

PROCEEDINGS BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 East Broadway
Alton, IL 62002
April 17, 2018
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 Goins, Rosetta Brown, David Lauschke, Vivian Monckton and Barry Macias

The following administrators were present: Mark Cappel, Superintendent of Schools; Kristie Baumgartner, Assistant Superintendent of Schools; Mary Schell, Director of Financial Services; Sonya Porter, Director of Human Resources; Dave McClintock, Director of Building and Grounds; Cathy Elliott, Director of Special Education; Elaine Kane, Curriculum Coordinator and Kara Twichell, Secretary to the Board of Education

Media present: The Telegraph

III. APPROVAL OF THE AGENDA

It was moved by Ms. Monckton, seconded by Mrs. Brown and carried unanimously that the Board of Education approve the Agenda for April 17, 2018.

IV. READING OF COMMUNICATIONS AND PETITIONS

- None

V. CITIZENS' AGENDA

- Mark Maggos from Trigger Talent submitted a resolution that he would like the Board of Education to consider signing.
- Kim Miller spoke about dual credit at AHS should there be a stike.

VI. INFORMATION ITEMS

A. Superintendent's Report:

-Freedom of Information Act Requests

On April 5th, Stephen Chichelli from SmartProcure submitted a commercial FOIA request for any and all purchasing records from 1-3-2018 through current. On April 11, 2018, Mary Schell sent two attachments with the requested information to satisfy the FOIA request.

On April 6th, Ivan Parfenoff from the Shriver Center submitted a FOIA request inquiring the number of SRO Officers in our school district and a copy of the Intergovernmental agreement on hand. April 9th, Mary Schell responded with that information to satisfy the FOIA request.

-Alton High School Rotary Student of the Month- April- **Brian Formea & Megan Schultz**

-Alton High School Rotary Student of the Month- May-**Alicia Dyer**

-Middle School Optimist Student of the Month- **Ana Montoya**

-Mark Twain Optimist Student of the Month- **Maxwell Holland**

-Young Author's State Representatives-

Sophia Doering

Gabriel Futhey

Bailie Hausman

Nadja Kapetanovich

Tony Mathews

Juliana Snell

- Tarah Ward
- 1st Team All-Southwest Conference-
 - Kevin Caldwell, Jr.- Basketball
 - Pierre Evans- Wrestling
 - Courteney Wilson- Wrestling
 - Bowling IHSA Regional Individual Champions-
 - Alexandra Bergin- Girls Alton IHSA Regional Champ
 - Justin Milliman- Boys Jersey IHSA Regional Champ
 - Boys Bowling IHSA State Finals Qualifiers-

Jared Cochran	Christopher Duke	Matthew Engdale
Derek Henderson	Justin Milliman	Grant Strickler
Gavin Taylor	Trevor Vallow	
 - 2018 Empowered Youth Award (Madison County Urban League) Diamond Wagner-AHS and Josie Giertz-AMS
 - Employee Recognition-
 - Boys & Girls - Teachers of the Year – Carey Cappel & Natalie Gordon

VII. BOARD ACTION ITEMS

A. Motion: Consent Agenda

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

- Approval of the Regular Minutes of March 20, 2018 and Special Minutes of March 29, 2018
- Treasurer's Report
- Approval of Bills
- Student Activities and Convenience Funds Report
- Detailed Accounts Payable Listing

B. Motion: Closed/Executive Session

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education move to a Closed/Executive 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 Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education resume in Open Session.

D. Motion: Personnel Report

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

- Justin Duval –Marching 100 – Brass Instructor – April 11, 2018
- Justin Duval –Alton High School – GE Visual & M/M Instructor – April 11, 2018
- Sara Miller –Alton High School – Dance Coach – March 29, 2018
- Albert Shafer –Alton High School – Assistant Wrestling Coach – March 14, 2018

THAT THE BOARD OF EDUCATION WOULD OFFER EMPLOYMENT TO THE FOLLOWING CERTIFICATED PERSONNEL EFFECTIVE FOR THE 2018-2019 SCHOOL YEAR:

Karilynn Reynolds

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

Shanna Marin – April 6, 2018

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

Brooke Landuyt – April 11, 2018

Treva Swain – April 3, 2018

- E. Motion: Approval of Resolution Authorizing the Reduction of Hours of Full-Time Educational Support Personnel Employees – Approval will be sought to reduce the hours of certain educational support personnel employees from 6.5 hours per day to a minimum of 6.0 hours per day

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education adopt a resolution authorizing reduction of hours of full-time educational support personnel.

- F. Motion: Approval of Resolution Authorizing the Honorable Dismissal of Full-time Educational Support Personnel Employees – Approval will be sought to reduce the number of certain full-time educational support personnel employees employed in the School District.

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education would adopt a resolution authorizing honorable dismissal of full-time educational support personnel.

- G. Motion: Approval of IHSA & IESA Memberships

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education would approve membership in the Illinois High School Association (IHSA) & Illinois Elementary School (IESA) membership for the 2018-2019 school term.

VIII. 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
- None

IX. Board Action Items Continued

A. Motion: Approved to Conduct an Executive/Closed Session

It was approved by Ms. Monckton, seconded by Mrs. Brown and unanimously carried that the Board of Education approve to Conduct an Executive/Closed Session

- To Discuss Collective Negotiating Matters between the Public Body and its Employees or their Representatives.
5 ILCS 120/2 (c)(2)

B. Motion: Approve to Resume in Open Session

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

X. Adjournment – 9:08 p.m.

Ed Gray, Board President

Vivian Monckton, Board Secretary