

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD JULY 1, 2020, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

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The meeting was called to order by Board President, Carol Eckert, at 12:00 pm.

Members present: Eckert

Members attending remotely: Barton, Eiskant, Lampkin, Watkins

Members absent: Sauerwein, Todd

Also present was Dr. Jeff Dosier, Superintendent Brian Mentzer, Assistant Superintendent Dustin Bilbruck, and Director of Human Resources Marshaun Warren

Remote Attendees: Director of Alternative Education Andrea Gannon, Principal Rich Mertens, and 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.

Additional Remote Attendees: Kelli Keener, Aaron Kremmel, Daniel Boyt, Russell Reidelberger, Jennifer Lewis, Soune Ursani, Jennifer Sorg, Amber Thurnau, Laura Byrne, Carnetta Chalmers, Stephen Garland, Ross Kincaid, Heather Harris, Mischele Wilson, Tiffany Stellhorn, April SaboLay, and Randy Pierce.

The Pledge of Allegiance was recited.

Mr. Lampkin moved, seconded by Mr. Watkins, to appoint Dustin Bilbruck as the School Treasurer. Motion carried by the following vote on roll call.

Ayes: Barton, Eiskant, Lampkin, Watkins, Eckert

Nays: None

Mr. Barton moved, seconded by Mr. Watkins, to accept the resignation of Jessica Scharf, School Psychologist, at the conclusion of the 2019-2020 school term. Motion carried by the following vote on roll call.

Ayes: Barton, Eiskant, Lampkin, Watkins, Eckert

Nays: None

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

Ayes: Barton, Eiskant, Lampkin, Watkins, Eckert

Nays: None

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Mt. Todd joined the meeting remotely.

Mr. Lampkin moved, seconded by Mr. Barton, to approve the employment of Chelsea Kilzer as a Special Education 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. Lampkin, to approve the employment of Keli Keener and Aaron Kremmel as Athletic Trainers 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. Barton moved, seconded by Mr. Watkins, to approve the employment of Dave Van Zummeren as a 3/5<sup>th</sup> 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. Lampkin, to approve the employment contract of Joe Rujawitz as Dean of Students as presented. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Eiskant, to approve the employment contract of Casey Garrett as Behavior Interventionist as presented. Motion carried by the following vote on roll call.

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

Mr. Lampkin moved, seconded by Mr. Eiskant, to approve the employment of Brian Mentzer as Superintendent as presented. Motion carried by the following vote on roll call.

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

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Mr. Lampkin moved, seconded by Mr. Barton, to approve the FY21 administrator and exempt employees' salaries as presented, **exhibit 1**. Motion carried by the following vote on roll call.

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

The textbook purchase will be discussed at a later date.

Mr. Lampkin moved, seconded by Mr. Barton, to approve the 2020-2021 District Calendar, **exhibit 2**. Motion carried by the following vote on roll call.

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

The district continues to develop a 2020-2021 plan that complies with recommended guidelines. Final plans will be available at a future date.

The meeting adjourned at 12:20 pm.

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President

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Secretary