

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 25, 2018  
7:30 a.m.

**Public hearing for amended budget. Mary Schell reviewed the budget documents presented and answered questions from Board Members.**

The meeting was held at the Administrative Center, 1854 East Broadway, Alton, Illinois. Board President Edmond Gray called the meeting to order at 7:39 a.m.

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

*Others who attended the meeting were:* Mark Cappel, Superintendent; Kristie Baumgartner, Assistant Superintendent; Mary Schell, Director of Financial Services, Cathy Elliott, Director of Special Education; Elaine Kane, Curriculum Coordinator and Kara Twichell, Secretary to the Board of Education

Citizens' Statement: None

Motion: Approval of Agenda:

It was moved by Ms. Monckton, seconded by Mrs. Brown and carried unanimously that the Board of Education approve the agenda.

Motion: Adoption of the Amended Budget for the Alton Community Unit School District for the 2017-2018 Fiscal Year

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education authorize the adoption of the amended budget for the Alton Community School District for the 2017-18 Fiscal Year.

Motion: Transfer from the Education Fund and the Operations and Maintenance Fund to the Debt Service Fund

It was moved by Mr. Lauschke, seconded by Ms. Brown and carried unanimously that the Board of Education authorize the transfer from the Education Fund and the Operations and Maintenance Fund to the Debt Service Fund.

Motion: Transfer of Working Cash Fund Interest

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education authorize the transfer of the interest earned from the Working Cash Fund to the Education Fund.

Motion: Personnel

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education accept the resignation of the following personnel in an extra duty assignment effective as indicated:

Michael Holmes – Alton High School – Assistant Boys Basketball Coach – June 20, 2018

Michael Holmes – Alton High School – Assistant Football Coach – June 20, 2018

Julia Spurgeon – March 100 – Assistant Color Guard Instructor – June 14, 2018

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

Jessica Steward – June 19, 2018

Jonathan Vidrine – June 15, 2018

THAT THE BOARD OF EDUCATION WOULD OFFER EMPLOYMENT TO THE FOLLOWING CERTIFICATED PERSONNEL FOR THE 2018-2019 SCHOOL YEAR:

Joshua Brunaugh

Sarah Morris

Jennifer Strickland

Joan Verbais

THAT THE BOARD OF EDUCATION WOULD OFFER EMPLOYMENT TO THE FOLLOWING EDUCATIONAL SUPPORT PERSONNEL EFFECTIVE FOR THE 2018-2019 SCHOOL YEAR:

Robert Still

The meeting adjourned at 8:04 a.m.

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Board President

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Board Secretary