

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 19, 2016
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, Mike Harris, David Lauschke, Barry Macias, and Vivian Monckton. Absent: George Terry

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

Media present: None

PUBLIC HEARING:

Ed Gray conducted a Public Hearing concerning the Intent of the Board of Education Unit School District Number 11, Madison and Jersey Counties, Illinois to sell \$8,725,000 Working Cash Fund Bonds. There were no citizens to protest at the time of the hearing, however, out of the 3,251 signatures needed, approximately 530 signatures were collected for the petition.

Motion: Adjourn Public Hearing

It was moved by Lauschke, seconded by Fritz and carried unanimously to adjourn from the Notice of Public Hearing Concerning the Intent of the Board of Education Unit School District Number 11, Madison and Jersey Counties, Illinois to Sell \$8,725,000 Working Cash Fund Bonds and return to the regular board meeting agenda.

READING OF COMMUNICATIONS AND PETITIONS

A thank you letter from Elm Street Presbyterian Church for the donation made in memory of Robert Watkins, father of Janet Huber, secretary at West elementary.

A thank you letter from The Nature Institute for the donation made in memory of Jimmie Jones, father of Tracey Summers, teacher at Alton High School.

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 January 19, 2016.

CITIZENS' AGENDA

None

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 December 15, 2016
Special Minutes of December 8, 2016
- Treasurer's Report
- Approval of Bills
- Cash Flow Report
- Student Activities and Convenience Funds Report

INFORMATION ITEMS

A. Student Recognition

1. January Rotary Student of the Month – Kathryn Cronin
2. January Middle School Optimist Student of the Month – Katrina Boyce
3. January Eunice Smith Elementary Optimist Students of the Month – Kathryn Saenz
4. Illinois Music Educators All-State Festival
 - Cullen Daniels- Clarinet Sam Frosch- Bass Clarinet
 - Daphne Simms- Violin Sam Tillman- Cello
 - Zach Franke- Chorus Sydney Shansey- Chorus

B. General Information

1. Presentation of R.O.A.R. book collection from CNB Bank- Carol Fletcher and Steve Thompson

BOARD ACTION ITEMS

Motion: Closed Session

It was moved by Mr. Harris, seconded by Ms. Monckton and carried unanimously to Conduct a Closed Session to Discuss Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Employees. 5 ILCS 120/2 (c)(1)

Motion: Resume in Open Session

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

Motion: Personnel

It was moved by Mr. Harris, seconded by Mr. Lauschke and carried unanimously that the Board of Education would accept the resignation of the following certificated personnel effective as indicated:

Nichole Fields – January 4, 2016

That the Board of Education would offer employment to the following certificated personnel effective as indicated:

Danielle Fisher – January 4, 2016
Jennifer Peterson – February 1, 2016

That the Board of Education would appoint the following personnel to an extra duty assignment effective for the 2015-2016 school year:

Jeffrey White – Alton High School – Head Boys Track Coach

That the Board of Education would grant a leave of absence to the following certificated personnel effective as indicated:

Bradley Bolt – April 21, 2016 – May 5, 2016

That the Board of Education would accept the resignation through retirement of the following educational support personnel effective as indicated:

David McLain – March 31, 2016

That the Board of Education would accept the resignation of the following educational support personnel effective as indicated:

Abby Lazar – December 18, 2015
Brandis Mitchell – January 3, 2016
Melissa Ottwell – November 30, 2015

That the Board of Education would offer employment to the following educational support personnel effective as indicated:

Candice Elliott – January 4, 2016
Carolyn McCluskey – January 4, 2016
Alyssa Newell – January 4, 2016
Kayla Pfeiffer – January 4, 2016
Aria Ordlock – August 18, 2015
Amber Sims – January 4, 2016

Motion: Fall Coaching Assignments

It was moved by Mr. Harris and seconded by Ms. Monckton that the Board of Education would appoint the following individuals to Fall coaching assignments for the 2016-2017 school year.

ALTON HIGH SCHOOL:

Zach Deeder – Head Boys Golf
Scott Harper – Assistant Boys Golf
Raymond Robertson – Head Boys Soccer
Tim Henson – Assistant Boys Soccer
Nicholas Funk – Assistant Boys Soccer
Morgan Carrow – Assistant Boys Soccer

Vernon Curvey – Head Cross Country
Tammy Talbert – Assistant Cross Country
Eric Dickerson – Head Football
Jason Raffaele – Assistant Football
David Abner – Assistant Football
Paul Anderson – Assistant Football
Wade Dobson – Assistant Football
Carey Cappel – Head Girls Golf
Robert Logan – Head Girls Tennis
Jessie Macias – Assistant Girls Tennis
Stacey Ferguson – Head Volleyball
Amy Cotton – Assistant Volleyball
Jenna Weidmann – Assistant Volleyball

ALTON MIDDLE SCHOOL:

Brett Huff – Head Baseball
Zackary Allan – Head Baseball
Robert Kaiser – Assistant Baseball
Daniel Carter – Head Softball
Carolyn Meyer – Head Softball
Katie Wilson – Assistant Softball
Waide Neal – Head Cross Country
Daren Lamere – Head Cross Country
Terrance Mitchell – Head Football
Bobby Everage – Head Football
Delbert Connors – Assistant Football
Benny Williams – Assistant Football
Romell Stewart – Assistant Football
Angela Payne – Head Girls Basketball
Jaida Moore – Head Girls Basketball
Chelsea Gunder – Assistant Girls Basketball
Britney Winters – Assistant Girls Basketball
Felicia Alexander-Jones – Head Cheerleading
Casey Hansen – Head Cheerleading

Motion: Authorization to Prepare a Tentative Budget

It was moved by Mr. Harris, seconded by Mr. Lauschke and carried unanimously to authorize Christopher Norman to prepare a tentative budget for the Alton School District for the fiscal year beginning July 1, 2016 and ending June 30, 2017.

Motion: Appointment of MISSVIC representative

It was moved by Mr. Harris, seconded by Mr. Lauschke and carried unanimously 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 2016 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 2016.

Motion: Cliff Davenport Auditorium

It was moved by Mr. Harris, seconded by Mr. Lauschke and carried unanimously that the Board of Education approve naming the Alton Middle School Auditorium in memory of former Alton High School Speech Teacher and Theater Department Chairman Clifford Lindell Davenport

Motion: Disposal of Surplus Equipment

It was moved by Mr. Harris, seconded by Mr. Lauschke and carried unanimously that the Board of Education approve the disposal or sale of surplus equipment and supplies that are no longer of use to the district.

CONFERENCE ITEMS

- A. Recommendations from the Board of Education Relative to Agenda Topics for Future Consideration
- B. Administrative Review of Topics for Future Consideration
- C. Action Items Continued:
 - 1. Approval to Conduct a Closed Session Meeting to Review Closed Session Minutes and Audio Tapes; 5 ILCS 120/2(c)(21)

Motion: Closed Session

It was moved by Mr. Harris, seconded by Ms. Monckton and carried unanimously that the Board of Education Adjourn to a Closed Meeting to Discuss the minutes and audio recordings of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

Motion: Resume in Open Session

It was moved by Mr. Harris, seconded by Mr. Fritz and carried unanimously that the Board of Education would resume in open session.

Motion: Open Meeting Act Including Audio Tape

It was moved by Mrs. Harris, seconded by Mr. Fritz and carried unanimously carried that the Board of Education would table the Open Meeting Act Including Audio Tape until a later day.

Mr. Gray, Board President, adjourned the meeting at 7:42 p.m.

President

Secretary