

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  
April 25, 2018  
7:30 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 7:30 a.m.

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

*Others who attended the meeting were:* Mark Cappel, Superintendent; Kristie Baumgartner, Assistant Superintendent; and Kara Twichell, Secretary to the Board of Education

Citizens' Statement: None

Motion: Approval of Agenda:

It was moved by Ms. Monckton, seconded by Mrs. Brown and carried unanimously that the Board of Education approve the agenda.

Motion: Approval to Move to Closed/Executive Session:

It was moved by Ms. Monckton, seconded by Mrs. Brown and carried unanimously that the Board of Education move to a closed/executive session.

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 into open session.

Motion: Approval to Ratify the Contract with the Alton Education Association for 2017-2018 and 2018-2019

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education ratify the contract with the Alton Education Association for 2017-2018 and 2018-2019

Motion: Approval of Lease of the James Center Property

It was moved by Ms. Monckton, seconded by Mrs. Brown and carried unanimously that the Board of Education approve the lease of the James Center property at 2512 Amelia Street to the Alton Boys and Girls Club effective July 1, 2018 for a period of 10 years (until June 30, 2028).

Added discussion in open session regarding moving of the Administrative Center possibilities.

The meeting adjourned at 8:12 a.m.

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Board President

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Board Secretary