

PROCEEDINGS BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 East Broadway
Alton, IL 62002
October 17, 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 7:00 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 and WBGZ

PUBLIC HEARING:

Mr. Cappel 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.

Mary Schell showed a Power Point presentation on our school district finances.

Mark Cappel read a statement regarding our school district finances.

There were no public comments (written or verbal) regarding the Public Hearing.

MOTION TO ADJOURN HEARING

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education adjourn the Public Hearing

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 October 17, 2017.

IV. READING OF COMMUNICATIONS AND PETITIONS

None

V. CITIZENS' AGENDA

Gerald Randol thanked the Board of Education for working with the Future All Stars

VI. INFORMATION ITEMS

A. Superintendent's Report:

1. Audit Report by Scheffel Boyle
2. Freedom of Information Act Requests- On September 14, 2017 Gabriella Lauricella from SmartProcure sent a commercial request requesting Purchase Order information

of our district. On September 26, Mary Schell responded with two attachments via email to satisfy the FOIA request.

On September 27, 2017 Jennifer Summers from Parent's Foundation for Information requested information for every teacher and staff member currently employed in our district. Some things requested were considered exempt from disclosure, therefore, was not sent. The acceptable pieces were forwarded via email by Mr. Cappel on October 2, 2017.

2. Rotary Student of the Month for October- AHS – Karissa Musket
3. Optimist Student of the Month for October- AMS – Audrey Evola
4. Optimist Student of the Month for October- West Elementary – Nadja Kapetanovich
5. Employee Recognition – School Spirit (Paint the Town Red) – Kristi Doering
6. Principal Appreciation Week October 15th – 21st

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 September 19, 2017 and
- Special Board Minutes of September 11 and September 19, 2017
- 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. 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 PERSONNEL IN AN EXTRA DUTY ASSIGNMENT EFFECTIVE AS INDICATED:

Barbara Gutwein–Alton High School–Assistant Boys Tennis Coach – October 4, 2017
Brian Schreiber – Alton High School – Head Boys Tennis Coach – September 20, 2017

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

Ellen Ford – at the end of the 2020-2021 school year
Laura Greenwood – at the end of the 2020-2021 school year
Debra Penning – at the end of the 2020-2021 school year

THAT THE BOARD OF EDUCATION WOULD APPOINT THE FOLLOWING PERSONNEL TO AN EXTRA DUTY ASSIGNMENT EFFECTIVE AS INDICATED:

Wesley Sutherlin – Marching 100 – Percussion Ensemble

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

Amy Evans

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

Kiersten Connolly – September 29, 2017
Barbara Gutwein – October 4, 2017
Kristal Null – September 22, 2017
Maxwell Taul – October 16, 2017
Sarah Wangler – September 27, 2017

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

Donna Martin – September 28, 2018

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

Jothany Ballard – September 20, 2017
Karen Davis – September 25, 2017
Linda Pfeffer – October 2, 2017
Angela Scoggins – October 23, 2017
Ava Victorian – September 20, 2017
Tina Wilson – September 14, 2017

- C. Approve Application for Federal Impact Aid Funds
It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve the Application for Federal Impact Aid Funds
- D. Approve Resolution on Transportation Safety Hazards
It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve the attached Resolution on Transportation Safety Hazards
- E. Approve the Request for the Extension of the City of Wood River's Business Park TIF (2) District from 23 to 35 Years
It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve the Request for the Extension of the City of Wood River's Business Park TIF (2) District from 23 to 35 years
- F. Approve Aramark Custodial Contract Extension
It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve the Aramark Custodial Contract Extension through June 29, 2018

- G. Approve FY18 District Improvement Plan
It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve the FY18 District Improvement Plan
- H. Approve Request for Required Reimbursement for District Institute from Regional Office of Education
It was moved by Mr. Lauschke, second by Ms. Monckton and carried unanimously that the Board of Education approve the Request for Required Reimbursement for District Institute from Regional Office of Education
- VIII. Conference Items
- A. Recommendations from the Board of Education Relative to Agenda
- Topics for Future Consideration
- B. Administrative Review of Topics for Future Consideration
- IX. Adjournment
- X. ADJOURNMENT:
Mr. Gray adjourned the meeting at 8:10 p.m.

Ed Gray, Board President

Vivian Monckton, Board Secretary