

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD MAY 4, 2020, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

The meeting was called to order by Board President, Carol Eckert, at 4:00 pm.

Members present: Eckert

Members attended remotely: Barton, Eiskant, Lampkin, Sauerwein, Todd, Watkins

Members absent: None

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: 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.

Randy Pierce, Fairview Heights Tribune, viewed the meeting remotely.

The Pledge of Allegiance was recited.

A moment of silence was held in memory of Frank Massey, BSTS bus driver, and Terry Hentze. Mr. Hentze was a former alderman for the City of Belleville and worked on the District 201 Referendum.

Mr. Lampkin moved, seconded by Mr. Watkins, to approve the bills in the amount of \$3,311,726.61, salaries in the amount of \$4,893,848.76, and the treasurer's report for month ending April 30, 2020. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Sauerwein moved, seconded by Mr. Lampkin, to approve the minutes of the regular board meeting and closed session held February 10, 2020, and the special board meeting and closed session held March 3, 2020. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Lampkin moved, seconded by Mr. Eiskant, to approve the agreement with the St. Clair County Regional Office of Education for the 2020-2021 Safe School Program, **exhibit 1**. Motion carried by the following vote on roll call.

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

Nays: None

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Mr. Lampkin moved, seconded by Mr. Watkins, to approve the second reading and adopt the board policy updates. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Sauerwein moved, seconded by Mr. Watkins, to approve the retirement request of Curtis Clendenin, West Math Teacher, at the conclusion of the 2024-2025 school year. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Sauerwein left the meeting.

Mr. Watkins moved, seconded by Mr. Eiskant, to approve the retirement request of Kelly McCullen, West Administrative Assistant, at the conclusion of the 2023-2024 school year. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Barton moved, seconded by Mr. Eiskant, to accept the following resignations effective at the conclusion of the 2019-2020 school year:

Robert Nathan Brown, West Music Teacher

Jacob Halde, East Science Teacher

Jaime Mannino, East English Teacher

Motion carried by the following vote on roll call.

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

Nays: None

Mr. Lampkin moved, seconded by Mr. Watkins, to accept the resignation of Lucia Garcia, Teacher Assistant, effective February 18, 2020. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Lampkin moved, seconded by Mr. Watkins, to accept the resignation of Ernest Jones, Mechanic, effective March 3, 2020. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Lampkin moved, seconded by Mr. Watkins, to accept the non-certified probationary employee resignation of Marva Rodgers as submitted. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Watkins moved, seconded by Mr. Barton, to accept the following coaching resignations for the 2020-2021 school year:

Cari Novaria, West Swim Team Coach

Jessica Heidorn, West JV Cheer Coach

Jacob Strausbaugh, East Boys Basketball Assistant Coach

Cory Schaab, East Boys Basketball Assistant Coach

Motion carried by the following vote on roll call.

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

Nays: None

Mr. Eiskant moved, seconded by Mr. Watkins, to approve the employment of Nicole White as a School Psychologist for the 2020-2021 school year. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Eiskant moved, seconded by Mr. Watkins, to approve the increase in assignment of Brandy Rowe to a full time Social Studies Teacher for the 2020-2021 school year. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Watkins moved, seconded by Mr. Barton, to approve the employment of Tyler Herron, English Teacher for the 2020-2021 school year. Motion carried by the following vote on roll call.

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

Nays: None

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Mr. Lampkin moved, seconded by Mr. Watkins, to approve the employment of Micaela Maco, English Teacher for the 2020-2021 school year. Motion carried by the following vote on roll call.

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

Mr. Watkins moved, seconded by Mr. Eiskant, to approve the employment of Ross Dosier, CTE Business/Alternative School Teacher, for the 2020-2021 school year. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Barton, to approve the employment of Sarah Hampton as a Router for Belleville Schools Transportation Services effective March 17, 2020. Motion carried by the following vote on roll call.

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

Mr. Watkins moved, seconded by Mr. Eiskant, to approve the employment of Kelley Hill as a Dispatcher for Belleville Schools Transportation Services, effective July 1, 2020. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Watkins, to approve the list of changes in transportation, at-will bus drivers and food service personnel for the 2019-2020 school year, **exhibit 2**. Motion carried by the following vote on roll call.

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

Dr. Mentzer expressed his appreciation to the staff for all their hard work with the school closure and closure for the remainder of the year. The district continues to look for ways to honor our graduates including a virtual graduation ceremony. A special thanks to Building Principals, Rich Mertens and Josh Lane, for getting yard signs in over 1000 students' yards. Both schools have distributed caps and gowns to seniors. Our summer school plan is being finalized which will be a combination of online distance learning. We are also looking at every possible scenario for fall planning.

The meeting adjourned at 4:22 pm.

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President

Secretary