

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD JUNE 15, 2020, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

Members present: Barton, Eiskant, Lampkin, Sauerwein, Todd, Watkins, Eckert
Members absent: None

Also remotely resent 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.

Mr. Lampkin moved, seconded by Mr. Barton, that a closed session be called at 6:31 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); and 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: Barton, Eiskant, Lampkin, Sauerwein, Todd, Watkins, Eckert
Nays: None

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

The Pledge of Allegiance was recited.

Mr. Sauerwein moved, seconded by Mr. Barton, to approve the minutes from the special board meeting held April 3, 2020 and the special board meeting held May 4, 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. Barton, to approve the salaries in the amount of \$4,818,134.61, bills in the amount of \$2,504,741.96 and the treasurer's report for month ending May 30, 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. Watkins, to approve the school lunch agreement between Belleville Public School District #118 and Belleville School District #201, **exhibit 1**; further,

To approve the Board of Education meeting date from July 2020 through June 2021, **exhibit 2**; further,

To approve the proposal from Rice Sullivan LLC to complete the FY20 audit; further,
To approve the 2020-2021 Student Parent Handbook; further,

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To approve the 2020-2021 Consolidated District Plan; and

To approve the new Belleville West Club, The Next Generation, **exhibit 3**. Motion carried by the following vote on roll call.

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

Nays: None

A proclamation honoring and recognizing Dr. Jeff Dosier, Superintendent, for his years of service to District 201 was read and presented to Dr. Dosier.

Mr. Lampkin moved, seconded by Mr. Barton, to approve the following retirement requests:

Keith Moran, Belleville East Special Education Teacher, effective June 3, 2020;

Donna Griffin, Director of Transportation, effective at the conclusion of the 2019-2020 school year and

Julie Burch, Belleville West Science Teacher, effective 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. Lampkin moved, seconded by Mr. Barton, to accept the resignation of Kelly Brown, Teacher Assistant, effective June 9, 2020. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Watkins moved, seconded by Mr. Lampkin, to approve the employment of Candace Hamilton as a Science Teacher for the 2020-2021 school year. 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. Barton, to approve the employment of Michael Harrison as a Social Studies Teacher for the 2020-2021 school year. Motion carried by the following vote on roll call.

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

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Nays: None

Mr. Sauerwein moved, seconded by Mr. Barton, to approve the request of Christine Gooding, West Teacher, to change from full time to a part time (3/5th) teaching assignment for the 2020-2021 school year. Motion carried by the following vote on roll call.

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

Abstain: Watkins

Nays: None

Mr. Barton moved, seconded by Mr. Lampkin, to approve the Summer School 2020 staff list pending enrollment needs, **exhibit 4**. 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. Sauerwein, to employ the list of Belleville East and Belleville West Department Chairpersons for the 2020-2021 school year, **exhibit 5**. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Barton moved, seconded by Mr. Watkins, to employ the lists of Belleville East and Belleville West Fall Sports and Non-Sports Co-Curricular Assignments for the 2020-2021 school year, **exhibit 6**. 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. Barton, to approve the lists of Belleville East and Belleville West Fall Volunteer Coaches for the 2020-2021 school year pending background checks, **exhibit 7**. 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. Sauerwein, to approve the list of Changes in transportation and at-will bus drivers for the 2019-2020 school year, **exhibit 8**. Motion carried by the following vote on roll call.

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

Nays: None

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Mrs. Gannon reviewed items in her report including summer school, Running Start, and ISBE grants. Summer school online registration went very well.

Dr. Mentzer reported on district finances. The State of Illinois owes the district approximately 2.25 million dollars in property tax. If we get near the end of the fiscal year, the district may need to access the line of credit to help our financial profile score. The district is working to develop a more comprehensive forecast for expenditures and revenues for FY20 and FY21. The district is planning appropriately for the 2020 school year in accordance with state guidelines to maintain a safe environment for students and staff.

Ms. Taylor reported on remote learning participation and grading as a result of COVID-19. Professional development scheduled for the summer has been moved to a virtual format.

Dr. Dosier reported the district responded to a Freedom of Information Act request from the Belleville News-Democrat.

Mr. Lampkin moved, seconded by Mr. Barton, to approve the 2020-2021 Breakfast/Lunch Prices

Student Type "A" lunch \$3.00
Reduced lunch \$.40
Adult Type "A" lunch \$3.50

Student breakfast \$2.00
Reduced breakfast \$.30
Adult breakfast \$2.50

Motion carried by the following vote on roll call.

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

Dr. Mentzer reported the district will continue to provide meal service through the end of summer. The district is currently providing about 250 meals per day.

Mr. Lampkin moved, seconded by Mr. Eiskant, to approve the 2020-2021 course/activity fees as presented, **exhibit 9**. 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. Barton, to approve the annual review of safety plans, protocols, procedures, and school safety drills report, **exhibit 10**. Motion carried by the

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following vote on roll call.

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

Nays: None

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

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

Nays: None

The meeting adjourned at 7:55 pm.

President

Secretary

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