

BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 EAST BROADWAY
ALTON, IL 62002
P R O C E E D I N G S

Special Board Meeting
March 29, 2018

The meeting was held at the Administrative Center, 1854 East Broadway, Alton, Illinois. President Edmond Gray called the meeting to order at 5:00 p.m.

Members of the Board who answered present were: Ed Gray, Rosetta Brown, David Fritz, David Goins, David Lauschke and Vivian Monckton *Arrived after roll call:* Barry Macias

Staff members who attended the meeting were: Mark Cappel, Superintendent; Mary Schell, Director of Finance; Kristie Baumgartner, Assistant Superintendent; Sonya Porter, Director of Human Resources; Elaine Kane, Curriculum Coordinator and Kara Twichell, Secretary to the Board of Education

Reading of Communications and Petitions: None

Motion: 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 29, 2018.

Motion: Approval to Conduct a Closed (Executive) Session

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 appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district. 5ILCS 120/2(c)(1) *Action May Be Taken in Open Session*
- To discuss collective negotiating matters between the public body and its employees or their representatives. 5 ILCS 120/2 (c)(2) *No Action Will Be taken in Open Session*

Motion: Approval to Resume into Open Session Meeting

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

Motion: Approval of a Resignation and Offers of Employment:

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

Sharona Lewis – May 22, 2018

That the board of education would offer employment to the following certificated personnel effective for the 2018-2019 school year:

Sara Casselman
Dusti Irwin

Motion: Approval of Resolution Authorizing an Honorable Dismissal of a Teacher

It was moved by Mr. Lauschke, seconded by Mrs. Brown and carried unanimously that the Board of Education would Adopt a Resolution Authorizing Honorable Dismissal of a Teacher.

The meeting adjourned at 5:48 p.m.

President

Secretary