

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

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Members present: Barton, Eckert, Eiskant, Lampkin, Sauerwein, Todd, Watkins  
Members absent: None

Also present were: Superintendent Jeff Dosier, Assistant Superintendent Brian Mentzer, Coordinator of Administrative Services Marshaun Warren, Director of Alternative Education Andrea Gannon, Assistant Superintendent for Special Services Melissa Taylor

See attached list for additional attendance.

Mr. Barton moved, seconded by Mr. Watkins, 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, investment, or investment contracts, pursuant to 5 ILCS 120/2 (c)(7); and purchase or lease of real property by the public body, pursuant to 5 ILCS 120/2 (c)(5). Motion carried by the following vote on roll call.

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

The board returned to open session at 7:02 pm.

The Pledge of Allegiance was recited.

Mr. Eiskant moved, seconded by Mr. Sauerwein, to approve the minutes from the regular board meeting and closed session held June 17, 2019 and the special board meeting and closed session held June 27, 2019. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Barton, to approve the salaries in the amount of \$1,516,893.21, bills in the amount of \$1,096,896.05, and the treasurer's report for month ending June 30, 2019. Motion carried by the following vote on roll call.

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

Mr. Sauerwein moved, seconded by Mr. Watkins, to accept the resignation of Kendra Litteken, Belleville West Special Education teacher for the 2019-2020 school year. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Sauerwein, to accept the resignation of Jennifer McCracken, Belleville East English Teacher, for the 2019-2020 school year. Motion carried by the following vote on roll call.

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

Mr. Sauerwein moved, seconded by Mr. Eiskant, to approve the resignation of Julie Fuehne, Teacher Assistant, for the 2019-2020 school year. Motion carried by the following vote on roll call.

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

Mr. Sauerwein moved, seconded by Mr. Eiskant, to accept the resignation of Larry Rockamann, BSTS Mechanic, effective July 1, 2019. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Sauerwein, to approve the employment contract of Dr. Brian Mentzer as Superintendent as presented, **exhibit 1**. Motion carried by the following vote on roll call.

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

Mr. Sauerwein moved, seconded by Mr. Eiskant, to approve the employment of Dustin Bilbruck as Assistant Superintendent of Finance and Operations effective July 1, 2020, **exhibit 2**. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Sauerwein, to approve the employment of Joe Rujawitz as Behavior Interventionist for the 2019-2020 school year, **exhibit 3**. Motion carried by the following vote on roll call.

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

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Mr. Eiskant moved, seconded by Mr. Todd to approve the employment of Brian Steinbach as an English teacher for the 2019-2020 school year. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Watkins, to approve the employment of Jessica Williamson as 4/5<sup>th</sup> Music teacher for the 2019-2020 school year pending Illinois licensure. Motion carried by the following vote on roll call.

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

Mr. Barton moved, seconded by Mr. Eiskant, to approve the following 6<sup>th</sup> assignments for first semester of the 2019-2020 school year:

West: Kelly York, French  
Katie McDowell, German

East: John Brentlinger, Welding

Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Eiskant, to approve the night school staff for first semester of the 2019-2020 school year, **exhibit 4**. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Todd, to employ the Spring Co-Curricular and volunteer coaches for the 2019-2020 school year as presented, **exhibit 5**. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Eiskant, to approve the following co-curricular assignments for the 2019-2020 school year:

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East: Zachary Rogers, East Drama – Theater Director  
Jessica Williamson, Assistant Music Director

West: Tiffany Stellhorn, Math Team Coach

Motion carried by the following vote on roll call.

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

Nays: None

Mr. Watkins moved, seconded by Mr. Eiskant, to approve Torrence Brown as a Belleville West soccer volunteer for the 2019-2020 school year. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Barton moved, seconded by Mr. Eiskant, to approve the list of changes in Transportation and At-Will Bus Driver personnel for the 2019-2020 school year, **exhibit 6**. Motion carried by the following vote on roll call.

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

Nays: None

Mrs. Gannon reported on summer school and alternative program registration for the upcoming school year.

Dr. Mentzer reviewed district finances reporting the State of Illinois currently owes the district just under 1.18 million dollars. The district received a property tax distribution of over 9 million dollars. Transportation had another very good year. The interfund loan resolution authorizes the district to loan money from one or more funds to other funds. The resolution and year to date balance sheet are provided to the district's auditor.

Mr. Sauerwein moved, seconded by Mr. Barton, to approve the resolution authorizing interfund loans, **exhibit 7**. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Eiskant moved, seconded by Mr. Barton, to approve the use of facilities fee structure as presented, **exhibit 8**. Motion carried by the following vote on roll call.

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

Ms. Taylor is working through corrections for all the state assessments. The district hosted an Administrator Academy in partnership with the Illinois Principals Association on Friday at Belleville West. The topic was *Equity and Racial Literacy for School Leaders*. Ms. Taylor recommended expanding the new Biology book purchase as the textbook will also meet the needs of our Wildlife Biology courses.

Mr. Eiskant moved, seconded by Mr. Barton, to approve the resolution declaring the intent of the Board to issue \$3,000,000 working cash fund bonds for the purpose of increasing the working cash fund of the District, **exhibit 9**. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Watkins, to approve the agreement between Belleville Township High School District 291 and Unite Here Local #74, **exhibit 10**. Motion carried by the following vote on roll call.

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

Mr. Eiskant 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, Todd, Watkins  
Nays: None

Mr. Lampkin moved, seconded by Mr. Watkins, to accept the proposal from McGraw Hill to purchase additional biology textbook bundles in the amount of \$25,074.00, **exhibit 11**. Motion carried by the following vote on roll call.

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

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The meeting adjourned at 7:22 pm.

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President

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Secretary