

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD FEBRUARY 10, 2020, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

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

Also present were: Superintendent Jeff Dosier, Assistant Superintendent Brian Mentzer, Director of Alternative Education Andrea Gannon, Assistant Superintendent for Special Services Melissa Taylor, Director of Human Resources Marshaun Warren, 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 6:36 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); placement of individual students in special education programs and other matters relating to individual students; pursuant to 5 ILCS 120/2 (c)(10); purchase or lease of real property by the public body, pursuant to 5 ILCS 120/2 (c)(5), and discussion of the minutes of a meeting that was lawfully closed under OMA, pursuant to 5 ILCS 120/2 (c)(21). Motion carried by the following vote on roll call.

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

The board returned to open session at 7:01 pm.

The Pledge of Allegiance was recited.

Mia Smith, East student board representative, reported on the word of the month, trustworthiness.

Mr. Sauerwein moved, seconded by Mr. Barton, to approve the minutes from the regular board meeting and closed session held January 13, 2020. Motion carried by the following vote on roll call.

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

Mr. Todd moved, seconded by Mr. Barton, to approve the salaries in the amount of \$3,257,156.35, bills in the amount of \$8,963,934.42 and the treasurer's report for month ending January 31, 2020. Motion carried by the following vote on roll call.

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

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Mr. Todd moved, seconded by Mr. Barton, to approve the 2020-2021 district calendar, **exhibit 1**; further,

To approve the amended 2019-2020 District Calendar, **exhibit 2**; further,

To approve the 2020 Summer School Date and Fees, **exhibit 3**; further,

To approve the American Studies field trip to Gettysburg and Harpers Ferry November 11-15, 2020. Motion carried by the following vote on roll call.

Ayes: Barton, Eiskant, Sauerwein, Todd, Eckert

Nays: None

Mr. Lane recognized East student, Diana Hoerner, and presented her with a certificate of recognition for her accomplishment.

Laura Byrne, East teacher; Soune Ursani, West teacher; and Vicki Lepere, payroll clerk, 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 preparations for the upcoming school year.

Mr. Eiskant moved, seconded by Mr. Sauerwein, to accept the resignation of Carol Vonderheide as a router for Belleville Schools Transportation Services effective May 29, 2020. Motion carried by the following vote on roll call.

Ayes: Barton, Eiskant, Sauerwein, Todd, Eckert

Nays: None

Mr. Eiskant moved, seconded by Mr. Barton, to accept the resignation of Phillip Constantine as a Belleville West Social Studies teacher effective at the end of the 2019-2020 school year. Motion carried by the following vote on roll call.

Ayes: Barton, Eiskant, Sauerwein, Todd, Eckert

Nays: None

Mr. Eiskant moved, seconded by Mr. Barton, to approve the employment of Nicole Fullenwider as a Math Teacher for the 2020-2021 school year, and Alexis Toohey as a Science Teacher for the 2020-2021 school year. Motion carried by the following vote on roll call.

Ayes: Barton, Eiskant, Sauerwein, Todd, Eckert

Nays: None

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Mr. Eiskant moved, seconded by Mr. Barton, to approve the employment of Jared Addison as an OO worker in the Food Service Office effective January 13, 2020. Motion carried by the following vote on roll call.

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

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

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

Mr. Eiskant moved seconded by Mr. Barton, to approve the list of changes in transportation and at-will bus drivers for the 2019-2020 school year, **exhibit 5**. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Barton, to approve the leave of absence request of Andrea Roberts, East teacher assistant for the 2020-2021 school year. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Barton, to approve the leave of absence request of Molly Hepp, West teacher, for the 2020-2021 school year. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Barton, to approve the leave of absence request of Melissa Ricker, Teacher Assistant, for one year effective immediately. Motion carried by the following vote on roll call.

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

Mrs. Gannon reported on alternative program enrollment, ELL testing, and the Running Start

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Program.

Dr. Dosier has been selected as the Superintendent of Distinction for the Southwest Region of the Illinois Association of School Administrators.

Dr. Mentzer reported on district finances and the health life safety work to be completed on both campuses this summer. The State of Illinois currently owes the district just under 2.4 million dollars. Dr. Mentzer recommended replacing two special education buses and trading in two buses from our current fleet.

Mr. Sauerwein moved, seconded by Mr. Barton, to approve the Health Life Safety project outline for summer 2020 as presented, **exhibit 6**. Motion carried by the following vote on roll call.

Ayes: Barton, Eiskant, Sauerwein, Todd, Eckert

Nays: None

Ms. Taylor reported on special education enrollment, changes to 8<sup>th</sup> grade Algebra, and AVID recruitment. Incoming freshmen special education placements are being reviewed. The online health class will be offered to students again this summer. The online class is able to accommodate up to 90 students.

Dr. Dosier reported the district is helping the City of Belleville, Fairview Heights, and Swansea with the April 1, 2020 census.

Mr. Eiskant moved, seconded by Mr. Barton, to approve the second reading and approve Board Policy 5:50. Motion carried by the following vote on roll call.

Ayes: Barton, Eiskant, Sauerwein, Todd, Eckert

Nays: None

Mr. Todd moved, seconded by Mr. Barton, to approve the IMRF Resolution to allow Service Credit for Military Leave, **exhibit 7**. Motion carried by the following vote on roll call.

Ayes: Barton, Eiskant, Sauerwein, Todd, Eckert

Nays: None

The Board acknowledges that Dr. Dosier, Superintendent, was eligible to receive a 6% increase in his TRS creditable earnings in each of his last five (5) years of employment as a retirement benefit. However, Dr. Dosier voluntarily declined to accept that benefit. Therefore, in recognition of Dr. Dosier's many years of outstanding service and tireless dedication to District 201 and its staff, students, parents and community, the Board recommends a contract addendum to grant Dr. Dosier a post-retirement benefit equal to 6% of his final 2019-2020 TRS creditable earnings. However, this benefit will be diminished because it will be paid to Dr. Dosier post-

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retirement after his last day of work or after he receives his last regular payroll check, whichever occurs last.

Mr. Todd moved, seconded by Mr. Barton, to approve the addendum to the Superintendent's Employment Contract as presented, **exhibit 8**. Motion carried by the following vote on roll call.

Ayes: Barton, Eiskant, Sauerwein, Todd, Eckert

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:

July 15, 2019, **exhibit 9**

August 6, 2019, **exhibit 10**

August 19, 2019, **exhibit 11**

October 21, 2019, **exhibit 12**

November 18, 2019, **exhibit 13**

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

Mr. Sauerwein moved, seconded by Mr. Barton, to approve the board's semi-annual review of unreleased closed meeting minutes as presented. Motion carried by the following vote on roll call.

Ayes: Barton, Eiskant, Sauerwein, Todd, Eckert

Nays: None

Mr. Todd moved, seconded by Mr. Barton, to approve the first reading of the Board Policy updates. Motion carried by the following vote on roll call.

Ayes: Barton, Eiskant, Sauerwein, Todd, Eckert

Nays: None

Mr. Sauerwein moved, seconded by Mr. Barton, to approve the bus replacement purchase as presented, **exhibit 14**. Motion carried by the following vote on roll call.

Ayes: Barton, Eiskant, Sauerwein, Todd, Eckert

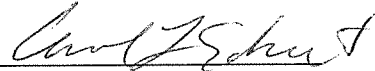
Nays: None

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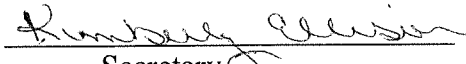
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The meeting adjourned at 7:47pm.



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President

  
Secretary