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

Also present was: 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 individuals who requested to attend the meeting remotely.

The Pledge of Allegiance was recited.

Mr. Eiskant moved, seconded by Mr. Barton, to approve the minutes from the regular board meeting and closed session held April 19, 2021. Motion carried by the following vote on roll call.

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

Ms. Eckert reported the district received Canvas Results from the April 6, 2021 Consolidated Election from the County Clerk. Mark Sauerwein, Marvin Lampkin, and Ben Wanless were elected to the Board of Education of Belleville Township High School District. 201.

Mr. Barton moved, seconded by Mr. Eiskant, to adjourn sine die. Motion carried by the following vote on roll call.

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

Mr. Lampkin, Mr. Sauerwein, and Mr. Wanless recited the oath of office.

Mr. Barton moved, seconded by Mr. Lampkin, to appoint Carol Eckert as president pro tem. Motion carried by the following vote on roll call.

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

Mr. Barton moved, seconded by Mr. Sauerwein, to appoint Kim Ellison as secretary pro tem. Motion carried by the following vote on roll call.

Ayes: Barton, Eckert, Eiskant, Lampkin, Sauerwein, Wanless
Nays: None
The meeting was called to order by President Pro-Tem, Ms. Eckert.

Members present: Barton, Eckert, Eiskant, Sauerwein, Todd, Wanless
Members absent: Todd

Mr. Barton moved, seconded by Mr. Eiskant, to appoint Marvin Lampkin as President of the Board of Education for a two year term. Motion carried by the following vote on roll call.

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

Mr. Barton moved, seconded by Mr. Eiskant, to appoint Mark Sauerwein as Vice-President of the Board of Education for a two year term. Motion carried by the following vote on roll call.

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

Mr. Sauerwein moved, seconded by Mr. Barton, to appoint Kim Ellison as Board Secretary for a two year term. Motion carried by the following vote on roll call.

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

Mr. Barton moved, seconded by Mr. Eiskant, to adopt the calendar for the Board of Education meeting dates from July 2021 through June 2022 as presented, exhibit 1. Motion carried by the following vote on roll call.

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

Mr. Sauerwein moved, seconded by Mr. Barton, to appoint the board committees as presented, exhibit 2. Motion carried by the following vote on roll call.

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

Mr. Eiskant moved, seconded by Mr. Sauerwein, to appoint Brian Barton as delegate and Carol Eckert as alternate to the Belleville Area Special Services Cooperative.

Ayes: Barton, Eckert, Eiskant, Sauerwein, Todd, Wanless
Nays: None
The meeting was adjourned at 5:11 pm.

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President

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Secretary