

PROCEEDINGS BOARD OF EDUCATION  
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11  
1854 East Broadway  
Alton, IL 62002  
February 20, 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, David Lauschke and Barry Macias Absent: David Goins

The following administrators were present: Mark Cappel, Superintendent of Schools; Kristie Baumgartner, Assistant Superintendent of Schools; Mary Schell, Director of Financial Services; Sonya Porter, Director of Human Resources; 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: WBGZ and the Telegraph

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 20, 2018.

IV. READING OF COMMUNICATIONS AND PETITIONS

- A thank you card was received from the 5A Human Society for the donation in honor Richard Johnson, father of Jane Platto, aide at North.
- A thank you card was received from the Alzheimer's Association for the donation in honor of Jimmie Denton, father of Daphne Gvillo, teacher at AHS.

V. CITIZENS' AGENDA

- None

VI. INFORMATION ITEMS

A. Superintendent's Report:

1. Freedom of Information Act Request
  - On January 22, 2018, Nathan Mihelich from Illinois Retired Teacher Association sent a FOIA request for names and email addresses of all teachers or administrators who are retiring in 2018. Mary Schell responded to the request on January 22, 2018 with two attachments to satisfy the request.
  - On February 12, 2018 Craig Baum submitted a FOIA request for current copier and printer equipment, expenses, and contract information. On February 15, 2018, Mary Schell responded with two color coated attachments to satisfy the FOIA request.
2. Alton High School Rotary Student of the Month- *Morgan Bemis*
3. Middle School Optimist Student of the Month- *Kenna Gray*
4. East Elementary Optimist Student of the Month- *Deon Harrington*

VII. BOARD ACTION ITEMS

A. Motion: Consent Agenda

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education approve the Consent Agenda as follows:  
-Approval of the Regular Minutes of January 16, 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 ACCEPT THE RESIGNATION OF THE FOLLOWING CERTIFICATED PERSONNEL EFFECTIVE AS INDICATED:

- Brianne Foster – at the end of the 2017-2018 school year
- Tricia Nailor – January 24, 2018
- Courtney Scavotto – at the end of the 2017-2018 school year

THAT THE BOARD OF EDUCATION WOULD ACCEPT THE RESIGNATION OF THE FOLLOWING PERSONNEL IN AN EXTRA DUTY ASSIGNMENT:

- Zachary Allan – Alton Middle School – Assistant Boys Track Coach – January 22, 2018
- Daniel Campbell – Alton High School – Head Boys Volleyball Coach – January 30, 2018
- Stacy Ferguson – Alton High School – Assistant Boys Volleyball Coach – February 14, 2018

THAT THE BOARD OF EDUCATION WOULD APPROVE THE APPOINTMENT OF THE FOLLOWING PERSONNEL IN AN EXTRA DUTY ASSIGNMENT EFFECTIVE FOR THE 17-18 SCHOOL YEAR:

- Stacy Ferguson – Alton High School – Head Boys Volleyball Coach
- Adam Ruckman – Alton High School – Assistant Boys Tennis Coach

THAT THE BOARD OF EDUCATION WOULD AMEND THE RETIREMENT DATE OF THE FOLLOWING CERTIFICATED PERSONNEL EFFECTIVE AS INDICATED:

- Patricia Paustian – at the end of the 2017-2018 school year

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

- Candice Elliott – February 15, 2018
- Hannah Harmon – February 6, 2018
- Katrina Murray – February 6, 2018
- Amber Sims – at the end of the 2017-2018 school year
- Cheryl Snipes – February 7, 2018
- Ryan Welling – February 2, 2018

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

- Jack Cox – January 29, 2018
- Jackie Loyd – January 22, 2018

**C. 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:

**CERTIFIED SUBS:**

Demetra Almonroeder	Karen Blasingham	Josh Curren
Deborah Altom	Breanne Bonnell	Kathleen Curtis
William Ambrose	Johnnie Bowe	Margaret Dillinger
Suenell Barnes	Mary Buckley	Beverly Disbrow
Susan Bartlett	Tami Burk	Emily Dobson
Patty Bays	Paul Burrows	Marcia Dodds
Trincy Beasley	Janet Buttry	Constance Durham
Nancy Becoat	Cheryl Champa	Thomas Eberlin
Andrew Biggs	Al Coleman	Emily Ehley
Carol Blankenship	Natalie Coleridge	Callie Elson
	Paige Cooper	Taylor Feig
	Patricia Cooper	Dawn Formea
	John Cunningham	Kenneth Freeman

Sandy Fosha  
Jean Gaddis  
Kaye Gilbreth  
Patricia Gorman  
Georgia Groppel  
Cindy Gurry  
Gary Hamer  
Katherine Hammond  
Kayla Hansen  
Mary Hard  
Hillary Harris  
Thomas Harris  
Janice Hendrickson  
Jennifer Henkhaus  
Stephanie Hinkle  
Jennifer Huang  
Betty Hughes  
Janet Jaffrey  
Betty Jemerson  
Scott Keller  
Melissa Kiger  
Patricia King  
Beverly Kowalewich  
Linda Lamb  
Kyle Lask  
Bill Lawson  
Andrew LeBlanc  
Joeseph Leonard

Audralynn Leonhard  
Cynthia Lilley  
Cinda Loesch  
Sharon Luedke  
Yvette Maple  
Fredrick Marshaus  
Susan Marshaus  
Ronald Mayhew  
Carrie McAfoos  
Samantha McCann  
Angela McDowell  
Tom McMullen  
Rebecca Mestemacher  
Cindy Moore  
Joshua Morris  
Michelle Morrison  
Laura Munson-Dewein  
Carlie O'Neil  
Vicki D. Osborn  
Donna Pantone  
Debra Pitts  
Yoland Plunkett  
Jamie Pullen  
Vicki Reeves  
Alicia Reilly  
Chris Reinhardt  
Sandra Rigdon  
James Roderick

Marylouise Roderick  
Lynn Rogers  
Irma Saffell  
Susan Schmidt  
Wayne Schmidt  
Debra Sheary  
Chris Siampos  
John Siampos  
Kathie Sproull  
Katherine Stevenson  
Katherine Stobbs  
Byron Sutton  
Debbie Thacker  
Derrek Thompson  
Nancy Tierney  
Randy Tribbett  
Tiffannie Vinson  
Oscar Wallace  
Jessica Walton  
Maxine Watras  
Leann West  
LaDonna Whitner  
Ralona Wittles  
Mary Wiley  
DeWayne Williams  
Taylor Witt  
Sondra Zerow

NON-CERTIFIED  
SUBS:  
Joyce Allen  
Faye Barham  
Patty Bays  
Barb Beaber  
Rachel Brady  
Tami Burk  
Hannah Davis  
Autumn Dyer  
Jodie Eagleton  
Joyce Elliott

Debra Gabriel  
Janice Hendrickson  
Jennifer Henkhaus  
Jennifer Huang  
Tulia Juliano  
Melissa Kiger  
Pat Kulish  
Brooke Landuyt  
Karrie Middlecoff  
Vicki D. Osborn  
Chris Reinhart  
James Roderick

Irma Saffell  
Katherine Stevenson  
Sandra Stolze  
Treva Swain  
Rochelle Thompson  
Jessica Walton  
Sara Wangler  
Janice Watson  
Mary Wiley  
Rita Young

D. Motion: Approval of CSFT Resolution

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve the attached Resolution regarding use of proceeds for the County School Facility Tax.

E. Motion: Approval of Abatement Bids for Windows at the Olin Building

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve the bid for asbestos abatement and demolition of the windows at the Olin Building at the Alton Middle School to Midwest Service Group.

F. Motion: Approval of Limitation of Administrative Costs

It was moved by Ms. Monckton, seconded by Mrs. Brown and carried unanimously that the Board of Education waives the Limitation of Administrative Costs for the School Year 2017-2018 as Authorized by Section 17-1.5 of the School Code.

G. Motion: Approval to Include Cash Payment Related to Health Insurance as IMRF Earnings

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve the Inclusion of Cash Payments Related to Health Insurance as IMRF Earnings.

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. Motion: Approved to Conduct an Executive/Closed Session

- A. It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education adjourn to a closed session to discuss purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2 (c)(5) No Action Will be Taken
- B. To discuss collective negotiating matters between the public body and its employees or their representatives. 5 ILCS 120/2(c)(2) No Action Will Be Taken

X. Motion: Approve to Resume in Open Session

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

XI. Adjournment – 8:29 p.m.

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Ed Gray, Board President

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Vivian Monckton, Board Secretary