

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD APRIL 29, 2019, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

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The meeting was called to order by Board Vice President, Carol Eckert, at 4:30 pm.

Members present: Barton, Eckert, Eiskant, Sauerwein, Watkins

Members absent: Lampkin, Schroeder

Also present was Superintendent Jeff Dosier, Assistant Superintendent Brian Mentzer, Director of Alternative Education Andrea Gannon, Director of Student Services Melissa Taylor, and Principal Rich Mertens.

There were no additional attendees.

Mr. Eiskant moved, seconded by Mr. Watkins, to approve the minutes of the April 15, 2019 regular board meeting and closed session. Motion carried by the following vote on roll call.

Ayes: Barton, Eckert, Eiskant, Sauerwein, Watkins

Nays: None

Ms. Eckert reported the district received Canvas Results from the April 4, 2019 Consolidated Election from the County Clerk. Brian Barton, Carol Eckert, Mark Sauerwein, Mike Eiskant, and Michael Todd were elected to the Board of Education of Belleville Township High School District. 201.

Mr. Watkins moved, seconded by Mr. Sauerwein, to adjourn sine die. Motion carried by the following vote on roll call.

Ayes: Barton, Eckert, Eiskant, Sauerwein, Watkins

Nays: None

Mr. Barton, Ms. Eckert, Mr. Sauerwein, Mr. Eiskant, and Mr. Todd recited the oath of office.

Mr. Eiskant moved, seconded by Mr. Sauerwein, to appoint Carol Eckert as president pro tem. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Watkins moved, seconded by Mr. Sauerwein, to appoint Kim Ellison as secretary pro tem. Motion carried by the following vote on roll call.

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

Nays: None

The meeting was called to order by President Pro-Tem, Ms. Eckert.

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

Mr. Watkins moved, seconded by Mr. Barton, to appoint Carol Eckert as President of the Board of Education for a two year term. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Barton, to appoint Marvin Lampkin as Vice-President of the Board of Education for a two year term. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Watkins, to appoint Kim Ellison as Board Secretary for a two year term. Motion carried by the following vote on roll call.

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

Mr. Watkins moved, seconded by Mr. Sauerwein, to adopt the calendar for the Board of Education meeting dates from July 2019 through June 2020 as presented, **exhibit 1**. Motion carried by the following vote on roll call.

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

Board committees will be discussed and appointed at the regular May board meeting.

Mr. Eiskant moved, seconded by Mr. Sauerwein, to appoint Carol Eckert to serve as delegate and Pat Watkins to serve as alternate to the Belleville Area Special Services Cooperative. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Barton, that a closed session be called at 4:41 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); and pending or probable litigation against, affecting or on behalf of the public body, pursuant to 5 ILCS 120/2 (c)(11). Motion carried by the following vote on roll call.

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

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The board returned to open session at 5:03 pm.

Mr. Eiskant moved, seconded by Mr. Watkins, to accept the resignation of Preston Foehrkalb, Social Studies Teacher, effective at the conclusion of the 2018-2019 school year. Motion carried by the following vote on roll call.

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

Mr. Barton moved, seconded by Mr. Sauerwein, to approve the employment of Joe Muniz as West Assistant Athletic Director for the 2019-2020 school year. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Barton, to approve the employment of Anna Kurtz as an English Teacher for the 2019-2020 school year. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Watkins, to approve the employment of Kaitlin Richardson as a Librarian/Instructional Technology Teacher for the 2019-2020 school year. Motion carried by the following vote on roll call.

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

Mr. Barton moved, seconded by Mr. Watkins, to approve the employment of:

Seth Farley, custodian, effective May 1, 2019;

William Haynes, custodian, effective May 6, 2019; and

Michael McKinney, custodian, effective May 10, 2019.

Motion carried by the following vote on roll call.

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

Mr. Sauerwein moved, seconded by Mr. Barton, to approve the 2019-2020 parent student handbook. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Sauerwein, to approve the settlement and release agreement with UNITE HERE Local 74 as presented, **exhibit 3**. Motion carried by the following vote on roll call.

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

Dr. Mentzer reported the Village of Swansea contacted the district regarding a TIF agreement.

The meeting was adjourned at 5:15 pm.

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President

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Secretary