

PROCEEDINGS BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 East Broadway
Alton, IL 62002
December 19, 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 7:00 a.m. with the opening of the Truth in Taxation Hearing by Mrs. Schell. The Truth in Taxation verbiage may be found in the Board binder and the electronic board folder of 12/19/17. There were no public comments and the meeting was adjourned at 7:03 p.m.

Regular meeting was called to order at 7:04 p.m.

Board members who answered present were: David Fritz, Edmond Gray, David Lauschke, Vivian Monckton, Rosetta Brown, David Goins Absent was: 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: None

III. APPROVAL OF THE AGENDA

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve the Agenda for December 19, 2017.

IV. READING OF COMMUNICATIONS AND PETITIONS

- None

V. CITIZENS' AGENDA

- None

VI. INFORMATION ITEMS

A. Superintendent's Report:

- Freedom of Information Act Request
 - On November 27th James Moss (student at SIUE) requested information regarding our sports budgets. Mary Schell responded on November 28th with one attachment to satisfy this FOIA request.
 - On December 11th Lexi Cortes from the Belleville News Democrat requested amounts spent on sports equipment, stipends and officials in our District. On December 11th Mary Schell guided Ms. Cortes to our website and also included one attachment to satisfy the FOIA request.
 - Jennifer Purvis requested from the district on November 27th current financials and a breakdown cost of the school board training trip and the information brought back. Ms. Purvis was provided a list on November 28th of the breakout sessions for attendees from the conference the cost associated with the training.
 - On December 13th Greg Bishop from Illinois News Networks requested the costs associated with the school board training from November 17-19th. Mary Schell responded on December 13th in an email the costs associated with the training to satisfy the FOIA request.
- Rotary Student of the Month- AHS – Breana Smith
- Optimist Student of the Month- AMS- Anna Landuyt
- Optimist Student of the Month- Lovejoy – Allison Kilmer

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: November 21, 2017
- Approval of Special minutes of: November 13, 2017, November 21, 2017 and December 11, 2017
- Treasurer's Report
- Approval of Bills
- Student Activities and Convenience Funds Report
- Cash Flow
- 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 APPOINT THE FOLLOWING PERSONNEL TO AN EXTRA DUTY ASSIGNMENT EFFECTIVE FOR THE 2017-2018 SCHOOL YEAR:

Robert Lowe – Alton High School – Head Boys Tennis Coach

THAT THE BOARD OF EDUCATION WOULD GRANT A LEAVE OF ABSENCE TO THE FOLLOWING CERTIFICATED PERSONNEL EFFECTIVE AS INDICATED:

Jena Young – January 3, 2018 through the end of the 2017-2018 school year

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

Marci Golike – January 3, 2018

Eric Wolf – January 3, 2018

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

Karen Davis – December 5, 2017

Jeanettea Epps – December 15, 2017

Katlyn Hildebrand – December 5, 2017

Michael Kindle – December 5, 2017

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

Teri Carter – November 27, 2017

JaCinda Custer – January 3, 2018

Bethany Tucker – December 1, 2017
Elizabeth Vatole – December 18, 2017
Sarah Wangler – December 5, 2017
Kevin Wolf – November 27, 2017

C. Approve Coaching Assignments

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 fall coaching assignments in the Alton School District.

THAT THE BOARD OF EDUCATION WOULD APPOINT THE FOLLOWING INDIVIDUALS TO FALL COACHING ASSIGNMENTS FOR THE 2018-2019 SCHOOL YEAR:

ALTON HIGH SCHOOL:

Zach Deeder – Head Boys Golf
Carey Cappel – Head Girls Golf
Eric Dickerson – Head Football
Nick Funk – Head Boys Soccer
Vernon Curvey – Head Cross Country
Jesse Macias – Head Girls Tennis
Stacey Ferguson – Head Girls Volleyball

ALTON MIDDLE SCHOOL:

Dan Carter – Head Softball
Zachary Allen – Head Softball
Kristina Paisley – Assistant Softball
Brett Huff – Head Baseball
Todd Haug – Head Baseball
Robert Kaiser – Assistant Baseball
Waide Neal – Head Cross Country
Darren Lamere – Head Cross Country
Jeff Harris – Head Girls Basketball
Aaron Dye – Head Girls Basketball
Amber Giesecking – Assistant Girls Basketball
Terry Mitchell – Head Football
Bobby Everage – Head Football
Benny Williams – Assistant Football
Delbert Connors – Assistant Football
Terry Banks- Assistant Football
Greg Caffey – Assistant Football

- D. Approve Alton Education Foundation By-laws/Board of Directors
It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve the recommended changes to the AEF by-laws and appointments to the Board of Directors.
- E. Adoption of the Annual Tax Levy
It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education adopt the attached resolution to establish the 2017 Tax Levy.
- F. Approve the Policy Revisions
It was moved by Mr. Lauschke, seconded by Mrs. Brown and carried unanimously That the Board of Education approve reading of the following Policies:

Noting: Timing of tenured teacher resignations, workplace harassment and clarification of administration to medications of students.

March 2017

- 2:100 Board Member Conflict of Interest
- 3:70 Succession of Authority
- 4:180 Pandemic Preparedness
- 5:70 Religious Holidays
- 5:80 Court Duty
- 5:110 Recognition for Service
- 5:140 Solicitations By or From Staff
- 5:210 Resignations
- 5:230 Maintaining Student Discipline
- 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
- 5:300 Schedules and Employment Year
- 5:320 Evaluation
- 6:70 Teaching About Religions
- 6:185 Remote Educational Program

July 2017

- 2:210 Organizational School Board Meeting
- 4:70 Resource Conservation
- 6:80 Teaching About Controversial Issues
- 6:180 Extended Instructional Programs
- 6:210 Instructional Materials
- 6:290 Homework
- 6:330 Achievement and Awards
- 7:80 Release Time for Religious Instruction/Observance
- 7:160 Student Appearance
- 8:70 Accommodating Individuals with Disabilities

October 2017

2:260 Uniform Grievance Procedure
4:10 Fiscal and Business Management
4:15 Identity Protection
4:80 Accounting and Audits
4:110 Transportation
4:150 Facility Management & Building Program
4:170 Safety
5:10 Equal Employment Opportunity and Minority Recruitment
5:20 Workplace Harassment Prohibited
5:90 Abused and Neglected Child Reporting
5:100 Staff Development Program
5:200 Terms and Conditions of Employment and Dismissal
5:220 Substitute Teachers
5:240 Suspension
5:250 Leaves of Absence
5:290 Employment Termination and Suspensions
5:330 Sick Days, Vacation, Holiday and Leaves
6:20 School Year Calendar and Day
6:50 School Wellness
6:60 Curriculum Content
6:140 Education of Homeless Children
6:150 Home and Hospital Instruction
6:280 Grading and Promotion
6:300 Graduation Requirements
6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
6:340 Student Testing and Assessment Program
7:10 Equal Education Opportunities
7:15 Student and Family Privacy Rights
7:20 Harassment of Students Prohibited
7:70 Attendance and Truancy
7:150 Agency and Police Interviews
7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
7:190 Student Behavior
7:250 Student Support Services
7:260 Exemption from Physical Education
7:270 Administering Medicines to Students
7:275 Orders to Forgo Life Sustaining Treatment
7:305 Student Athlete Concussion and Head Injuries
7:340 Student Records

- G. Approve Fuel Contract Extension
It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve the option for the next 12 months (January 1, 2018-December 31, 2018) to extend the fuel contract with Energy Petroleum.
- H. Approval of Illinois Central Bus Company Contract Extension for the 2018-2019 and 2019-2020 School Years
It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve the Illinois Central Bus Company contract extension for the school years 2018-2019 and 2019-2020.
- I. Approval of Dual Credit for Business 161 Class at Alton High School
It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously the proposed motion is that the Board of Education approve Business 161, Issues in E-Commerce and Social Media, to be offered beginning Fall of 2018. Business 161 is a dual credit course offered in partnership with Lewis & Clark Community College.
- VIII. Conference Items
- A. Recommendations from the Board of Education Relative to Agenda Topics for Future Consideration
- None
- B. Administrative Review of Topics for Future Consideration
- None
- IX. Board Action Items Continued
- A. It was approved by Ms. Monckton seconded by Mr. Fritz and unanimously carried to Adjourn to a Closed Session to Discuss the Appointment, Employment, Compensation, Performance, or Dismissal of Specific Employees of the District. 5 ILCS 120/2(C)(1)
- B. and to Discuss the Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees. 5 ILCS 120/2(c)(2).
- C. It was approved by Mr. Fritz, seconded by Ms. Monckton and unanimously carried to return to open session at 7:49 p.m.

X. Adjournment

Ed Gray, Board President

Vivian Monckton, Board Secretary