

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD MARCH 18, 2019, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

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

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. Eiskant, that a closed session be called at 6:31 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); 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 security procedures, pursuant to 5 ILCS 120/2 (c)(8). Motion carried by the following vote on roll call.

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

Mr. Schroeder arrived during closed session at 6:45 pm.

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

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

Mr. Lampkin moved, seconded by Mr. Barton, to approve the minutes of the regular board meeting and closed session held February 11, 2019. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Barton, to approve the salaries in the amount of \$3,259,436.95, bills in the amount of \$932,916.82, and the treasurer's report for month ending February 28, 2019. Motion carried by the following vote on roll call.

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

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD MARCH 18, 2019, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

Mr. Lampkin moved, seconded by Mr. Eiskant, to approve membership in the Illinois High School Association for 2019-2020, **exhibit 1**, further;

To approve the 2019-2020 tentative school calendar, **exhibit 2**; further,

To approve the 2019 Belleville East and West summer sports camps, **exhibit 3**; further.

To declare the list of band instruments as surplus, **exhibit 4**; further,

To approve the Mentor/Mentee college field trip to Ohio State University, and

To approve the agreement between St. Clair County ROE and District 201 for the 2019-2020 Safe School Program, **exhibit 5**. Motion carried by the following vote on roll call.

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

Nays: None

Dr. Dosier recognized Board President, Mr. Kurt Schroeder, for 20 years of service on the Board of Education and presented him with a plaque.

Mr. Lane recognized East student, Kylen Lunn, and presented him with a certificate of recognition for his accomplishments.

Mr. Lane also recognized members of the BTHS Club Hockey Team for their 2A championship win.

Jen Stauffer, West teacher, was recognized for her service to District 201.

Mr. Lane and Mr. Mertens reported on activities on their respective campuses.

Congratulations to the Belleville West boys' basketball team on winning the Class 4A State Championship Saturday night in Peoria for the second year in a row. A parade was held in Belleville on Sunday followed by a brief reception at Belleville West to celebrate the Maroons victory.

Mr. Eiskant moved, seconded by Mr. Barton, to approve the resignation of Erin Pettus, Belleville West English Teacher, at the conclusion of the 2018-2019 school year. Motion carried by the following vote on roll call.

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

Nays: None

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD MARCH 18, 2019, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

Mr. Lampkin moved, seconded by Mr. Watkins, to accept the resignation of Neil Eilers, Belleville East Art Teacher, effective March 27, 2019. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Eiskant, to approve the employment of David Crouthers as a Social Worker for the 2019-2020 school year. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Barton, to approve the employment of Andrea Barriger as a Guidance Counselor for the 2019-2020 school year. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Barton, to approve the employment of Rashida McKinley as a Guidance Counselor for the 2019-2020 school year. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Barton, to approve the employment of Tedros Solomon as a Guidance Counselor for the 2019-2020 school year pending licensure. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Watkins, to approve the employment of Kim Riley as a Special Education Teacher for the 2019-2020 school year pending licensure. Motion carried by the following vote on roll call.

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

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD MARCH 18, 2019, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

Mr. Eiskant moved, seconded by Mr. Barton, to approve the 6th assignment of Kelly York, Belleville West French Teacher, for second semester of the 2018-2019 school year. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Barton, to approve the employment of Chuck Lugge and Rob Beatty as Belleville West Baseball Assistant Coaches for the 2018-2019 school year. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Watkins, to approve the list of changes in transportation personnel for the 2018-2019 school year, **exhibit 6**. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Watkins, to approve the list of additional volunteers for the 2018-2019 school year, **exhibit 7**. Motion carried by the following vote on roll call.

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

Mrs. Gannon reported on the Alternative Programs. She expects 33 students to graduate from the Alternative Program this year.

Dr. Mentzer reviewed the district finances noting the State of Illinois currently owes the district approximately 2.4 million dollars. Transportation is going very well, and the charter buses are nearing completion.

The district's EAV increased by approximately 1.5%. Dr. Mentzer recommended abating taxes to maintain the district's tax rate.

Mr. Barton moved, seconded by Mr. Lampkin, to abate or reduce property tax in conjunction with the tax computation report. Motion carried by the following vote on roll call.

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

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD MARCH 18, 2019, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

Ms. Taylor reviewed items in her report including state assessment, textbook studies, and professional development. She reported a group of teachers is working on developing an online health course that would run during the summer school period.

Dr. Dosier reported the district received and responded to one Freedom of Information Act request.

Dr. Dosier will be meeting with several groups including the student advisory board to discuss school safety.

Mr. Lampkin moved, seconded by Mr. Barton, to accept the proposal from Cengage Learning for the purchase of Algebra I textbooks and materials in the amount of \$116,360 as presented, **exhibit 8**. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Barton, to approve the new Belleville East new club and activity account, Belleville East Dungeons and Dragons Club, **exhibit 9**. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Barton, to approve the Belleville East new club, Creative Arts Group, **exhibit 10**. Motion carried by the following vote on roll call.

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

The meeting adjourned at 7:50 pm.

President

Secretary