

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD APRIL 15, 2019, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

Members present: Barton, Eckert, Lampkin, Sauerwein, Watkins
Members absent: Eiskant, 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. Barton moved, seconded by Mr. Lampkin, 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); sale or purchase of securities, investments, or investment contracts, pursuant to 5 ILCS 120/2 (c)(7); 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, Lampkin, Sauerwein, 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, cooperation.

Mr. Lampkin moved, seconded by Mr. Barton, to approve the minutes of the regular board meeting and closed session held March 18, 2019. Motion carried by the following vote on roll call.

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

Mr. Sauerwein moved, seconded by Mr. Barton, to approve the salaries in the amount of \$3,376,387.03, bills in the amount of \$811,742.17, and the treasurer's report for month ending March 31, 2019. Motion carried by the following vote on roll call.

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

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Mr. Lampkin moved, seconded by Mr. Watkins, to approve the 2018-2019 amended district calendar, **exhibit 1**, and

To approve the 2018-2019 second semester final exam schedule, **exhibit 2**. Motion carried by the following vote on roll call.

Ayes: Barton, Eckert, Lampkin, Sauerwein, Watkins

Nays: None

Mr. Mertens recognized West students, Delaney Holliday, Jaylon Muchison, and Kaylon Brown, and presented each student with a certificate of recognition for their accomplishments.

Dan Skaer, East teacher, and Paul Fraser, West teacher, were recognized for their service to District 201.

Mr. Lampkin moved, seconded by Mr. Barton, to accept the resignation of Bruce Deibert, Belleville East Industrial Arts Teacher, at the conclusion of the 2018-2019 school year. Motion carried by the following vote on roll call.

Ayes: Barton, Eckert, Lampkin, Sauerwein, Watkins

Nays: None

Mr. Sauerwein moved, seconded by Mr. Barton, to accept the resignation of Kevin Gates, campus patrol, effective April 4, 2019. Motion carried by the following vote on roll call.

Ayes: Barton, Eckert, Lampkin, Sauerwein, Watkins

Nays: None

Mr. Lampkin moved, seconded by Mr. Barton, to approve the leave of absence request of Christine Gooding, Belleville West teacher for 2019-2020 school year. Motion carried by the following vote on roll call.

Ayes: Barton, Eckert, Lampkin, Sauerwein

Abstain: Watkins

Nays: None

Mr. Lampkin moved, seconded by Mr. Barton, to approve the retirement request of Laura Fullmer, Belleville West Teacher Assistant, effective August 30, 2019. Motion carried by the following vote on roll call.

Ayes: Barton, Eckert, Lampkin, Sauerwein, Watkins

Nays: None

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

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

Mr. Lampkin moved, seconded by Mr. Watkins, to approve the employment of Hannah Biermann as a Social Studies Teacher for the 2019-2020 school year pending licensure. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Watkins, to approve the employment of DuShane Locket as a Social Studies Teacher for the 2019-2020 school year pending licensure. Motion carried by the following vote on roll call.

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

Mr. Sauerwein moved, seconded by Mr. Barton, to approve the employment of Allison Zeisset as a Science Teacher for the 2019-2020 school year. Motion carried by the following vote on roll call.

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

Mr. Barton moved, seconded by Mr. Watkins, to approve the increase in assignment of Nick O'Donnell to a full time Social Studies Teacher for the 2019-2020 school year. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Barton, to approve the employment of Miles Brunk as a Math Teacher for the 2019-2020 school year pending licensure. Motion carried by the following vote on roll call.

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

Mr. Sauerwein moved, seconded by Mr. Barton, to approve the employment of Katherine Young

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as a Science Teacher for the 2019-2020 school year. Motion carried by the following vote on roll call.

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

Mr. Sauerwein moved, seconded by Mr. Barton, to approve the employment of Douglas Zerjal as a Social Studies Teacher for the 2019-2020 school year. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Watkins, to approve the employment of Sherand Boyd 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, Lampkin, Sauerwein, Watkins
Nays: None

Mr. Barton moved, seconded by Mr. Watkins, to approve the employment of Ryan Sisk as a Special Education Teacher for the 2019-2020 school year. Motion carried by the following vote on roll call.

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

Mr. Watkins moved, seconded by Mr. Lampkin, to approve the list of changes in transportation personnel and at-will bus drivers for the 2018-2019 school year, **exhibit 3**. Motion carried by the following vote on roll call.

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

Mr. Sauerwein moved, seconded by Mr. Barton, to approve the lease purchase agreement with Commerce Bank/Clayton Holdings, for four (4) multi-function school activity buses as presented, **exhibit 4**. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Watkins, to approve the resolution authorizing the issuance and sale of a taxable tax anticipation promissory note of Township High School District

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No. 201, St. Clair County, Illinois, in a principal amount not to exceed \$5,000,000; authorizing the execution and delivery of a line of credit agreement; and authorizing certain other documents and actions in connection therewith, **exhibit 5**. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Watkins, to approve the lease purchase agreement with Hillyard for cleaning equipment as presented, **exhibit 6**. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Watkins, to approve the new Belleville East Archery Club, **exhibit 7**. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Watkins, to approve the purchase of two driver education vehicles as presented, **exhibit 8**. Motion carried by the following vote on roll call.

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

The meeting adjourned at 7:31 pm.

President

Secretary

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