

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
June 12, 2017
8:15 a.m.

The meeting was held at the Administrative Center, 1854 East Broadway, Alton, Illinois. Board President Edmond Gray called the meeting to order at 8:25 a.m.

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

Others Present: Mark Cappel, Superintendent; Kristie Baumgartner, Assistant Superintendent; Dave McClintock, Director of Buildings and Grounds and Kara Twichell, Secretary to the Board of Education

Citizens' Statement: None

III. Approval of the Agenda

It was moved by Ms. Monckton, seconded by Mr. Fritz and carried unanimously that the Board of Education approve the agenda for June 12, 2017.

IV. Reading of Communications and Petitions: None

V. Citizen's Agenda: None

VI. Motion: Approval of Bid Packages for Mark Twain

It was moved by Ms. Monckton, seconded by Mr. Fritz and carried unanimously that the Board of Education approve the Health Life Safety Improvements at Mark Twain.

VII. Motion: Approval to Conduct a Closed (Executive) Session

It was moved by Mr. Fritz, 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)

VIII. Motion: Approval to Resume into Open Session

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

The meeting adjourned at 8:49 a.m.

Board President

Board Secretary