

PROCEEDINGS BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 East Broadway
Alton, IL 62002
September 19, 2017
7:00 P.M.

PUBLIC HEARING:

Mary Schell conducted a Public Hearing concerning the Intent of the Board of Education Unit School District No. 11, Madison and Jersey Counties, Illinois to adopt a Resolution to Issue \$10,000,000 of Working Cash Bond Funds. Outside of District Employees/Board Members, Britney Johnson from the Telegraph was present.

The meeting was held at the Administrative Center, 1854 East Broadway, Alton, Illinois. President Edmond Gray called the meeting to order at 7:05 p.m.

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

The following administrators were present: Mark Cappel, Superintendent of Schools; Kristie Baumgartner, Assistant Superintendent of Schools; Dr. Sonya Porter, Director of Human Resources; Mary Schell, Director of Financial Services; Cathy Elliott, Director of Special Education; Elaine Kane, Curriculum Coordinator and Kara Twichell, Secretary to the Board of Education

Media present: The 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 September 19, 2017.

IV. READING OF COMMUNICATIONS AND PETITIONS

A thank you card was received from Marquette High School principal, Mike Slaughter, thanking the district for putting the 'M' emblem on the sign at West Public School Stadium.

A thank you card was received from 5A's for the donation made on behalf of the memory of Jo Ann Eubanks, who is the mother of Tina Young from West Elementary

V. CITIZENS' AGENDA

None

VI. INFORMATION ITEMS

A. Superintendent's Report:

1. On August 24, 2017, Nathan Mihelich from the Illinois Retired Teachers Association sent in a FOIA request for a list of email addresses of all teachers and administrators in our district. Mark Cappel sent the list via email on August 24, 2017 to satisfy the FOIA request.
2. Volunteer Recognition- Frances Knight
3. AHS Rotary Students of the Month – Abby Fischer and Anya Jones
4. AMS Optimist Student of the Month- Anya Robinson
5. North Elementary Optimist Student of the Month- Lilly Harmon

VII. BOARD ACTION ITEMS

A. Motion: Consent Agenda

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

- Approval of the Regular Minutes of August 15, 2017 and Special Board Minutes of August 7, 2017
- Treasurers Report
- Approval of Bills
- Student Activity Funds
- Detailed Accounts Payable Listing

B. 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 of the following certificated personnel effective as indicated:

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

Jennifer Rodriguez – September 11, 2017

Andrea N. Smith – September 29, 2017

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

Pamel Wahl – at the end of the 2019-2020 school year

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

Aaron Womack–Alton High School–Assistant Boys Basketball Coach – August 18, 2017

THAT THE BOARD OF EDUCATION WOULD GRANT A LEAVE OF ABSENCE TO THE FOLLOWING CERTIFICATED PERSONNEL EFFECTIVE FOR THE 2017-2018 SCHOOL YEAR:

Sharona Lewis

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

Alexandra Collins – August 28, 2017

David Gibson – August 28, 2017

Kelle Hanson – August 25, 2017

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

Teri Carter – August 15, 2017
Jennifer Donohoo – September 8, 2017
Steven Mosby – September 8, 2017
Stephanie Preston – August 25, 2017
Dwayne Ross – August 31, 2017
Elsie Stewart – August 16, 2017
Aaron Womack – August 18, 2017

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

Benjamin Dell – August 22, 2017
Ellamae Fox – August 22, 2017
Holly Lindley – August 17, 2017
Marisela Luna – August 21, 2017
Crystal Mayberry – August 28, 2017
Sharon McHugh – September 11, 2017
Caleb Miller – August 30, 2017
Katrina Murray – August 25, 2017
Kristal Null – August 30, 2017
Carol Saxton – August 18, 2017
Emily Towery – September 5, 2017

- C. Motion: Approval of Resolution Declaring the Intention to Issue \$10,000,000 Working Cash Fund Bonds, for the Purpose of Increasing the Working Cash Fund of the District, and Directing that Notice of such Intention be Published in the Manner Provided by Law

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education Adopt the Attached Resolution of Intent to Issue \$10,000,000 of Working Cash Fund Bonds for the District

- D. Motion: Appointment of MISSVIC Representative

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education appoint Mary E. Schell, director of financial services, to replace Christopher C. Norman to serve as the administrative representative from Alton Community Unit District No. 11 to the Mississippi Valley Intergovernmental Cooperative (MISSVIC) Board of Directors for the remaining portion of calendar year 2017.

- E. Motion: Appointment of Authorized Agent for Illinois Municipal Retirement Fund

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that

the Board of Education appoint administrative assistant Delores E. Welch to serve in all capacities of authorized agent for the Alton Community Unit School District to the Illinois Municipal Retirement Fund.

F. Motion: Application for Recognition of Schools

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve filing the applications for Recognition of Schools with the Illinois State Board of Education.

G. Motion: FY2018 School District Library Grant Program

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education grant permission to apply for the Illinois State Library FY2018 School District Library Grant program due in October 2017.

H. Motion: Health/Life/Safety Boiler Replacement at Alton Middle School

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve the following bid for the Removal and Replacement of The Alton Middle School main boiler to GRP.

I. Motion: Approval of the Budget for the 2017-2018 Fiscal Year

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education adopt the attached resolution establishing the fiscal year of this school district to be beginning July 1, 2017, and ending June 30, 2018, and that the budget containing an estimate of the amounts available in each fund be adopted for said fiscal year.

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- *Reminder that it is homecoming week and the Homecoming game is Friday night against Edwardsville.*

X. ADJOURNMENT:

Mr. Gray adjourned the meeting at 7:44 p.m.

Ed Gray, Board President

Vivian Monckton, Board Secretary