

P R O C E E D I N G S
BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 East Broadway
Alton, IL 62002
May 17, 2016
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 Lauschke, Vivian Monckton, Barry Macias and George Terry Absent: Mike Harris

The following administrators were present: Dr. Kenneth Spells, Superintendent of Schools; Kristie Baumgartner, Assistant Superintendent of Schools; Dr. Sonya Ptah, Director of Human Resources; Chris Norman, Director of Financial Services; Cindy Inman, Coordinator of Curriculum, Cathy Elliott, Coordinator of Special Education and David McClintock, Director of Building and Grounds

Media present: Telegraph

III. READING OF COMMUNICATIONS AND PETITIONS

Marcia Dodds sent a thank you card for the very pleasant retirement dinner that was held on May 3, 2016.

A thank you card was received from the American Cancer Society for a donation in memory of Patricia Burkett, mother of Patricia Bailey a Teacher's Assistant at East.

IV. 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 May 17, 2016.

V. CITIZENS' AGENDA

None

VI. Motion: Approval of 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:

1. Approval of the Regular Minutes of April 19, 2016 and the Special Minutes of April 25, 2016 and May 3, 2016
2. Treasurer's Report
3. Approval of Bills
4. Cash Flow Projection
5. Student Activities and Convenience Funds Report

VII. INFORMATION ITEMS

A. Student Recognition

1. Rotary Students for the Month of May – Matthew Butler & Emma Morrissey
2. Optimist AMS Student of the Month- Jordin Musgraves

3. 2016-2017 Calendar Cover Contest Winner – Shaw Baer
- B. Employee Recognition
 1. Green Schools Quest Project- Kim Petzing/Jennifer Herring/Sarah Jones
- C. Superintendent's Remarks
 1. FOIA Requests -None
 2. Volunteers of the Phi Tau Omega Sorority- Delta Chapter – Little Library

VIII. BOARD ACTION ITEM

A. Motion: Personnel

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

Kerri Pauley – May 25, 2016
Christina Petrea – June 30, 2016

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

Catherine Brockman – end of the 2018-2019 school year
Chris Dreith– at the end of the 2017-2018 school year

That the Board of Education would accept the resignation through retirement of the following certificated personnel effective as indicated:

Jane Pitts-Greer – May 9, 2016

That the Board of Education would approve a leave of absence for the following certificated personnel effective as indicated:

Rachel Yaw – September 17, 2016 – January 2, 2017

That the Board of Education would offer employment to the following certificated personnel effective as indicated:

Elizabeth Gillman – August 16, 2016

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

Sherry Droste – May 9, 2016 – May 25, 2016

That the Board of Education would offer employment to the following educational support personnel effective as indicated:

Ayeshia Tolbert – April 15, 2016

Motion: Winter Coaching Appointments

It was moved by Ms. Monckton and seconded by Mr. Lauschke and carried unanimously that the Board of Education would appoint the following individuals to winter coaching assignments for the 2016-2017 school year:

ALTON HIGH SCHOOL:

David Meyer – Head Bowling Coach
Charles Tague – Assistant Bowling Coach
Eric Smith – Head Boys Basketball
Endalkachew Kassa – Assistant Boys Basketball Coach
David Jackson – Assistant Boys Basketball Coach
Michael Holmes – Assistant Boys Basketball Coach
Bob Rickman – Head Girls Basketball Coach
Danielle Schaus – Assistant Girls Basketball Coach
Kristina Patterson – Assistant Girls Basketball Coach
Sara Miller – Head Dance Coach
Lynda Willings – Swim/Dive Coach
Eric Roberson – Head Wrestling Coach
Wade Lowe – Assistant Wrestling Coach
Albert Shafer – Assistant Wrestling Coach

ALTON MIDDLE SCHOOL:

Brett Huff – Head Boys Basketball Coach
Robert Kaiser – Head Boys Basketball Coach
Jenna Wiedman – Head Volleyball Coach
Amy Cotton – Head Volleyball Coach
David Copeland – Head Wrestling Coach
Spencer Lowe – Assistant Wrestling Coach
Felicia Alexander – Head Cheerleading Coach
Casey Hansen – Head Cheerleading Coach

B. Motion: Approve Health Insurance Premium Rates

It was moved by Ms. Monckton, 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, 2016.

C. Motion: Approve Dental Insurance Premium Rates

It was moved by Ms. Monckton, seconded by Mr. Lauschke 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, 2016.

D. Motion: Approve Life Insurance Premium Rates

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education approve the premium rate of .095 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, 2016.

E. Motion: Approve Beverage RFP

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education approve the contract with Pepsi Beverages Company, pending approval of our attorney, as the vendor providing beverage vending machines within the Alton School District.

F. Motion: Approval of Interfund Load from Working Cash Fund to Municipal Retirement Fund

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education authorize an Interfund Loan to the Illinois Municipal Retirement Fund from the Working Cash Fund retroactive to April 2016 for \$140,000 with said Interfund Loan to be repaid upon the receipt of the local property taxes from the 2015 Levy.

G. Motion: Approval of Interfund Loan from Working Cash Fund to Social Security Fund

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education authorize an Interfund Loan to the Social Security Fund from the Working Cash Fund retroactive to April 2016 for \$85,000 with said Interfund Loan to be repaid upon the receipt of the local property taxes from the 2015 Levy.

H. Motion: Approve Student Conduct Handbook 2016-2017

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education approve the 2016-2017 Student Conduct Handbook as revised.

I. Motion: Approve Intergovernmental Agreement for Contract Policy Services

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.

J. Motion: Adoption of Revised Board of Education Policy

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education approve revision of the following policies:

6:130	Program for the Gifted
6:300	Graduation Requirements
7:150	Agency and Police Interviews
7:190	Student Behavior (formerly known as Student Discipline)

7:200	Suspension Procedures
7:210	Expulsion Procedures
7:220	Bus Conduct
7:230	Misconduct by Student with Disabilities
7:240	Conduct Code for Participants in Extra-Curricular Activities
7:305	Student Athlete Concussions and Head Injuries
6:40	Curriculum Development- (From May 2015 Press)

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 Ms. Monckton, seconded by Ms. Lauschke 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)

B. Motion: Resume in Open Session

It was moved by Ms. Monckton, 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 8:24 p.m.

President

Secretary