

PROCEEDINGS BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 East Broadway
Alton, IL 62002
August 22, 2018
7:00 P.M.

The meeting was held at Alton High School, 4200 Humbert Road, Alton, Illinois. President Edmond Gray called the meeting to order at 7:00 p.m.

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

The following administrators were seated at the table: Mark Cappel, Superintendent of Schools; Kristie Baumgartner, Assistant Superintendent of Schools; Mary Schell, Director of Financial Services; Wendy Adams, Director of Human Resources; (and Kara Twichell, Secretary to the Board of Education)

Media present: WBGZ and The Telegraph

III. APPROVAL OF THE AGENDA

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve the Agenda for August 21, 2018.

IV. READING OF COMMUNICATIONS AND PETITIONS

- A thank you card was received from BJC Hospice for the donation made in honor of Jack Smith. Jack Smith's son is Jack B. Smith is a maintenance employee.

V. CITIZENS' AGENDA

- None

VI. INFORMATION ITEMS

A. Superintendent's Report:

- Freedom of Information Act requests (FOIA)
- AHS Students - Gold Place Winners in FCCLA Atlanta Convention Megan Croxford, Malliyah Jones, Natalie Boyles, Anna Gentelin, Maddie Croxford, Tyra Holloway and Silver Place Winner – Katie Powers
- Perfect Attendance Report

The Alton School District had (45) employees who achieved perfect attendance for the 2017-18 school year. The intent of bringing this information to the Board is to acknowledge and make part of the public record this noteworthy accomplishment. These employees have provided a great deal of aid and assistance in the safe and effective operation of the schools.

Students as well as parents benefit from the dedication and commitment these employees have given to the education and well-being of our youth. This accomplishment strongly supports the mission of the Alton School District and is sincerely appreciated.

The names of these exemplary employees are listed below:

Administrative Center

David McClintock
Kelli McCormick
Cathy Stolze
Kara Twichell

Alton High School

Jeff Alderman
Michael Bellm
Brian Bergin
Lori Campion
Zach Deeder
Trudi Douglas
Brett Hentze
Marcellene Pisarek
Andrew Renner
Danielle Schaus
Jeff Warren

Alton Middle School

Joane Allen
Kimberly Allton
Terri Ingram

Barbara Jacks
David Jacks
Jerome Jackson
Christopher Jarden
Chandra Koger
Robert Price
Barb Raya

East Elementary

Kirstin Schulz

Gilson Brown

Janis Northway

Lewis & Clark Elementary

Mary Kidwell
Amanda Painter

Lovejoy Elementary

Scott Brady
Kathy Nicolet
Michael Paynic

Maintenance

Lloyd Bilbruck
William Coonrod
Ronald Denother
Mark Edwards
Ed McCrady
Mark Medlock
Tim Miller
Donald Willard
James Winfree

North Elementary

Carolyn McCluskey

SPECIAL EDUCATION

Cathy Droste
Jayne Goskie

WEST ELEMENTARY

Denise Stidd

VII. BOARD ACTION ITEMS

A. **Motion: Consent Agenda**

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

- Approval of the Regular Minutes of July 18, 2018
and Special Minutes of July 9, 2018 and August 2, 2018
- Treasurer's Report
- Approval of Bills
- Detailed Accounts Payable Listing

B. **Motion: Personnel Report**

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

Jenna Anderson – August 13, 2018

Heather Ater – July 30, 2018

Aaron Dye – July 18, 2018

Sandy Erzen – August 8, 2018
Wendy Roady – July 27, 2018
Shannon Stanton – August 2, 2018
Lisa Stubits – August 15, 2018
Megan White – August 3, 2018

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

Aaron Dye – Alton Middle School – Head Girls Basketball Coach – July 18, 2018
Scott Harper – Assistant Boys Golf Coach – July 17, 2018
Marc McLemore – Safe Schools Coordinator – July 30, 2018

THAT THE BOARD OF EDUCATION WOULD APPROVE THE APPOINTMENT OF THE FOLLOWING PERSONNEL IN AN EXTRA DUTY ASSIGNMENT EFFECTIVE FOR THE 2018-2019 SCHOOL YEAR:

Lloyd Bilbruck – Alton Middle School – Assistant Football Coach
Alexondria Edwards – Marching 100 – Percussion Instructor
Taylor Hamberg – Alton High School – Assistant Cheerleading Coach
Timothy Jarden – Marching 100 – Woodwind Instructor
Jacob Jarvis – Alton Middle School – Assistant Football Coach
Patrick Lawrence – Alton High School – Assistant Boys Golf Coach

THAT THE BOARD OF EDUCATION WOULD OFFER EMPLOYMENT TO THE FOLLOWING CERTIFICATED PERSONNEL EFFECTIVE FOR THE 2018-2019 SCHOOL YEAR:

Denell Anderson
Patricia Bryant
Robert Carr
Jason Carroll
Emily Dopuch
Taylor Feig
Gabrielle Garnett
Erin Griffin
Brandon Harmon-Moore
Kevin Krausz
Ashley Meyers
Jill Mitchell

Jacob Petri
Teresa Polette
Lisa Ritchie
Irma Saffell
Elizabeth Smith
Andrea Staub
Katherine Stevenson
Tiffannie Vinson
Candice Wallace

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

Patricia Bailey – August 8, 2018
Jothany Ballard – August 16, 2018
Chelsea Cater – July 19, 2018
Krista Goesten Kors – July 30, 2018
Sarah Harlan – August 17, 2018
Kristen Patterson – August 14, 2018
Jeri Rothe – July 17, 2018
Nathan Taul – August 17, 2018
Kelli Travers – August 14, 2018

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

Matthew Bearly – August 16 – December 21, 2018

THAT THE BOARD OF EDUCATION WOULD OFFER EMPLOYMENT TO THE FOLLOWING EDUCATIONAL SUPPORT PERSONNEL EFFECTIVE FOR THE 2018-2019 SCHOOL YEAR:

Antoinette Baker
Tara Barboza
Kaitlin Barger
Patricia Brown
Sara Darr
Hannah Davis
Kelly Davis
Kimberlie Drysdale

Autumn Dyer
 Alphonso Harried
 Tulia Juliano
 Stacy Kotzamonis
 Shannon McNeece
 Erin Mills
 Kelsee Mook
 Elizabeth Sutton
 LaJune Wombles

C. Motion: Approve Miscellaneous Pay Rates for 2018-2019

It was moved by Ms. Monckton, seconded by Mr. Lauschke and unanimously that the Board of Education approve the Miscellaneous Pay Rates for 2018-2019

Substitute teacher – regular day	95.00 per day
Long term substitute – same assign. for 11 or more days	175.00 per day
Substitute teacher - 6 Hour assignment	102.00 per day
Long term substitute-6 Hour assignment	210.00 per day
Coordinator, summer work (other than teaching)	30.00 per hour
Certified high school hourly substitute	19.00 per hour
Middle School certified hourly substitute	14.50 per hour
Summer school certified teacher	28.00 per hour
Summer school teacher assistant/clerk	10.00 per hour
21 st Century after school teacher/Title 1 tutoring	25.00 per hour
Night school classroom teaching	25.00 per hour
Home teaching/ESL	22.00 per hour
Curriculum work/Certified meetings	25.00 per hour
In-district Workshop Presenter	26.00 per hour
In-district Workshop Presenter preparation	15.50 per hour
(# of hours preparation not to exceed # of hours of presentation)	
Driver training	23.00 per hour
Breakfast duty	9.25 per hour
Bus loading supervision	9.25 per hour
Detention supervision (before/after school)	9.25 per hour
Printing	14.75 per hour
Support Staff Training	9.00 per hour
Student Techs/Tutors	9.00 per hour

Substitute Service Personnel

Security Guard	9.00 per hour	9.50 new
Secretarial/Clerk	9.00 per hour	9.50 new
Teacher Assistant	9.00 per hour	9.50 new
1:1 long term teacher assistant	9.00 per hour	9.50 new

Summer Service Personnel

Maintenance Supervisor	17.00 per hour
Maintenance	9.00 per hour
Secretary/Clerk (other than summer school)	9.00 per hour
Technologist	9.00 per hour
Book repair	9.00 per hour
Support staff training	9.00 per hour

Personnel as required for facility usage other than regular working assignments:

Maintenance	Contract rate per hour
Electrician	Contract rate per hour
Security and custodial supervisor	Contract rate per hour
Band truck driver	12.00 per hour
**Building supervision	11.50 per hour
Parking	8.50 per hour
*Security	9.00 per hour
Alarm Check	26.00 per call

- D. Motion: Approval of Appoint MissVIC Board Members
It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of attached resolution appointing Mary Schell, Administrator, to serve as representative from Alton Community Unit School District No. 11 to the Mississippi Valley Intergovernmental Cooperative (MISSVIC) Board of Directors and appoint Cathy L. Stolze alternate to serve as representative from Alton Community Unit District No. 11 beginning July 1, 2018 for the 2018-2019 fiscal year.
- E. Motion: Approval to Extend the Term of the MissVIC Pool
It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve the attached resolution to continue operate the Mississippi Valley Intergovernmental Cooperative during the period of July 1, 2018 through June 30, 2021.
- F. Motion: Approval of the 1st Reading of Board of Education Policy
It was moved by Mr. Fritz, seconded by Mr. Lauschke and carried unanimously that the Board of Education approve that the Board of Education approve the 1st reading of the

following policies:

February/March

2:260	4:40	5:20	5:170
-------	------	------	-------

May/June

2:105	2:170	4:20	4:80
4:140	6:10	6:30	6:60
6:120	6:130	6:135	6:190
6:220	6:230	6:240	6:250
7:50	7:165	7:330	7:340
8:25			

District change:

7:40

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

IX. Board Action Items Continued:

- A. Motion: To conduct a Closed (Executive) Session Meeting
It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve to Conduct a Closed Session Meeting to discuss the Closed Session minutes and audio recordings of meetings lawfully closed. **Action may be taken in Open Session.**
- B. Motion: To Resume to Open Session
It was moved by Mrs. Brown, seconded by Mr. Lauschke and carried unanimously that the Board of Education resume in Open Session.
- C. Motion: To Approve the Open Meeting Act including Audio Taped Minutes
It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education Approve the Review of the Open Meeting Act Including Audio Taped Minutes.

Meeting adjourned: 7:22 p.m.

Ed Gray, Board President

Vivian Monckton, Board Secretary