

P R O C E E D I N G S
BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
Special Meeting of April 27, 2017

The meeting was held at the Administrative Center, 1854 East Broadway, Alton, Illinois. President Ed Gray called the meeting to order at 7:35 a.m.

Board members who were present were: Edmond Gray, David Lauschke, Vivian Monckton, Barry Macias, David Fritz and David Goins. George Terry was absent.

Others present: Mark Cappel, Superintendent; Cathy Elliott, Director of Special Education; Sonya Ptah; Human Resources Director and Kara Twichell, Secretary to the Board of Education

Motion: Approval of Agenda

It was moved by Ms. Monckton seconded by David Lauschke and carried unanimously that the Board of Education approve the agenda of the special meeting of April 27, 2017

CITIZENS' AGENDA

No requests were made to address the Board.

Motion: Canvassing Committee Report and Declaration of Duly Elected Board Members:

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously, that the Board of Education accept the report of the County clerks and formally declare *Edmond Gray* (four year term), *Barry Macias* (four year term), *David Goins* (four year term) and *Rosetta Brown* (four year term) as duly elected board members of Alton Community Unit School District No. 11.

Motion: Indefinite Adjournment (Sine Die):

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously, that the Board of Education adjourn *sine die* and proceed with the reorganization of the Board.

All members of the Board simultaneously repeated the Oath of Office.

Board Members Present: Edmond Gray, David Lauschke, Vivian Monckton, David Fritz, Barry Macias and David Goins. George Terry was absent.

Others present: Mark Cappel, Superintendent; Cathy Elliott, Director of Special Education; Sonya Ptah; Human Resources Director and Kara Twichell, Secretary to the Board of Education

Motion: Appointment of Temporary Chairperson:

It was moved by Ms. Monckton, seconded by Mr. Gray and carried unanimously, that David Lauschke be appointed temporary chairperson of the Board of Education.

Motion: Term of Office for President, Vice President/President Pro Tem and Secretary:

It was moved by Ms. Monckton, seconded by Mr. Fritz and carried unanimously, that the Board of Education adopt a resolution whereby the president, vice president/president pro tem, and

secretary shall serve a term of office two years continuing until the next regular organizational meeting.

Motion: Salary for Secretary:

It was moved by Ms. Monckton, seconded by Mr. Fritz and carried unanimously, that the Board of Education adopt a resolution whereby the secretary of the board serve without financial remuneration.

Motion: Election of President:

It was moved by Ms. Monckton, seconded by Mr. Fritz and carried unanimously, that Edmond Gray be elected president of the Board of Education for a two year term of office continuing until the next regular organizational meeting.

Motion: Election of Vice President/President Pro Tem:

It was moved by Ms. Monckton seconded by Mr. Fritz and carried unanimously, that David Lauschke be elected as vice president/president pro tem of the Board of Education a two year term of office continuing until the next regular organizational meeting.

Motion: Election of Secretary:

It was moved by Mr. Lauschke, seconded by Mr. Fritz and carried unanimously, that Vivian Monckton be elected as secretary of the Board of Education for a two year term of office continuing until the next regular organizational meeting.

Motion: Official Office of the Secretary:

It was moved by Ms. Monckton seconded by Mr. Fritz and carried unanimously, that the Board of Education adopt a resolution to establish the Administrative Center at 1854 East Broadway, Alton, Illinois as the official office of the secretary and to establish the times for the transaction of business.

Motion: Adoption of Policies, Rules, and Regulations:

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously, that the policies, rules and regulations of the Board of Education be adopted as the official policies, rules and regulations of the Board of Education until changed by action of the Board of Education.

Motion: Time and Place of Regular Board Meetings:

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously, that the Board of Education adopt the attached resolution to establish the regular meetings of the Board of Education of Alton Community Unit School District Number 11 at 7:00 p.m. on the third Tuesday of each month and that meetings be held at the Alton Administrative Center, 1854 East Broadway, Alton, Illinois.

Motion: Appointment of School Treasurer:

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously, that the Board of Education appoint Ms. Cathy Stolze as School Treasurer for a term of two years to be concurrent with the terms of officers of the Board.

Motion: Establishment of Bank Checking Accounts:

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously, that the Board of Education adopt a resolution establishing the general checking and savings accounts, at Liberty Bank, Alton, Illinois, and the Illinois School District Liquid Asset Fund plus to authorize the use of facsimile signature plates for checks, drafts, or other orders for payment of money drawn in this corporation name.

Motion: Authorization to Enter Safe Deposit Box:

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously, that the Board of Education authorizes Mr. Christopher Norman and Ms. Cathy Stolze to enter the safe deposit box at U. S. Bank and that the board secretary sign the necessary access signature cards.

Motion: Roberts Rules of Order Revised:

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously, that the Board of Education does hereby adopt Robert’s Rules of order, revised as the guide for official proceedings of meetings until changed by action of the Board of Education.

Board President Edmond Gray announced the following committee assignments:

Finance Committee	Policy Committee	Negotiations	IASB
Meet 2nd Monday	As Needed Basis		Delegate
7:00 a.m.	Will be Noticed		
David Fritz/Chair	Vivian Monckton/Chair	Ed Gray	TBA
David Lauschke	Barry Macias	David Fritz	
David Goins	Rosetta Brown		

Let it be known that Roundtable Meetings are open to all Board Members.

Motion: Approval of Resolution

It was moved by Mr. Fritz, seconded by Mr. Lauschke and carried unanimously, that the Board of Education that the Board of Education would adopt a resolution providing for the issue of not to exceed \$3,325,000 general obligation school bonds, series 2017, of the district for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

President Gray adjourned the meeting at 8:02 a.m.

Board President

Board Secretary