

PROCEEDINGS
Board of Education
Alton Community Unit School District No. 11
1854 East Broadway
Alton, IL 62002
November 7, 2016
8:15 a.m.

A special meeting of the Board of Education was held at the Administrative Center, 1854 East Broadway, Alton, Illinois at 8:15 a.m. (began at 9:10 a.m.) on Monday, November 7, 2016.

The following board members answered present: Ed Gray, David Fritz, David Lauschke, Vivian Monckton, Barry Macias, George Terry and David Goins

Others who were present: Mark Cappel, Interim Superintendent; Sonya Ptah; Director of Human Resources; Mike Bellm, Alton High School Principal; Kara Twichell, Secretary to the Board of Education and Teri Trapani, Secretary to the Assistant Superintendent

Employee No. 479827 and Annice Brave were present.

Motion: Approval of Agenda of Special Meeting

It was moved by Ms. Monckton, seconded by Mr. Fritz and carried unanimously that the Board of Education approve the agenda of the special meeting.

Citizen Statement: None

Motion: Close Session

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education adjourn to a closed session meeting for the purpose of conducting an employee disciplinary hearing.

Motion: Open Session

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education resume in open session.

Motion: Action on Employee Suspension without Pay

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education suspend Employee No. 479827 without pay, for five (5) days for the days of November 8, November 9, November 10, November 14, and November 15, 2016 (November 11, 2016 is Veterans Day Holiday).

President Gray adjourned the meeting at 9:36 a.m.

President

Secretary