

PROCEEDINGS BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 East Broadway
Alton, IL 62002
May 15, 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, Rosetta Brown, David Lauschke, Vivian Monckton and Barry Macias **Arrived After Roll Call:** David Goins

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: None

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 May 15, 2018.

IV. READING OF COMMUNICATIONS AND PETITIONS

- A thank you card was received from Cathy Droste for the retirement clock.
- A thank you letter was received from SSM Health for the donation made in honor of Julia Brawley, mother of Danna Thompson, who is a teacher at North.
- A thank you letter was received from Alton Central Congregation of Jehovah's Witnesses for the donation made in honor of J. Michael Romano, father of Amy Hall, who is a clerk at AHS.
- A thank you letter was received from the Cystic Fibrosis Foundation for the donation made in honor of Loyd Wayne Simpson, father of Karen Simpson-Wedding, who is an aide at East.

V. CITIZENS' AGENDA

- None

VI. INFORMATION ITEMS

A. Superintendent's Report:

-Freedom of Information Act Requests

On April 20, 2018 Lexi Cortes from the Belleville News-Democrat requested information on School Resource Officers. Mary Schell responded sending Ms. Cortes our Intergovernmental Agreement on May 1, 2018 to satisfy the FOIA request.

-Alton High School Rotary Student of the Month- **Ethan Kercher**

-Middle School Optimist Student of the Month- **Kamren Mason-EI**

-Early Childhood Center Optimist Student of the Month- **Ava Sauls**

-Swimming IHSA State Qualifiers-

Caden Akal	Cole Akal	Noah Clancy	Matt Daniel
-Champion Math League and their Coaches			
Aaron Preston Humm	– 1 st Place	Isaiah Moore	– 2 nd Place
Nadja Kapetanovich	– 1 st Place	Talyn Pettijohn	– 2 nd Place
Zandrea Moore	– 1 st Place	Isaac Saffell	– 2 nd Place
Launa Schwank	– 1 st Place	Ava Taulbee	– 2 nd Place
		Thomas Verbais	– 2 nd Place
Coaches: Levi Davis, Abby Fischer, Rachel Held and Samuel Minier			
-Yearbook Designer for 2018-2019 School Year- Mackenzie McElyea			

B. Staff Recognition

Life Saving Efforts: **Jamie Landry, Amber Sims and Nancy Trask**

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 April 17, 2018 and Special Minutes of April 25, 2018
- Treasurer’s Report
- Approval of Bills
- Student Activities and Convenience Funds Report
- Detailed Accounts Payable Listing

B. Motion: Personnel Report

PROPOSED MOTION BY THE BOARD OF EDUCATION:

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

- Aaron Elliott – Alton High School – Assistant Cheerleading Coach – May 9, 2018
- Wesley Sutherlin – Marching 100 – Percussion Ensemble – April 16, 2018

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

- Sarah Koithan – May 22, 2018
- William Piening – July 31, 2018
- Dr. Sonya Porter – June 30, 2018

THAT THE BOARD OF EDUCATION WOULD ACCEPT THE RESIGNATION THROUGH RETIREMENT WITH THE INCENTIVE OF THE FOLLOWING CERTIFICATED PERSONNEL EFFECTIVE AS INDICATED:

- Cheryl McCormick – end of the 2020-2021 school year

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

- Jill Young – May 22, 2018

THAT THE BOARD OF EDUCATION WOULD APPROVE A LEAVE OF ABSENCE FOR THE FOLLOWING CERTIFICATED PERSONNEL EFFECTIVE FOR THE 2018-2019 SCHOOL YEAR:

- Meghan Haycraft

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

- Jeannie Dinning
- Chelsea Gossett
- Amber Harrington
- Jessica Lievers

THAT THE BOARD OF EDUCATION WOULD APPROVE THE APPOINTMENT OF THE FOLLOWING PERSONNEL IN AN EXTRA DUTY ASSIGNMENT EFFECTIVE FOR THE 2018-2019 SCHOOL YEAR:

Greg Chappel – Alton Middle School – Assistant Girls Basketball

Jeff Harris – Alton Middle School – Assistant Girls Track Coach

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

Diane Estes – June 15, 2018

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

Stephanie Lane – May 22, 2018

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

Rosemary Fleming – May 15, 2018

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

JoAnn Allen – May 8, 2018

C. Motion: Approval of Winter Coaches

It was moved by Mr. Lauschke, seconded by Ms. Monckton and unanimously carried that the Board of Education would appoint the following individuals to winter coaching assignments for the 2018-2019 school year:

ALTON HIGH SCHOOL:

David Meyer – Head Bowling

Eric Smith – Head Boys Basketball

Tammy Talbert – Head Girls Basketball

Jordan Thompson – Harper – Head Dance

Breonna Pettigrew – Head Cheerleading

Garth Akal – Head Swimming

Eric Roberson – Head Wrestling

ALTON MIDDLE SCHOOL:

Brett Huff – Head Boys Basketball

Rob Kaiser – Assistant Boys Basketball

Ayinde Perry – Assistant Boys Basketball

Zak Allan – Head Boys Basketball

Stacey Ferguson – Head Volleyball

Dan Carter – Assistant Volleyball

Danielle Schaus - Assistant Volleyball

Jenna Weidmann – Head Volleyball

David Copeland – Head Wrestling

Spencer Lowe – Assistant Wrestling

D. Motion: Approval Health Insurance Premium Rates for 2018-2019

It was moved by Mr. Fritz, seconded by Mr. Lauschke and carried unanimously that the Board of Education approve the premium rates from United Healthcare

Choice Plus and the Mississippi Valley Intergovernmental Cooperative for the district's health insurance plan effective July 1, 2018.

- E. Motion: Approval of Dental Insurance Premium Rates for 2018-2019
It was moved by Mr. Lauschke, seconded by Ms. Brown and carried unanimously that the Board of Education approve the premium rates for Delta Dental for the district's dental insurance plan effective July 1, 2018.
- F. Motion: Approval of Life Insurance Premiums for 2018-2019
It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education approve the premium rate of .117 cents per \$1,000 of basic life and .02 cents per \$1,000 of AD&D coverage from American United Life insurance (AUL) for the district's group life insurance plan effective July 1, 2018.
- G. Motion: Approval of Lease-Tech Refresh Agreement for Laptop Computers
It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve a 60 month tech refresh lease-purchase agreement with HP financial services for the purchase of HP laptop computers.
- H. Motion: Approval of Lease-Tech Refresh Agreement of Chromebooks
It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve a 48 month tech refresh lease-purchase agreement with HP Financial Services for the purchase of Chromebooks with google licenses.
- I. Motion: Approval of Lease Agreement for Technology Items
It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve a 60 month technology lease-purchase agreement with Liberty Bank for the purchase of district technology items.
- J. Motion: Approval of State & Federal Entitlement Grant Applications and Plans
It was moved by Mr. Lauschke, seconded by Ms. Monckton 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.
- K. Motion: Approval of Administrative Salaries for 2017-2018 and 2018-2019
It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education approve an administrator salary increase for the 2017-2018 and 2018-2019 school year.
- L. Motion: Approval of Exempt Educational Support Employee's Salary Increase for 2017-2018 and 2018-2019
It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education would approve a \$.50 per hour increase for exempt educational support employees for the 2017/2018 and 2018/2019

school year.

M. Motion: Approval of Extra Duty Salary Schedule for 2017-2018 and 2018-2019

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education would approve a 3% increase on base for the 2017- 2018 fiscal year and a 3.5% increase on base for the 2018-2019 fiscal year for the employees on the extra duty salary schedule

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 security procedures to respond to an actual, a threatened, or reasonably potential danger. 5 ILCS 120/2 (c)(8) **No Action will be Taken**
- 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) **No Action will be Taken**

B. Motion: Approve to Resume in Open Session

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

X. Adjournment – 8:50 p.m.

Ed Gray, Board President

Vivian Monckton, Board Secretary