

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD OCTOBER 21, 2019, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

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

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. Eiskant moved, seconded by Mr. Barton, that a closed session be called at 6:00 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); student disciplinary cases; pursuant to 5 ILCS 120/2 (c)(9); sale or purchase of securities, investment, 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); and placement of individual students in special education programs and other matters relating to individual students; pursuant to 5 ILCS 120/2 (c)(10). Motion carried by the following vote on roll call.

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

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

The Pledge of Allegiance was recited.

Nina Goodrich, West student board representative, reported the word of the month is responsibility.

Mr. Barton moved, seconded by Mr. Eiskant, to approve the minutes from the regular board meeting and closed session held September 16, 2019. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Barton, to approve the salaries in the amount of \$3,292,503.65, bills in the amount of \$3,440,254.02, and the treasurer's report for month ending September 30, 2019. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Barton, to approve the Culinary Arts “Cook Around the World” field trip to Orlando, Florida April 24-27, 2020; further,

To approve the Harambee field trip to Montgomery, Alabama and Atlanta, Georgia June 2-6, 2020; further,

To approve the Intergovernmental Agreement between Southwestern Illinois College and District 201 to offer the Running Start Program for the 2020-2021 school year, **exhibit 1**; and,

To approve the Memorandum of Understanding for Student Teaching between Lindenwood University and Belleville District 201, **exhibit 2**. Motion carried by the following vote on roll call.

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

Mr. Mertens recognized West students, Maxwell Juhas, Isadora Karathanos, and Garrison Woods, and presented each student with a certificate of recognition for their accomplishments.

Robert Flake, West teacher, and Parrish Marshall, East Campus Security, were recognized for their service to District 201.

Mr. Mertens and Mr. Lane along with student board representatives, Mia Smith and Nina Goodrich, reported on activities on their respective campuses including homecoming and fall sports.

Mr. Eiskant moved, seconded by Mr. Lampkin, to accept the retirement request of Richard Slate, Belleville West custodian, effective October 16, 2021. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Watkins, to accept the resignation of David Franklin, West Teacher Assistant, effective September 30, 2019; and the resignation of Noelle Bainter, West Administrative Assistant, effective October 17, 2019. Motion carried by the following vote on roll call.

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

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Mr. Watkins moved, seconded by Mr. Eiskant, to approve the following change in assignments: Amie Boente, Human Resources Administrative Assistant, effective October 21, 2019 and Debra Steppig, Student Services Administrative Assistant, effective October 21, 2019. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Watkins, to approve a 6th assignment for Jamison Klein, East welding, first semester of the 2019-2020 school year. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Barton, to approve the employment of Michael Hawthorne as a Teacher Assistant effective October 30, 2019 for the 2019-2020 school year. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Watkins, to approve the employment of Brooke Schlatweiler as an Administrative Assistant for the 2019-2020 school year. Motion carried by the following vote on roll call.

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

Mr. Watkins moved, seconded by Mr. Barton, to approve the employment of the list of AVID tutors for the 2019-2020 school year, **exhibit 3**. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Barton, to approve the list of additional co-curricular and volunteer coaches for the 2019-2020 school year, **exhibit 4**. Motion carried by the following vote on roll call.

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

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Mr. Eiskant 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 5**. Motion carried by the following vote on roll call.

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

Mrs. Gannon reported on enrollment in the alternative programs and upcoming parent teacher conferences. Alternative School seniors will tour SWIC this week and meet with an admission specialist and a financial aid specialist.

Rice Sullivan prepared the annual financial report and presented the audit at the Finance Committee meeting held at 5:30 pm on October 21, 2019.

Dr. Dosier was recognized by the NAACP for outstanding contributions in education.

Dr. Mentzer reported on district finance noting the State of Illinois owes the district 2.56 million dollars. The bond sale went very well on the market. This was due to the increase in the district's credit rating.

Ms. Taylor reviewed special education enrollment figures and discussed the state assessment results and the proposed changes in accountability.

The district is waiting to finalize a contract with the City of Belleville for the Armory property. Dr. Dosier and Dr. Mentzer provided the board with draft renderings for the facility and discussed its proposed usage. Several local businesses are interested in partnering with the district to provide CTE training to meet the needs of today's work force.

Dr. Dosier reported the State Report Card information is embargoed until the end of the month.

Mr. Watkins moved, seconded by Mr. Barton, to approve the Resolution providing for the issue of approximately \$3,000,000 Taxable General Obligation School Bonds, Series 2019A, and \$7,535,000 General Obligation School Bonds, Series 2019B, of the District for the purpose of increasing the Working Cash Fund of the District, altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes and refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds, and authorizing the sale of the bonds to Stifel, Nicolaus & Company, Incorporated, **exhibit 6**. Motion carried by the following vote on roll call.

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

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Mr. Watkins moved, seconded by Mr. Barton, to accept the proposal from Kaskaskia Engineering Group to complete the 10 year Safety Survey Study as presented, **exhibit 7**. Motion carried by the following vote on roll call.

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

Mr. Watkins moved, seconded by Mr. Todd, to approve the new Belleville West Archery Club, **exhibit 8**. Motion carried by the following vote on roll call.

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

Mr. Watkins moved, seconded by Mr. Barton, to approve the new Belleville West Smash Club, **exhibit 9**. Motion carried by the following vote on roll call.

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

Mr. Watkins moved, seconded by Mr. Todd, to approve the purchase of two driver education vehicles. Motion carried by the following vote on roll call.

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

Mr. Watkins moved, seconded by Mr. Todd, to approve the Memorandum of Understanding to extend the current collective bargaining agreement between Belleville Township High School District 201 and the Service Employees Union, Local No. 116 for three additional years, **exhibit 10**. Motion carried by the following vote on roll call.

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

The meeting adjourned at 7:57 pm.

President

Secretary