

PROCEEDINGS BOARD OF EDUCATION  
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11  
1854 East Broadway  
Alton, IL 62002  
August 15, 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 7:04 p.m.

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

The following administrators were present: Mark Cappel, Superintendent of Schools; Kristie Baumgartner, Assistant Superintendent of Schools; Dr. Sonya Ptah, Director of Human Resources; Mary Schell, 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: WBGZ and The Telegraph

### III. 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 August 15, 2017.

### IV. READING OF COMMUNICATIONS AND PETITIONS

A thank you card was received from The Rathgeb and Klein Families for the donation to their church in memory of Ora Nell Rathgeb, who is the mother of Amy Klein of the Early Childhood Program.

### V. CITIZENS' AGENDA

Mr. Randol spoke to thank everyone for their participation in making the Back to School, Stay in School a huge success.

Mr. Allan Napp wanted to bring to the board his appreciation of the Dual Credit classes offered at AHS. Two of his children have benefitted from this program and his second child started college with 41 credit hours as a second semester sophomore equating to thousands of dollars of savings.

### VI. INFORMATION ITEMS

#### A. Superintendent's Report:

##### 1. FOIA:

On June 12, 2017, Gary Daubman mailed a FOIA request to East Elementary, who then forwarded it to the Admin Office when they returned to the office in July. Mr. Daubman was requesting documents from his permanent record. Pam Kennedy sent the records on July 27, 2017 to fulfill the FOIA request.

##### 2. Teacher Recognition:

Teacher Regina Birch was honored for the Carl Perkins award she won and was a fourth finalist in the FCS of the Midwest (which was the next level).

3. Student Recognition:

AHS Students – Claire Gorman, Klaudia Wooldrige, Emma Ernst, Anna Gentelin, and Malliyah Jones – Gold Place Winners in FCCLA

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 July 18, 2017
- Treasurer's Report
- Approval of Bills
- Cash Flow Report
- Detailed Accounts Payable Listing

B. Motion: Personnel Report

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously (with the exception of David Fritz who abstained from the vote) that the board of education would accept the resignation of the following certificated personnel effective as indicated:

Kimberly Anderson – August 7, 2017

Debra Bellm – August 1, 2017

Asaki Carr – August 15, 2017

Christopher Crusier – July 28, 2017

Delci Eads – August 15, 2017

Kelly Flounders – August 16, 2017

Amanda Macias – August 8, 2017

Brenna McIlvoy – August 1, 2017

Sarah Schomaker – July 12, 2017

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

Asaki Carr – Alton High School – Head Cheerleading Coach – August 15, 2017

Asaki Carr – Alton High School – Assistant Girls Track Coach – August 15, 2017

Christopher Crusier – Alton High School – Assistant Boys Basketball Coach

July 28, 2017

Kelly Flounders – Alton Middle School – Head Boys Basketball Coach

August 16, 2017

Jonathan Marston – Alton High School – Head Girls Basketball Coach

July 27, 2017

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

Katherine Simones – September 30, 2017

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

Kendra Collins  
Aaron Dye  
Amber Giesecking  
Bradley Junker  
Sarah Koithan  
Rachel Maupin  
Pamela Wickenhauser

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

Sandra Jackson – August 11, 2017  
Linda Mortland – August 16, 2017

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

Eric Bogle – July 21, 2017  
Lori Jackson – August 2, 2017  
Jonathan Marston – August 16, 2017  
Megan McKean – August 2, 2017  
Alyssa Newell – July 27, 2017  
Tammy Reese – July 13, 2017  
Robert Still – July 28, 2017

THAT THE BOARD OF EDUCATION WOULD RESCIND THE REQUEST FOR A LEAVE OF ABSENCE FOR THE FOLLOWING EDUCATIONAL SUPPORT PERSONNEL EFFECTIVE AS INDICATED:

Joan Verbais – August 16, 2017- December 21, 2017

THAT THE BOARD OF EDUCATION WOULD GRANT A LEAVE OF ABSENCE TO THE FOLLOWING EDUCATIONAL SUPPORT PERSONNEL EFFECTIVE AS INDICATED:

Joan Verbais – January 3, 2018 – May 18, 2018

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

Kristen Cameron – August 16, 2017  
Brandi Cherry – August 16, 2017  
Taylor Fritz – August 16, 2017  
Barbie Gutwein – August 16, 2017  
Margaret Isringhausen – August 16, 2017  
Stephanie Lane – August 16, 2017  
Noelle Morrese – August 16, 2017  
Stephanie Preston – August 16, 2017  
Paula Shelby – August 14, 2017  
Monica Wolff – August 16, 2017

C. Motion: Approval of Life Health Safety Funds for Alton Middle School

It was moved by Mr. Lauschke, seconded by Ms. Monckton and unanimously carried that the Board of Education that the Board of Education resolves to use Life Health Safety Funds for the replacement of two Alton Middle School boilers.

D. Motion: Approval of K- 5 Math Curriculum

It was moved by Mr. Lauschke, seconded by Ms. Monckton and unanimously carried that the Board of Education approve the implementation of the Kindergarten through Fifth Grade Math Curriculum.

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

X. ADJOURNMENT:

Mr. Gray adjourned the meeting at 7:24 p.m.

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Ed Gray, Board President

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Vivian Monckton, Board Secretary