

P R O C E E D I N G S
BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
October 20, 2015

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, Mike Harris, David Lauschke, Barry Macias, and George Terry. Vivian Monckton was absent

The following administrators were present: Dr. Kenneth Spells, Superintendent of Schools; Kristie Baumgartner, Assistant Superintendent of Schools; Dr. Sonya Ptah, Director of Human Resources; Chris Norman, Director of Financial Services; Cindy Inman, Coordinator of Curriculum, David McClintock, Director of Buildings and Grounds

Media present: Evan Johnson, WBGZ Radio

APPROVAL OF THE AGENDA

It was moved by Mr. Harris, seconded by Mr. Lauschke and carried unanimously that the Board of Education approve the agenda for October 20, 2015.

READING OF COMMUNICATIONS AND PETITIONS

None

CITIZENS' AGENDA

None

Motion: Approval of Consent Agenda

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

- Freedom of Information Request(s)-none
- Approval of the Regular Minutes of September 15, 2015
Special Minutes of September 29, 2015
- Treasurer's Report
- Approval of Bills
- Cash Flow Report
- Student Activities and Convenience Funds Report

INFORMATION ITEMS

- A. Student Recognition
 1. Alton Middle School Optimist Student of the Month- Audrey Neace
 2. West Elementary Optimist Student of the Month- Alyssa Eagleton
- B. Audit Report
Steve Pembrook of Scheffel Boyce CPA distributed the Executive Summary Audit Report completed through June 30, 2015 for the District. Mr. Pembrook reviewed the facts/findings of the report to the Board of Education. ISBE rating is "financial watch".

C. Grade Level Attendance Centers

Upon board approval we will proceed with the initial planning of grade level attendance centers for the 2016-2017 school year. We will be looking at assignments, meeting with AEA, staff and community.

BOARD ACTION ITEMS

Motion: Personnel

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

Sarah Gafford – September 25, 2015
Dawn Turner – September 29, 2015

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

Michelle Hensley – October 8, 2015 through the end of the 2015-2016 school year
Amanda Moore – September 30, 2015 through October 12, 2015

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

Barbie McCormick – September 30, 2015

That the board of education would appoint the following personnel to an extra duty assignment for the 2015-2016 school year:

Ryan Helenthal – Marching 100 – Percussion Instructor
Wade Lowe – Alton High School – Assistant Wrestling Coach

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

Terrance Jones – October 6, 2015
Leslie Rezabek – September 25, 2015

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

Judy Kress – September 30, 2016
Sandra Neal – September 30, 2016

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

Patricia Awalt – September 21, 2015
Mary Collins – October 6, 2015
Stacy Geabes – September 18, 2015
Abby Lazar – August 17, 2015
Linda Mortland – September 21, 2015
Amanda Painter – October 23, 2015
Jacqueline Ridgley – October 6, 2015
Nicole Stark – September 28, 2015

Motion: Approve Substitute Employees for 2015-2016

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

CERTIFIED SUBS:

Cindy Alderman	Kristina Gashaw	Tara Kulash
Yhusuan Aldridge	Marci Golike	Linda Lamb
Ashley Athy	Jordan Graham	Joeseeph Leonard
Suenell Barnes	Mary Grant	Sue Liles
Mary Berg	Georgia Groppel	Cynthia Lilley
Margaret Bernes	Bobbie Gross	Cinda Loesch
Carol Blankenship	Gary Hamer	Sharon Luedke
Marshall Brown	Katherine Hammond	Richard Mader
Steven Brown	Mary Hard	Fredrick Marshaus
Mary Buckley	Hillary Harris	Susan Marshaus
Paul Burrows	Jacquelyn Havlin	Ronald Mayhew
Kristin Cameron	Mary Hawley	Carrie McAfoos
Mark Cappel	Janice Hendrickson	Carolyn McCluskey
Cheryl Champa	Laura Herman	Angela McDowell
Jennifer Churchill-Allen	Thomas Hilderbrand	Daniel McKinney
Karissa Cohill	Jaime Hilyard	Michael McNamee
Sandy Crawford	Cindy Holmes	Rebecca Mestemacher
John Cunningham	Faith Hopkins	Amelia Mierzwa
Derrick Davault	Jennifer Huang	Laura Munson-Dewein
Beverly Disbrow	Betty Hughes	Alyssa Newell
Marcia Dodds	Bianca Jackson	Lisa Norooz
Gerva Dunlap-Davis	Bruce Jackson	Janet Owczarzak
Constance Durham	Janet Jaffrey	Ashley Palmer
Jean Eads	Betty Jemerson	Donna Pantone
Thomas Eberlin	Denise Jones	Debra Pitts
David Elson	Anne Kane	Jamie Pullen
Diane Farniok	Scott Keller	Lisa Purdy
Arla Fickle	Melissa Kiger	Erin Radford
Sandy Fosha	Patricia King	Chris Reinhardt
Jean Gaddis	Beverly Kowalewich	Jackie Rister
	Sharon Kuehnel	James Roderick

Marylouise Roderick
Amy Samples
Eric Sauzec
Wayne Schmidt
Kathleen Schmoeller
Shirley Scott
Barbara Scott-Jordan
Albert Shafer
Debra Sheary
Stacy Spangler
Rebecca Steiner
Jennifer Steinheimer
Katherine Stevenson
Catherine Stobbs
Dawn Sumpter
Katie Sutphin
Byron Sutton
Marci Thomas
Nancy Tierney
Emily Uhe
Brenda Vernatti
Oscar Wallace
Jan Whaley
Madelyn Whitten
Mary Wiley
Louis Williams
Tina Wilson
Elaine Witt

Eric Wolf
Meghan Wooldridge
Marilyn Yogore-
Thompson
Sondra Zerow
Kimberly Zimmerman

NON-CERTIFIED

SUBS:

Adrianna Barber
Faye Barham
Barb Beaber
Rachel Brady
Pearl Carter
Yu Cen
Mary Collins
Judy Cook
Heather Crisler
Sara Darr
Jodi Eagleton
Carlston Edwards
Candice Elliott
Jamie Enos
Bonnie Fox
Dennis Franz
Matilda Gibson
Mary Grant
Janice Hendrickson

Jennifer Henry
Barbara Hickman
Maxine Hughes
Dawn Humphrey
Bianca Jackson
Mary Jason
Shantel Jones
Melissa Kiger
Jennifer Kosowski
Richard Mader
Amelia Mierzwa
Shari Murphy
Tammy Phillips
Chris Reinhardt
Ashley Richardson
Donna Rickert
Amy Samples
Albert Shafer
Gloria Shewmaker
Katherine Stevenson
Jennifer Tepen
Rochelle Thompson
Andrew Washington
Janice Watson
Nora Woods
Meghan Woolridge

Motion: Approve Application for Federal Impact Aid Funds

It was moved by Mr. Harris, seconded by Mr. Lauschke and unanimously carried that the Board of Education would 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).

Motion: Approve Resolution on Safety Hazards

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

RESOLUTION

WHEREAS, the State of Illinois has enacted Public Act 81-762 that amended Sections 29-3 and 29-5 of The School Code to allow local districts to receive reimbursement from the Illinois State Board of Education for the busing of school children for distances of less than one and one-half miles when conditions are such that walking constitutes a serious hazard to the safety of the pupils due to vehicular traffic, and;

WHEREAS, the aforesaid Act requires the annual recertification of those areas previously approved as hazards, and;

WHEREAS, the areas designated with the District's Annual Sequential Number of 11-80-2, 11-80-4, 11-80-5, 11-80-6, 11-80-11, 11-80-13, 11-80-16, 11-80-17, 11-81-3, 11-81-4, 11-81-5, 11-82-1, 11-82-3, 11-82-4, 11-82-5, 11-82-7, 11-84-1, 11-84-2, 11-93-4, 11-93-5, 11-93-6, 11-93-7, 11-93-8, 11-93-9, 11-93-10, 11-96-1 and 11-97-1 were certified by the Board of Education as hazards previously, and;

WHEREAS, the Illinois Department of Transportation approved the twenty-seven (27) aforementioned areas as hazards previously, and;

WHEREAS, the conditions which engendered the approval of the twenty-seven (27) aforementioned areas of hazards remain unchanged.

NOW THEREFORE, BE IT HEREBY RESOLVED by the Board of Education of Alton Community Unit School District No. 11, Alton, Illinois, that a request for reimbursed transportation for the 2015-2016 school year for the aforementioned areas be submitted in accordance with guidelines established by the Illinois State Board of Education.

Adopted this 20th day of October, 2015
BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL
DISTRICT NO. 11
MADISON AND JERSEY COUNTIES, ILLINOIS

President

Secretary

Motion: Approve FY2016 School District Library Grant Program

It was moved by Mr. Harris, seconded by Mr. Lauschke and unanimously carried that the Board of Education would approve to accept the Illinois State Library FY2016 School District Library Grant Program that was applied for in October, 2015.

Motion: Approve Grade Level Attendance Centers Initial Planning

It was moved by Mr. Harris, seconded by Mr. Lauschke and unanimously carried that the Board of Education would approve the planning process for elementary grade level attendance centers during the 2016-2017 school year as a budget reduction measure.

CONFERENCE ITEMS

- A. Recommendations from the Board of Education Relative to Agenda Topics for Future Consideration

B. Administrative Review of Topics for Future Consideration

Motion: Approval to Conduct a Closed Session

It was moved by Mr. Harris, seconded Mr. Lauschke and unanimously carried that the Board of Education would adjourn to a closed meeting to discuss the appointment, employment, compensation, performance, or dismissal of specific employees of the district 5 ILCS 120/2 (c)(1), collective negotiating matters 5 ILCS 120/2 (c)(2)

Motion: Resume in Open Session

It was moved by Mr. Harris, seconded by Mr. Lauschke and unanimously carried that the Board of Education would resume in open session.

Mr. Gray, Board President, adjourned the meeting at 7:45 p.m.

President

Secretary