

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF BELLEVILLE TOWNSHIP HIGH SCHOOL DISTRICT 201, ST. CLAIR COUNTY, ILLINOIS, HELD FEBRUARY 9, 2015, BELLEVILLE TOWNSHIP HIGH SCHOOL, 920 NORTH ILLINOIS ST, BELLEVILLE, ILLINOIS.

The meeting was called to order by Board President John Kasper, at 6:30 pm.

Members present: Eckert, Kasper, Lampkin, Schaefer, Scharf, Schroeder

Members absent: Bartle

Also present were: Superintendent Jeff Dosier, Assistant Superintendent Brian Mentzer, Director of Alternative Education Andrea Gannon, Director of Special Services Melissa Taylor, Principal Rich Mertens, and Principal Stephanie Posey.

See attached list for additional attendance.

Mr. Schroeder moved, seconded by Mrs. Schaefer, that a closed session be called at 6:31 pm. to consider information regarding 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); to discuss collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees, pursuant to 5 ILCS 120/2 (c)(2); to discuss security procedures, pursuant to 5 ILCS 120/2 (c)(8); to discuss student disciplinary cases; pursuant to 5 ILCS 120/2 (c)(9); to discuss the placement of individual students in special education programs and other matters relating to individual students; pursuant to 5 ILCS 120/2 (c)(10); and to discuss minutes of a meeting that was lawfully closed under OMA, pursuant to 5 ILCS 120/2 (c)(11). Motion carried by the following vote on roll call.

Ayes: Eckert, Kasper, Lampkin, Schaefer, Scharf, Schroeder

Nays: None

The board returned to open session at 7:10 pm.

The Pledge of Allegiance was recited.

Mr. Lampkin moved, seconded by Mr. Scharf, to approve the minutes of the regular board meeting and closed session held January 12, 2015, and the special board meeting and closed session held January 28, 2015. Motion carried by the following vote on roll call.

Ayes: Eckert, Kasper, Lampkin, Schaefer, Scharf, Schroeder

Nays: None

Mr. Schroeder moved, seconded by Mrs. Schaefer to approve the salaries in the amount of \$2,454,002.36, bills in the amount of \$898,317.64 and the treasurer's report for month ending January 31, 2015. Motion carried by the following vote on roll call.

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Ayes: Eckert, Kasper, Lampkin, Schaefer, Scharf, Schroeder
Nays: None

Mr. Mertens recognized West students, Kwa-Malik Moffett, Sherand Boyd, Ashley Nash, Raven Lewis, and Carissa Bell. He presented each student with a certificate of recognition for their accomplishments.

West teacher, Jared Hemmer, and East teachers, Sheila Misselhorn and Taree McGee, were recognized for their service to District 201.

Mr. Mertens and Mrs. Posey reported on activities on their respective campuses.

Mr. Lampkin moved, seconded by Mr. Schroeder, to approve the resignation of Brian Loehring as East Social Studies Department Chair at the conclusion of the 2014-2015 school year. Motion carried by the following vote on roll call.

Ayes: Eckert, Kasper, Lampkin, Schaefer, Scharf, Schroeder
Nays: None

Mr. Schroeder moved, seconded by Ms. Eckert, to approve the resignation of Michael Moore, West assistant girls track coach for the 2014-2015 school year. Motion carried by the following vote on roll call.

Ayes: Eckert, Kasper, Lampkin, Schaefer, Scharf, Schroeder
Nays: None

Mr. Lampkin moved, seconded by Ms. Eckert, to approve the resignation of Shawn Coughlin as East Head Girls Golf Coach at the conclusion of the 2014-2015 school year. Motion carried by the following vote on roll call.

Ayes: Eckert, Kasper, Lampkin, Schaefer, Scharf, Schroeder
Nays: None

Mr. Lampkin moved, seconded by Ms. Eckert, to approve the employment of Eric Liddell as Campus Patrol on the West campus effective February 10, 2015. Motion carried by the following vote on roll call.

Ayes: Eckert, Kasper, Lampkin, Schaefer, Scharf, Schroeder
Nays: None

Mr. Schroeder moved, seconded by Ms. Eckert, to approve the list of adjunct/volunteer coaches for the 2014-15 school year, **exhibit 1**. Motion carried by the following vote on roll call.

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Ayes: Eckert, Kasper, Lampkin, Schaefer, Scharf, Schroeder
Nays: None

Mr. Lampkin moved, seconded by Ms. Eckert, to approve a 6th assignment for Mike Anderson and Melissa Mueth in Spanish on the East campus for second semester only of the 2014-15 school year. Motion carried by the following vote on roll call.

Ayes: Eckert, Kasper, Lampkin, Schaefer, Scharf, Schroeder
Nays: None

Mr. Lampkin, seconded by Ms. Eckert, to approve the custodial step increase for Dennis Wagner from Step B to A effective Feb. 14, 2015. Motion carried by the following vote on roll call.

Ayes: Eckert, Kasper, Lampkin, Schaefer, Scharf, Schroeder
Nays: None

Mr. Schroeder moved, seconded by Mrs. Schaefer, to approve the leave of absence request of Amy Moss, East French teacher, for the 2015-2016 school year. Motion carried by the following vote on roll call.

Ayes: Eckert, Kasper, Lampkin, Schaefer, Scharf, Schroeder
Nays: None

Mr. Lampkin moved, seconded by Mrs. Schaefer, to approve amending the retirement date for certified staff members, Stacy McIlwain and Kim Stamps, to the conclusion of the 2014-2015 school year. Motion carried by the following vote on roll call.

Ayes: Eckert, Kasper, Lampkin, Schaefer, Scharf, Schroeder
Nays: None

Mrs. Gannon reported on the alternative school, Running Start, and night school program.

Mr. Mentzer gave a financial report noting the State of Illinois currently owes the district 2.1 million dollars. He reported the funds for the DCEO grant are on hold at this time.

Ms. Taylor reported there are currently 830 students enrolled with IEPs. She reported on incoming freshmen placements and the National Science and Math Initiative.

Ms. Taylor and Dr. Dosier discussed the PARCC assessment and potential sanctions against districts that do not administer the assessment.

Dr. Dosier reported the district received and responded to two Freedom of Information act requests.

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Mr. Schroeder moved, seconded by Mrs. Schaefer, to approve the Board's semi-annual review of unreleased closed session minutes and to keep the minutes of closed meetings from, and including, the closed meeting of July 21, 2014 through the closed meeting of December 18, 2014 confidential, based upon a finding that the need for confidentiality still exists with regard to all of the minutes. Motion carried by the following vote on roll call.

Ayes: Eckert, Kasper, Lampkin, Schaefer, Scharf, Schroeder
Nays: None

Mr. Lampkin moved, seconded by Ms. Eckert, to approve the Belleville West new club and activity account, American Sign Language Club. Motion carried by the following vote on roll call.

Ayes: Eckert, Kasper, Lampkin, Schaefer, Scharf, Schroeder
Nays: None

Mr. Schroeder moved, seconded by Mrs. Schaefer, that based upon the evidence presented to the Board of Education during closed session to expel student "A" from Belleville Township High School District #201 for a period of two calendar years. Pursuant to the School Code, the student will be eligible to enroll in the Regional Office of Education Alternative Safe School Program if space is available; further, summer school will not be offered to student "A". Student "A" is unable to participate in any school activities including graduation ceremonies. Motion carried by the following vote on roll call.

Ayes: Eckert, Kasper, Lampkin, Schaefer, Scharf, Schroeder
Nays: None

Mr. Lampkin moved, seconded by Mrs. Schaefer, that based upon the evidence presented to the Board of Education during closed session to expel student "B" from Belleville Township High School District #201 for the remainder of the 2014-15 school year and the entire 2015-16 school year. Pursuant to an agreement entered into on behalf of said student, the expulsion will be held in abeyance if student completes the period of expulsion in the Regional Office of Education Alternative Safe School Program or another Alternative School program approved by the Superintendent. Motion carried by the following vote on roll call.

Ayes: Eckert, Kasper, Lampkin, Schaefer, Scharf, Schroeder
Nays: None

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The meeting adjourned at 8:05 pm.

President

Secretary