

PROCEEDINGS BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
550 Landmarks Blvd., Suite A

Alton, IL 62002

Meeting held at: AHS – 4200 Humbert Road, Alton, IL 62002

February 19, 2019

7:00 P.M.

The board meeting was held at Alton High School, 4200 Humbert Road, 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, Rosetta Brown, David Lauschke and Vivian Monckton **Absent:** David Goins and Barry Macias

The following administrators were seated at the table: Mark Cappel, Superintendent of Schools; Kristie Baumgartner, Assistant Superintendent of Schools; Wendy Adams, Director of Human Resources; Matt Derrick, Director of Technology and Dave McClintock, Director of Building and Grounds (and Kara Twichell, Secretary to the Board of Education)

Media present: WBGZ

III. APPROVAL OF THE AGENDA

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve the Agenda for February 19, 2019.

IV. READING OF COMMUNICATIONS AND PETITIONS

- A thank you card was received from Lisa Pierson, a teacher's aide at West Elementary on behalf of the donation made in memory of her mother, Jo Ellen Lucas.

V. CITIZENS' AGENDA

- None

VI. INFORMATION ITEMS

A. Superintendent's Report

- Freedom of Information Act Request (FOIA)
- Alton High School Rotary Student of the Month- *William Schuenke*
- Middle School Optimist Student of the Month- *Harmony Lovett*
- East Elementary Optimist Student of the Month- *Kaylea Lacey*

VII. BOARD ACTION ITEMS

A. Motion: Consent Agenda

It was moved by Mr. Lauschke, seconded by Mrs. Brown and carried unanimously that the Board of Education approve the Consent Agenda as follows:

- Approval of the Regular Minutes of January 15, 2019 and Special Minutes of January 31, 2019
- Treasurer's Report

- Approval of Bills
- Student Activities and Convenience Funds Report
- Detailed Accounts Payable Listing

B. Approval to Conduct a Closed (Executive) Session

It was moved by Mrs. Brown, seconded by Ms. Monckton and carried unanimously that the Board of Education move to a Closed/Executive Session to discuss appointment, employment, compensation, discipline, performance or dismissal of employees.
5 ILCS 120/2 (c)(1)

C. Motion: Resume in Open Session

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education resume in Open Session.

D. Motion: Personnel Report

It was moved by Mr. Lauschke, seconded by Mrs. Brown and carried unanimously that the Board of Education would accept the resignation of the following personnel in an extra duty assignment:

Brittnee Smith – Alton High School – steppers coach – January 14, 2019

That the board of education would offer employment to the following certificated personnel effective as indicated:

Katilyn Hayes – for the 2019-2020 school year

That the board of education would accept the resignation of the following educational support personnel effective as indicated:

Jessica Gonzales – February 1, 2019

Sarah Haughey – May 17, 2019

Brittnee Smith – January 14, 2019

That the board of education would offer employment to the following educational support personnel effective as indicated:

Lynda Darby – February 11, 2019

Carrie Davis – February 12, 2019

Melissa Mullins – January 28, 2019

E. Motion: Approval of Substitutes

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve the attached list of people to serve in a substitute capacity in the Alton School District.

F. Motion: Approval of AMS Targeted School Improvement Plan

The proposed motion is that the Board of Education approve Alton Middle School's Targeted School Improvement Plan and the subsequent Alton Middle School Work Plan with submission of said plans to the Illinois State Board of Education.

G. Approval of Contract with WanRack for Fiber Circuits

It was moved by Mr. Lauschke, seconded by Mr. Fritz and carried unanimously that the Board of Education approve a five year contract for fiber circuits with WanRack.

H. Approval of Contract with ATT for Internet Service

It was moved by Mr. Lauschke, seconded by Mrs. Brown and carried unanimously that the proposed motion is that the Board of Education approve a three year contract for internet service with ATT.

I. Approval of Partial Roof Replacement

It was moved by Mr. Lauschke, seconded by Mrs. Brown and carried unanimously that the Board of Education approve the Glandt Roofing bid for the partial roof replacement projects at Lovejoy Elementary and complete replacement at Eunice Smith Elementary School.

J. Approval to Review the Open Meeting Act Including Audio Tape Minutes

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education approve the Open Meeting Act including Audio Taped Minutes disposal.

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. Adjourned: 7:48 p.m.

Ed Gray, Board President

Vivian Monckton, Board Secretary