

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD AUGUST 19, 2019, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

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

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, Principal Josh Lane, and Principal Rich Mertens.

See attached list for additional attendance.

Mr. Sauerwein moved, seconded by Mr. Lampkin, that a closed session be called at 6:30 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); discussion of the minutes of a meeting that was lawfully closed under OMA, pursuant to 5 ILCS 120/2 (c)(7); 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
Nays: None

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

The Pledge of Allegiance was recited.

Mr. Lane introduced this year's student board representatives, Nina Goodrich and Mia Smith.

Nina Goodrich, West student board representative, reported on the word of the month, caring.

Mr. Eiskant moved, seconded by Mr. Sauerwein, to approve the minutes from the regular board meeting and closed session held July 15, 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
Nays: None

Mr. Lampkin moved, seconded by Mr. Barton, to approve the salaries in the amount of \$4,168,957.25, bills in the amount of \$2,388,881.28, and the treasurer's report for month ending July 30, 2019. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Barton, to approve the agreement between St. Clair County Regional Office of Education and Belleville Township High School District 201 for the 2019-2020 Stay-in-School Program, **exhibit 1**; and

To approve the agreement with St. Clair County Regional Office of Education for Transitional Education Services for the 2019-2020 school year, **exhibit 2**. Motion carried by the following vote on roll call.

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

Mr. Mertens and Mr. Lane complimented staff members for their work preparing for the start of the school year.

Mr. Lampkin moved, seconded by Mr. Barton, to accept the resignation of Danielle Daniels, East English teacher and Speech/Individual Events Assistant Coach, for the 2019-2020 school year. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Barton, to approve the employment of Crystal Gayer as an Administrative Assistant for Payroll and Finance effective August 26, 2019. Motion carried by the following vote on roll call.

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

Mr. Sauerwein moved, seconded by Mr. Lampkin, to approve the employment of Lucia Garcia as a Teacher Assistant for the 2019-2020 school year. Motion carried by the following vote on roll call.

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

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

East: Michael Harrison, Baseball Assistant Coach
Brad Schmidt, Chess Coach

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Motion carried by the following vote on roll call.

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

Mr. Sauerwein moved, seconded by Mr. Lampkin, to approve the following volunteers for the 2019-2020 school year:

East: Montira Mosby, Girls Basketball
Marty Brunk, Boys Soccer
Natalie Kuldell, Football Cheer and Basketball Cheer

Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Barton, to approve the list of changes in transportation, at-will bus drivers, and food service personnel for the 2019-2020 school year, **exhibit 3**. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Barton, to approve the administrator and exempt employee salaries for the 2019-2020 school year. Motion carried by the following vote on roll call.

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

Mrs. Gannon reported on district alternative programs and student enrollment.

Dr. Mentzer reviewed district finances reporting the State of Illinois currently owes the district 2.1 million dollars. The district is due to receive property tax revenue on August 30. The tentative FY20 budget is available, and a public hearing will be held on September 16.

Ms. Taylor reported the district continues to seek ways to improve student SAT scores.

Dr. Dosier reported the district responded to three Freedom of Information act requests this month.

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

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

Mr. Lampkin moved, seconded by Mr. Barton, to authorize the destruction of closed session tapes from October 2010 to February 2018. Motion carried by the following vote on roll call.

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

The School Board met in closed session to conduct its semi-annual review of closed meeting minutes that have not been released for public inspection. The closed meeting minutes, or portions thereof, from the following dates no longer require confidential treatment:

January 14, 2019
February 11, 2019
March 18, 2019
April 15, 2019
April 29, 2019
May 20, 2019
June 17, 2019

The need for confidentiality still exists to all remaining closed meeting minutes to protect an individual's privacy or the District's interests.

Mr. Lampkin moved, seconded by Mr. Barton, to approve the board's semi-annual review of unreleased closed meeting minutes and to release for public inspection those minutes, or portions thereof, that the Board identified as no longer needing confidential treatment, **exhibit 4**. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Sauerwein, to appoint Mrs. Andrea Gannon as the St. Clair County/SWIC Career and Technical Education designee and Dr. Brian Mentzer as the Alternate. Motion carried by the following vote on roll call.

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

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Mr. Lampkin moved, seconded by Mr. Barton, to approve the intergovernmental agreement with Red Bud Community Unit School District 132 for the use of Belleville Township High School District 201's Transportation Services, **exhibit 5**. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Barton, to approve the Collective Bargaining Agreement with the Secretaries Council, Federal of Teachers, Local 434 of the American Federation of Teachers and Belleville Township High School District 201, **exhibit 6**. Motion carried by the following vote on roll call.

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

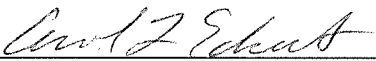
Mr. Eiskant moved, seconded by Mr. Lampkin, to approve the AP psychology textbook purchase in the amount of \$28,052.20 from Bedford, Freeman & Worth High School Publishers as presented, **exhibit 7**. Motion carried by the following vote on roll call.

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

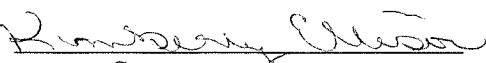
Mr. Eiskant moved, seconded by Mr. Sauerwein, to approve the 2019-2020 ala carte prices, **exhibit 8**. Motion carried by the following vote on roll call.

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

The meeting adjourned at 7:22 pm.



President



Secretary