

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
May 24, 2018
5:00 p.m.

The meeting was held at the Administrative Center, 1854 East Broadway, Alton, Illinois. Board President Edmond Gray called the meeting to order at 5:00 p.m.

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

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 Mr. Fritz 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 Mr. Lauschke 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. Lauschke and carried unanimously that the Board of Education resume into open session.

Motion: Appoint new Human Resources Director:

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education appoint Wendy R. Adams to the position of Director of Human Resources effective July 1, 2018.

The meeting adjourned at 5:46 p.m.

Board President

Board Secretary