

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
November 15, 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 7:00 p.m.

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

The following administrators were present: Mark Cappel, Interim Superintendent of Schools; Kristie Baumgartner, Assistant Superintendent of Schools; Chris Norman, Director of Financial Services; Cathy Elliott, Coordinator of Special Education; Elaine Kane; Coordinator of Curriculum and David McClintock, Director of Building and Grounds

Media present: WBGZ and Telegraph

III. APPROVAL OF THE AGENDA

It was moved by Mr. Fritz, seconded by Ms. Monckton and carried unanimously that the Board of Education approve the amended agenda for November 15, 2016; by removing the Action Item for Superintendent for the month of November.

IV. READING OF COMMUNICATIONS AND PETITIONS

A thank you card was received from BJC Hospice in memory of Robert Austin, father of Julie Cook who is a teacher at East.

A thank you card was received from St. Francis/Holy Ghost School in memory of Richard Goetten, father of Pat Goetten who is a teacher at AHS.

A thank you card was received from Cathy Stolze to the Board of Education and Administrators who supported the effort in the 'Those Who Excel' award banquet in Bloomington where she was honored.

A letter of support was read from Mary Wiley to the Board of Education regarding Mark Cappel and hiring him as our next Superintendent.

V. CITIZENS' AGENDA

Sara Carter-Witt expressed her concern regarding the lack of heat in her classroom.

VI. INFORMATION ITEMS

A. Superintendent's Remarks

1. On September 26, 2016, Mindy Ruckman from Illinois Policy Institute submitted a FOIA request for information regarding Worker's Compensation. It was given to Chris Norman on October 12, 2016 to which he responded via email with three attachments on October 18, 2016.

On October 6, 2016, Lauricella Gabriella from SmartProcure submitted a commercial FOIA request for any and all purchasing records from June 28, 2016 to current. Chris Noman responded via email on October 18, 2016 to fulfill the request.

2. Illinois School Board Member Recognition Day
3. Rotary Student of the Month- AHS- Adam Kane
4. Optimist Student of the Month for October- AMS- Fletcher Leonard
5. Optimist Student of the Month for November- AMS- Josie Paniagua
6. Optimist Student of the Month for November- Lovejoy- Sophia Santrock
7. Employee Recognition:
 - Joe Michalski – State Transition Award
 - Brian Zuerk- Shop with a Cop – jeans week fundraiser

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: October 11, 2016
- Special minutes of: October 18, 2016, October 25, 2016 and November 7, 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 THROUGH RETIREMENT WITH THE 6% INCENTIVE OF THE FOLLOWING CERTIFICATED PERSONNEL EFFECTIVE AS INDICATED:

Kimatha Hardesty – at the end of the 2017-2018 school year

THAT THE BOARD OF EDUCATION WOULD APPROVE THE APPOINTMENT OF THE FOLLOWING PERSONNEL TO AN EXTRA DUTY ASSIGNMENT FOR THE 2016-2017 SCHOOL YEAR:

Jordan Brannon – Alton Middle School – Assistant Girls Basketball Coach

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

Jordan Graham – October 17, 2016
Erin Meyer – October 20, 2016

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

Amanda Hamblin – November 11, 2016
Bianca Wallace – November 18, 2016

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

Sandra Stolze – at the end of the 2016-2017 school year

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

Eric Bogle – November 8, 2016

Katlyn Hildebrand – November 10, 2016

Bianca Jackson – November 1, 2016

C. Motion: Substitute Employees

It was moved by Mr. Lauschke, seconded by Ms. Monckton and unanimously carried that the Board of Education approve the attached list of people to serve in a substitute capacity in the Alton school district:

CERTIFIED SUBS:

**Yhusuan Aldridge
Patrick Armstrong
Diane Baker
Suenell Barnes
Patty Bays
Nancy Becoat
Carol Blankenship
Breanne Bonnell
Marshall Brown
Marti Buck
Mary Buckley
Tammi Burk
Paul Burrows
Kristin Cameron
Cheryl Champa
Jennifer Churchill-Allen
Al Coleman
Natalie Coleridge
Patricia Cooper
John Cunningham
Beverly Disbrow
Marcia Dodds
John Duggan
Gerva Dunlap-Davis
Constance Durham
Thomas Eberlin
Sandy Fosha
Kenneth Freeman
Jean Gaddis
Marci Golike**

**Georgia Groppe
Bobbie Gross
Gary Hamer
Katherine Hammond
Mary Hard
Hillary Harris
Joy Harris
Janice Hendrickson
Jennifer Huang
Betty Hughes
Dawn Humphrey
Bianca Jackson
Janet Jaffrey
Betty Jemerson
Scott Keller
Melissa Kiger
Patricia King
Beverly Kowalewich
Sharon Kuehnel
Linda Lamb
Kyle Lask
Joeseeph Leonard
Sue Liles
Cynthia Lilley
Cinda Loesch
Colleen Losievsky
Andrew Lucker
Sharon Luedke
Fredrick Marshaus
Susan Marshaus
Ronald Mayhew**

**Carrie McAfoos
Angela McDowell
Meagan McKay
Rebecca Mestemacher
Amelia Mierzwa
Cindy Moore
Richard Moore
Joshua Morris
Michelle Morrison
Laura Munson-Dewein
Lisa Norooz
Nick Olbrich
Debra Pitts
Jamie Pullen
Erin Radford
Chris Reinhardt
James Roderick
Marylouise Roderick
Lynn Rogers
Irma Saffell
Wayne Schmidt
Kathleen Schmoeller
Debra Sheary
Stacy Spangler
Rebecca Steiner
Jennifer Steinheimer
Katherine Stevenson
Catherine Stobbs
Mary Stover
Byron Sutton
Deanna Swain**

**Debbie Thacker
Derrek Thompson
Nancy Tierney
Oscar Wallace
Colleen Walter
Jessica Walton
Robert Weaver
Leann West
Jan Whaley
Madelyn Whitten
Mary Wiley
Amber Wilson
Tina Wilson
Eric Wolf
Kathleen Wooley
Sondra Zerow**

NON-CERTIFIED SUBS:

**Faye Barham
Patty Bays
Barb Beaber
Rachel Brady
Patricia Brown
Tammi Burk
Brittanny Cox
Jodi Eagleton
Joyce Elliott
Dennis Franz
Debora Gabriel
Janice Hendrickson
Jennifer Henry
Barbara Hickman
Jennifer Huang
Bianca Jackson
Melissa Kiger**

**Amanda Kohler
Jennifer Kosowski
Pat Kulish
Susan Leonard
Latisha Price
Chris Reinhart
Donna Rickert
Irma Saffell
Paula Shelby
Katherine Stevenson
Rochelle Thompson
Jessica Walton
Andrew Washington
Janice Watson
Mary Wiley
Rita Young
Marilyn Yogore**

- D. Motion: Adoption of Estimated 2016 Tax Levy
It was moved by Mr. Lauschke, seconded by Ms. Monckton and unanimously carried that the Board of Education adopt the attached resolution to establish an estimated tax levy.
- E. Motion: Approval of Fuel Contract Extension
It was moved by Mr. Lauschke, seconded by Ms. Monckton and unanimously carried that the Board of Education would approve the option for the next 12 months (January 1, 2017- December 31, 2017) to extend the fuel contract with Energy Petroleum.
- F. Motion: Approval of repayment of Interfund Loan from Working Cash Fund to Social Security Fund
It was moved by Mr. Lauschke, seconded by Ms. Monckton and unanimously carried that the Board of Education authorize the transfer of \$85,000 from the Social Security Fund to the Working Cash Fund as repayment of the \$85,000 loaned to the Social Security Fund from the Working Cash Fund during Fiscal Year 2016.
- G. Motion: Repayment of Interfund Loan from Working Cash Fund to Illinois Municipal Retirement Fund
It was moved by Mr. Lauschke, seconded by Ms. Monckton and unanimously carried that the Board of Education authorize the transfer of \$140,000 from the Illinois Municipal Retirement Fund to the Working Cash Fund as repayment of the \$140,000 loaned to the Illinois Municipal Retirement fund from the Working Cash Fund during Fiscal Year 2016.
- H. Motion: Approval of Interfund Loan from Operations and Maintenance Fund to Debt Services
It was moved by Mr. Lauschke, seconded by Ms. Monckton and unanimously carried that the Board of Education authorize an Interfund Loan to the Debt Services Fund from the Operations and Maintenance Fund for \$1,300,000 with said Interfund Loan to be repaid upon the receipt of the local property taxes from the 2015 Levy.

- I. Motion: Approval of Interfund Loan from Working Cash Fund to Transportation Fund
It was moved by Mr. Lauschke, seconded by Ms. Monckton and unanimously carried that the Board of Education authorize an Interfund Loan to the Transportation Fund from the Working Cash Fund for \$500,000 with said Interfund Loan to be repaid upon the receipt of the local property taxes from the 2016 Levy.

- J. Motion: FY2017 District Report Card
It was moved by Mr. Lauschke, seconded by Ms. Monckton and unanimously carried that the Board of Education approve the 2016-2017 District Report Card as presented by ISBE and the posting of said report card to the district website for parent and public view.

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 7:39 p.m.

President

Secretary