018, **exhibit 5**
August 20, 2018, **exhibit 6**
September 17, 2018, **exhibit 7**

The need for confidentiality still exists as to all remaining closed meeting minutes to protect an individual's privacy or the District's interests.

Mr. Lampkin moved, seconded by Mr. Barton, 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. Motion carried by the following vote on roll call.

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

Nays: None

Mrs. Warren provided an overview of the recommended accounting software program and answered questions from the board.

Mr. Eiskant moved, seconded by Mr. Barton, to approve the purchase of the accounting software program, SDS Finance WEB Systems, as presented, **exhibit 8**. Motion carried by the following vote on roll call.

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

Nays: None

The meeting adjourned at 7:47 pm.

President

Secretary