

PROCEEDINGS BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 East Broadway
Alton, IL 62002
March 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 and Elaine Kane, Curriculum Coordinator

Media present: Telegraph and WBGZ

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 March 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 February 17, 2017 Chris Norman received a Commercial Freedom of Information Act from Cannon requesting invoices relating to any copier, printer, or managed service contracts in the last six months. Chris Norman responded via email on February 23, 2017 with six attachments to satisfy the FOIA request.

2. March Alton High School Rotary Student of the Month- Sydney Shansey
3. March Middle School Optimist Student of the Month- Adrian Elliott
4. March Lewis & Clark Elementary Optimist Student of the Month- Kylie

Steinkuehler

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: February 21, 2017
- Treasurer's Report
- Approval of Bills
- Student Activities and Convenience Funds Report

-Cash Flow Report

B. Motion: (Executive) Closed Session

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education adjourn to (Executive) Closed Session to Discuss Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Employees. 5 ILCS 120/2 (c)(1).

C. Motion: Resume in Open Session

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

D. Personnel Report

IT WAS MOVED BY MR. LAUSCHKE, SECONDED BY MS. MONCKTON AND CARRIED UNANIMOUSLY THAT THE BOARD OF EDUCATION WOULD ACCEPT THE RESIGNATION THROUGH RETIREMENT OF THE FOLLOWING CERTIFICATED PERSONNEL EFFECTIVE AS INDICATED:

Vicki D. Osborn end of the 2016-2017 school year

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

Marie Alexander – at the end of the 2016-2017 school year

Zachary Casselman – at the end of the 2016-2017 school year

Matthew Schlecht – August 15, 2017

Russell Tepen – June 30, 2017

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

Adrian Dobson – Alton High School – Assistant Football Coach – March 9, 2017

Bobby Rickman – Alton High School–Head Girls Basketball Coach–March 3, 2017

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

Deserea Howard – Alton High School – Assistant Girls Track Coach

THAT THE BOARD OF EDUCATION WOULD OFFER EMPLOYMENT TO THE FOLLOWING CERTIFICATED PERSONNEL EFFECTIVE FOR THE 2017-2018 SCHOOL YEAR:

Derrick Davault

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

Vicky Brandon – May 22, 2017
Sandy Jackson – September 1, 2017

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

Jennifer Baker – March 14, 2017
Guadalupe Perry – March 24, 2017

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

Tanisha Jones – March 1, 2017
Marc McLemore – July 1, 2017

Reduction in Force

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education would adopt a resolution authorizing honorable dismissal of district teachers.

E. Approval of 2017-2018 and 2018/2019 School Calendar

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education would adopt the 2017/2018 and the 2018/2019 school year calendars.

The 2017-2018 school calendar with a beginning date for attendance of August 16, 2017 and an ending date of May 18, 2018 if no emergency days are used, and through May 25, 2018 if all five emergency days are used.

The 2018-2019 school calendar with a beginning date for attendance of August 16, 2018 and an ending date of May 20, 2019 if no emergency days are used, and through May 28, 2019 if all five emergency days are used.

F. Approval of Partial Repayment of 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 the transfer of \$4,150,000 from the Education Fund to the Working Cash Fund as final repayment of \$1,500,000 loaned to the Education Fund from the Working Cash Fund during fiscal year 2015-16 and a partial repayment of \$2,650,000 loaned to the Education Fund from the Working Cash fund during fiscal year 2017.

G. Approval of Repayment of Interfund Loan from Operations and Maintenance Fund to Education Fund

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education authorize an Interfund Loan to the Education Fund from the Operations and Maintenance Fund for \$3,300,000 with

said Interfund Loan to be repaid upon the receipt of the local property taxes from the 2016 levy.

H. Approval of Repayment of Interfund Loan from Operations and Maintenance Fund to Debt Services Fund

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education authorize the transfer of \$800,000 from the Debt Services fund to the Operations and Maintenance Fund as a final repayment of the \$1,525,000 loaned to the Debt Services Fund from the Operations and Maintenance Fund during fiscal year 2017.

I. Approval of Repayment of Interfund Loan from Operations and Maintenance Fund to the Transportation Fund

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education authorize the transfer of \$100,000 from the transportation fund to the operations and maintenance fund as final repayment of \$100,000 loaned to the transportation fund from the operations and maintenance fund during fiscal year 2015-16.

J. Disregard as this is actually letter G.

K. Approval of Resolution Abating the Working Cash Fund of the District

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education authorize the attached resolution abating the working cash fund of the district.

L. Approval of Resolution Abating the Tax Heretofore Levied for the Year 2016 to Pay Debt on the General Obligation School Bonds, Series 2002, of the District

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education authorize the attached resolution abating the tax heretofore levied for the year 2016 to pay debt service on the general obligation school bonds, series 2002, of the district.

M. Approval of Paving Work Resolution

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education adopt the attached resolution approving paving work.

N. Approval of Application for all State and Federal Entitlement Grants

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously 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.

O. Approval of Zoology Curriculum Change

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education would approve the currently taught general Zoology course to be considered an honors Zoology course at AHS based on the rigor of the course curriculum and instructor's credentials.

P. Approval of Abatement Contract Awardee

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education approve the following bid from Midwest Services Group for the asbestos removal at Mark Twain Elementary School.

5 Bids were received:

Midwest Service Group	\$343, 370.00
CENPRO Services, Inc.	\$ 483,000.00
Spray Services, Inc.	\$ 581,292.00
General Waste Services, Inc.	\$ 564,775.000
Talbert ICS, Inc.	\$572,752.00

VII. Conference Items

- A. Recommendations from the Board of Education Relative to Agenda Topics for Future Consideration - None
- B. Administrative Review of Topics for Future Consideration- The Board of Education is asked to come in for an Academic Review from 5:00 p.m – 6:00 p.m. on April 18th 2017 prior to the board meeting.

IX. Motion: Approval to Conduct an Executive (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:

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. Adjournment

Mr. Gray adjourned the meeting at 8:52 p.m.

Ed Gray, Board President

Vivian Monckton, Board Secretary