

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD JUNE 17, 2019, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

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

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. Sauerwein 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); and student disciplinary cases, pursuant to 5 ILCS 120/2 (c)(9);. Motion carried by the following vote on roll call.

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

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

The Pledge of Allegiance was recited.

Mr. Sauerwein moved, seconded by Mr. Barton, to approve the minutes from the regular board meeting and closed session held May 20, 2019. Motion carried by the following vote on roll call.

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

Mr. Barton moved, seconded by Mr. Watkins, to approve the salaries in the amount of \$3,582,581.09, bills in the amount of \$1,168,288.52, and the treasurer's report for month ending May 31, 2019. Motion carried by the following vote on roll call.

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

Mr. Sauerwein moved to remove Item G from the consent agenda.

Mr. Barton moved, seconded by Mr. Watkins, to approve the proposal from Rice Sullivan LLC to complete the FY19 audit, **exhibit 1**, further;

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To approve Abbott EMS to provide medical standby services for the Belleville West 2019 football season, **exhibit 2**, further;

To approve Medstar Ambulance Service to provide medical standby services for the Belleville East 2019 football season; **exhibit 3**, further;

To approve the Belleville East Cross Country Team trip to Kenosha, Wisconsin July 25-29, 2019 to participate in a camp, further;

To rename the Belleville West English Department Scholarship the “Laurie M. Bielong Scholarship in English, **exhibit 4**, and

To approve the Student Discipline Information for the 2019-2020 Student/Parent Handbook, **exhibit 5**. Motion carried by the following vote on roll call.

Ayes: Barton, Eckert, Sauerwein, Todd, Watkins

Nays: None

Mr. Lane and Mr. Mertens reported on activities on their respective campuses including summer school and sports camps.

Mr. Barton moved, seconded by Mr. Watkins, to accept the resignation of Tim Hassall as Belleville East Assistant Music Director effective May 16, 2019. Motion carried by the following vote on roll call.

Ayes: Barton, Eckert, Sauerwein, Todd, Watkins

Nays: None

Mr. Sauerwein moved, seconded by Mr. Watkins, to approve the retirement request of Curt Caswell, Belleville West business teacher, effective at the conclusion of the 2023-2024 school year. Motion carried by the following vote on roll call.

Ayes: Barton, Eckert, Sauerwein, Todd, Watkins

Nays: None

Mr. Barton moved, seconded by Mr. Todd, to approve the employment of Alyssa Ramage as school nurse for the 2019-2020 school year. Motion carried by the following vote on roll call.

Ayes: Barton, Eckert, Sauerwein, Todd, Watkins

Nays: None

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Mr. Sauerwein moved, seconded by Mr. Barton, to approve the employment of Breanne Pelker as an Art teacher for the 2019-2020 school year. Motion carried by the following vote on roll call.

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

Mr. Watkins moved, seconded by Mr. Barton, to approve the employment of Brandy Rowe as a 3/5th Social Studies teacher and part time teacher assistant for the 2019-2020 school year pending licensure. Motion carried by the following vote on roll call.

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

Mr. Sauerwein moved, seconded by Mr. Barton, to approve the employment of Tiffany Stellhorn as a 4/5th Math teacher for the 2019-2020 school year pending licensure. Motion carried by the following vote on roll call.

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

Mr. Watkins moved, seconded by Mr. Todd, to approve the employment of Concha De la Cruz 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, Sauerwein, Todd, Watkins
Nays: None

Mr. Barton moved, seconded by Mr. Watkins, to approve the employment of John Brentlinger as an Industrial Education teacher for the 2019-2020 school year. Motion carried by the following vote on roll call.

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

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

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

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Mr. Watkins moved, seconded by Mr. Barton, to approve the employment of Debra Steppig and Marva Rodgers as Administrative Assistants for the 2019-2020 school year. Motion carried by the following vote on roll call.

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

Mr. Sauerwein moved, seconded by Mr. Barton, to approve the list of changes in transportation and at-will bus driver personnel for the 2018-2019 school year, **exhibit 6**. Motion carried by the following vote on roll call.

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

Mr. Barton moved, seconded by Mr. Watkins, to approve the driver wage scale for the 2019-2020 school year, **exhibit 7**. Motion carried by the following vote on roll call.

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

Mr. Watkins moved, seconded by Mr. Barton, to approve the list of additional fall and winter co-curricular assignments for the 2019-2020 school year, **exhibit 8**. Motion carried by the following vote on roll call.

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

Mr. Watkins moved, seconded by Mr. Barton, to approve the list of additional 2019 summer school staff, **exhibit 9**. Motion carried by the following vote on roll call.

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

Mr. Sauerwein moved, seconded by Mr. Barton, to approve the employment of the list of Office Occupations workers for the 2019-2020 school year, **exhibit 10**. Motion carried by the following vote on roll call.

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

Mr. Barton moved, seconded by Mr. Todd, to appoint Belleville West football volunteers, Jacob Campbell and Mark Seibert, for the 2019-2020 school year. Motion carried by the following vote on roll call.

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Ayes: Barton, Eckert, Sauerwein, Todd, Watkins

Nays: None

Mr. Sauerwein moved, seconded by Mr. Barton, to approve the title change for the Director of Student Services to Assistant Superintendent for Student Services. Motion carried by the following vote on roll call.

Ayes: Barton, Eckert, Sauerwein, Todd, Watkins

Nays: None

Mrs. Gannon reported on enrollment and potential graduates from the alternative programs.

Dr. Mentzer reported on district finances and financial planning. The district plans to refinance approximately 6.5 million dollars of existing debt to try to save money. He also provided an update on the additional paving projects at Belleville East and the Bridges House.

An amended budget hearing was held at 5:30 pm on Monday, June 17, 2019.

Mr. Sauerwein moved, seconded by Mr. Barton, to approve the FY19 amended budget, **exhibit 11**. Motion carried by the following vote on roll call.

Ayes: Barton, Eckert, Sauerwein, Todd, Watkins

Nays: None

Ms. Taylor reported on special education enrollment and summer school. There are 60 students participating in the pilot online health course. The SAT correction window is now open. The district will receive official scores in July.

Dr. Dosier reported the district received and responded to two Freedom of Information Act requests.

Mr. Watkins moved, seconded by Mr. Barton, to appoint Nina Goodrich and Mia Smith as student board representatives for the 2019-2020 school year. Motion carried by the following vote on roll call.

Ayes: Barton, Eckert, Sauerwein, Todd, Watkins

Nays: None

Mr. Barton moved, seconded by Mr. Watkins, to approve the second reading and adopt the board policy updates. Motion carried by the following vote on roll call.

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

Mr. Watkins moved, seconded by Mr. Barton, to approve the 2019-2020 breakfast/lunch prices:

Student type "A" lunch	\$2.90
Reduced lunch	\$.40
Adult type "A" lunch	\$3.40
Student breakfast	\$1.90
Reduced breakfast	\$.30
Adult breakfast	\$2.40

Motion carried by the following vote on roll call.

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

Mr. Watkins moved, seconded by Mr. Barton, to approve the 2019-2020 course/activity fees, **exhibit 12**. Motion carried by the following vote on roll call.

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

Mr. Watkins moved, seconded by Mr. Barton, to approve the annual review of safety plans, protocols, procedures, and school safety drills report, **exhibit 13**. Motion carried by the following vote on roll call.

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

The meeting adjourned at 7:25 pm.

President

Secretary