

PROCEEDINGS
BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 East Broadway
Alton, IL 62002
May 17, 2016
6:00 P.M.
Special Board Meeting

The meeting was held at the Administrative Center, 1854 East Broadway, Alton, Illinois. President Edmond Gray called the meeting to order at 6:00 p.m.

Board members who answered present were: David Fritz, Ed 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

School Attorney: Dennis Weedman

Media present: None

III. READING OF COMMUNICATIONS AND PETITIONS

None

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. BOARD ACTION ITEM

A. Motion: Closed Session

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

C. Motion: Approve Resolution to Dismiss and to Authorize Notice of Dismissal for Non-Certified Employee

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education Approve the Resolution to Dismiss and to Authorize Notice of Dismissal for Non-Certified Employee

D. Motion: Closed Session

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education adjourn to a closed session to discuss minutes of meetings lawfully closed under the open meetings act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by section 2.06 6 ILCS 120/2(c)(21).

E. Motion: Open Session

It was moved by Mr. Lauschke and seconded by Ms. Monckton and carried unanimously that the Board of Education would resume into open session.

Mr. Gray, Board President, adjourned the meeting at 6:49 p.m.

President

Secretary