

PROCEEDINGS
BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
550 Landmarks Blvd., Suite A
Alton, IL 62002
April 25, 2019
8:00 a.m.
Special Board Meeting- S2

The meeting was held at the Administrative Center, 550 Landmarks Blvd., Suite A, Alton, Illinois. President Mr. Fritz called the meeting to order at 8:15 a.m.

Board Members Present: David Fritz, Edmond Gray, David Lauschke, Barry Macias, Vivian Monckton, Rosetta Brown and David Goins

Others Present: Mark Cappel, Superintendent; Wendy Adams, Director of Human Resources; Dennis Weedman, School Attorney (via speaker phone), Gene Hanses, School Attorney; Tom Hildebrandt, Attorney for Employee; David Schwartz, A.E.A. Union Representation; Kara Twichell, Secretary to the Board of Education

Media present: None

III. READING OF COMMUNICATIONS AND PETITIONS

None

IV. APPROVAL OF THE AGENDA

It was moved by Ms. Monckton, seconded by Mrs. Brown and carried unanimously that the Board of Education approve the agenda for April 25, 2019.

V. CITIZENS' AGENDA

None

VI. BOARD ACTION ITEM

A. Motion: Closed Session

It was moved by Ms. Monckton, seconded by Mr. Lauschke 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 Districts 5 ILCS 120/2 (C)(1)

B. Motion: Resume in Open Session

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

C. Motion: Approve Resolution to Dismiss and to Authorize Notice of Dismissal for Non-Certified Employee

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education Approve the Resolution to Dismiss and to Authorize Notice of Dismissal for Non-Certified Employee (Travis Taylor).

D. Motion: Approval to Appoint Alton High School Head Boys Basketball Coach

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve appointing Dana Morgan as the Alton High School Head Boys Basketball Coach for the 2019-2020 School Year.

Mr. Gray, Board President, adjourned the meeting at 9:23 a.m.

President

Secretary