

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD AUGUST 6, 2019, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

The meeting was called to order by Board President, Carol Eckert, at 4:30 pm.

Members present: Eckert, Eiskant, Sauerwein, Todd, Watkins

Members absent: Barton, Lampkin

Also present was Superintendent Jeff Dosier, Assistant Superintendent Brian Mentzer, Director of Alternative Education Andrea Gannon, Assistant Superintendent of Student Services Melissa Taylor, Director of Human Resources Marshaun Warren, Principal Josh Lane, and Principal Rich Mertens.

Mr. Eiskant moved, seconded by Mr. Sauerwein, that a closed session be called at 4:30 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); purchase or lease of real property by the public body, pursuant to 5 ILCS 120/2 (c)(5); and setting of a price for sale or lease of property owned by the public body, pursuant to 5 ILCS 120/2 (c)(6). Motion carried by the following vote on roll call.

Ayes: Eckert, Eiskant, Sauerwein, Todd, Watkins

Nays: None

The board returned to open session at 4:38 pm.

The Pledge of Allegiance was recited.

Mr. Watkins moved, seconded by Mr. Eiskant, to approve revising Ray Hoffman's retirement date from the conclusion of the 2023-2024 school year to October 16, 2025. Motion carried by the following vote on roll call.

Ayes: Eckert, Eiskant, Sauerwein, Todd, Watkins

Nays: None

Mr. Watkins moved, seconded by Mr. Sauerwein, to accept the resignation of Colleen McIntee, East French Teacher, for the 2019-2020 school year. Motion carried by the following vote on roll call.

Ayes: Eckert, Eiskant, Sauerwein, Todd, Watkins

Nays: None

Mr. Watkins moved, seconded by Mr. Sauerwein, to accept the resignations of Ayla Eichenseer and Tee'Ara Adams, Teacher Assistants, for the 2019-2020 school year. Motion carried by the following vote on roll call.

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Ayes: Eckert, Eiskant, Sauerwein, Todd, Watkins

Nays: None

Mr. Watkins moved, seconded by Mr. Eiskant, to accept the following co-curricular resignations for the 2019-2020 school year:

East	Ashley Rynkowski	Softball Assistant Coach
	Barbara Harris	Girls Track Assistant Coach

West	Bryan Edgar	Girls Track Assistant Coach
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Motion carried by the following vote on roll call.

Ayes: Eckert, Eiskant, Sauerwein, Todd, Watkins

Nays: None

Mr. Watkins moved, seconded by Mr. Eiskant, to approve the employment contract of Marshaun Warren as Director of Human Resources as presented, **exhibit 1**. Motion carried by the following vote on roll call.

Ayes: Eckert, Eiskant, Sauerwein, Todd, Watkins

Nays: None

Mr. Watkins moved, seconded by Mr. Eiskant, to approve the employment of Anne Dulski as a French teacher for the 2019-2020 school year. Motion carried by the following vote on roll call.

Ayes: Eckert, Eiskant, Sauerwein, Todd, Watkins

Nays: None

Mr. Todd moved, seconded by Mr. Watkins, to approve the employment agreements for health care workers, Alyssa Ramage, and Rita Weckmueller-Mattingly, for the 2019-2020 school year, **exhibit 2 & 3**. Motion carried by the following vote on roll call.

Ayes: Eckert, Eiskant, Sauerwein, Todd, Watkins

Nays: None

Mr. Watkins moved, seconded by Mr. Eiskant, to approve the employment of BSTS mechanics: Aaron Schremp, effective August 1, 2019, and Kenneth Kish, effective August 5, 2019. Motion carried by the following vote on roll call.

Ayes: Eckert, Eiskant, Sauerwein, Todd, Watkins

Nays: None

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Mr. Watkins moved, seconded by Mr. Eiskant, to approve the employment of teacher assistants for the 2019-2020 school year:

Kameka Dixon *
Justin Washington *
Demarius Ward
Andrea Roberts *

* Pending Licensure

Motion carried by the following vote on roll call.

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

Mr. Watkins moved, seconded by Mr. Sauerwein, to approve the employment of Belleville West AP Lab Instructors for the 2019-2020 school year:

Mike Rogier
Austin Betz
Brandon Hentze
Cari Novaria
Cyndi Oberle-Dahm
Elaine Souders

Motion carried by the following vote on roll call.

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

Mr. Watkins moved, seconded by Mr. Sauerwein, to approve the employment of the following co-curricular assignments for the 2019-2020 school year:

East:	James Chambers	Boys Soccer Head Coach
	Miya Dorsey	Girls Track Assistant Coach
	Abel Schrader	Assistant Girls Golf Coach

West:	Molly Borowiak	Assistant Girls Golf Coach
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Motion carried by the following vote on roll call.

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

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

East:	Miya Dorsey	Cross Country
	Barbara Harris	Cross Country and Girls Track
West:	Michael Len	Boys Golf*

* pending background check and certification

Motion carried by the following vote on roll call.

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

Mr. Sauerwein moved, seconded by Mr. Watkins, to approve the district consolidated plan.
Motion carried by the following vote on roll call.

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

Mr. Watkins moved, seconded by Mr. Eiskant, to approve the Collective Bargaining Agreement between the Belleville High School Federation of Teachers, Local 434 of the American Federation of Teachers and Belleville Township High School District 201, **exhibit 4**. Motion carried by the following vote on roll call.

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

Dr. Dosier reported on safety and security improvements including the development of a Safety Team on each campus; employment of additional social workers and security officers; and the updated video camera system. Electronic access is now required to utilize the back parking lot on the Belleville East campus. The district will be able to control the flow of traffic and access to the Bridges House with the completion of the paving project.

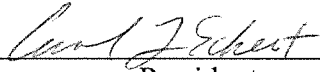
Mr. Sauerwein moved, seconded by Mr. Eiskant, to approve the Collective Bargaining Agreement with Teacher Assistants Council, Federation of Teachers, Local 434 of the American Federation of Teachers and Belleville Township High School District 201, **exhibit 5**. Motion carried by the following vote on roll call.

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

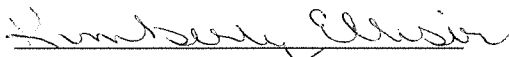
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Dr. Dosier and Dr. Mentzer updated the Board on the Armory Property which would be used for the Alternative School and CTE programs. Several groups have expressed interest in partnering with the district to provide CTE programs.

The meeting adjourned at 4:55 pm.



President



Secretary