

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD MARCH 3, 2020, 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, Lampkin, Sauerwein, Todd, Watkins

Members absent: Barton

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 Rich Mertens, Principal Josh Lane, and Assistant Principal Brent Whipple.

Mr. Watkins moved, seconded by Mr. Todd, to appoint Dr. Mentzer as secretary pro-tem. Motion carried by the following vote on roll call.

Ayes: Eckert, Eiskant, Lampkin, Sauerwein, Todd, Watkins

Nays: None

Mr. Lampkin moved, seconded by Mr. Todd, that a closed session be called at 4:31 pm. to discuss the appointment, employment, compensation, discipline, performance or dismissal of a specific employee or officer of the public body, pursuant to 5 ILCS 120/2 (c)(1), and to discuss the 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: Eckert, Eiskant, Lampkin, Sauerwein, Todd, Watkins

Nays: None

The board returned to open session at 4:39 pm.

The Pledge of Allegiance was recited.

Mr. Lampkin moved, seconded by Mr. Sauerwein, that the Board terminate the employment of Marva Rodgers, a probationary non-certified employee, effective immediately, for the reasons set forth in **Exhibit 1**, attached hereto and incorporated herein. Motion carried by the following vote on roll call.

Ayes: Eckert, Eiskant, Lampkin, Sauerwein, Todd, Watkins

Nays: None

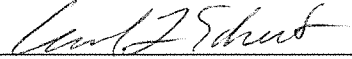
Mr. Todd moved, seconded by Mr. Watkins, to approve the Phase 2 environmental study for the property located at 500 South Belt East, Belleville, Illinois. Motion carried by the following vote on roll call.

Ayes: Eckert, Eiskant, Lampkin, Sauerwein, Todd, Watkins

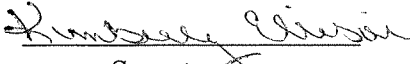
Nays: None

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The meeting was adjourned at 4:42 pm.



President


Secretary