

PROCEEDINGS BOARD OF EDUCATION  
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11  
550 Landmarks Blvd., Suite A  
Alton, IL 62002  
October 16, 2018  
7:00 P.M.

The board meeting was held at Alton High School, 4200 Humbert Road, Alton, Illinois. President Edmond Gray called the meeting to order at 7:01 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; Dave McClintock, Director of Building and Maintenance (and Kara Twichell, Secretary to the Board of Education)

Media present: None

### III. APPROVAL OF THE AGENDA

It was moved by Mr. Lauschke, seconded by Mr. Fritz and carried unanimously that the Board of Education approve the Agenda for October 16, 2018. This is with a change in the Agenda adding a Closed Session to discuss the appointment, employment, compensation, discipline performance or dismissal of employees 5ILCS 120/2 (c)(1) at the end of the meeting.

### IV. READING OF COMMUNICATIONS AND PETITIONS

- A donation was made by Gail Burgess to the AHS Library in honor of Elizabeth Bourland. Elizabeth was a long time librarian at ACUSD.

### V. CITIZENS' AGENDA

- None

### VI. INFORMATION ITEMS

#### A. Superintendent's Report

- Audit Report by Scheffel Boyle
- Freedom of Information Act requests
- Rotary Student of the Month for October- AHS – Molly Gross
- Optimist Student of the Month for October- West Elementary – Daija Merrifield
- Supporters of the AHS STEP Program-McDonalds–Laurie Springer/Sharon Kiffmeyer
- Principal Appreciation Week October 21<sup>st</sup> – 27<sup>th</sup> Principal Appreciation Day is October 26<sup>th</sup>

### 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 21, 2018 and September 18, 2018  
Special Board Minutes of September 10 and October 5, 2018
- Treasurer's Report
- Approval of Bills
- Student Activities and Convenience Funds Report
- Detailed Accounts Payable Listing

B. Motion: Personnel Report

It was moved by Mr. Fritz, seconded by Mr. Lauschke and carried unanimously that the Board of Education would accept the resignation of the following certificated personnel effective as indicated:

Julie Humphrey – October 19, 2018

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

Jeff Hayes – Alton High School – Head Girls Soccer Coach – October 3, 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:

Matthew Baumgartner - Alton High School – Assistant Baseball Coach

Chris Ford – Alton High School – Assistant Baseball Coach

Brett Huff - Alton High School – Assistant Baseball Coach

Jacob Jarvis - Alton High School – Assistant Baseball Coach

Peter Kleeman - Alton High School – Assistant Baseball Coach

Aaron Womack – Alton High School – Assistant Boys Basketball Coach

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

Daniel Brynildsen – October 26, 2018

Julie Ingram – September 25, 2018

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

Margie Bryant – September 25, 2018

Romeral Curtis – September 24, 2018

Rylee Elzer – October 1, 2018  
Bryan Gorman – October 1, 2018  
Marcus Gray – October 22, 2018  
Stephen King – October 15, 2018  
Christina Whitlock – September 13, 2018

C. Motion: Approval of Substitutes

It was moved by Mr. Lauschke, seconded by Mr. Fritz and carried unanimously that the Board of Education approve the attached list of people to serve in a substitute capacity in the Alton School District:

**CERTIFIED SUBS:**

Demetra Almonroeder  
Debora Altom  
William Ambrose  
Beth Arrowsmith  
Suenell Barnes  
Susan Bartlett  
Patty Bays  
Trincy Beasley  
Karen Blasingham  
Penny Boedker  
Marissa Bottens  
Rachel Brady  
Mary Buckley  
Tami Burk  
Paul Burrows  
Cheryl Champa  
Al Coleman  
Natalie Coleridge  
Patricia Cooper  
John Cunningham  
Neil Daniels  
Carrie Davis  
Sandra Dean  
Marcia Dodds  
John Duggan  
Jacob Durbin  
Constance Durham  
Thomas Eberlin  
Sandy Fosha  
Debora Gabriel  
Jean Gaddis  
Brien Gill  
David Golike  
Patricia Gorman  
Nancy Grandone  
Gary Hamer  
Mary Hard  
Tom Harris  
Janice Hendrickson  
Jennifer Henkhaus  
Jennifer Huang

Betty Hughes  
Janet Jaffrey  
Scott Keller  
Melissa Kiger  
Patricia King  
Amanda Kohler  
Beverly Kowalewich  
Linda Lamb  
Kim Laux  
Bill Lawson  
Cynthia Lilley  
Cinda Loesch  
Andrew Lucker  
Fredrick Marshaus  
Susan Marshaus  
Ronald Mayhew  
Carrie McAfoos  
Angela McDowell  
Rebecca Mestemacher  
Joshua Morris  
Constance Mtseka  
Laura Munson-Dewein  
Vicky D. Osborn  
Susan Parr  
Debra Pitts  
Jamie Pullen  
Vickie Reeves  
Chris Reinhardt  
Martha Rende  
Sandy Rigdon  
James Roderick  
Marylouise Roderick  
Anne Roe  
Julie Sapp  
Matt Schlecht  
Wayne Schmidt  
Sheila Severs  
Albert Shafer  
Debra Sheary  
Chris Siampos

John Siampos  
Amber Sims  
Jennifer Steinheimer  
Catherine Stobbs  
Byron Sutton  
Derek Thompson  
Marcia Thornton  
Nancy Tierney  
Randy Tribbet  
Oscar Wallace  
Maxine Watras  
Madelyn Whitten  
Mary Wiley  
DeWayne Williams  
Ralona Wittles  
Ron Wright

**NON-CERTIFIED**

**SUBS:**  
Mary Anderson  
Faye Barham  
Patty Bays  
Barb Beaber  
Anne Berghoff  
Chris Bohne  
Martin Bolling  
Rachel Brady  
Tami Burk  
Chelsea Cater  
Jodi Eagleton  
Carlston Edwards  
Joyce Elliott  
Diane Estes  
Dennis Franz  
Debora Gabriel  
Mary Hard  
Janice Hendrickson  
Richard Henry  
Alysia Hill  
Monecia Howard  
Jennifer Huang

Marci Knight  
Amanda Kohler  
Bill Lawson  
Karrie Middlekoff  
Vicky D. Osborn  
Tiana Pierson

Chris Reinhardt  
Bobbie Rhodes  
Jim Roderick  
Karla Sakar  
Gloria Shewmaker  
Amber Sims

Sandy Stolze  
Rochelle Thompson  
Sarah Wangler  
Janice Watson

- D. Motion: Approval of the Audit of School District for Fiscal Year 2018  
It was moved by Mr. Lauschke, seconded by Mr. Fritz and carried unanimously that the Board of Education would approve the that the Board of Education approve the audit as presented by the representatives from Scheffel Boyle certified public accountants firm.
- E. Motion: Approve Application for Federal Impact Aid Funds  
It was moved by Mr. Lauschke, seconded by Mr. Fritz and carried unanimously that the Board of Education designate Mary Schell as the school official responsible for Impact Aid and approve submission of an application under Title VIII of the elementary and secondary education act, as amended by the no child left behind act of 2001, for funds for school assistance in federally affected areas (Impact Aid).
- F. Motion: Approve Resolution on Transportation Safety Hazards  
It was moved by Mr. Lauschke, seconded by Mr. Fritz and carried unanimously that the Board of Education adopt the attached resolution on safety hazards.
- G. Motion: Approve FY19 District and School Improvement Plans  
It was moved by Mr. Lauschke, seconded by Mr. Fritz and carried unanimously that the Board of Education approve the 2018-2019 District Improvement and School Improvement Plans and submission of said plans to Illinois State Board of Education.
- H. Motion: Approval of the FY19 District Report Card  
It was moved by Mr. Lauschke, seconded by Mr. Fritz and carried unanimously that the Board of Education approve the 2018-2019 District Report Card as presented by ISBE and the posting of said report card to the district website for parent and public view.
- I. Motion: Approve Request for Required Reimbursement for District Institute from Regional Office of Education  
It was moved by Mr. Lauschke, seconded by Mr. Fritz and carried unanimously that the Board of Education approve the Alton School District's request for the local October 5, 2018 institute reimbursement costs from the Madison County Regional Office of Education.

#### 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. Fritz, seconded by Mr. Lauschke and carried unanimously that the Board of Education approve to Conduct a Closed Session Meeting to discuss appointment, employment, compensation, discipline, performance or dismissal of employees. **5 ILCS 120/2 (c)(1) No action will be taken in open session**

B. Motion: To Resume to Open Session

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

Meeting adjourned: 8:05 p.m.

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Ed Gray, Board President

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Vivian Monckton, Board Secretary