

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD SEPTEMBER 21, 2020, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

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

Also present were: Superintendent Brian Mentzer, Assistant Superintendent Dustin Bilbruck, Director of Alternative Education Andrea Gannon, Assistant Superintendent for Special Services Melissa Taylor, Director of Human Resources and Diversity, Equity, and Inclusion Marshaun Warren, Principal Josh Lane, and Principal Rich Mertens.

The meeting link was provided to Kalynn Larsen, Brent Whipple, Randy Pierce, Elisabeth Knierim and Joe Rujawitz who requested to attend the meeting remotely.

The Pledge of Allegiance was recited.

Mr. Barton moved, seconded by Mr. Eiskant to approve the minutes from the regular board meeting and closed session held August 17, 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 \$3,682,455.22, bills in the amount of \$2,358,566.98, and the treasurer's report for month ending August 31, 2020. Motion carried by the following vote on roll call.

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

Dr. Mentzer provided an update on the return to in-person instruction and answered questions from the board. The fall transition plan, calendar, and transition toolkit are available on the district's website. We are working through schedule changes for students who have requested to change their initial selection of either full remote or in-person instruction.

Mr. Lampkin moved, seconded by Mr. Barton, that a closed session be called at 6:44 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 to discuss the 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

Mr. Eiskant moved, seconded by Mr. Barton, to approve the increase in assignment of Tiffany Stellhorn to full-time Belleville West Math Teacher for the 2020-2021 school year. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Barton, to approve the increase in assignment of Dave Van Zummeren to full-time Belleville West 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
Nays: None

Mr. Barton moved, seconded by Mr. Lampkin, to approve the list of additional 6th assignments 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, Watkins, Eckert
Nays: None

Mr. Lampkin moved, seconded by Mr. Sauerwein, to approve Adam Harbison as an AVID tutor 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 list of Office Occupations workers for the 2020-2021 school year, **exhibit 2**. 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. Lampkin, to approve the list of changes in co-curricular assignments and the list of additional volunteer coaches for the 2020-2021 school year, **exhibit 3**. 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. Sauerwein, to approve the list of changes in transportation personnel, at-will bus drivers and food service personnel for the 2020-2021 school year, **exhibit 4**. Motion carried by the following vote on roll call.

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

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Mr. Bilbruck reviewed the district finances and compliance documents. A public hearing on the proposed FY20 budget was held at 5:00 pm today. The required notification was published in the Belleville News-Democrat, and the budget has been available for review since after the August board meeting. The district did not receive requests for copies of the budget prior to the hearing, and no public attendees were at the hearing.

Ms. Taylor reported on special education enrollment, meetings, and the modified schedule for Bridges and Life Skills students. All seniors are still required to take the SAT test this year which will be administered on October 14.

Mrs. Gannon reported that 22 Alternative Day School students are returning for in-person instruction. Staff have been contacting Alternative Program students to check their progress and discuss returning to in-person classes.

The Racial Equity Committee will be offering a professional development session for faculty and staff on October 14. Mrs. Warren announced the district will begin a partnership with St. Louis University for a Grow Your Own Future Teacher Academy.

Mr. Barton moved, seconded by Mr. Todd, to approve the FY21 budget, **exhibit 5**. Motion carried by the following vote on roll call.

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

Nays: None

Mr. Eiskant moved, seconded by Mr. Barton, to approve the destruction of closed session tapes from March 2018 through February 2019. 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 first reading of the board policy updates. 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 easement agreement with Ameren as presented, **exhibit 6**. Motion carried by the following vote on roll call.

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

Nays: None

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The meeting adjourned at 7:20 pm.

President

Secretary