The meeting was held at the Administrative Center, 1854 East Broadway, Alton, Illinois. Vice President David Lauschke called the meeting to order at 7:00 p.m.

Board members who answered present were: Edmond Gray, Mike Harris, David Lauschke, Barry Macias, Vivian Monckton, and George Terry.

The following administrators were present: Dr. Kenneth Spells, Superintendent of Schools; Kristie Baumgartner, Assistant Superintendent of Schools; Mark Cappel, Director of Human Resources; Chris Norman, Director of Financial Services; David McClintock, Director of Buildings and Grounds.

Media present: Nathan Grimm, The Telegraph

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 February 18, 2014.

READING OF COMMUNICATIONS AND PETITIONS
A thank you letter from Alton Educational Foundation was read for a recent tribute in memory of Ms. Gloria Meyer, mother of Joyce Meyer, teacher at North.
A thank you card from Cindy Kaska, clerk at Lovejoy Elementary, for the gift in memory of her mother, Earlene Cox.
A thank you card from Karen Botterbush, Special Education Supervisor, for the donation in memory of her mother to the Alzheimer’s Association.

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:
- Approval of the Regular Meeting Minutes of January 21, 2014
  Special Minutes of January 14, 2014
- Treasurer’s Report
- Revolving Funds Report
- Approval of Bills
- Cash Flow Report
- Student Activities and Convenience Funds Report
INFORMATION ITEMS

A. Student Recognition
   1. William Morris (not present) – Rotary Student of the Month – February
   2. Grace Napp – Optimist Student of the Month – February – Alton Middle School
   3. Izabelle Waltz – Optimist Student of the Month – February – East Elementary
   4. Calli Lawrence – Do the Right Thing Award – North Elementary
   5. 2014 Illinois Music Education Association All-State Festival Participants
      Madison Bemis – Violin
      Madeline Hornsey – Violin
      Stephanie Tillman – Cello
      Toby Berglund - Chorus
      Kelsey Bethel – Chorus
      Ryan Engelman – Chorus
      Sarah Hasse - Chorus

B. Superintendent’s Remarks
   2014-2015 school year calendar will be presented to the board at the March meeting for approval.

BOARD ACTION ITEMS

Motion: Adjourn to Closed Session
It was moved by Mr. Harris, seconded by Mr. Macias and unanimously carried that the Board of Education would adjourn to closed session to discuss the appointment, employment, compensation, performance, or dismissal of specific employees of the district. 5 ILCS 120/2 (C) (1)

Motion: Approve to Resume in Open Session
It was moved by Mr. Harris, seconded by Ms. Monckton and unanimously carried 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 approve the following personnel changes:

That the board of education would appoint the following personnel to an extra duty position effective as indicated:

   Jeff Hayes – AHS – Assistant Girls Soccer Coach-February 18, 2014
   Maria Schroeder – AHS – Assistant Girls Volleyball Coach-2014-2015 school year

That the board of education would accept the resignation through retirement for the following certificated personnel effective as indicated:

   Darlene Arnold-Jakle – May 30, 2014
   Ruth Dwiggins – May 30, 2014
   Marc Lambert – June 30, 2015
   Judith Northway – May 30, 2014
That the board of education would grant a leave of absence to the following certificated personnel effective as indicated:

   Ruth Jackson – 2014-2015 school year

That the board of education would offer employment to the following certificated personnel effective as indicated:

   Sarah Boyd – September 6, 2013

That the board of education would offer employment to the following certificated personnel effective for the 2014-2015 school year:

   Bryson Davis-Johnson

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

   Judy Cook – June 1, 2014
   Gloria Shewmaker – May 31, 2014

That the board of education would accept the resignation of the following educational support personnel effective as indicated:

   Marilyn Yogore-Thompson – January 25, 2014

Motion: Approve Substitute Employees
It was moved by Mr. Harris, seconded by Mr. Lauschke and unanimously carried that the Board of Education approve the attached list of people to serve in substitute capacities in the Alton School District:

CERTIFIED SUBS:
David Abner  Sarah Boyd  Patricia Collier
Tracey Alford  Aaron Brashears  John Cunningham
Linda Baer  Marshall Brown  Shannon Curths
Carson Bailey  Michael Brown  Jennifer Davis
Suenell Barnes  Rebecca Brown  Beverly Disbrow
Kathryn Bartek-Davis  Jennifer Buente  Marcia Dodds
Sue Bayer  Mary Buckley  Fred Doerr
Mary Berg  Jessica Burns  Gerva Dunlap-Davis
Margaret Bermes  Paul Burrows  Constance Durham
Virginia Blackford  Vernetta Caffey  Jean Eads
Carol Blankenship  Abigail Cash  Thomas Eberlin
Kelli Bornes  Alison Christy  David Elson
Kelli Eveans
Arla Fickel
Sandy Fosha
Kimberly Fulbright
Jean Gaddis
Joshua Gibson
AmBarb Gillian
Vickie Goode
Mary Grant
Georgia Groppel
Gary Hamer
Mary Hard
Hillary Harris
Jeff Harris
Janice Hendrickson
Laura Herman
Debbie Hetge
Thomas Hilderbrand
Jennifer Huang
Cindy Huppert
Jennifer Jefferson
Denise Jones
Scott Keller
Elam King
Patricia King
Beverly Kowalewich
Gail Kruse
Cynthia Lilley
Sharon Luedke
Richard Mader
Ron Mahew
Fredrick Marhaus
Susan Marshaus
Carrie McAfoos
Barbie McCormick
Angela McDowell
Kelly McFerren-Cruthis
Louise McKinney
Michael McNamee
Rebecca Mestemacher
Kathyne Murray
Barb Nadler
Alyssa Newell
Lisa Norooz
Tammy Norris
Nick O’Dell
Jamie Orban
Leonard Perry
Christine Peuterbaugh
Kristina Planer
Amanda Powers
Kristin Pranger
Jamie Pullen
Marla Purcell
Chris Reinhardt
Christian Rhoten
Gina Ricci
Jackie Rister
James Roderick
Wyane Schmidt
Kathleen Schmoeller
Corey Schwartzkopf
Shirley Scott
Barbara Scott-Jordan
Tyann Senaldi
Albert Shafer
Debbie Sheary
Cathy Short
Jennifer Steinheimer
JanMarie Sumner
Dawn Sumpter
Byron Sutton
DeAnna Swain
Amy Taylor
Nancy Tierney
Michael Toolen III
Jacquelyn Vander
Brenda Vernatti
Oscar Wallace
Renee Westendorf
Jan Whaley
Madelyn Whitten
Mary Wiley
Louis Williams
Rebecca Wilkinson
Tina Wilson
Elaine Witt
Kimberly Zimmerman
NON-CERTIFIED
SUBS:
Adriana Barber
Faye Barham
Barb Beaber
Erin Beilsmith
Jayne Binolis
Anthony Booker
Rachel Brady
Patricia Brown
Christian Burkett
Sharon Busby
Debra Butler
Brian Chaida
April Cook
Gordon Cragg
Debbie Dwiggins
Jodi Eagleton
Dennis Franz
Chris Galetta
Stacy Geabes
Matilda Gibson
Mary Grant
Laura Gray
Sarah Harlan
Rita Harp
Jennifer Hartley
Terri Hartman
Donna Hiligos
Barbara Holmes
Maxine Hughes
Dawn Humphrey
Lori Jackson
Tamayra Jennings
Irene Jepp
Jennifer Kosowski
Richard Mader
Christine Malenic
Amanda Mayfield
Martine Miller
Shari Murphy
Robert Price
Donna Rickert
James Roderick
James Sanders
Jenna Schmidt
Patricia Scoggins
Albert Shafer
Yvonne Stevenson
Jennifer Tepen
Rochelle Thompson
Motion: Authorization of 2014 Summer School Program
It was moved by Mr. Harris, seconded by Mr. Lauschke and unanimously carried that the Board of Education would authorize a 2014 elementary, middle school and high school summer school program.

Motion: Approve Athletic Fields Bid Package – Package I
It was moved by Mr. Harris, seconded by Mr. Lauschke and unanimously carried that the Board of Education would approve the athletic field bid of bid package I to Moniger Excavating Co., Inc in the amount of $974,500.00.

Motion: Approve School Maintenance Grant Application
It was moved by Mr. Harris, seconded by Ms. Monckton and unanimously carried that the Board of Education would approve the submission of the School Maintenance Grant Application.

CONFERENCE ITEMS
A. Recommendations from the Board of Education Relative to Agenda Topics for Future Consideration
B. Administrative Review of Topics for Future Consideration

The meeting adjourned at 7:45 p.m.

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President

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Secretary