

BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 EAST BROADWAY
ALTON, IL 62002
P R O C E E D I N G S

Special Board Meeting
October 29, 2015

The meeting was held at the Administrative Center, 1854 East Broadway, Alton, Illinois. Board President Edmond Gray called the meeting to order at 7:30 a.m.

Members of the Board who answered present were: Ed Gray, Mike Harris; David Lauschke; Barry Macias; Vivian Monckton; George Terry; and David Fritz.

Member of the Board who arrived after roll call was: Barry Macias

Staff members who attended the meeting were: Dr. Kenneth Spells, Superintendent; Chris Norman, Director of Finance; Kristie Baumgartner, Assistant Superintendent and Dr. Sonya Ptah, Director of Human Resources

Approval of Agenda

Vivian Monckton moved, seconded by David Lauschke and carried unanimously that the Board of Education approve the agenda of the special meeting.

Citizens' Statement: None

Information Item

Steve Prembrook of Scheffel & Boyle reviewed audit report and answered questions from the board.

BOARD ACTION ITEMS

Motion: Appointment of Director of Special Education

It was moved by Mike Harris, seconded by David Lauschke and carried unanimously that the Board of Education would appoint Marc Lambert as Special Education Director effective November 9, 2015 and not to exceed 100 days.

Motion: Adjourn to a Closed Session

It was moved by Mike Harris, seconded by Dave Lauschke and carried unanimously that the Board of Education conduct a closed session 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 Vivian. Monckton, seconded by David Lauschke and carried unanimously that the Board of Education resume in open session.

The meeting adjourned at 9:35 a.m.

President

Secretary