

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
March 15, 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, Vivian Monckton and Barry Macias. 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 and Cathy Elliott, Coordinator of Special Education

Media present: Telegraph/WBGZ

III. READING OF COMMUNICATIONS AND PETITIONS

A thank you from the 5A's for the donation made in the memory of Leona Miles, mother of LaJeanne Moore from Alton High School.

A thank you from the family of Jimmie L. Jones, father of Tracey Summers for the donation made to the Nature Institute.

IV. 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 March 15, 2016.

V. CITIZENS' AGENDA

None

VI. 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 Minutes of February 16, 2016
Special Minutes of February 16, 2016 and February 24, 2016
- Treasurer's Report
- Approval of Bills
- Cash Flow Report
- Student Activities and Convenience Funds Report

VII. INFORMATION ITEMS

A. Student Recognition

1. Alton/Godfrey Rotary Student for March – Jasmine-Kay Johnson

2. Alton Middle School Optimist of the Month – Kaeden Standford
 3. Lewis & Clark Elementary School Optimist of the Month – Audrey Ennis
- B. Superintendent's Remarks
- Freedom of Information Request(s)
 - PBIS Check – Jordan Anderson & Keegan Bennett

VIII. BOARD ACTION ITEM

A. Motion: Approval of Resolutions to Intervene

It was moved by Mr. Harris, seconded by Mr. Lauschke and carried unanimously that the Board of Education adopt the following attached Resolutions approving the submission of Requests to Intervene in appeal proceedings with the State of Illinois property tax appeal board and authorize the school district attorney to file said intervention appeals.

B. Motion: Repayment of Interfund Loan from Working Cash Fund to Transportation Fund

It was moved by Mr. Harris, seconded by Mr. Lauschke and carried unanimously that the Board of Education authorize the transfer of \$450,000 from the Transportation Fund to the Working Cash Fund as final repayment of the \$1,950,000 loaned to the Transportation Fund from the Working Cash Fund during fiscal year 2015.

C. Motion: Interfund Loans from Working Cash Fund to Transportation Fund

It was moved by Mr. Harris, seconded by Mr. Lauschke and carried unanimously that the Board of Education authorize an Interfund Loan to the Transportation Fund from the Working Cash Fund for \$1,000,000 with said Interfund Loan to be repaid upon the receipt of the local property taxes from the 2015 levy.

D. Motion: Resolution Abating the Working Cash Fund of the District

It was moved by Mr. Harris and seconded by Mr. Lauschke and carried unanimously that the Board of Education authorize the attached Resolution Abating the Working Cash Fund of the District.

E. Motion: Resolution Abating the Tax heretofore Levied for the Year 2015 to Pay Debt Service on the General Obligation Schools Bonds, Series 2002, of the District.

It was moved by Mr. Harris, seconded by Mr. Lauschke and carried unanimously that the Board of Education authorize the attached Resolution Abating the Tax heretofore Levied for the Year 2015 to Pay Debt Service on the General Obligation School Bonds, Series 2002, of the District.

F. Motion: Approval Application for all State and Federal Entitlement Grants

It was moved by Mr. Harris and seconded by Mr. Lauschke that the Board of Education grant permission to apply to the Illinois State Board of Education for the Federal Title I, IIA, and IDEA Grants.

G. Motion: Roof Replacement AMS- Olin and Main

It was moved by Mr. Harris and seconded by Mr. Lauschke that the Board of Education approve the following bids for a roof replacement at the Olin Building and partial roof replacement the Main Building.

IX. Motion: Personnel

It was moved by Mr. Harris and seconded by Ms. Monckton that the Board of Education would accept the resignation of the following personnel in an extra duty assignment:

Andrew Spainhour – Alton High School – Scholar Bowl Coach
end of the 2015-2016 school year

That the Board of Education would revise the retirement date of the following educational support personnel effective as indicated:

Darla Haworth – May 31, 2016

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

Rebecca Waggoner – July 1, 2016

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

Jennifer Parks – February 26, 2016

X. BOARD ACTION ITEMS CONTINUED:

A. 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 session to discuss the Appointment, Employment, Compensation, Performance, or Dismissal of Specific Employees of the Districts 5 ILCS 120/2 (C)(1)

B. Motion: Resume in Open Session

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

XI. CONFERENCE ITEMS

A. Recommendations from the Board of Education Relative to Agenda Topics for Future Consideration

B. Administrative Review of Topics for Future Consideration

Mr. Gray, Board President, adjourned the meeting at 7:53 p.m.

President

Secretary