

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD DECEMBER 18, 2019, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

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

Also present were: Superintendent Jeff Dosier, Assistant Superintendent Brian Mentzer, 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. Lampkin moved, seconded by Mr. Todd, 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); student disciplinary cases; pursuant to 5 ILCS 120/2 (c)(9); purchase or lease of real property by the public body, pursuant to 5 ILCS 120/2 (c)(5); and pending or probable litigation against, affecting or on behalf of the public body, pursuant to 5 ILCS 120/2 (c)(11). Motion carried by the following vote on roll call.

Ayes: Lampkin, Sauerwein, Todd, Eckert
Nays: None

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

The Pledge of Allegiance was recited.

Mr. Lampkin moved, seconded by Mr. Sauerwein, to approve the minutes from the regular board meeting and closed session held November 18, 2019. Motion carried by the following vote on roll call.

Ayes: Lampkin, Sauerwein, Todd, Eckert
Nays: None

Mr. Lampkin moved, seconded by Mr. Todd, to approve the salaries in the amount of \$3,535,552.23, bills in the amount of \$1,067,729.85, and the treasurer's report for month ending November 30, 2019. Motion carried by the following vote on roll call.

Ayes: Lampkin, Sauerwein, Todd, Eckert
Nays: None

Mr. Sauerwein moved, seconded by Mr. Todd, to approve the Belleville East Girls Basketball team trip to Louisville, Kentucky on February 2, 2020 to watch Team USA basketball; and,

To approve the Memorandum of Understanding with Southeast Missouri State University for Field and Clinical Experiences with Belleville Township High School District 201, **exhibit 1**.

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Motion carried by the following vote on roll call.

Ayes: Lampkin, Sauerwein, Todd, Eckert
Nays: None

Mr. Sauerwein moved, seconded by Mr. Todd, to accept the following resignations:

Sally Stephens, West Head Girls Track Coach, effective November 18, 2019

Dan Skaer, East Girls Tennis Assistant Coach, effective December 5, 2019

James Chambers, East Boys Head Soccer Coach, effective December 6, 2019

Motion carried by the following vote on roll call.

Ayes: Lampkin, Sauerwein, Todd, Eckert
Nays: None

Mr. Lampkin moved, seconded by Mr. Sauerwein, to accept the resignation of Aaron Schremp, mechanic, effective December 5, 2019. Motion carried by the following vote on roll call.

Ayes: Lampkin, Sauerwein, Todd, Eckert
Nays: None

Mr. Sauerwein moved, seconded by Mr. Todd, to approve the employment of teacher assistants; Ashly Young, effective December 11, 2019, and Patrick Phillips, effective December 18, 2019. Motion carried by the following vote on roll call.

Ayes: Lampkin, Sauerwein, Todd, Eckert
Nays: None

Mr. Lampkin moved, seconded by Mr. Todd, to approve the employment of Michael Olson as an Administrative Assistant effective December 18, 2019. Motion carried by the following vote on roll call.

Ayes: Lampkin, Sauerwein, Todd, Eckert
Nays: None

Mr. Sauerwein moved seconded by Mr. Todd, to approve the employment of Dwayne Sager, mechanic, effective December 12, 2019. Motion carried by the following vote on roll call.

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Ayes: Lampkin, Sauerwein, Todd, Eckert
Nays: None

Mr. Lampkin moved, seconded by Mr. Todd, to approve the updated list of AVID tutors for the 2019-2020 school year, **exhibit 2**. Motion carried by the following vote on roll call.

Ayes: Lampkin, Sauerwein, Todd, Eckert
Nays: None

Mr. Lampkin moved, seconded by Mr. Sauerwein, to approve volunteers; Michelle Krievs, East Girls Soccer, and Rich Hubert, West Girls Basketball, for the 2019-2020 school year. Motion carried by the following vote on roll call.

Ayes: Lampkin, Sauerwein, Todd, Eckert
Nays: None

Mr. Sauerwein moved, seconded by Mr. Todd, 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: Lampkin, Sauerwein, Todd, Eckert
Nays: None

Mr. Lampkin moved, seconded by Mr. Todd, to approve the 2019 tax levy as presented, **exhibit 4**. Motion carried by the following vote on roll call.

Ayes: Lampkin, Sauerwein, Todd, Eckert
Nays: None

Dr. Mentzer was pleased to report the district received the Illinois Public Risk Fund safety grant for the third year in a row.

Dr. Dosier reported the district will apply for the property tax relief grant in case funding is available this year. The district received and responded to one Freedom of Information Act request this month.

Mr. Lampkin moved, seconded by Mr. Sauerwein, to accept the proposal from Houston Mifflin Harcourt for the purchase of Into Literature Comprehensive textbooks and materials in the amount of \$150,542.50 and the proposal from Cengage Learning for the purchase of Big Ideas Math: A Bridge to Success Geometry textbooks and materials in the amount of \$130,520.00, **exhibit 5**. Motion carried by the following vote on roll call.

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Ayes: Lampkin, Sauerwein, Todd, Eckert
Nays: None

Mr. Lampkin moved, seconded by Mr. Todd, to approve the new Belleville West club and activity account, BW GO!, **exhibit 6**. Motion carried by the following vote on roll call.

Ayes: Lampkin, Sauerwein, Todd, Eckert
Nays: None

Mr. Lampkin 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 Operating Engineers for three additional years, **exhibit 7**. Motion carried by the following vote on roll call.

Ayes: Lampkin, Sauerwein, Todd, Eckert
Nays: None

The meeting adjourned at 7:11 pm.

President

Secretary