

PROCEEDINGS BOARD OF EDUCATION  
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11  
1854 East Broadway  
Alton, IL 62002  
February 21, 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, George Terry and David Goins

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

Media present: None

III. APPROVAL OF THE AGENDA

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education approve the agenda for February 21, 2017

IV. READING OF COMMUNICATIONS AND PETITIONS

None

V. CITIZENS' AGENDA

None

VI. INFORMATION ITEMS

A. Superintendent's Report:

1. Freedom of Information Act Requests:  
On January 19, 2017, Gabriella Lauricella from SmartProcure submitted a commercial request for any and all purchasing records from 10-14-16 to current. Chris Norman responded with two attachments via email on February 15, 2017 to satisfy the FOIA request.
2. February Alton High School Rotary Student of the Month- Grace Backstrom
3. February Middle School Optimist Student of the Month- Alivia Miller
4. February East Elementary Optimist Student of the Month- Roman Cross
5. Illinois Music Education Association (IMEA) All-State Festival Awardees:
  - Sam Frosch- All State Honors Jazz Band
  - Sam Tillman- All State Honors Orchestra
  - Thomas Frosch, Sarah Pullen and Jacob Pullen – All State Orchestra
  - Ries Lundstrom, Anya Jones and Jonathan Williams- All State Chorus
  - Kevin Neace- All State Honors Chorus

## VII. BOARD ACTION ITEMS

### A. Motion: Consent Agenda

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education approve the Consent Agenda as follows:

- Approval of the Regular Minutes of: January 17, 2017
- 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 RESIGNATION THROUGH RETIREMENT OF THE FOLLOWING CERTIFICATED PERSONNEL EFFECTIVE AS INDICATED:

Carl Day – February 1, 2017

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

Laraine Love – at the end of the 2016-2017 school year

THAT THE BOARD OF EDUCATION WOULD ACCEPT THE RESIGNATION OF THE FOLLOWING PERSONNEL IN AN EXTRA DUTY ASSIGNMENT EFFECTIVE AS INDICATED:

Asaki Carr – Alton High School – Assistant Girls Track – January 23, 2017  
Ashley Deckard – Alton High School – Assistant Girls Soccer - January 11, 2017  
Kelsey Newcomb – Marching 100 – Winter Color Guard – January 7, 2017  
Brad Peach – Alton High School – Assistant Girls Soccer – January 11, 2017  
Katie Wilson – Alton High School – Assistant Softball Coach – February 10, 2017  
Katie Wilson – Alton Middle School – Assistant Softball Coach – February 10, 2017

THAT THE BOARD OF EDUCATION WOULD APPOINT THE FOLLOWING PERSONNEL TO AN EXTRA DUTY ASSIGNMENT FOR THE 2016-2017 SCHOOL YEAR:

Breanna Barnes-Kaiser – Alton High School – Assistant Steppers Coach  
Matthew Bearly – Alton High School – Assistant Girls Soccer Coach  
Layne Bennett – Alton High School – Assistant Softball Coach  
Erin Cummings – Alton High School – Assistant Girls Soccer Coach  
Barbara Gutwein – Alton High School – Assistant Boys Tennis Coach  
Danielle Schaus – Alton High School – Assistant Softball Coach  
Brittnee Smith – Alton High School – Head Steppers Coach  
Austin Stilts – Alton High School – Assistant Baseball Coach

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

Sharon Connolly – February 2, 2017  
Taylor Fritz – February 10, 2017  
Virgel McFerren – February 23, 2017  
Joshua Peebles – February 10, 2017  
Katie Wilson – February 10, 2017

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

Sharon Connolly – February 1, 2017  
Guadalupe Perry – January 25, 2017  
Sarah Wangler – January 18, 2017  
Andrew Washington - January 3, 2017

C. Motion: Personnel/Substitutes

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 a substitute capacity in the Alton School District:

<b>CERTIFIED SUBS:</b>	<b>Gerva Dunlap-Davis</b>	<b>Sharon Kuehnel</b>
<b>Yhusuan Aldridge</b>	<b>Constance Durham</b>	<b>Linda Lamb</b>
<b>Patrick Armstrong</b>	<b>Thomas Eberlin</b>	<b>Kyle Lask</b>
<b>Diane Baker</b>	<b>Sandy Fosha</b>	<b>Andrew LeBlanc</b>
<b>Suenell Barnes</b>	<b>Kenneth Freeman</b>	<b>Joeseph Leonard</b>
<b>Patty Bays</b>	<b>Jean Gaddis</b>	<b>Cynthia Lilley</b>
<b>Nancy Becoat</b>	<b>Marci Golike</b>	<b>Cinda Loesch</b>
<b>Andrew Biggs</b>	<b>Georgia Groppe</b>	<b>Colleen Losievsky</b>
<b>Carol Blankenship</b>	<b>Bobbie Gross</b>	<b>Andrew Lucker</b>
<b>Breanne Bonnell</b>	<b>Gary Hamer</b>	<b>Sharon Luedke</b>
<b>Emily Brown</b>	<b>Katherine Hammond</b>	<b>Fredrick Marshaus</b>
<b>Marshall Brown</b>	<b>Mary Hard</b>	<b>Susan Marshaus</b>
<b>Marti Buck</b>	<b>Hillary Harris</b>	<b>Ronald Mayhew</b>
<b>Mary Buckley</b>	<b>Joy Harris</b>	<b>Carrie McAfoos</b>
<b>Tammi Burk</b>	<b>Thomas Harris</b>	<b>Angela McDowell</b>
<b>Paul Burrows</b>	<b>Mark Haynes</b>	<b>Meagan McKay</b>
<b>Cheryl Champa</b>	<b>Janice Hendrickson</b>	<b>Rebecca Mestemacher</b>
<b>Jennifer Churchill-Allen</b>	<b>Jennifer Huang</b>	<b>Amelia Mierzwa</b>
<b>Al Coleman</b>	<b>Betty Hughes</b>	<b>Cindy Moore</b>
<b>Natalie Coleridge</b>	<b>Dawn Humphrey</b>	<b>Richard Moore</b>
<b>Patricia Cooper</b>	<b>Janet Jaffrey</b>	<b>Joshua Morris</b>
<b>John Cunningham</b>	<b>Betty Jemerson</b>	<b>Michelle Morrison</b>
<b>Beverly Disbrow</b>	<b>Scott Keller</b>	<b>Laura Munson-Dewein</b>
<b>Marcia Dodds</b>	<b>Melissa Kiger</b>	<b>Lisa Norooz</b>
<b>Robin Dresner</b>	<b>Patricia King</b>	<b>Julia Perrine</b>
<b>John Duggan</b>	<b>Beverly Kowalewich</b>	<b>Debra Pitts</b>

Jamie Pullen	Randy Tibbett	Jodi Eagleton
Erin Radford	Oscar Wallace	Joyce Elliott
Chris Reinhardt	Colleen Walter	Dennis Franz
James Roderick	Jessica Walton	Debra Gabriel
Marylouise Roderick	Robert Weaver	Janice Hendrickson
Lynn Rogers	Leann West	Jennifer Henry
Irma Saffell	Jan Whaley	Jennifer Huang
Wayne Schmidt	Madelyn Whitten	Melissa Kiger
Kathleen Schmoeller	Mary Wiley	Amanda Kohler
Debra Sheary	Amber Wilson	Jennifer Kosowski
Hailey Simmons	Tina Wilson	Pat Kulish
Ian Sodawasser	Eric Wolf	Susan Leonard
Stacy Spangler	Kathleen Woolsey	Chris Reinhart
Rebecca Steiner	Sondra Zerow	Donna Rickert
Jennifer Steinheimer		Irma Saffell
Katherine Stevenson	NON-CERTIFIED	Paula Shelby
Catherine Stobbs	SUBS:	Katherine Stevenson
Mary Stover	Faye Barham	Marilyn Thompson
Byron Sutton	Patty Bays	Rochelle Thompson
Deanna Swain	Barb Beaber	Jessica Walton
Debbie Thacker	Rachel Brady	Janice Watson
Derrek Thompson	Tammi Burk	Mary Wiley
Nancy Tierney	Brittanny Cox	Rita Young

D. Motion: Approval of Interfund Loan from Operations and Maintenance 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 Operations and Maintenance Fund for \$600,000 with said Interfund Loan to be repaid upon the receipt of the local property taxes from the 2016 levy.

E. Motion: Approval of CSFT (County School Facility Tax) Resolution

It was moved by Mr. Lauschke, seconded by Ms. Monckton that the Board of Education approve the attached resolution regarding use of proceeds for the County School Facility Tax.

F. Motion: Approval of a Resolution of Intent Regarding Capital Expenditures to be Reimbursed from the Proceeds of an Obligation of the District

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve consideration of a resolution of intent regarding capital expenditures to be reimbursed from the proceeds of an obligation of the district.

G. Motion: Approval of Construction Management Services Contract

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve a Construction Management Services Contract with Morrissey Construction, pending attorney approval.

H. Motion: Approval of Resolution for Liberty Bank Line of Credit Agreement

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve the attached Resolution regarding the Line of Credit Agreement with Liberty Bank.

I. Motion: Approval of OT/PT Services Contract Extension

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve a two-year contract (2017/2018 & 2018/2019) extension for occupational and physical therapy services with Therakids.

IX. Motion: Approval to Conduct a Closed Session Meeting

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education adjourn to a closed session to:

- A. Discuss the appointment, employment, compensation, performance, or dismissal of specific employees of the district. 5 ILCS 120/2 (c)(1)
- B. 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 Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education would resume in Open Session.

X. Adjournment

Mr. Gray adjourned the meeting at 8:00 p.m.

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Ed Gray, Board President

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Vivian Monckton, Board Secretary