

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD JULY 20, 2020, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

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

Also present were: Superintendent Brian Mentzer, Assistant Superintendent Dustin Bilbruck, Dr. Jeff Dosier, 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.

The meeting link was provided to individuals who requested to attend the meeting remotely.

The Pledge of Allegiance was recited.

Mr. Barton moved, seconded by Mr. Sauerwein, to approve the minutes from the regular board meeting and closed session held June 15, 2020. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Sauerwein, to approve the salaries in the amount of \$1,908,113.86, bills in the amount of \$3,128,953.12 and the treasurer's report for month ending June 30, 2020. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Barton, to approve legal services engagement letters from Guin, Mundorf LLC; Miller, Tracy, Braun, Funk & Miller, Ltd; and Greensfelder; and,

To approve an activity account for the Belleville West club, The Next Generation. Motion carried by the following vote on roll call.

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

Dr. Mentzer presented the return to school plan for fall 2020. He expressed his appreciation to the entire staff for their efforts in preparing for the upcoming school year. The plan has been shared with parents, students, and staff, and a parent survey was conducted. The survey results indicated that 70% of our families would like students to return to school in the fall. Our district, in close consultation with the St. Clair County Department of Public Health, developed the framework for the plan. In order to operate our campuses at half student capacity, students will alternate between days of attending in-person instruction on campus and remote learning off campus. Protocols have been established for student wellness and counseling, transportation,

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PPE (masks), cafeteria procedures, technology, etc.

Ms. Taylor provided information on the full remote and blended remote learning plan for fall 2020. Students have the option to participate in full remote learning on a semester basis rather than attend in-person instruction with an alternating schedule. The entire course catalog will not be available in the full remote learning format; however, counselors and administrators will work with families to determine the most appropriate schedule for the students.

The district organized a district level advisory group to lead the effort in addressing systemic racism within our district. Mrs. Warren met with the district and building level teams to work on a mission statement. The advisory group will create dialogue leading to action around the issues of racism, equity, and meeting the social and emotional needs of students and faculty of color.

Mr. Barton moved, seconded by Mr. Lampkin, that a closed session be called at 6:29 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); collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees, pursuant to 5 ILCS 120/2(c)(2); purchase or lease of real property by the public body, pursuant to 5 ILCS 120/2 (c)(5); and student disciplinary cases; pursuant to 5 ILCS 120/2 (c)(9). Motion carried by the following vote on roll call.

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

The board returned to open session at 6:55 pm.

April SaboLay asked the board about Black Lives Matters during public participation via remote access. Dr. Mentzer and Mr. Lampkin responded accordingly.

Mr. Eiskant moved, seconded by Mr. Todd, to approve the employment of Cheryl Tindall as a school nurse for the 2020-2021 school year. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Barton, to approve the employment of Johnathan Marchbanks as a Computer Technician for the 2020-2021 school year. Motion carried by the following vote on roll call.

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

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Mr. Barton moved, seconded by Mr. Lampkin, to approve the employment of the night school certified staff list for first semester of the 2020-2021 school year, **exhibit 1**. Motion carried by the following vote on roll call.

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

Mr. Todd moved, seconded by Mr. Eiskant, to approve the employment of the Belleville East and Belleville West Winter and Spring Sports and Non-Sports Co-Curricular Assignments for the 2020-2021 school year pending successful background checks and certification, **exhibit 2**. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Todd, to approve the Belleville East and Belleville West Winter and Spring Volunteer Coaches for the 2020-2021 school year pending successful background checks and certification, **exhibit 3**. Motion carried by the following vote on roll call.

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

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

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

Mr. Sauerwein moved, seconded by Mr. Todd, to adopt the resolution to approve the District's re-opening plan for the 2020-2021 school year, **exhibit 4**. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Barton, to adopt the resolution to authorize the Board of Education to authorize the Superintendent to temporarily amend the dress code as needed. Motion carried by the following vote on roll call.

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

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Mr. Barton moved, seconded by Mr. Barton, to adopt the Resolution Authorizing Interfund Loans, **exhibit 5**. Motion carried by the following vote on roll call.

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

The meeting adjourned at 7:13 pm.

President

Secretary