

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  
January 17, 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 p.m.

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

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

Media present: WBGZ and The Advantage

### 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 January 17, 2017, considering the striking of (M.) Resolution providing for the issue of up to \$5,500,000 school fire prevention and safety bonds of the District.

### IV. READING OF COMMUNICATIONS AND PETITIONS

None

### V. CITIZENS' AGENDA

Robert Miller presented to the board that Alton Middle School, under the direction of Angel Weber, has created an art displayed at the Jacoby Art Center. Please make an effort to drive by and see it.

### VI. INFORMATION ITEMS

#### A. Superintendent's Report:

1. Freedom of Information Act Requests:  
On December 9, 2016 Jared Rutecki from the Better Government Association requested Collective Bargaining Agreements, Administrators Contracts, Budget, Legal Settlements and Payroll information. Chris Norman responded via email on December 16, 2016 to satisfy the FOIA request.
2. January Rotary Student of the Month – Olivia Freeman
3. January Middle School Optimist Student of the Month – Shannon Malone
4. January Eunice Smith Elementary Optimist Students of the Month – Haylea Greenberg
5. Ryan Howard/Alphonso Fletcher - 'Making a Good Choice Award'
6. Lalaine Marie James (AHS) – 'Exceptional Service Award'

7. Alton Education Foundation – Awarding Grants
8. Cindy Inman/Aaron Tighe presentation ‘Conversation Toward a Brighter Future’ project

## 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 December 20, 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 accept the resignation of the following certificated personnel effective as indicated:

Sara Estes – December 19, 2016  
Russell Tepen- June 30, 2017

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

Sarah Meyer - January 13, 2017

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

Lonetta Edwards – January 1, 2018  
Valerie Franklin – December 30, 2017

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

Ashley Athy – January 3, 2017  
Jennifer Donohoo – January 3, 2017  
Kendra Stiff – January 3, 2017  
Olivia Van Wallegghen – January 10, 2017  
Andrew Washington- January 3, 2017

Aaron Womack – January 6, 2017

-Motion: Approve Settlement Agreement

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education authorize the settlement agreement for Susan Bayer (Utgaard) as written in the settlement agreement and release.

C. Motion: Appointment of 2017-2018 Fall Sports Coaches

It was moved by Mr. Lauschke, seconded Ms. Monckton and carried unanimously, with the exception of one Nay vote, that the Board of Education would appoint the following individuals to fall coaching assignments for the 2017-2018 school year:

**ALTON HIGH SCHOOL:**

Zach Deeder – Head Boys Golf  
Scott Harper – Assistant Boys Golf  
Nick Funk – Head Boys Soccer  
Brandon Barnes – Assistant Boys Soccer  
Tim Henson – Assistant Boys Soccer  
Ed Dafflitto – Assistant Boys Soccer  
Vernon Curvey – Head Cross Country  
Tammy Talbert – Assistant Cross Country  
Eric Dickerson – Head Football  
Jason Raffaele – Assistant Football  
Corey Smith - Assistant Football  
Paul Anderson - Assistant Football  
Rammelle Shephard - Assistant Football  
Michael Holmes - Assistant Football  
Adrian Dobson - Assistant Football  
Jeff White - Assistant Football  
Carey Cappel – Head Girls Golf  
Stacey Ferguson – Head Girls Volleyball  
Jenna Weidman – Assistant Girls Volleyball  
Erin Cummings – Assistant Girls Volleyball  
Jesse Macias – Head Girls Tennis  
Linda Scheiter – Assistant Girls Tennis

**ALTON MIDDLE SCHOOL:**

Dan Carter – Head Softball  
Katie Wilson – Assistant Softball  
Kristina Paisley – Assistant Softball  
Zac Allan – Head Baseball  
Brett Huff – Head Baseball  
Robert Kaiser – Assistant Baseball  
Terry Mitchell – Head Football  
Bobby Everage- Head Football  
Marcus D. Anderson – Assistant Football  
Terry Banks – Assistant Football  
Delbert Connors – Assistant Football  
Benny Williams – Assistant Football  
Darren Lamere – Head Cross Country

D. Motion: Authorization to Prepare Tentative Budget

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education authorize Christopher Norman to prepare a tentative budget for the Alton School District for the fiscal year beginning July 1, 2017, and ending June 30, 2018.

E. Motion: Appointment of MISSVIC Representatives

It was moved by Mr. Lauschke, seconded by Ms. Monckton that the Board of Education appoint Christopher C. Norman, Administrator, to serve as representative from Alton Community Unit District No. 11 to the Mississippi Valley Intergovernmental Cooperative (MISSVIC) Board of Directors for calendar year 2017 and appoint Cathy L. Stolze, alternate to serve as representative from Alton Community Unit District No. 11 to the Mississippi Valley Intergovernmental Cooperative (MISSVIC) Board of Directors for the calendar year 2017.

F. Motion: Authorization of Tax Anticipation Warrant Bids

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education authorize the administration to solicit bids for Tax Anticipation Warrants on the 2016 tax levy.

G. Motion: Approval of Health/Life/Safety Funds for Mark Twain School

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education resolves to use Life Health Safety funds to make needed renovations at Mark Twain School.

H. Motion: Approval of Resolution for Illinois ASBO p-Card

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve the resolution as attached for a purchasing card through Illinois ASBO.

I. Motion: Partial Repayment of Interfund Loan from Working Cash to Education Fund

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education authorize the transfer of \$8,500,000 from the Education Fund to the Working Cash Fund as partial repayment of the \$10,000,000 loaned to the Education Fund from the Working Cash Fund during Fiscal Year 2016.

J. Motion: Interfund Loan from Working Cash Fund to Education Fund

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education authorize an Interfund Loan to the Education Fund from the Working Cash Fund for \$8,500,000 with said Interfund Loan to be repaid upon the receipt of the local property taxes from the 2016 levy.

**K. Motion: Partial Repayment of Interfund Loan from Working Cash to Transportation Fund**

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education authorize the transfer of \$1,500,000 from the Transportation Fund to the Working Cash Fund as partial repayment of the \$2,750,000 loaned to the Transportation Fund from the Working Cash Fund during fiscal year 2016.

**L. Motion: Interfund Loan from the Working Cash Fund to Transportation Fund**

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education authorize an Interfund Loan to the Transportation Fund from the Working Cash Fund for \$1,500,000 with said Interfund Loan to be repaid upon the receipt of the local property taxes from the 2016 levy.

~~**M. Resolution providing for the issue of up to \$5,500,000 school fire prevention and safety bonds of the District.**~~

**N. Motion: 2<sup>nd</sup> Reading of Policy Updates**

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

**July 2016**

2:70	Vacancies on the School Board – Filling Vacancies
6:100	Using Animals in the Educational Program
6:235	Access to Electronic Networks
7:10	Equal Educational Opportunities
7:270	Administering Medicines to Students
7:340	Student Records
8:90	<del>Parent Organizations and Booster Clubs</del> Not adopting
8:110	Public Suggestions and Concern

**October 2016**

2:30	School District Elections
2:120	Board Member Development
2:125	Board Member <u>Compensations</u> : Expenses
2:200	Types of School Board Meetings
2:220	School Board Meeting Procedure
2:250	Access to District Public Records
3:40	Superintendent
3:50	Administrative Personnel Other Than the Superintendent
4:10	Fiscal and Business Management
4:55	Use of Credit and Procurement Cards
4:60	Purchases and Contracts
4:80	Accounting and Audits
4:110	Transportation
4:130	Free and Reduced-Price Food Services
4:150	Facility Management and Building Programs
4:170	Safety
4:175	Convicted Child Sex Offender: <u>Criminal Background Check and/or Screening</u> : Notifications
5:10	Equal Employment Opportunity and Minority Recruitment
5:30	Hiring Process and Criteria
5:60	Expenses
5:100	Staff Development Program
5:125	Personal Technology and Social Media; Usage and Conduct
5:185	Family and Medical Leave
5:190	Teacher Qualifications
5:250	Leaves of Absence

5:260	Student Teachers
5:280	Duties and Qualifications
5:330	Sick Days, Vacation, Holidays and Leaves
6:15	School Accountability
6:50	School Wellness
6:60	Curriculum Content
6:140	Education of Homeless Children
6:145	Migrant Students
6:160	English Learners
6:170	Title I Programs
6:310	High School Credit for Non-District Experiences; Course Substitutions: Re-entering Students
6:340	Student Testing and Assessment Program
7:15	Student and Family Privacy Rights
7:30	Student Assignment and Intra-District Transfer
7:50	School Admissions and Student Transfers To and From Non-District Schools
7:60	Residence
7:70	Attendance and Truancy
7:190	Student Behavior
7:250	Student Support Services
7:260	Exemption from Physical Activity Education
7:270	Administering Medicines to Students
7:305	Student Athlete Concussions and Head Injuries
7:310	Restrictions on Publications: <u>Elementary Schools</u>
7:315	Restrictions on Publications: High Schools
7:340	Student Records
8:30	Visitors to and Conduct on School Property
8:70	Accommodating Individuals with Disabilities
8:100	Relations with Other Organizations and Agencies

Motion: Approval to Conduct a Closed Session Meeting

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education adjourn to a closed session to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2 (c)(5)

Motion: Approval to Resume in Open Session

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

X. Mr. Gray adjourned the meeting at 7:43 p.m.

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President

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Secretary