

PROCEEDINGS BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 East Broadway
Alton, IL 62002
March 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, David Goins, Rosetta Brown, David Lauschke and Barry Macias **Absent:** Vivian Monckton

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 Mr. Fritz and carried unanimously that the Board of Education approve the Agenda for March 20, 2018, with the revision of switching the order of Citizen's Agenda and Superintendent's Report.

IV. READING OF COMMUNICATIONS AND PETITIONS

- A thank you card was received from the family of Roy Brown, husband of Board Member Rosetta Brown, for the flowers sent in honor of his memory.
- A thank you card was received from the family of Vernon Curvey and Barnes Jewish Hospital for the donation made on behalf of Virgie Curvey, mother of Vernon Curvey, teacher at Alton High School.
- Thanks were expressed to Millie Hancock, Kim Hancock, Irene McLaughlin and Rena Glynos, friends and family of Mary Lafakis, who make donations to ACUSD students in need, to honor Mary's memory. Mary worked for many years at Horace Mann School in the cafeteria.

V. CITIZENS' AGENDA

- Beth Dunlap addressed the board regarding the AEA contract.
- Jennifer Purvis addressed the board regarding the AEA contract.
- Kimberly Miller spoke regarding the dual credit situation should the teachers strike.
- Julie Lemmon addressed the board regarding the AEA contract.
- Tayen Orr addressed the board regarding the AEA contract.

VI. INFORMATION ITEMS

A. Superintendent's Report:

1. Freedom of Information Act Request
 - On February 17, 2018, Michael Wakefield requested a list of all employees work locations, email addresses and job titles. Mrs. Schell inquired if this was a Commercial Request, to which he has not responded.

- Roman Baker sent a request on February 18th asking for incoming/outgoing emails that reference the 1% Schools Facilities Tax from 11/1/17 – 2/18/18. Dan Brynildsen ran an email search with two emails matching this request, both from Roman Baker. That information was sent on February 20th.
- Also on February 18th Roman Baker requested the dollar amount spent by the school district for the February 3, 2017 ad in the Telegraph promoting the 1% School Facilities Tax. Mary Schell responded that there were no expenditures on the part of the Alton Community Unit School District No. 11 for the ad.
- On February 21st Preston Marchal sent a FOIA request asking for a list of every expenditure made in relation to the 1% schools facilities tax the district has made in the last 6 months (August 1, 2017- February 16, 2018). Mary Schell responded on February 28th that there have been \$0.00 expenditures by the ACUSD in relation to the tax.
- On March 5th Jarvis Swope asked for all of the salaries of the technology employees along with their names. On March 8th Mary Schell responded with the information.
- On March 8th Joe Hart from IEANEA requested information on all non-certified. On March 8th, Mary Schell email 11 attachments to satisfy the FOIA request.

2. Alton High School Rotary Student of the Month- ***Bhavesh Bakshi***
3. Alton Middle School Optimist Student of the Month- ***Emma Kiger***
4. Lewis & Clark Elementary Optimist Student of the Month-***Maci Alm***
5. Holly Lindley- North Staff Member who Performed Life-Saving Heimlich Maneuver

VII. BOARD ACTION ITEMS

A. Motion: Consent Agenda

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

- Approval of the Regular Minutes of February 20, 2018
- Approve Special Minutes of February 15, 2018, February 20, 2018 and March 12, 2018
- Treasurer's Report
- Approval of Bills
- Student Activities and Convenience Funds Report
- Detailed Accounts Payable Listing

B. Motion: Personnel Report

It was moved by Mr. Lauschke, seconded by Mr. Brown and carried unanimously that the Board of Education would accept the resignation of the following certificated personnel effective as indicated:

Elizabeth Gilman – May 22, 2018
 Rachel Maupin – May 22, 2018
 Tanya Mayer – May 22, 2018
 Chloe Moore – May 22, 2018
 Carrie Warnecke – May 22, 2018
 Jena Young – May 22, 2018

THAT THE BOARD OF EDUCATION WOULD APPOINT THE FOLLOWING PERSONNEL TO AN EXTRA DUTY ASSIGNMENT EFFECTIVE AS INDICATED:

Matthew Siegel – Alton High School – Assistant Girls Soccer Coach – March 20, 2018

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

Latisha Brownlee – March 14, 2018
 Taylor Fritz – March 2, 2018
 LaShonda Stiff – March 2, 2018

C. Motion: Approval of Application for all State and Federal Entitlement Grants

It was moved by Mr. Lauschke, seconded by Mrs. Brown and carried unanimously that the Board of Education grant permission to apply to the Illinois State Board of Education for the Federal Title I, IIA, and IDEA Grants.

D. Motion: Approval of Fees for 2018-2019 School Year

It was moved by Mr. Lauschke, seconded by Mrs. Brown and carried unanimously that the Board of Education approve the following student fees effective for the 2018-2019 school year:

Supplemental Fees:

Early Childhood (1/2) day	\$ 85.00 per year
Kindergarten (1/2) day	\$ 85.00 per year
Kindergarten (full day)	\$ 90.00 per year
Grades 1 thru 5	\$ 90.00 per year
Grades 6 thru 12	\$100.00 per year

Athletic Fees:

Athletic Participation Fee - Middle School	\$ 60.00 per year
Athletic Participation Fee – High School	\$ 85.00 per year

Music Fees:

Uniform Fee – High School	\$ 30.00 per year
Extracurricular Participation Fee – Middle School	\$ 20.00 per year
Extracurricular Participation Fee – High School . .	\$ 25.00 per year
Instrumental Rental Fee – All Levels	\$ 20.00 per semester

Concert Admission – Special Events Only

Middle School	\$ 3.00
High School	\$ 5.00

Regular Concerts No Charge

Other Fees:

PE Uniform Fee – High School	\$ 20.00 per year
Parking Sticker – High School	\$ 50.00 per year
Behind the Wheel Driving Fee	\$250.00 per student

Additional fees may be charged for elective classes to cover extraordinary costs.

E. Motion: Approval of Student Handbook for the 2018-2019 School Year

It was moved by Mr. Lauschke, seconded by Mrs. Brown and carried unanimously that the Board of Education that the Board of Education approve the 2018-2019 Student Conduct Handbook as revised.

F. Motion: Approval of Approval of Student Accident Insurance for 2018-2019 School Year

It was moved by Mr. Lauschke, seconded by Mrs. Brown and carried unanimously that the Board of Education approve the Student Accident Insurance Program with First Agency, Inc. for the 2018-2019 school year. The plan is administered by first agency and underwritten by guarantee trust life.

G. Motion: Approval of Breakfast/Lunch and Adult Meal Prices for 2018-2019 School Year

It was moved by Mr. Lauschke, seconded by Mrs. Brown and carried unanimously that the Board of Education approve the following Breakfast/Lunch and Adult Meal Prices for the 2017-2018 school year:

Adult

Breakfast	- \$1.75
Lunch	- \$2.70

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. Action Items Continued

A. Motion: Approved to Conduct an Executive/Closed Session

It was approved by Mr. Fritz, seconded by Mrs. Brown and unanimously carried that the Board of Education approve to Conduct an Executive/Closed Session

- 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 in Open Session
- To Discuss Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Employees. 5 ILCS 120/2 (c)(1) No Action Will be taken in Open Session

B. Motion: Approve to Resume in Open Session

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

X. Adjournment – 9:03 p.m.

Ed Gray, Board President

Vivian Monckton, Board Secretary