

PROCEEDINGS BOARD OF EDUCATION  
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11  
1854 East Broadway  
Alton, IL 62002  
May 16, 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 7:03 p.m.

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

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; Elaine Kane, Curriculum Coordinator; Dave McClintock, Director of Buildings and Grounds and Kara Twichell, Secretary to the Board of Education

Media present: None

### III. APPROVAL OF THE AGENDA

It was moved by Mr. Lauschke, seconded by Mr. Fritz and carried unanimously that the Board of Education approve the Agenda for May 16, 2017 with the exception of the following:

- **Personnel Report** –~~Jay Taylor being offered employment~~ - **Strike**
- **Addendum H.** ~~Approval of Health Life Safety Bonds~~ – **Strike**
- **Addendum I.** ~~Approval of Change Order to Abatement Contract~~ - **Strike**

### IV. READING OF COMMUNICATIONS AND PETITIONS

None

### V. CITIZENS' AGENDA

None

### VI. INFORMATION ITEMS

#### A. Superintendent's Report:

-FOIA

On April 13, 2017 Casey Bischel from the Belleville News Democrat requested all publicly available salary data for school employees and hired workers for the 2016 fiscal or calendar year. Mr. Norman responded on April 20<sup>th</sup> with an attachment to satisfy the FOIA request.

On May 1, 2017 Chris Norman received a FOIA request for information that relates to Athletic Training Services that are being provided at Alton High School. Mr. Norman responded on May 1<sup>st</sup> to Matthew Zalewski from Athletico Physical Therapy in St. Louis to satisfy the request.

-Alton High School Rotary Student of the Month for May- Samuel Frosch & Cassidy Funke

-Middle School Optimist Student of the Month for May- Morgan Palmer

-Early Childhood Center Optimist Student of the Month- Randy Rutherford

- Recognition for Dustin Christner and Mike O’Neill for their service to ACUSD #11
- Dr.Greg Budzban to present the Champion Mathletes and their Coaches
  - o Along with a thank you to John Simmons for funding the project
 

Joseph Bowman – East	Glorea Duke – East
Grace Hill – East	Keion Lacey, Jr. – North
Chase Arnel – West	Xander Mayfield – West
Ashaya Miller – West	Ava Pauli – West
- Coaches: Geneva Brumfield Isaac Drysdale Dema Qasem
- Zeke Jabusch to present AHS student illustrators for the Benjamin Godfrey book
 

Austin Curvey	Jake Edelen	Julianna Fair	Shaw Smeltzer-Baer
Chance Stice	Anna Summers	Tristan Wuellner	
- Mr. Cappel wish Tiana Montgomery well wishes from all for her new position in Shiloh IL

**VII. BOARD ACTION ITEMS**

**A. Motion: Consent Agenda**

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

- Approval of the Regular Minutes of April 18, 2017 and Special Minutes of April 10, 2017, April 13, 2017, April 27, 2017 and May 8, 2017
- Treasurer’s Report
- Approval of Bills
- Student Activities and Convenience Funds Report
- Cash Flow Report

**B. Personnel Report**

IT WAS MOVED BY MR. LAUSCHKE, SECONDED BY MR. FRITZ AND CARRIED UNANIMOUSLY THAT THE BOARD OF EDUCATION WOULD ACCEPT THE RESIGNATION OF THE FOLLOWING CERTIFICATED PERSONNEL EFFECTIVE AS INDICATED:

- Brien Gill – May 23, 2017
- Karilynn Reynolds – May 23, 2017

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

- Amy Cotton – Alton Middle School – Head Volleyball Coach – May 3, 2017
- Jaida Moore – Alton Middle School – Head Girls Basketball Coach–April 20, 2017

THAT THE BOARD OF EDUCATION WOULD AMEND THE RESIGNATION DATE OF THE FOLLOWING PERSONNEL EFFECTIVE AS INDICATED:

- Rebecca Retzer – August 15, 2017
- Sandra Stolze – July 31, 2017

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

Lynn Burns – At the end of the 2019-2020 school year  
James “Ron” Frye – At the end of the 2019-2020 school year  
Lisa Holland – At the end of the 2018-2019 school year  
Ruth Wimp – At the end of the 2019-2020 school year

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

Tonya Mayer

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

Jenny Hammond  
Jamie Hauver

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

Jaida Moore – April 20, 2017

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

Christine Bohne – June 15, 2018  
Barbara Raya – end of the 2017-2018 school year

THAT THE BOARD OF EDUCATION WOULD APPROVE THE ASSIGNMENT OF THE FOLLOWING EDUCATIONAL SUPPORT PERSONNEL TO AN ELEMENTARY SECRETARY:

Susan Mayfield

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

Jay Taylor – May 30, 2017

- C. Approval of Health Insurance Premiums for 2017-2018:  
It was moved by Mr. Lauschke, seconded by Mr. Fritz and carried unanimously that the Board of Education would 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, 2017.
- D. Approval of Dental Insurance Premiums for 2017-2018  
It was moved by Mr. Lauschke, seconded by Mr. Fritz 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, 2017.
- E. Approval of Life Insurance Premium for 2017-2018  
It was moved by Mr. Lauschke, seconded by Mr. Fritz and carried unanimously that the Board of Education approve the premium rate of .095 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, 2017.
- F. Approval of Food Serve Management Contract  
It was moved by Mr. Lauschke, seconded by Mr. Fritz and carried unanimously that the Board of Alton Community Unit School District No. 11 approve a food service management contract to Aramark Educational Services, LLC with the option to extend annually for four years after the initial year. The respective meal rates and management fees for the 2017-18 school year are listed below.

REIMBURSABLE BREAKFASTS	\$1.6500
REIMBURSABLE LUNCHES	\$2.0921
REIMBURSABLE AFTER-SCHOOL SNACKS	\$0.8000
SPECIAL MILK	\$0.4500
SUMMER BREAKFAST	\$1.6500
SUMMER LUNCH	\$2.0921
EMPLOYEE MEALS	\$2.0921
A LA CARTE MANAGEMENT FEE	\$0.0000
TOTAL ESTIMATED CONTRACT	\$2,399,420.97

- G. Approval of Telephone System Equipment Proposal  
It was moved by Mr. Lauschke, seconded by Mr. Fritz and carried unanimously that the Board of Education approve the proposal from Communications Technologies Inc. to purchase a telephone equipment system.

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

Mr. Gray adjourned the meeting at 7:59 p.m.

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Ed Gray, Board President

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Vivian Monckton, Board Secretary