

PROCEEDINGS BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 East Broadway
Alton, IL 62002
January 16, 2018
7:00 P.M.

The meeting was held at the Administrative Center, 1854 East Broadway, Alton, Illinois. President Edmond Gray called the meeting to order at 7:00 p.m.

Board members who answered present were: David Fritz, Edmond Gray, Vivian Monckton, Rosetta Brown and Barry Macias Arrived after Roll Call: David Goins
Absent: David Lauschke

The following administrators were present: Mark Cappel, Superintendent of Schools; Kristie Baumgartner, Assistant Superintendent of Schools; Mary Schell, Director of Financial Services; Dave McClintock, Director of Building and Grounds; Cathy Elliott, Director of Special Education; Elaine Kane, Curriculum Coordinator and Kara Twichell, Secretary to the Board of Education

Media present: None

III. APPROVAL OF THE AGENDA

It was moved by Ms. Monckton, seconded by Mr. Fritz and carried unanimously that the Board of Education approve the Agenda for January 16, 2018.

IV. READING OF COMMUNICATIONS AND PETITIONS

- None

V. CITIZENS' AGENDA

- None

VI. INFORMATION ITEMS

A. Superintendent's Report:

- Freedom of Information Act Request
On December 27, 2017, Stephen Chichelli from SmartProcure submitted a commercial request for any and all purchasing records from 09-20-2017 to current. Kim Nixon responded to the request on January 4, 2018 with two attachments to satisfy the request.
- January Rotary Student of the Month – Levi Davis
- January Middle School Optimist Student of the Month – Parker Mayhew
- January Eunice Smith Elementary Optimist Students of the Month – Justin Newsome
- Alton Education Foundation – Ryan Bemis - Awarding Grants
Shannon Stanton- \$441.00
Deb Penning - \$1,532.00
Bridget Lyles - \$326.00
Lynda Willings - \$4,008.00
Krista Goestenkors - \$2,444.00
Emily Lamb - \$605.00
Sarah Keith - \$1,584.00
Jordan Graham - \$2,00.00
Angel Weber - \$1,437.00

- AHS 1st Team All-Conference
 - Kevin Caldwell, Jr. – Football
 - Cortez Jefferson – Football
 - Colin Lombardi- Football & Soccer
 - Donovan Porter – Football
 - Izeal Terrell – Football
 - Abby Fischer – Tennis
 - Darrell Smith- Football & IHSFCA 7A All-State Team
- 2018 Illinois Music Education Association (ILMEA) All-State Festival Attendees
 - Thomas Frosch - Viola (2nd year)
 - Alyssa Plummer – Cello
 - All-State Chorus:
 - Spencer Domer
 - Jayson Heil
 - Audrey Neace
 - Gerald Chanerl, Jr.
 - All-State Honors Choir
 - Sam Brown
 - Anya Jones (2nd year)
 - Kevin Neace (2nd year)
 - Austin Turnbull

VII. BOARD ACTION ITEMS

A. Motion: Consent Agenda

It was moved by Mrs. Brown, seconded by Mr. Fritz and carried unanimously that the Board of Education approve the Consent Agenda as follows (with the rescinding of Tina Haynes who decline employment)

- Approval of the Regular Minutes of December 19, 2017
- Approve Special Minutes of January 8, 2018
- Treasurer’s Report
- Approval of Bills
- Student Activities and Convenience Funds Report
- Detailed Accounts Payable Listing

B. Motion: Personnel Report

THAT THE BOARD OF EDUCATION WOULD APPOINT THE FOLLOWING PERSONNEL TO AN EXTRA DUTY ASSIGNMENT EFFECTIVE FOR THE 2017-2018 SCHOOL YEAR:

Jason Roberts – Alton High School – Assistant Baseball Coach

THAT THE BOARD OF EDUCATION WOULD ACCEPT THE RESIGNATION OF THE FOLLOWING EDUCATIONAL SUPPORT PERSONNEL EFFECTIVE AS INDICATED:

Anthony Booker – December 21, 2017

THAT THE BOARD OF EDUCATION WOULD OFFER EMPLOYMENT TO THE FOLLOWING EDUCATIONAL SUPPORT PERSONNEL EFFECTIVE AS INDICATED:

Trevor Carpunky – January 8, 2018

Kimberly Crafton – January 3, 2018

~~Tina Haynes – January 18, 2018~~

Kiley Sumner – January 3, 2018

C. Approve 2nd Reading of Board of Education Policies

It was moved by Mr. Fritz, seconded by Mr. Goins and carried unanimously that the Board of Education approve the 2nd Reading of the Board of Education Policies.

Noting: Timing of tenured teacher resignations, workplace harassment and clarification of administration to medications of students.

March 2017

2:100 Board Member Conflict of Interest
3:70 Succession of Authority
4:180 Pandemic Preparedness
5:70 Religious Holidays
5:80 Court Duty
5:110 Recognition for Service
5:140 Solicitations By or From Staff
5:210 Resignations
5:230 Maintaining Student Discipline
5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
5:300 Schedules and Employment Year
5:320 Evaluation
6:70 Teaching About Religions
6:185 Remote Educational Program

July 2017

2:210 Organizational School Board Meeting
4:70 Resource Conservation
6:80 Teaching About Controversial Issues
6:180 Extended Instructional Programs
6:210 Instructional Materials
6:290 Homework
6:330 Achievement and Awards
7:80 Release Time for Religious Instruction/Observance
7:160 Student Appearance
8:70 Accommodating Individuals with Disabilities

October 2017

2:260 Uniform Grievance Procedure
4:10 Fiscal and Business Management
4:15 Identity Protection
4:80 Accounting and Audits
4:110 Transportation
4:150 Facility Management & Building Program
4:170 Safety
5:10 Equal Employment Opportunity and Minority Recruitment
5:20 Workplace Harassment Prohibited
5:90 Abused and Neglected Child Reporting
5:100 Staff Development Program
5:200 Terms and Conditions of Employment and Dismissal
5:220 Substitute Teachers
5:240 Suspension

- 5:250 Leaves of Absence
- 5:290 Employment Termination and Suspensions
- 5:330 Sick Days, Vacation, Holiday and Leaves
- 6:20 School Year Calendar and Day
- 6:50 School Wellness
- 6:60 Curriculum Content
- 6:140 Education of Homeless Children
- 6:150 Home and Hospital Instruction
- 6:280 Grading and Promotion
- 6:300 Graduation Requirements
- 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
- 6:340 Student Testing and Assessment Program
- 7:10 Equal Education Opportunities
- 7:15 Student and Family Privacy Rights
- 7:20 Harassment of Students Prohibited
- 7:70 Attendance and Truancy
- 7:150 Agency and Police Interviews
- 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
- 7:190 Student Behavior
- 7:250 Student Support Services
- 7:260 Exemption from Physical Education
- 7:270 Administering Medicines to Students
- 7:275 Orders to Forgo Life Sustaining Treatment
- 7:305 Student Athlete Concussion and Head Injuries
- 7:340 Student Records

D. Review of OMA- Closed Session including Audio Tapes Minutes

It was moved by Ms. Monckton, seconded by Mr. Goins and carried unanimously that the Board of Education approve of disposing the audio tapes meeting the 18 month criteria and not releasing any of the closed minutes.

VIII. Conference Items

- A. Recommendations from the Board of Education Relative to Agenda Topics for Future Consideration
 - None
- B. Administrative Review of Topics for Future Consideration
 - None

IX. Adjournment – 7:40 p.m.

Ed Gray, Board President

Vivian Monckton, Board Secretary