

PROCEEDINGS BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 East Broadway
Alton, IL 62002
April 18, 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 7:04 p.m.

Board members who answered present were: David Fritz, Edmond Gray, David Lauschke, Vivian Monckton and David Goins Absent: George Terry and Barry Macias

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

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 April 18, 2017 with the addition of a closed session at the end for student discipline case. 5 ILCS 120/2(c)(9).

IV. READING OF COMMUNICATIONS AND PETITIONS

A thank you card was received from Hope Animal Rescue in memory of Melanie Hughart, daughter of Sue Mayfield clerk at the MAC center.

V. CITIZENS' AGENDA

None

VI. INFORMATION ITEMS

A. Superintendent's Report:

- Alton High School Rotary Student of the Month for April- Grace Sawyer and Sam Tillman
- Middle School Optimist Student of the Month for April- Rosalind Owen
- Motivational Achievement Center Optimist Student of the Month- Annabella Dizmang-Jones
- Young Authors State Representatives-

Trenton Akers-Meyer	Jonah Cohill
Brooklyn Killion	Levi Mitchell
Kenzie Stark	Phuong Tran
- 1st Team All-Southwest Conference- Ashley Heistand – Girls Bowling State Qualifier- Ke'ontay Holmes - Wrestling
- Employee Recognition-
Lynda Willings- Boys & Girls Club- Teacher of the Year

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: March 21, 2017 and Special Minutes of March 13, 2017
- Treasurer's Report
- Approval of Bills
- Student Activities and Convenience Funds Report

Addendum -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. Lauschke, seconded by Ms. Monckton 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 THROUGH RETIREMENT WITH THE RETIREMENT INCENTIVE OF THE FOLLOWING CERTIFICATED PERSONNEL EFFECTIVE AS INDICATED:

Lisa Holland – end of the 2018-2019 school year

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

Jeffrey Hudson – end of the 2016-2017 school year

THAT THE BOARD OF EDUCATION WOULD ACCEPT THE RESIGNATION AND REASSIGNMENT OF THE FOLLOWING CERTIFICATED PERSONNEL EFFECTIVE FOR THE 2017-2018 SCHOOL YEAR:

Matthew Claxton

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

Amy Lazeroff

Steven Munie

THAT THE BOARD OF EDUCATION WOULD GRANT A LEAVE OF ABSENCE FOR THE FOLLOWING CERTIFICATED PERSONNEL EFFECTIVE FOR THE 2017-2018 SCHOOL YEAR:

Courtney Scavotto

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

Marie Elliott – end of the 2016-2017 school year

Cindy Kaska – May 31, 2017

David Owens – April 28, 2017

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

Erin Bull – April 11, 2017

David Mook – April 21, 2017

Dorinda Mueller – March 24, 2017

Patricia Scoggins – March 24, 2017

Dustin Wildhagen – April 21, 2017

THAT THE BOARD OF EDUCATION WOULD GRANT A LEAVE OF ABSENCE FOR THE FOLLOWING EDUCATION SUPPORT PERSONNEL EFFECTIVE AS INDICATED:

Joan Verbais – August 16, 2017 through December 8, 2017

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

Terri Carter – April 11, 2017

Shenea Harrison – March 20, 2017

- Addendum of Superintendent Contract

Motion: -Addendum of Superintendent Contract

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education approve the addendum of the Interim Superintendent contract during the 2016-2017 school year for 10 additional days at a rate of \$675.00 per day plus

the cost for the teacher retirement system.

E. Approval of Student Fees 2017-2018:

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education would approve the following Student Fees effective for the 2017-2018 School Year:

Supplemental Fees:

Early Childhood (1/2) Day	\$ 85.00 Per Year
Kindergarten (1/2) Day	\$ 85.00 Per Year
Kindergarten (Full Day)	\$ 90.00 Per Year
Grades 1 Thru 5	\$ 90.00 Per Year
Grades 6 Thru 12	\$100.00 Per Year

Athletic Fees:

Athletic Participation Fee - Middle School	\$ 60.00 Per Year
Athletic Participation Fee – High School	\$ 85.00 Per Year

Music Fees:

Uniform Fee – High School	\$ 30.00 Per Year
Extracurricular Participation Fee – Middle School	\$ 20.00 Per Year
Extracurricular Participation Fee – High School . .	\$ 25.00 Per Year
Instrumental Rental Fee – All Levels	\$ 20.00 Per Semester

Concert Admission – Special Events Only

Middle School	\$ 3.00
High School	\$ 5.00

Regular Concerts No Charge

Other Fees:

Pe Uniform Fee – High School	\$ 20.00 Per Year
Parking Sticker – High School	\$ 50.00 Per Year
Behind The Wheel Driving Fee	\$250.00 Per Student

Additional Fees May Be Charged For Elective Classes To Cover Extraordinary Costs.

F. Approval of Breakfast/Lunch and Adult Meal Prices for 2017-2018

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve the following breakfast/lunch adult meal prices for the 2017-2018 school year:

Adult:

Breakfast	- \$1.65
Lunch	- \$2.60

- G. Approval of Repayment of Student Accident Insurance 2017-2018
It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve the student accident insurance program with First Agency, Inc. For the 2017-2018 school year. The plan is administered by first agency and underwritten by guarantee trust life.
- H. Approval of Resolution Authorizing the Issue of Tax Anticipation Warrants
It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education adopt the attached resolution authorizing the issuance and disposal of warrants drawn against and on anticipation of taxes levied for education, building, bond and interest, transportation, and Illinois municipal retirements fund of Alton Community Unit School District No. 11, Madison and Jersey Counties, Illinois.
- I. Approval of IHSA & IESA membership
It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve membership in the Illinois High School Association (IHSA) & Illinois Elementary School (IESA) membership for the 2017-2018 school term
- J. Approval of Student Conduct Handbook 2017-2018
It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve the 2017-2018 student conduct handbook as revised
- K. Approval of Policy Revision
It was moved by Mr. Lauschke, seconded by Mr. Fritz and carried unanimously that the board of education approve following policies:

5:120 – Employee Ethics; and Conduct; and Conflict of Interest
7:100 – Health, Eye, and Dental Examinations; Immunizations, and Exclusion of Students
- L. Approval of Lease-Purchase Agreement for Copiers and Chromebooks
It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education a 60 month lease-purchase agreement with Carrollton Bank for the purchase of copiers and chromebooks
- M. Approval of Intergovernmental Agreement with the City of Alton
It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve an Intergovernmental Agreement for contracting Police services between the Alton School District, City of Alton and the Alton Police department.

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. Motion: Approval to Conduct an Executive (Closed) Session Meeting
It was moved by Mr. Fritz, seconded by Mr. Lauschke and carried unanimously that the Board

of Education adjourn to a closed session to:

Discuss the minutes and audio recordings of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

X. Motion: Approval to 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. Motion: Approval the Review of the Open Meetings Act Including Audio Tapes

It was moved by Mr. Frtiz, seconded by Ms. Monckton and carried unanimously that the Board of Education would approve the audio tapes meet the 18 month criteria for disposable and also can be destroyed:

January 13, 2015	April 14, 2015	July 21, 2015
January 20, 2015	April 21, 2015	August 10, 2015
February 10, 2015	April 28, 2015	August 18, 2015
February 17, 2015	May 12, 2015	September 3, 2015
February 24, 2015	May 19, 2015	September 9, 2015
March 5, 2015	June 11, 2015	September 15, 2015
March 10, 2015	June 16, 2015	September 23, 2015
March 17, 2015	June 25, 2015	September 29, 2015
March 19, 2015		

The approved written minutes of the above listed audio tapes will remain permanently on file.

The following list of closed session minutes still maintain a need for confidentiality:

May 16, 1995	March 20, 2012	December 18, 2014
November 10, 1995	April 17, 2012	January 13, 2015
July 15, 1997	May 1, 2012	January 20, 2015
December 16, 1997	June 7, 2012	February 10, 2015
February 17, 1998	July 17, 2012	February 17, 2015
January 19, 1999	August 14, 2012	February 24, 2015
January 18, 2000	September 18, 2012	March 5, 2015
July 18, 2000	October 15, 2012	March 10, 2015
December 19, 2000	November 8, 2012	March 17, 2015
January 16, 2001	November 15, 2012	March 19, 2015
February 20, 2001	December 5, 2012	April 14, 2015
July 17, 2001	December 18, 2012	April 21, 2015
January 15, 2002	January 15, 2013	April 28, 2015
July 16, 2002	January 28, 2013	May 12, 2015
January 21, 2003	February 7, 2013	May 19, 2015
July 15, 2003	February 19, 2013	June 11, 2015
July 20, 2004	March 14, 2013	June 16, 2015
December 21, 2004	March 19, 2013	June 25, 2015
February 15, 2005	March 21, 2013	July 20, 2015
July 19, 2005	April 9, 2013	July 21, 2015
May 25, 2006	April 16, 2013	August 18, 2015
July 18, 2006	May 21, 2013	September 3, 2015
August 15, 2006	May 31, 2013	September 15, 2015
November 7, 2006	June 18, 2013	September 23, 2015
December 19, 2006	June 25, 2013	September 29, 2015
January 16, 2007	August 13, 2013	October 15, 2015
April 26, 2007	August 20, 2013	October 20, 2015
July 10, 2007	September 4, 2013	October 29, 2015
July 17, 2007	September 10, 2013	November 6, 2015

January 15, 2008	September 17, 2013	December 8, 2015
April 15, 2008	October 15, 2013	December 15, 2015
May 8, 2008	October 24, 2013	January 7, 2016
May 20, 2008	October 28, 2013	January 19, 2016
July 15, 2008	November 4, 2013	February 9, 2016
January 14, 2009	December 2, 2013	February 16, 2016
April 15, 2009	January 14, 2014	March 8, 2016
July 8, 2009	January 21, 2014	March 15, 2016
July 21, 2009	February 11, 2014	March 29, 2016
September 16, 2009	February 18, 2014	April 7, 2016
October 20, 2009	March 11, 2014	April 19, 2016
November 17, 2009	March 18, 2014	April 25, 2016
December 10, 2009	March 26, 2014	May 3, 2016
December 15, 2009	April 4, 2014	May 10, 2016
January 19, 2010	April 15, 2014	May 17, 2016
February 10, 2010	May 2, 2014	May 19, 2016
February 25, 2010	May 13, 2014	June 2, 2016
March 2, 2010	May 20, 2014	June 14, 2016
May 12, 2010	June 10, 2014	June 21, 2016
July 20, 2010	June 17, 2014	June 30, 2016
December 21, 2010	July 7, 2014	July 7, 2016
January 5, 2011	July 10, 2014	July 19, 2016
January 18, 2011	July 15, 2014	August 9, 2016
March 3, 2011	July 30, 2014	August 16, 2016
March 14, 2011	August 12, 2014	September 13, 2016
April 12, 2011	August 19, 2014	September 20, 2016
April 19, 2011	September 9, 2014	October 11, 2016
May 19, 2011	September 22, 2014	October 18, 2016

June 21, 2011	October 9, 2014	October 25, 2016
September 13, 2011	October 16, 2014	November 7, 2016
October 26, 2011	October 21, 2014	November 15, 2016
December 13, 2011	October 23, 2014	December 12, 2016
February 22, 2012	October 27, 2014	December 20, 2016
March 20, 2012	October 31, 2014	January 9, 2017
March 27, 2012	November 14, 2014	January 17, 2017
April 3, 2012	December 9, 2014	February 13, 2017
	December 16, 2014	February 21, 2017

XII. Motion: Executive (Closed) Session:

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education conduct an Executive (Closed) session for the purpose of conducting a student disciplinary case. 5 ILCS 120/2 (C)(9)

XIII. Motion: Open Session

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

Mr. Gray adjourned the meeting at 8:57 p.m.

Ed Gray, Board President

Vivian Monckton, Board Secretary