

Board of Education
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
550 Landmarks Blvd., Suite A
Meeting held at: AHS 4200 Humbert Rd.,
Alton, IL 62002
MINUTES
June 18, 2019
7:00 p.m.

The board meeting was held at Alton High School, 4200 Humbert Rd., Alton, Illinois. Board President, David Fritz, called the meeting to order at 7:00 p.m.

Board members who answered present were: David Fritz, Edmond Gray, Rosetta Brown, David Lauschke, Barry Macias, Vivian Monckton and David Goins

The following administrators were seated at the table: Dave McClintock, Kristie Baumgartner, Mark Cappel, Mary Schell, Wendy Adams and Kara Twichell

III. APPROVAL OF THE AGENDA

It was moved by Mr. Lauschke, seconded by Mrs. Brown and carried unanimously that the Board of Education approve the Agenda for June 18, 2019 with the following changes. Note that letter J. indicates the graduation year of 2019 and should have read (2020). Another change in the Agenda is the adding of a Closed, then Open Session at the end of the meeting (reason: to discuss the purchase or lease of real property for the use of the public body- 5ILCS 120/2(c)(5).

IV. READING OF COMMUNICATIONS AND PETITIONS

- A thank you letter was received from Riverbend Head Start for the ad that was placed for their fundraiser.
- A thank you letter was received from the YWCA for the ad that was placed for the Women of Distinction dinner.

V. CITIZENS' AGENDA

- None

VI. INFORMATION ITEMS

A. Superintendent's Report

-FOIA- On February 26, 2019 Bethany Simpson from SmartProcure requested any and all purchasing records from 11-19-18 to current. Mary Schell responded with an email attachment on March 14th to satisfy the request.

-Rotary Student of the Year – **Tami Wong**

-Altonian Youth of the Year – **Deija Carter & Donovan Porter**

-Boys Track

Cassius Havis – 1st Team All-Conference Track & 8th Place Finisher at IHSA State Meet 800M Run

Deonte' McGoy – 6th Place Finisher at IHSA State Meet 100M Dash

Joseph Morrissey – IHSA State Qualifier 300M Hurdles

-Girls Track

Jeanea Epps – 1st Team All-Conference Track, 9th Place IHSA State Finisher 100M Dash & IHSA State Qualifier 4 x 100 Relay

Lauren Weiner – 1st Team All-Conference Track & State Qualifier - Pole Vault

Bria Thurman – 7th Place Finisher at IHSA State Meet Shot Put

Renee Raglin – IHSA State Qualifier 100M Dash & 4 x 100 Relay State Qualifier

Taylor Arnold- IHSA State Qualifier 4 x 100 Relay

Sierra Stahlschmidt – IHSA State Qualifier 4 x 100 Relay

-Girls Soccer

Calista Cox – 1st Team All-Conference - Soccer

Alaina Nasello – 1st Team All-Conference - Soccer

Addison Miller – 1st Team All-Conference - Soccer

-Girls Softball

Abigail Sullivan – 1st Team All-Conference - Softball

Tami Wong – 1st Team All-Conference - Softball

- Young Author's State Representative - **Samuel Herring**

- Book Publishing - **Angela Gray**

- Donor/Volunteers for 2018/2019 School Year

**School District
Volunteers**

Jasmine Akers
Sarah Alquist
Natasha Anders
Michelle Anderson
Ricardo Anderson
Savannah Anderson
Andrea Ax
Alexandra Bagwill
Mike Bagwill
Andreana Barnes
Morgan Bartholomew
Ashley Battles
Kay Batton
Jodi Baum
Samantha Beem
Ryan Bemis
Korey Binder
Desiree Blanco
Melissa Bland
Joshua Boals
Penny Boedeker
Jennifer Bogard
Mary Booher
Andrea Boomer
Christine Bosaw
Christine Bosomworth
Choshlyn Bradley
Kevin Bradley
Robyn Brandon
Tony Bridgewater
Kartez Brown
L. Brown
Rosetta Brown
Kelly Bruce
Jayme Brunkhorst
Christole Bryant
Jamie Buchanan
Christine Buck

Aisha Burnett
Kimberly Campbell
Breanna Campbell
Celsey Carman
Connie Carpenter-Farley
Greg Cash
Tammi Cash
Kimberly Caughran
Amanda Causey
Stephanie Chapman
Teresa Chastain
James Chatman
Deven Chavours
Lan Rong Chen
Paul Clark
Natasha Clark
Nancy Coalson
Maria Colonna
Jackie Cooper
Mary Cox
Ashley Cox
Melissa Crader
Helen Crause
Joe Crawford
List Crawford
Kim Curran
James & Nicole Dabbs
Marlon Davis
Nicole Davis
Christopher Davis
Dawn Denother
Coleen Dillon
Marcia Dodds
Kristie Doering
Steven Doering
Katie Donald
Brad Donoho
Alison Donoho
Isaac Drysdale
Elaine Duich
Tonya Duke
Bob Duke
Jodi Eagleton
Myron Edwards
Meredity Elfrink
Barb Elledge

Mary Elliott
Kendra Ely
Erin Enochs
Cheri Esquivel
Blaine Everage
Angel Everage
Jude Ezeagu
Christine Favilla
Amanda Fields
Karen Fields
Patti Flannigan
Denise Fletcher
Eric Ford
Marlena Foster
Andrea Fox
Steve Fredrick
David & Paul Fritz
Cortney Frosch
Linda Fry
Cody & Emily Fry
Farrah Funk
Linda Funk
Teena Funk
Deborah Gabriel
Jeremy Garner
Courtney Garner
Amy Garner
Natalie Garrison
Elizabeth Gauntt
Jennifer Gillis
Rhone Gillis
Ellen Godfrey
Stephanie Goheen
David Goins
Marqueta Goins
Angel Goodrich
Demetria Goodrich
Lawrence Gordon
Katherine Gorney
Jennifer Grassle
Ed & Cathy Gray
Autumn Greenberg
Liz Grezenbach
Kristen Grindstaff
Sandra Hall
Christina Hall

Aaron & Kelli Hall
Mike Halliday
Tarah Hampton
Laura Hardin
Joseph Hardin
Clay Harley
Whitney Harris
Shanice Harris
Mary Harris
Whitney Harris
Shaunice Harris
Jenna Hasty
Mike Hasty
Tamra Haynes
Keon Hearn
Jennifer Henkhaus
Anna Heppner
Aaron Herndon
Kristen Herndon
Jen Herring
Candice Herrod
Amy Hillery
Scott Hinds
Michael Holliday
Lisa Hollinger
Tanya Holmes
Antoinette Hubbard
Katrina Hudson
Morgan Hudson
Patti Hughes
Tammy Jackson
Ashley Janis
Dana Jansen
Faith Jenkins
Ryan Jenkins
Ashley Jones
Tamara Jones
Nicole Jones
Sarah Keith
Brian Keith
Kyleigh Kennedy
Jessica Kerkemeyer
Rebecca Kershaw
Melissa Kiger
Cortez Kinerd
Cindy Kirbach

Claudean Kizert
Sarah Klunk
Abbi Knoche
Phillip Knoche
Jennifer Koenig
Ali Kottabi
Jessica Krepel
Susan Kuhn
Joshua Kuhn
Stacy Lagemann
Amanda Lair
Staci Landuyt
David Lauschke
Leslie Lekberg
Alyssa Lewis
Ray Lewis
Sylencia Lianes
Kathy Lile
Holly Lindley
Samantha Logan
Jac'lin Lunceford
Kristen Lunceford
Shondalynn Lunsford
Debbie Lyons
Amy Macias
Barry Macias
Kevin Magurany
Amy Manker
Bianca Martin
Mary Mathews
Santos Matos-Peraza
Gloria Matthews
Elisha Maxiener
April Mayhofer
Sally McClain
Kelly McCormick
Danielle McCrady
Joshua McDaniel
Casey McGowan
Kelli Mcrae
Ricky Meeks
Karrie Middlecoff
Amy Miller
Shatyra Miller
Cody Mills
Jill Mitchell

Christine Moldovsky
Kristin Mollett
Vivian Monckton
Ashley & Liam Montague
Lashanda Moore
Travis Moore
Wayne Morgan
Javon Morgan
Andrew Mouser
Stephanie Munson
Kristin Munson
Lety Murphy
Ebony Musgraves
Megan Myers
Michelle Myers
Nicole Nasella
Sara Nelson
Monte Neuhaus
Gwen Noel
Tiara Norman
Amy Norris
Lance Obermeyer
Adianness Ocasio
Susan Oettle
Jenn Oleson
Alexandra Ortiz
Eric Overmann
Andrew & Lydia Owens
Joshua Parker
Jennier Patridge
Mary Pearson
Kathy Pettit
Elaine Pfleger
John Phillips
David & Wrandy Phillips
Stephanie Plummer
Yoland Plunkett
Ladell Poole
Sarah Porter
Alberta Porter
Amanda Powers
Project 3rd Day
Jamie Pullen
Tom Pullen
Jamie Peuterbaugh
Michael Ramsey

Alice Reif
Elizabeth Retzer
Leslie Rezabek
Kelly Rich
Timothy Riddlespriger
Shymekia Rogers
Sonya Ross
Kevin & Darcy Rowland
Portia Rushing
Angela Russell
Ronald Rutherford
Lori Sadler
Timothy Sadler
Timothy Samuels
Angela Sarandis
Doug Sawyer
Joy Sawyer
Tim Scheldt
Fran & Mike Scheurer
Illa Scheurer
Vicki Schilling
Pat Scoggins
Ryan Searles
Lisa Searles
Kody Seets
Danielle Sextro
Laura & Pat Shansey
Patrick Shansey
Evelyn Shaw
Erica Shires
Jennifer Shirrell
Diana Shobe
Carolyn Simansky
Joel Simansky
Suzanne Simpson
Michelle Sitton
Julie Smith
Stephen Smith
Carrie Smith
Fred Spencer
Keli Spinks
Anne Springman
Elizabeth Springman
Toni Stackpole
Jasmyn Steele
Paul Steward

Denise Stidd
Sue Stirnament
Theresa Stokes
Anna Stuller
Faith Stumpe
Lori Sutphin
Emily Swanson
Patti Tannler
Donna Taul
Missy Taylor
Kiara Taylor
Megan Taylor
Helen Telford
Kaleb Thaxton
Laura Thompson
Dixie Tillman
Johndolyn Tolbert
Danielle Trask
Stacy Trujillo
Melissa Tungett
Amanda Twitchell
Courtney Underwood
Courtney Vahle
Raven Vandiver
Kristina Vann
Dennis Vasques
Joan Verbais
Hannah Vroman McDaniel
Ruth Waggener
Roger Waggener
Kara Wagner
Harry Walker
Sara Wallace
Paula Wallace
Alicia Warly
Luke Warner
Mellisa Washington
Lauren Waters
Patricia Webb
Erin & Michael Weber
Kimberly Weitt
Desmond Wellington
Brent Wells
Jessica Wells
Julie & Michael White
Martha White

Jenna Wiedman
Lynda Willings
Julia Wilson
Cindy Witherbee
Leungsang Wong
Jennifer Wood
Amanda Woods
Lydia Woods
Diana Wulf
Becky Wyant
Blanca Young
Lakia Young
Salina Yowell
Mark Yowell
Casta Zippmann

**Eunice Smith Roar
Volunteers**

Howard Colburn
Maurice Commodore
Laura Dewein
Daniel Erwin
Ruth Figge
T. Laux
Harry Meggos
Nancy Meggos
Jen Politsch
Justin Scheiter
Steve Thompson
Steve Twichell

**Gilson Brown Roar
Volunteers**

Cindy Alderman
Elizabeth Bumbacher
James Callahan
Mark Cappel
Kim Carrow
Cathy Croxton
Debbie Ellebracht
Jeremy Fieber
Sue Fitzgerald
Brett Hall
Jean Herzog
Jeff Lauritzen

Mike McDonald
Yvette McLemore
Sharon O'Neill
John Reilly
John Roberts
Linda Schwartz
Steve Schwartz
Denise Wolf

**Lewis & Clark Roar
Volunteers**

Karen Edwards
Evergreen Asst. Living
Group
Shakina France
Danny Gerdt
Paul Militzer
Donna Mizerski
Dawn Montgomery
William Ogden
Shirley Plunk
Cathy Prewett
Judy Rynders
June Satterfield
Fran Scheurer
Joan Schudel
Robert Schwartz
Roberta Sievers
Suzanne Simpson
Jamey Smith
SuAnne Smith
Kara Spears
Diane Steele
Pam Walls
Carol Westbrook
Ronald Westbrook

Lovejoy Roar Volunteers

JoAnne Adams
Jim Adams
Wendy Adams
Mimi Almonroeder
Alton Police Department
Gail Bader
Kristie Baumgartner
Ryan Bemis

Tina Bertoletti
Susie Brown
Earl Brown
Mike Cruz
Jerry Elhoffer
Marsha Elhoffer
Cathy Elliott
Olivia Fischer
Brad Goacher
Bob Goacher
Carol Hamer
Terri Harvey
Victor Humphrey
Dawn Humphrey
Huang Jen
Elaine Kane
Sheryl Kramer
Angela Kuchnicki
Sherri Marshall
Tom Marshall
Irene McLaughlin
Meg Miller
John Pennamon
Gloria Pugh
Carol Sabotta
Debbie Sheary
Ellen Tassinari

North Roar Volunteers

Melissa Batchelor
Sandra Kay Baumgarner
Sarah Belmonte
Emily Bevenour
Nancy Coalson
Jean Conrady
Jeffrey Epps
Carol Fritz
Zeke Jabusch
Doris Jamaldin
Christina Kaus
John Kennedy
Lorene Koprivica
Jennifer Politsch
Nancy Price
Nancy Rohlfing
Deborah Wallace

Marjorie Wheeler
Jennifer Wyatt

West Roar Volunteers

Alice Barnard
Sierra Bogert
Marcy Bosoluke
Candy Brown
Susan Cappel
Nancy Coalson
Elise Durham
Jeffrey Epps
Dave Fritz
Leonard Gonzales
Laura Hill
Wyatt Hill
Staci Landuyt
Sara Mayberry
Bret Mayberry
Aden Mayhew
Ron Mayhew
Vivian Monckton
Stacey Noble-Loveland
Janet Owczarzak
Sheila O'Brien
Patsy Pollard
Kristina Shelton-Montez
Nancy Simpson
Alex St.Peters
Laura Thompson
Kara Twichell
Brant Walker

**Early Childhood District
Donors**

Jacob Adams
Jasmine Akers
Melissa Allen
Ashley Alm
Tonie Baker
Abigail Barham
Nathan Barnard
Shelly Barnett
Diamond Bonner
Christine Bosaw
James Bratton

Brittini Brooks
Johanna Brunkhurst
LaTasha Burrell
Mara Butler
Andrea Chamberlain
James Chatman
Moriah Chumbley
Maria Colenna
Trista Cook
Sarah Cope
Ashley Cox
Debra Dameron
Jamie DeGerlia
Alyx Dell
Bridget Denton
Patty Dickerson
Julie Dooley
Elaine Duley
Miranda Eby
Mabel Ellison
Erin Enochs
Jude & Nicole Ezeagu
Eric Ford
Tulisa Foster
Courtney Garner
Tiffany Geisler
Marqueta Goins
Stephanie Goheen
Cari Golike
Jaymee Golley
Maria Gonzales
Nicole Gory
Tasha Graham
Jill Grant
Cheslie Gratta
Kylie Gregory
Destiny Griffie
Kayla Harrison
Travis Hart
Johnny & Amber Hatten
Chetara Hearn
Tiffany Henderson
Candice Herrod
Tina Hoffmann
Elizabeth Holder
Katherine Holliday

Gloria Holmes
Lindsay Huck
Katrina Hudson
Linda Jirdon
Adjara Jordan
Danielle Kamp
Carla Kipper
Cassie Krohn
Terri Knight
April Laslie
Sarah Lawrence
Jennifer Link
Kaitlyn Lochman
Sequoia Longstreet
Lamyra Louis
Candace Lovett
Jessica Maroon
Alexcias Matos
Dariyan McCrady
Sara Mees
Amber Mezo
Jennifer Miller
Maggie Mills
Christina Minton
Ashley & Miles Montague
LaShanda Moore
Eboney Musgraves
Aaron Napoli
Adianness Ocasio
Alexandra Ortiz
Stephanie Patterson
Brittany Perry
Justin Phelps
Allen Pierson
Dana Redman
Georgia Reel
Amber Renfrow
Leslie Rezabek
Merquette Roby
Sonya Ross
Monica Rowe
Portia Rushing
Kim Schetter
Emily Schmiege
Said Seddati
Monica Shelby

Leanna Shoults
Amber Sims
Cyndi Smith
Kathleen Smith
Christine Spaulding
Christy Steward
Jessica Steward
JJ Stewart
Juanita Stewart
Jonnecia Stiff
Maria Suhr
Elizabeth Sutton
Jazmine Taylor
Alberta Thomas
Lauren Tilson
Hu Tran
Mr. & Mrs. Tran
Amanda Twichell
Courtney Underwood
Julia Valstad
Amy & Chris Vatole
Henry Vo
Erica Warren
Erin & Michael Weber
Cheronda White
Michael & Julie White
Amy Williams
Chelsea Williams
Sophia Williams
Julia Wilson
Troy Wohlert
Michael Woods
Michelle Yenne
Brianna Yoder
Blanca & Noah Young
Lakia Young
Casta Zippmann

AMS District Donors
Alyssa Tran – Amazon
Corporate
Rev. Andre Dobson –
Calvary Baptist Church
Mark Cappel
Mr. Steve Rockow –
Office Depot

East District Donors

Amie Cross
Christina Liput
Joan & Charles Price
Calvary Baptist Church
First Christian Church
Ladies Group
Grace United Methodist
Church
Main Street Methodist
Church

**Eunice Smith District
Donors**

Rosetta Brown
Ruth Figge
Alton Junior League
Calvary Baptist Church
Illinois American Water
Zonta Women's Group

**Gilson Brown District
Donors**

Jennifer Bogard
Andrea Boomer
Calvary Baptist Church
Elaine Duich
Mary Jo Jacobs
North Elementary
John Phillips
Polly Mae Phillips
Scheffle/Boyle
St. Ambrose School
Missy Taylor

**Lewis & Clark District
Donors**

Jessica Aaron
Molly Adams
Sarah Alquist
Chelsea Anderson
Kay Batton
Shadwonna Bausily
Heather Bechel
Thresesa Bennett

Black Alumni
Rebecca Blaine
Kayla Boesing
Kate Boots
Kathleen Bradley
Meagan Broche
Rosetta Brown
Chrissy Brunatti
Christole Bryant
Laieha Burgess
Marc Lane – Calvary
Baptist Church
Melissa Cannon
Whitney Cauldwell
Andrea Chamberlain
Kendra Collins
Jamie Comereski
Community Dev. Electro
Savings C.U.
Melissa Crader
Raiven Curtis
Jocinda Custer
Colleen Dillon
Mary Elliott
Jiuana Evans
Faith Fassero
Andrew & Michelle Fink
Christina Forbes
Cody & Emily Fry
Farrah Funk
Ashley Garcia
Amy Garner
William & Wendy Goff
Sue Gordon
Cheryl Haggard-Boyer
Christina Hall
Aaron & Kelli Hall
Clay Harley
Jacquelyn Hensley
Anna Heppner
Jennifer Herring
Elizabeth Hisaw
David & Jurnell Howard
Jericah & Tracie Ingram
Chelsey Jackson
Calea Jamison

Mica Jenkins
Erica Johnson
Aaron & Nicole Jones
Lakeya Jones
Danielle Jones
Linda & Roger Joyce
Jessica Kerkemeyer
Jessica Kreider
Tina Lair
Leslie Lekberg
Alyssa Lewis
Elisha Maxeiner
Rena McCarvey
Juanita McElroy
Jared & Suze McNelly
Ricky Meeks
Jennifer Meyer
Shatyra Miller
Christina Minton
Ashiareekah Morgan
Vickie Morgan
Jeanine Mormine
Lety Murphy
Rhonda Musgraves
Nicole Nasello
National Council of Negro
Women
Tiara Norman
Lydia & Andrew Owens
Mollie Palmer
Teleza Patterson
April Pedrero
Carlie Pehrson
Kathy Pettit
Kara Plunkett
Yoland Plunkett
Cindy Purcell
Jamie Puterbaugh
Megan Ricks
Timothy Samuels
Rebecca Sauls
Brandon & Danielle
Saunders
Fran & Mike Schuerer
Kim Schuerer
Cheri Sheets

Jennifer Shirrell
Amy Short
Sandy Smith
Whitney Steinkuehler
Tiffany Steward
Kristina Stone
Stephanie Sumpter
Andrea Theisen
Latrisha Thomas
Melissa Tungett
Amanda Twitchell
Kaylie Venlet
Julene Waters
Melissa Weldon
Michael & Krissy Wenzel
Courtney Woods
Kyerra Woods
Jennifer Wray
Danielle Wright
Tiffany Yinger
Shannon Yount

Lovejoy District Donors

Rosetta Brown
Robert & Gail Burjess
Bette Fay
Main Street Methodist
Church
United Community Bank
Grace United Methodist
Church
Calvary Baptist Church
Episcopal Parish of Alton
Zonta Club
Rotary
Junior League
Simmons Law Firm

North District Donors

Advantage News
Julie Basler
Melissa Batchelor
Kristi Doering – AHS
Student Council

Gary & Traci Dunn –
Project 3rd Day
Fazoli's
Godfrey United Methodist
Church
Godfrey Women's Club
Harmon Auction
Andrew Hartley
Sarah Hartley
Janet Huber
Imperial Manufacturing
Group
Doris Jamaldin – Project
3rd Day
Marc Lane – Calvary
Baptist Church
Mr. Donut
North Alton Business
Council – Zeke Jabusch
Red Lobster
Rotary Club
Richard Schoeffel
Shivers
Todd Strubhart – Godfrey
Park & Rec
Subway
David VanFossen
Ruth VanFossen
Walmart
Robert Wills

West District Donors

AHS (Backpack)
Skyler Anderson
Lori Bechtold
Olivia Boomer
Rosetta Brown – Socks for
Tots
Jason Campbell
Calvary Baptist Church –
Chaplain Marc Lane
Kenyah Collins
Kayleigh Cook
Cookie Factory

Corner Kreem
Casey Crone
Abram Dabbs
Kristi Doering – AHS
Student Council
DONORSCHOOSE.ORG
– Mrs. Trujillo
William Dunlap
Kendra Ely
Fazoli's
Blake Fields
Chloe Fields
Julie Gorsage
Haylea Greenberg
Warner Henderson
Lincoln Hill
Joe K's Restaurant
Lily Johnson
Evan Kershaw
Isabell Linley
Lovett's Soul Food
Luciana's Pastries
Paula Martin
Ashley Morgan
Linus Myers
Steve Rockow – Office
Depot
Lisa Pearson
J.C. Penney
Carter Phillips
Pizza Hut
Terry Schwartz
Sherry's Snacks
Shivers
Sports Tap
John Stirnaman
Sue Stirnaman
Adam Stutz
Aiden Stutz
Subway
Chandler Swanson
TorHoerman Law Firm

VII. BOARD ACTION ITEMS

A. Motion: Consent Agenda

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

- Approval of the Regular Minutes of May 21, 2019
- Treasurer's Report
- Approval of Bills
- Student Activities and Convenience Funds Report
- Detailed Accounts Payable Listing

B. Motion: Approval to Resume in Open Session

This was removed from the secretary agenda and not brought to the meeting.

C. Motion: Personnel Report

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously to approve the Personnel Report as follows:

THAT THE BOARD OF EDUCATION WOULD ACCEPT THE RESIGNATION OF THE FOLLOWING PERSONNEL IN AN EXTRA DUTY ASSIGNMENT:

Steven James – Alton High School – Assistant Band Director – June 5, 2019
Steven James – Alton High School – Jazz Band Director – June 5, 2019

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

Emily Chappel – May 22, 2019
Steven James – June 5, 2019
Courtney Lord – May 22, 2019
Sarah Poettker – May 22, 2019
Elizabeth Smith – May 22, 2019

THAT THE BOARD OF EDUCATION WOULD ACCEPT THE RESIGNATION THROUGH RETIREMENT OF THE FOLLOWING CERTIFICATED PERSONNEL EFFECTIVE AS INDICATED:

Melodee Hughes – July 31, 2019

THAT THE BOARD OF EDUCATION WOULD ACCEPT THE RESIGNATION THROUGH RETIREMENT WITH THE 6% INCENTIVE OF THE FOLLOWING CERTIFICATED PERSONNEL EFFECTIVE AS INDICATED:

Lori Canania – at the end of the 2021-2022 school year
Brian Dowd - at the end of the 2021-2022 school year
Barb Erwin - at the end of the 2021-2022 school year
Teena Funk - at the end of the 2021-2022 school year
Laura Huetter - at the end of the 2021-2022 school year
Lori McCaskey - at the end of the 2021-2022 school year
Anastacia Phelps - at the end of the 2021-2022 school year
Florence Wilton - at the end of the 2021-2022 school year

THAT THE BOARD OF EDUCATION WOULD APPROVE THE APPOINTMENT OF THE FOLLOWING PERSONNEL IN AN EXTRA DUTY ASSIGNMENT EFFECTIVE FOR THE 2019-2020 SCHOOL YEAR:

Bret Mayberry – Alton High School – Assistant Boys Basketball Coach
Steven Munie – Alton High School – Assistant Girls Tennis Coach
Brian Stawar – Alton High School – Assistant Bowling Coach

THAT THE BOARD OF EDUCATION WOULD OFFER EMPLOYMENT TO THE FOLLOWING CERTIFICATED PERSONNEL EFFECTIVE FOR THE 2019-2020 SCHOOL YEAR:

Carolyn Cramer
Elizabeth Hale
Jessica LeBrun
Alexis Leggs
Matthew Sautman
Joshua Smith
Madison Thaggard
Lindsey Wolfford

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

Karen Lowe – May 21, 2019

THAT THE BOARD OF EDUCATION WOULD OFFER EMPLOYMENT TO THE FOLLOWING EDUCATIONAL SUPPORT PERSONNEL EFFECTIVE AS INDICATED:

Monte Gipson – June 17, 2019
Steve Watts – June 24, 2019

D. Motion: Approval of Spring Coaches

It was moved by Ms. Monckton, seconded by Mrs. Brown and carried unanimously that the Board of Education approve the Spring Coaching assignments for the 2019-2020.

THAT THE BOARD OF EDUCATION WOULD APPOINT THE FOLLOWING INDIVIDUALS TO SPRING COACHING ASSIGNMENTS FOR THE 2019-2020 SCHOOL YEAR:

ALTON HIGH SCHOOL:

Scott Harper – Head Baseball
Brett Huff – Assistant Baseball
Pete Kleeman – Assistant Baseball
Chris Ford – Assistant Baseball
Jacob Jarvis – Assistant Baseball
Matt Baumgartner – Assistant Baseball
Bob Lowe – Head Boys Tennis
Jesse Macias – Assistant Boys Tennis
Jeff White – Head Boys Track
Vernon Curvey – Assistant Boys Track
Eric Dickerson – Assistant Boys Track
Gwen Sabo – Head Girls Soccer
Kurt Atkinson – Assistant Girls Soccer
Taylor Hamberg – Assistant Girls Soccer
Jaida Moore – Head Girls Track
Deserea Howard – Assistant Girls Track
Dan Carter – Head Softball
Steve Slater – Assistant Softball
Danielle DePew – Assistant Softball
Ashley Meyers – Assistant Softball
Jenna Wiedmann – Head Boys Volleyball
Kenlea Herndon – Assistant Boys Volleyball

ALTON MIDDLE SCHOOL:

Chelsea Anderson – Head Girls Track
Tammy Talbert – Head Girls Track
Jeff Harris – Assistant Girls Track
Robert Kaiser – Head Boys Track
Terry Mitchell – Head Boys Track
Cameron Reynolds-Youngman – Assistant Boys Track

- E. Motion: Authorization to Prepare the Tentative Budget
It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education Authorize Mary Schell to prepare a Tentative Budget for the Alton School District for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020.
- F. Motion: Repayment of Interfund Loan from Operations and Maintenance Fund to Education Fund
It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education authorize the transfer of \$4,600,000 from the Education Fund to the Operations and Maintenance Fund as final repayment of \$4,600,000 loaned to the Education Fund from the Operations and Maintenance Fund during fiscal year 2017-18.
- G. Motion: Repayment of Interfund Loan from Operations and Maintenance Fund to Transportation Fund
It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education authorize the transfer of \$600,000 from the Transportation Fund to the Operations and Maintenance Fund as final repayment of \$600,000 loaned to the Transportation Fund from the Operations and Maintenance Fund during fiscal year 2017-18.
- H. Motion: Approval of Abatement of the Working Cash Fund of the District – Transfer to Transportation Fund
It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education approve the attached resolution authorizing the abatement of the Working Cash Fund of the district.
- I. Motion: Approval of Transportation Serious Safety Hazards
It was moved by Mr. Lauschke, seconded by Mr. Brown and carried unanimously that the Board of Education approve the submittal of the identified transportation serious safety hazards to the Illinois Department of Transportation for the purpose of safely transporting students who live within a one and one half mile radius from the school.
- J. Motion: Approval of 2019 (actually should have read 2020) AHS Graduation Date – May 22, 2020
It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve establishing Friday, May 22, 2020 as the date of the 2020 Alton High School Graduation.
- K. Motion: Approval for Bleacher Replacement at West Stadium

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve the outdoor bleacher replacement at West Elementary School Public Stadium to:

Bulte: at the base bid of \$153,250.00

L. Motion: Approval of Resolution Authorizing and Directing the Public Sale of Certain Property – 1854 East. Broadway – Board Office

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education authorize the attached resolution authorizing and directing the public sale of certain property in accordance with 105ILCS 5/5-22. This property is located at 1854 E. Broadway and includes the former administrative and special education offices.

M. Motion: Approval of Resolution Authorizing and Directing the Public Sale of Certain Property – 409 Main St. – Clara Barton

It was moved by Mr. Lauschke, seconded by Mrs. Brown and carried unanimously that the Board of Education authorize the attached resolution authorizing and directing the public sale of certain property in accordance with 105ILCS 5/5-22. This property is located at 409 Main St. The Clara Barton Site.

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**

Board Action Items Continued: (added to the agenda)

A. Motion: Approval to Move to a Closed Session

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education would adjourn to a Closed Session to discuss the purchase or lease of real property for the use of the public body 5ILCS 120/2(c)(5) **No Action will be Taken.**

B. Motion: Open Session

It was moved by Ms. Monckton, seconded by Mrs. Brown and carried unanimously to resume in Open Session.

IX. Adjournment – 8:01 p.m.

David Fritz, Board President

Rosetta Brown, Board Secretary