

P R O C E E D I N G S
BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
November 17, 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, Vivian Monckton and George Terry.

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

Media present: Evan Johnson, WBGZ Radio and Cory Davenport, The Telegraph

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 November 17, 2015.

READING OF COMMUNICATIONS AND PETITIONS

A thank you letter from Historic Elsay Foundation for the donation made in memory of June Cronin, mother of Tom Cronin, maintenance department.

A thank you letter form BJC Hospice for a donation made in memory of Jerry Cherry, father of Dawn Herbst, library assistant at Alton High School.

CITIZENS' AGENDA

AEA President, Brenda Powers addressed the board on behalf of her membership regarding grievances of the teachers in the district and asking the board to plan and budget for alternative classrooms with the grade level attendance center plan.

Board President, Ed Gray, responded by saying that pro-ration from the state is a real problem. "People say we need to do something, but I'm waiting for someone to tell me what that something is."

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)
- Approval of the Regular Minutes of October 20, 2015
Special Minutes of October 15, 2015; October 29, 2015
- Treasurer's Report
- Approval of Bills
- Cash Flow Report
- Student Activities and Convenience Funds Report

INFORMATION ITEMS

A. Student Recognition

1. Alton/Godfrey Rotary Student for October – Alton High – Nicholas Hatfield

2. Alton/Godfrey Rotary Student for November – Alton High – Jada Green
3. Alton Middle School Optimist Student of the Month- Ty-Ria Rounds
4. Gilson Brown Optimist Student of the Month- Lydia Taul

BOARD ACTION ITEMS

Motion: Personnel

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

Tracy Earle – November 30, 2016
Dr. Gaileen Hoenig, PhD – November 6, 2015

That the board of education would accept the resignation of the following personnel in an extra duty assignment effective as indicated:

Benjamin Bregenzer – October 25, 2015

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

Bianca Jackson – November 9, 2015
Megan McKean – August 17, 2015
Jennifer Stumpf – October 30, 2015
Mikayla Wilson – August 17, 2015

Motion: Adopt Resolution on Estimated 2015 Tax Levy

It was moved by Mr. Harris, seconded by Mr. Lauschke and unanimously carried that the Board of Education would adopt the attached resolution to establish an estimated tax levy for 2015.

Motion: Adopt Resolutions on Request to Intervene

It was moved by Mr. Harris, seconded by Mr. Lauschke and unanimously carried that the Board of Education would adopt the attached resolutions approving the submission of a request to intervene in appeals proceeding with the State of Illinois Property Tax Appeal Board and authorize the school district attorney to file said intervention appeals.

Motion: Approve Fuel Contract Extension

It was moved by Mr. Harris, seconded by Mr. Lauschke and unanimously carried that the Board of Education would approve the option for the next 12 months (January, 2016 – December, 2016) to extend the fuel contract to Energy Petroleum.

Motion: Approve Public Sale of Former Vacant Roosevelt School Site

It was moved by Mr. Harris, seconded by Mr. Lauschke and unanimously carried that the Board of Education would approve the public sale of the Roosevelt Property.

Motion: Approval of Technology Lease

It was moved by Mr. Harris, seconded by Mr. Lauschke and unanimously carried that the Board of Education would approve the attached resolution of the 60 month lease-purchase agreement with TheBank of Edwardsville for the purchase of ChromeBooks, networking equipment and security cameras.

Motion: Adopt Revised Board of Education Policy

It was moved by Mr. Harris, seconded by Mr. Lauschke and unanimously carried that the Board of Education would approve revision of the following policies:

- 2:100 Board Member Conflict of Interest
- 2:150 Committee
- 2:160 Board Attorney
- 2:200 Types of School Board Meetings
- 2:250 Access to District Public Records
- 2:260 Uniform Grievance Procedure
- 3:40 Superintendent
- 3:50 Administrative Personnel Other Than the Superintendent
- 3:60 Administrative Responsibility of the Building Principal
- 4:170 Safety
- 4:45 Insufficient Fund Checks and Debt Recovery
- 4:50 Payment Procedures
- 5:100 Staff Development Program
- 5:120 Ethics and Conduct
- 5:170 Copyright
- 5:180 Temporary Illness or Temporary Incapacity
- 5:270 Employment At-Will, Compensation, and Assignment
- 5:270 Employment At-Will, Compensation, and Assignment
- 5:290 Employment Termination and Suspensions
- 5:290 Employment Termination and Suspensions
- 5:330 Sick Days, Vacation, Holidays, and Leaves
- 5:40 Communicable and Chronic Infectious Disease
- 5:50 Drug- and Alcohol-Free workplace; Tobacco Prohibition
- 5:90 Abused and Neglected Child Reporting
- 6:15 School Accountability
- 6:15 School Accountability
- 6:160 English Language Learners
- 6:270 Guidance and Counseling Program
- 6:280 Grading and Promotion
- 6:30 Curriculum Development
- 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
- 6:315 High School Credit for Students in Grade 7 or 8
- 6:320 High School Credit for Proficiency
- 6:340 Student Testing and Assessment
- 6:50 School Wellness
- 6:60 Curriculum Content

- 7:10 Equal Educational Opportunities
- 7:100 Health, Eye, and Dental Examination; Immunizations; and Exclusion of Students
- 7:130 Student Rights and Responsibilities
- 7:140 Search and Seizure
- 7:220 Bus Conduct
- 7:260 Exemption from Physical Activity
- 7:290 ~~Adolescent~~ Adolescent Suicide and Depression Awareness and Prevention Programs
- 7:300 Extracurricular Athletics
- 7:305 Student Athlete Concussions and Head Injuries
- 7:310 Restrictions on Publications
- 7:325 Student *Fund Raising* Fundraising Activities
- 7:340 Student Records
- 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students
- 7:50 School Admissions and Student Transfers To and From Non-District Schools
- 8:10 Connection with the Community
- 8:30 Visitors to and Conduct on School Property
- 8:80 Gifts to the District

Motion: Ratify Contract with the Alton Educational Association

It was moved by Mr. Harris, seconded by Mr. Lauschke and unanimously carried that the Board of Education would ratify the contract with the Alton Educational Association for 2015-2016 and 2016-2017

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)

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 8:05 p.m.

President

Secretary

