

BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT No. 11
550 Landmarks Blvd., Suite A
ALTON, IL 62002
P R O C E E D I N G S

Special Board Meeting
November 12, 2018

The meeting was held at the Administrative Center, 550 Landmarks Blvd., Suite A, Alton, Illinois. Board President Edmond Gray called the meeting to order at 8:36 a.m.

Members of the Board who answered present were: Ed Gray, David Lauschke; Vivian Monckton; Barry Macias, David Goins and David Fritz Absent: Rosetta Brown

Others who attended the meeting were: Mark Cappel, Superintendent; Kristie Baumgartner, Assistant Superintendent; Elaine Kane, Curriculum Coordinator; Cathy Elliott, Director of Special Education; Mary Schell, Director of Finance; Wendy Adams, Director of Human Resources and Kara Twichell, Secretary to the Board of Education

Citizens' Statement: None

Approval of Agenda:

It was moved by Mr. Lauschke, seconded by Mr. Fritz and carried unanimously to approve the agenda.

Motion: Closed Session:

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve moving to a closed session.

Motion: Resume in Open Session:

It was moved by Mr. Lauschke, seconded by Mr. Goins and carried unanimously that the Board of Education approve moving to an open session.

Motion: Approval of Adjustments in the Extra Duty Salary Schedule:

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously, expect for Mr. Gray who voted no, that the Board of Education approve the recommended adjustments in the Extra Duty Salary Schedule.

Motion: Approval of Appointment of Director of Technology:

It was moved by Ms. Monckton, seconded by Mr. Fritz and carried unanimously that the Board of Education approve the appointment of Matthew Derrick to the Director of Technology effective November 13, 2018.

The meeting adjourned at 8:56 a.m.

Board President

Board Secretary