

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD MAY 20, 2019, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

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

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 arrived at 6:01 pm.

Mr. Barton moved, seconded by Mr. Sauerwein, 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, Eiskant, Lampkin, Sauerwein, Watkins  
Nays: None

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

Sydney Bell, East student board representative, reported on the word of the month, self-discipline.

Mr. Lampkin moved, seconded by Mr. Eiskant, to approve the minutes from the special board meeting and closed session held April 29, 2019. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Barton, to approve the salaries in the amount of \$3,146,355.70, bills in the amount of \$1,290,372.33, and the treasurer's report for month ending April 30, 2019. Motion carried by the following vote on roll call.

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

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Mr. Lampkin moved, seconded by Mr. Watkins, to approve the 2018-2019 final district calendar, **exhibit 1**. Motion carried by the following vote on roll call.

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

Sydney Bell and Abdulah Abraham were each presented a plaque in recognition for their service as student board representatives this year.

Mr. Mertens recognized West students, Delaney Holliday, Daniel Laney, and Isaac Williams, and presented each student with a certificate of recognition for their accomplishments. Isaac Williams' mother accepted the certificate on his behalf.

West teachers, Nick Johnson, Kay Guebert, Michael Pond-Jones, and John Lodle; East custodian, Jim Hafford; and East Associate Principal, Dr. Malcolm Hill, were recognized for their service to District 201.

Mr. Lane and Mr. Mertens along with student board representatives, Sydney Bell and Abdulah Abraham, reported on end of the year campus activities including prom, senior honors night, and spring sports.

Mr. Eiskant moved, seconded by Mr. Barton, to accept the resignation of Molly Hepp, Belleville West Social Studies Teacher, for the 2019-2020 school year. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Sauerwein, to accept the resignation of Melissa Turco, Administrative Assistant, effective June 3, 2019. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Barton, to approve the retirement request of Jane Sabo, Belleville East Nurse, effective at the conclusion of the 2023-2024 school year. Motion carried by the following vote on roll call.

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

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Mr. Eiskant moved, seconded by Mr. Barton, to approve the retirement request of Lisa Helms, Teacher Assistant, effective at the conclusion of the 2022-2023 school year. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Barton, to approve the retirement request of Deborah Yarber, Custodian, effective January 15, 2024. Motion carried by the following vote on roll call.

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

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

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

Mr. Barton moved, seconded by Mr. Eiskant, to employ the list of Belleville East and Belleville West Department Chairs for the 2019-2020 school year, **exhibit 2**. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Barton, to employ the list of Belleville East and Belleville West Fall and Winter Co-Curricular Assignments for the 2019-2020 school year, **exhibit 3**. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Barton, to approve the list of Belleville East and Belleville West Volunteers for the 2019-2020 school year, **exhibit 4**. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Watkins, to approve the summer school 2019 staff list pending enrollment needs, **exhibit 5**. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Eiskant moved, seconded by Mr. Barton, to approve the list of changes in At-Will Bus Drivers and Food Service Personnel for the 2018-2019 school year, **exhibit 6**. Motion carried by the following vote on roll call.

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

Nays: None

Mrs. Gannon reported 27 students will be graduating from the Alternative School this year. She expressed her appreciation to the Board of Education and administration of District 201 and District 118 for allowing the alternative program students to participate in the Franklin Mentoring Program again this year.

Dr. Mentzer reported the district received the 3<sup>rd</sup> mandated categorical payment. The State of Illinois currently owes the district over 2.7 million dollars. The district is going to refinance the current debt in June or July to save on rate favorability. The bonds will be used for infrastructure maintenance.

The district currently invests with the ICS network and Illinois Funds. Dr. Mentzer may have a new investment structure recommendation in June or July.

Ms. Taylor provided data on the number of students District 201 served with an eligibility of Autism over the last five years. The increase in identified autism cases impacts many programs in the district. Students have received their SAT scores; however, the district will not receive the scores until May 30. The district is offering numerous professional development opportunities this summer for teachers, and the response from teachers has been great.

Lindenwood University will not be offering undergraduate classes in Belleville after next year. Dr. Dosier has met with their Education Department to discuss online training for teacher assistants with Bachelor degrees who have expressed an interest in their programs.

Mr. Lampkin moved, seconded by Mr. Watkins, to approve the first reading of board policy updates. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Sauerwein moved, seconded by Mr. Eiskant, to approve the Partnership Agreement with Eastbay as presented, **exhibit 7**. Motion carried by the following vote on roll call.

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

The meeting adjourned at 8:02 pm.

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President

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Secretary