

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD APRIL 3, 2020, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

The meeting was called to order by Board President, Carol Eckert, at 11:00 a.m.

Members present: Eckert

Members attended remotely: Barton, Eiskant, Todd, Watkins

Members absent: Lampkin, Sauerwein

Also present was Superintendent Jeff Dosier, Assistant Superintendent Brian Mentzer, Assistant Superintendent of Student Services Melissa Taylor, and Director of Human Resources Marshaun Warren

Remote attendees: Director of Alternative Education Andrea Gannon, Principal Rich Mertens, Principal Josh Lane

Due to the COVID-19 pandemic and in order to protect the safety of Board members, staff and the public, the public was not be permitted to physically attend the meeting. However, the public was able to attend and participate in the meeting via conference call.

The Pledge of Allegiance was recited.

Mr. Eiskant moved, seconded by Mr. Watkins, to approve the bills in the amount of \$3,448,083.98, salaries in the amount of \$4,456,443.77, and the treasurer's report for month ending February 28, 2020. Motion carried by the following vote on roll call.

Ayes: Barton, Eckert, Eiskant, Todd, Watkins

Nays: None

Mr. Barton moved, seconded by Mr. Watkins, to approve membership in the Illinois High School Association for 2020-2021, **exhibit 1**. Motion carried by the following vote on roll call.

Ayes: Barton, Eckert, Eiskant, Todd, Watkins

Nays: None

Mr. Barton moved, seconded by Mr. Eiskant, to approve the 2020 Belleville East and Belleville West summer sports camps, **exhibit 2**. Motion carried by the following vote on roll call.

Ayes: Barton, Eckert, Eiskant, Todd, Watkins

Nays: None

Mr. Barton moved, seconded by Mr. Eiskant, to approve the resolution authorizing the issuance and sale of a taxable tax anticipation promissory note of Township High School District 201, St. Clair County, Illinois, in a principal amount not to exceed \$8,000,000; authorizing the execution and delivery of a line of credit agreement; and authorizing certain other documents and actions in connection therewith, **exhibit 3**. Motion carried by the following vote on roll call.

Ayes: Barton, Eckert, Eiskant, Todd, Watkins

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Nays: None

Mr. Eiskant moved, seconded by Mr. Todd, to abate or reduce property tax in conjunction with the tax computation report. Motion carried by the following vote on roll call.

Ayes: Barton, Eckert, Eiskant, Todd, Watkins

Nays: None

The meeting adjourned at 11:11 am.

President

Secretary

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The meeting was adjourned at 4:42 pm.

President

Secretary