

Honor Thomas	Lovejoy
Deon Harrington	East
Rebekah Blackmon	Eunice Smith
Alexander Allen	Lewis & Clark
Noah Gallivan	Gilson Brown
Katrina Boyce	Alton Middle
Madilyn Ford	Alton Middle

1st Team All-Southwest Conference

Maurice Edwards, Jr. – Boys Basketball
 Marcus Latham- Boys Basketball
 Eryka Graham- Girls Bowling
 Ashley Heistand- Girls Bowling & State Qualifier
 Connor Broyles- Wrestling & State Qualifier
 Alejandro Lopez – Wrestling & State Qualifier

State Qualifiers

Jacob Donahue – Boys Bowling
 Matthew Fritz – Boys Bowling
 Nikolas Meggos – Boys Bowling
 William Paisley - Boys Bowling
 Christopher Perkey – Boys Bowling
 Blake Schuette – Boys Bowling
 Tyler Stevenson – Boys Bowling
 Jeremy Grover – Boys Bowling
 Derek Henderson – Boys Bowling
 Justin Milliman – Boys Bowling
 Jared Cochran – Boys Bowling
 Carl Crumer - Boys Bowling
 Christopher Duke – Boys Bowling
 Matthew Engdale – Boys Bowling
 Lance Perkey – Boys Bowling
 Grant Strickler – Boys Bowling
 Gavin Taylor – Boys Bowling
 Trevor Vallow – Boys Bowling

Southwestern Conference Champions-

Chloe Greenberg – Girls Bowling
 Claire Gorman – Girls Bowling
 Elizabeth Hanke – Girls Bowling
 Paige Snyders – Girls Bowling
 Addison Beys- Girls Bowling
 Alexandra Bergin – Girls Bowling
 Robi Dublo – Girls Bowling

B. Employee Recognition

Jordan Brannon- Boys & Girls Club- Teacher of the Year
 Elaine Kane- Women of Distinction- Recipient
 Kate Page- M.A.P.O. – Excelling Teacher Award

C. Superintendent's Remarks
Freedom of Information Request(s)

VIII. BOARD ACTION ITEM

B. Motion: Personnel

It was moved by Mr. Harris, seconded by Mr. Lauschke and carried unanimously that the board of education would accept the resignation of the following certificated personnel effective as indicated:

Sarah Lewis – March 18, 2016

That the board of education would accept the resignation through retirement with the retirement incentive of the following certificated personnel effective as indicated:

Brenda S. Powers – at the end of the 2018-2019 school year

That the board of education would revise the retirement date of the following certificated personnel effective as indicated:

Kim Wheeler – May 25, 2016

That the board of education would accept the resignation of the following personnel in an extra duty assignment effective as indicated:

Asaki Carr – Alton High School – Head Cheerleading Coach – March 11, 2016

Jaide Smith – Alton High School – Assistant Dance Coach – March 20, 2016

That the board of education would offer employment to the following certificated personnel effective as indicated:

Danielle Muscarella – April 7, 2016

That the board of education would accept the resignation of the following educational support personnel effective as indicated:

Jeffrey Cotton – April 15, 2016

Nicole Hobson – March 30, 2016

Colette Lee – April 22, 2016

Amber Wilson – March 24, 2016

That the board of education would approve a leave of absence for the following educational support personnel effective as indicated:

Megan Greenwood – March 13, 2016 through the end of the 2015-2016 school year

That the board of education would offer employment to the following educational support personnel effective as indicated:

Bianca Wallace – March 21, 2016

C. Motion: Approve Student Fees 2016-2017

It was moved by Mr. Harris and seconded by Mr. Lauschke and carried unanimously that the Board of Education approve the following Student Fees Effective for the 2016-2017 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.

D. Motion: Approval of Breakfast and Lunch Prices for 2016-2017

It was moved by Mr. Harris, seconded by Mr. Lauschke and carried unanimously that the Board of Education approve the following breakfast and lunch prices for the 2016-2017 school year.

Adult	
Breakfast	- \$1.55
Lunch	- \$2.50

E. Motion: Approve Student Accident Insurance 2016-2017

It was moved by Mr. Harris and seconded by Mr. Lauschke and carried unanimously that the Board of Education approve the student accident insurance program with First Agency, Inc. For the 2016-2017 school year. The plan is administered by First Agency and underwritten by Guarantee Trust Life.

F. Motion: Approval of RFP for Alton Middle School Wiring Project

It was moved by Mr. Harris, seconded by Mr. Lauschke and carried unanimously that the Board of Education approve the wiring project RFP at Alton Middle School.

G. Motion: Approval of IHSA & IESA Memberships

It was moved by Mr. Harris and seconded by Mr. Lauschke and carried unanimously that the Board of Education approve membership in the Illinois High School Association (IHSA) & Illinois Elementary School (IESA) membership for the 2016-20174 school term.

H. Motion: Approve the Resolution to Continue Mississippi Valley Intergovernmental Cooperative

It was moved by Mr. Harris and seconded by Mr. Lauschke and carried unanimously that the Board of Education adopt the attached resolution to continue the Mississippi Valley Intergovernmental Cooperative for the period of July 1, 2016 through June 30, 2019.

I. Motion: Approve the Moving Bid for Elementary Reconfiguration

It was moved by Mr. Harris and seconded by Mr. Lauschke and carried unanimously that the Board of Education approve the moving bid of classrooms for the elementary reconfiguration as follows:

Graebel Moving: \$48,940.00

With alternate of \$192.00 for each classroom move within the buildings.

Two bids were received:

	<u>Base Bid</u>	<u>Alternate Bid</u>
Graebel	\$48,940.00	\$192.00
Dodge	\$50,394.00	\$269.00

IX. CONFERENCE ITEMS:

- A. Recommendations from the Board of Education Relative to Agenda Topics for Future Consideration
- B. Administrative Review Topics for Future Consideration
None

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)

Closed Session to Discuss Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

5 ILCS 120/2 (c)(11). No action will be taken.

B. Motion: Resume in Open Session

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

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

President

Secretary