

PROCEEDINGS BOARD OF EDUCATION  
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11  
1854 East Broadway  
Alton, IL 62002  
November 21, 2017  
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 7:02 p.m.

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

The following administrators were present: Mark Cappel, Superintendent of Schools; Kristie Baumgartner, Assistant Superintendent of Schools; Dr. Sonya Porter, Director of Human Resources; Mary Schell, Director of Financial Services; Dave McClintock, Director of Building and Grounds; Cathy Elliott, Director of Special Education; Elaine Kane, Curriculum Coordinator and Kara Twichell, Secretary to the Board of Education

Media present: The Telegraph

### III. APPROVAL OF THE AGENDA

It was moved by Mr. Fritz, seconded by Mrs. Brown and carried unanimously that the Board of Education approve the Agenda for November 21, 2017, with the adjustment of removing the closed session.

### IV. READING OF COMMUNICATIONS AND PETITIONS

- A thank you card was received from Veronica Galletta on behalf of the donation in her mother, Vera Stanich's memory.
- A thank you card was received from Nadja Kapetanovich for being invited to the October board meeting and for being selected at Optimist Student of the Month.
- A thank you card was received from Riverbend Headstart thanking us for our support.

### V. CITIZENS' AGENDA

None

### VI. INFORMATION ITEMS

#### A. Superintendent's Report:

- Freedom of Information Act Request
  - On October 2, 2017 a FOIA commercial request was received from ACME Research requesting capital and operating expenditures during the fiscal year ending 2017. Mary Schell sent an excel spreadsheet with the requested information on November 6, 2017 to complete the FOIA request.
  - On October 5, 2017 a FOIA request was received from Kirk Allen of American Watchdogs, Inc., with a request for debt currently held by ACUSD and Superintendent Contract with minutes and agenda. Those were emailed to Mr. Allen on October 13, 2017 to satisfy the FOIA request.
  - Lauren Schroeder from Loyola University requested approximately 114 topics of interest on student truancy on October 30, 2017. This request, being voluminous, was fulfilled via email on November 15, 2017.
  - A FOIA request was received on October 31, 2017 from Chuck Noud of the Granite City Federation of Teachers requesting our districts expenditures, graduation rates and students enrolled. These documents were mailed to Mr. Noud to satisfy this FOIA request.
- Illinois School Board Member Recognition Day
- Rotary Student of the Month for November- AHS – Benjamin Simansky
- Optimist Student of the Month for November-AMS-Christian Kotzamanis

- Optimist Student of the Month- Gilson Brown – Amauri Reynolds
- Marching 100-Bi-State Marching Invitational (Potosi, MO) Field Show Champions

VII. BOARD ACTION ITEMS

A. Motion: Consent Agenda

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve the Consent Agenda as follows:

- Approval of the Regular Minutes of: October 17, 2017
- Special minutes of: October 30, 2017
- Treasurer’s Report
- Approval of Bills
- Student Activities and Convenience Funds Report
- Cash Flow Report
- Detailed Accounts Payable Listing

B. Motion: Personnel Report

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the board of education would accept the resignation of the following certificated personnel effective as indicated:

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

Rachel Maupin – December 21, 2017

THAT THE BOARD OF EDUCATION WOULD ACCEPT THE RESIGNATION THROUGH RETIREMENT WITH THE RETIREMENT INCENTIVE OF THE FOLLOWING CERTIFICATED PERSONNEL EFFECTIVE AS INDICATED:

Melanie Means – at the end of the 2020-2021 school year

Scott Schlapkohl – at the end of the 2019-2020 school year

THAT THE BOARD OF EDUCATION WOULD ACCEPT THE RESIGNATION OF THE FOLLOWING PERSONNEL IN AN EXTRA DUTY ASSIGNMENT EFFECTIVE AS INDICATED:

Andrew Spainhour–Alton High School–Assistant Baseball Coach- November 11, 2017

THAT THE BOARD OF EDUCATION WOULD APPOINT THE FOLLOWING PERSONNEL TO AN EXTRA DUTY ASSIGNMENT EFFECTIVE AS INDICATED:

Douglas Carey – Alton High School–Assistant Boys Basketball Coach -October 23, 2017

Carley Hamberg – Alton Middle School – Dance Team Coach – October 23, 2017

Ayinde Perry–Alton Middle School–Assistant Boys Basketball Coach-October 13, 2017

Adam Ruckman – Alton Middle School–Intramural Tennis Coach–October 30, 2017

THAT THE BOARD OF EDUCATION WOULD OFFER EMPLOYMENT TO THE FOLLOWING

CERTIFICATED PERSONNEL EFFECTIVE AS INDICATED:

Erica Clifford – November 6, 2017

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

Darius Charleston – October 27, 2017

Mary Collins – November 3, 2017

Sara Darr – November 10, 2017

Melissa Sumner – November 9, 2017

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

Ronald Wright – December 21, 2017

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

Sydney Hansen – October 18, 2017

Michael Kindle – October 13, 2017

Dominique Looney – October 16, 2017

LaShonda Stiff – October 20, 2017

Melissa Sumner – October 19, 2017

Brandon Tune – November 6, 2017

Benny Williams – October 18, 2017

C. Approve Substitutes

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

D. Approve Estimated Tax Levy

It was moved by Mr. Fritz, seconded by Mr. Lauschke and carried unanimously that the Board of Education approve the estimated Tax Levy as presented.

E. Approval of the Risk Management Plan

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve the Risk Management Plan as presented.

F. Approve the Resolution for the issue of approximately \$10,000,000 Taxable General Obligation School Bonds, Series 2017A, and approximately \$5,345,000 General

Obligation Refunding School Bonds, Series 2017B.

It was moved by Mr. Fritz, seconded by Mr. Lauschke and carried unanimously that the Board of Education approve the Resolution providing for the issue of approximately \$10,000,000 taxable general obligation school bonds, Series 2017a, and approximately \$5,345,000 general obligation refunding school bonds, Series 2017b, of the district, for the purpose of increasing the working cash fund of the district and refunding certain outstanding bonds of the district, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Stifel, Nicolaus, & Company, Incorporated.

G. Approve FY 2017 District Report Card

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education Approve the 2017-2018 District Report Card as presented by ISBE and the posting of said report card to the district website for parent and public view.

H. Approve the County School Facilities Tax Resolution

It was moved by Mr. Fritz, seconded by Mr. Lauschke and carried unanimously that the Board of Education approve the attached resolution directing the Regional Superintendent of Schools for the County of Madison, Illinois, to certify to the County Clerk the question of imposing a retailers' occupation tax and service occupation tax at a rate of 1% to provide revenue to be used exclusively for school facility purposes for submission to the electors of said County at the consolidated election to be held on the 20<sup>th</sup> day of March, 2017.

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

It was suggested by Mr. Lauschke that there is a meeting in the near future to review the School Improvement highs and lows:

Board Action Continued:

To discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees 5 ILCS 120/2 (c)(2)

THIS WAS REMOVED FROM THE AGENDA

IX. Adjournment