

BOARD OF EDUCATION  
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11  
1854 EAST BROADWAY  
ALTON, IL 62002  
P R O C E E D I N G S

Special Board Meeting  
March 12, 2018  
8:00 a.m.

The meeting was held at the Administrative Center, 1854 East Broadway, Alton, Illinois. Board President Edmond Gray called the meeting to order at 8:07 a.m.

*Members of the Board who answered present were:* Ed Gray, David Lauschke; Vivian Monckton; Rosetta Burton, David Goins, Barry Macias and David Fritz.

*Staff members who attended the meeting were:* Mark Cappel, Superintendent; Kristie Baumgartner, Assistant Superintendent; Mary Schell, Director of Finance; Elaine Kane, Curriculum Coordinator; Cathy Elliott, Director of Special Education; Dave McClintock, Director of Buildings and Grounds and Kara Twichell, Secretary to the Board of Education

Citizens' Statement: None

Motion: Approval of the Agenda

It was moved by Ms. Brown, seconded by Mr. Lauschke and carried unanimously that the Board of Education approve the Agenda for March 12, 2018.

Motion: Approval to Conduct a Closed (Executive) Session

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 the appointment, employment, compensation, performance, or dismissal of specific employees of the district. 5 ILCS 120/2 (C)(1)

Motion: Approval to Resume into Open Session

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

Motion: Approval of Appointment of Special Education Supervisor

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve the appointment of Rene Hart to Supervisor of Special Education effective July 1, 2018.

Motion: Approval of Bid for Window Replacement at Alton Middle School Olin Building

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education approve the bid from Jun Construction for the Window Replacement at Alton Middle School.

The meeting adjourned at 8:27 a.m.

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Board President

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Board Secretary