

PROCEEDINGS BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 East Broadway
Alton, IL 62002
June 20, 2017
7:00 P.M.

The meeting was held at the Administrative Center, 1854 East Broadway, Alton, Illinois. President Edmond Gray called the meeting to order at 7:03 p.m.

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

The following administrators were present: Mark Cappel, Superintendent of Schools; Kristie Baumgartner, Assistant Superintendent of Schools; Dr. Sonya Ptah, Director of Human Resources; Chris Norman, Director of Financial Services; Cathy Elliott, Director of Special Education; Elaine Kane, Curriculum Coordinator; Dave McClintock, Director of Buildings and Grounds and Kara Twichell, Secretary to the Board of Education

Media present: Telegraph

III. APPROVAL OF THE AGENDA

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education approve the Agenda for June 20, 2017 with the exception of the following:

- **Adding closed session at the end of the regular meeting**
- **Removing Employee Dismissal as a Resignation was received**

IV. READING OF COMMUNICATIONS AND PETITIONS

A thank you card was received from BJC Hospice in memory of Mrs. DeAngelo who is the mother of Marie Elliot from AHS.

V. CITIZENS' AGENDA

None

VI. INFORMATION ITEMS

A. Superintendent's Report:

-FOIA

Chris Norman received a commercial FOIA request on May 18, 2017 from SmartProcure for any and all purchasing records from 2/14/17 to 5/24/17. Mr. Norman responded on May 24, 2017 with two attachments to satisfy the FOIA request.

On May 19, 2017 Chris Norman was forwarded a FOIA request from Northwestern Academic Research Project requesting Policies and/or Procedures regarding gender nonconforming or transgender students. Mr. Norman responded to the request on May 24, 2017 with two attachments to satisfy the FOIA request.

-Alton High School Rotary Student of the Year- Adam Kane

-Alton High School Calendar Cover Winners- Austin Curvey & Julianna Fair

-Recognition for Mike O'Neill for his service to ACUSD #11

-1st Team All Southwestern Conference:

Steven Pattan- Baseball

Steven Nguyen- Baseball

Katie Mans- Girls Track
Savannah Fisher- Softball

Brianna Hatfield- Girls Soccer
Tami Wong- Softball

-Boys Track

Kalen Samelton- Shot Put
Evan Rathgeb- 4x800 Relay
Arie Macias- 4x800 Relay

Kelvin Cummings- 4x800—Relay
Cassius Havis- 4x800 Relay

-Girls Track

Rayn Tally- Discus
Katie Mans- High Jump / 4 x 200 Relay
Jeanea Epps- 4x200 Relay and 4x100 Relay
Daysha Lacey- 4x200 Relay and 4x100 Relay
Alleyah Tuggle- 4x200 Relay and 4x100 Relay
TyRiss Holloway- 4x100 Relay

-Donor/Volunteers for 2016/2017 School Year

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1st Mid American Credit Union
CNB Bank and Trust
Alton PB & PA Unit #14 Youth
Altonized Community Federal
Credit Union
America Water Company
Angela McDowell Counseling
Community Title and Escrow
East End Improvement
Fred's Towing
Freer Auto Body
Jack Schmitt Chevrolet Wood
River
Mighty River Recycling, LLC
Norton and Rain
Olin-Winchester
Phillips 66 WRB Refining LP
Piasa Motor Fuels
Roberts Motor Inc.
Schwarzkopf Printing, Inc.
Scott Credit Union
Smart Choice Auto Sales
Woodman Collision

Jessica Catlett
Ken Conrady
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Cortney Frosch
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Danielle Garner
Tina Gegg
Lynette & Isaac Hallock
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Chantel Harvey
Cherrelle Hardy
Stephen Hayes
Matthew & Tamra Haynes
Darrell Herbst
Tonya Holmes
Aryn Hunter
Catherine Johnson
Monica Johnson
Ashley Jones
Sophia Jones
Shannon Kershaw
April & Josh Kiel
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Bradley Lavite
Katherine Lile
Leah Lincoln
Sa'Phina Littiz
Sylencia Llanes
Lola Maddox
Julie Magurany
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Kelli McRae
Jennfre Merioles
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Beth & Eric Stark
Whittney Steen
Katherine Stevenson
Jeff Struif
Malinda Sullivan
Emily Sutton
Scott Taul
Matthew Thompson
Danielle Trask
Solomon Tsfazgie
Kristina Vann
Dennis Vasques
Michael Velloff
Lesley Wahle
Justin White
Antione Williams
Lori Williams
Deborah Williamson
Amanda Wilson
Mary Young

VII. BOARD ACTION ITEMS

A. Motion: Consent Agenda

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

- Approval of the Regular Minutes of May 16, 2017
and Special Minutes of May 16, 2017, June 5, 2017 and June 12, 2017
- Treasurer's Report
- Approval of Bills
- Student Activities and Convenience Funds Report
- Cash Flow Report

B. Motion: (Executive) Closed Session

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education adjourn to (Executive) Closed Session to

Discuss Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Employees. 5 ILCS 120/2 (c)(1).

C. Motion: Resume in Open Session

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

D. Motion: Personnel Report

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the board of education would accept the resignation through retirement of the following certificated personnel effective as indicated:

Katherine Hannon – August 15, 2017

Amber Harrington – June 7, 2017

Amy Lazeroff – May 17, 2017

Ashley Marry – May 25, 2017

Tiana Montgomery – June 30, 2017

Christopher Norman – June 30, 2017

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

Jordan Brannon – Alton Middle School – Head Girls Basketball Coach – June 5, 2017

Natalie Gordon – Coordinator of 21st Century After School Program – August 15, 2017

Danielle Schaus – Alton High School – Assistant Girls Basketball Coach – May 12, 2017

Corey Smith – Alton High School – Assistant Football Coach – June 6, 2017

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

Linda Scheiter – at the end of the 2019-2020 school year

THAT THE BOARD OF EDUCATION WOULD OFFER RECALL TO THE FOLLOWING CERTIFICATED PERSONNEL EFFECTIVE FOR THE 2017-2018 SCHOOL YEAR:

Kathleen Belloso

Erin Meyer

Jennifer Tepen

THAT THE BOARD OF EDUCATION WOULD APPOINT THE FOLLOWING PERSONNEL TO AN EXTRA DUTY ASSIGNMENT EFFECTIVE FOR THE 2017-2018 SCHOOL YEAR:

Aaron Elliott – Alton High School – Assistant Cheerleading Coach
Chris Ford – Alton High School – Scholastic Bowl Coach

THAT THE BOARD OF EDUCATION WOULD OFFER EMPLOYMENT TO THE FOLLOWING
CERTIFICATED PERSONNEL EFFECTIVE FOR THE 2017-2018 SCHOOL YEAR:

Emily Chappel
Jennifer Curry
Lea Eveans
Kelly Flynn
Tyler Hopper
Breonna McIlvoy
Dayne Newberry
Cameron Reynolds-Youngman
Kristina Sheets
Sarah Shomaker

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

Jace Crider – August 10, 2017

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

Steven Doering – August 16, 2017
Rachel Fraser – August 16, 2017
Hannah Harmon – August 16, 2017
Jennifer Kosowski – August 16, 2017
Jonathan Marston – August 16, 2017
Tamaura Smith – August 16, 2017
Maxwell Taul – June 19, 2017

- Motion: Appointment of Assistant Principal
It was moved by Mr. Lauschke, seconded by Ms. Monckton and unanimously carried that the Board of Education approve the Appointment of Lisa Harris to Assistant Principal, effective July 1, 2017.

- Motion: Appointment of Assistant Principal
It was moved by Mr. Lauschke, seconded by Ms. Monckton and unanimously carried that the Board of Education approve the Appointment of Jordan Brannon to Assistant Principal, effective July 1, 2017.

- E. Motion: Approval of Lease Purchase for Phone System, Technology Infrastructure and Music Equipment
It was moved by Mr. Lauschke, seconded by Ms. Monckton and unanimously carried that the Board of Education approve the Lease Purchase for Phone System, Technology Infrastructure and Music Equipment

- F. Motion: Approval of Pest Control Contract
It was moved by Ms. Monckton, seconded by Mr. Lauschke and unanimously carried that the Board of Education approve the Pest Control Contract through August 30, 2020.

- G. Motion: Approval of District Sealing and Painting Project
That the Board of Education approve the following bid for the District Sealing and Painting Project to CSR for the following parking lots:

Alton High School	\$57,000
Alton Middle School	\$24,500
<u>North Elementary</u>	<u>\$17,000</u>
Total	\$98,500

- H. Motion: Prevailing Wage Ordinance
It was moved by Ms. Monckton, seconded by Mr. Lauschke and unanimously carried that the Board of Education pass a resolution establishing prevailing wage rates for construction to be the same as those in Madison County as determined by the Illinois Department of Labor and anyone wishing to inspect the resolution may do so at 1854 E. Broadway, Alton, IL 62002, between 8:00 a.m. and 4:30 p.m.

- I. Motion: Graduation Date for 2018
It was moved by Mr. Lauschke, seconded by Ms. Monckton and unanimously carried that the Board of Education establish Friday, May 25, 2018 as the date of 2018 Alton High School Graduation.

- Motion: (Executive) Closed Session – Change in Agenda/Adding This
It was moved by Ms. Monckton, seconded by Mr. Lauschke and unanimously carried that the Board of Education adjourn into closed session to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2 (c)(5)

And to Discuss Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Employees. 5 ILCS 120/2 (c)(1).

- Motion: Resume in Open Session
It was moved by Mr. Fritz, seconded by Ms. Monckton and unanimously carried that the Board of Education return to Open Session.

A. Administrative Review of Topics for Future Consideration - None

Mr. Gray adjourned the meeting at 8:54 p.m.

Ed Gray, Board President

Vivian Monckton, Board Secretary