

BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 EAST BROADWAY
ALTON, IL 62002
P R O C E E D I N G S

Special Board Meeting
May 8, 2017

The meeting was held at the Administrative Center, 1854 East Broadway, Alton, Illinois. Board President Edmond Gray called the meeting to order at 8:35 a.m..

Members of the Board who answered present were: Ed Gray, David Lauschke; Vivian Monckton; David Goins, Barry Macias and David Fritz.

Staff members who attended the meeting were: Mark Cappel, Superintendent; Kristie Baumgartner, Assistant Superintendent; Chris Norman, Director of Finance; Elaine Kane, Curriculum Coordinator; Cathy Elliott, Director of Special Education and Kara Twichell, Secretary to the Board of Education

Citizens' Statement: None

Motion: Approval to Conduct a Closed (Executive) 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 district. 5 ILCS 120/2 (C)(1)

Motion: Approval to Resume into Open Session

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

Motion: Personnel

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education approve the offer employment to the following certificated personnel effective for the 2017-2018 school year:

Alexondria Edwards
Christopher Jarden
Jeff White

THAT THE BOARD OF EDUCATION WOULD APPOINT THE FOLLOWING PERSONNEL TO AN EXTRA DUTY ASSIGNMENT FOR THE 2017-2018 SCHOOL YEAR:

Dave Jacobs – Alton High School – Assistant Football Coach
Jon Marston – Alton High School – Head Girls Basketball Coach

NAME	MOVED	2ND	YEA	NAY
BROWN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
FRITZ	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GOINS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LAUSCHKE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MACIAS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MONCKTON	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GRAY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

BACKGROUND INFORMATION:

- ❖ Alexondria Edwards is being offered employment as an Instrumental Music Teacher.
- ❖ Christopher Jarden is being offered employment as an Instrumental Music Teacher.
- ❖ Jeff White is being offered employment as a High School Art Teacher.

The meeting adjourned at 8:49 a.m.

Board President

Board Secretary