

P R O C E E D I N G S
BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 East Broadway
Alton, IL 62002
October 18, 2016
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 7:16 p.m.

Board members who answered present were: David Fritz, Edmond Gray, David Lauschke, Vivian Monckton, Barry Macias, and George Terry

The following administrators were present: Mark Cappel, Interim Superintendent of Schools; Kristie Baumgartner, Assistant Superintendent of Schools; Dr. Sonya Ptah, Director of Human Resources; Chris Norman, Director of Financial Services; Cathy Elliott, Coordinator of Special Education; and David McClintock, Director of Building and Grounds

Media present: WBGZ and 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 agenda for October 18, 2016.

IV. READING OF COMMUNICATIONS AND PETITIONS

A thank you card was received from Scotland Memorial Foundation in memory of Mary Ann Blessing, mother of Angie Hawthorne who is a teacher at AHS.

V. CITIZENS' AGENDA

None

VI. INFORMATION ITEMS

A. Superintendent's Remarks

1. Freedom of Information Act Request(s):
On September 23, 2016, Mark Sullivan from National Sales & Marketing requested via email the agreement, proposal and evaluation summary information for Aramark Custodial services. Chris Noman responded on September 26, 2016 with responses to satisfy the FOIA request.
2. Rotary Student of the Month- AHS- Kiara Hardmon
3. Optimist Student of the Month- West Elementary – Faith McKaig
4. Employee Recognition– Emerson Excellence in Education Award– Janice Northway
5. Principal's Appreciate Week – Proclamation was read from Rauner's Office.
6. Audit Report by Scheffel Boyle- Steve Prembrooke
7. Deepest sympathy to the family of Blake Snyder (an AHS graduate and St. Louis Police Office)

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 September 20, 2016
Treasurer's Report
Approval of Bills
Student Activities and Convenience Funds Report
Cash Flow Report

B. Motion: Personnel

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 personnel in an extra duty assignment effective as indicated:

Brittney Winters – Alton Middle School – Assistant Girls Basketball Coach
September 23, 2016

That the board of education would grant a leave of absence to the following certificated personnel effective as indicated:

Tammy Wood – October 6, 2016 – October 28, 2016

That the board of education would offer employment to the following certificated personnel effective as indicated:

Angela Kramer – September 21, 2016

That the board of education would accept the resignation of the following educational support personnel effective as indicated:

Melissa Mullins – October 5, 2016

That the board of education would offer employment to the following educational support personnel effective as indicated:

Matthew Bearly – September 29, 2016
Chelsea Cater – October 11, 2016
Kiersten Connolly – October 3, 2016
Dorinda Mueller – September 26, 2016
Mindy Sorensen – October 5, 2016
Terri Virgin – October 12, 2016

C. Motion: Approve Application for Federal Impact Aid Funds

It was moved by Mr. Lauschke, seconded by Ms. Monckton and unanimously carried that the Board of Education designate Christopher Norman 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).

D. Motion: Resolution on Safety Hazards

It was moved by Mr. Lauschke, seconded by Ms. Monckton and unanimously carried that the Board of Education adopt the attached resolution on safety hazards.

E. Motion: Appointment of School Board Member

It was moved by Ms. Monckton, seconded by Mr. Lauschke and unanimously carried that the Board of Education would appoint Mr. David Goins to serve as a School Board Member for the remainder of an unexpired term that will end at the time of the consolidated election on April 4, 2017.

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

None

X. Mr. Gray, Board President, adjourned the meeting at 8:44 p.m.

President

Secretary