

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 5, 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.

The following board members answered present: David Fritz, Ed Gray, Barry Macias Vivian Monckton, and Rosetta Brown Absent was: David Lauschke and David Goins

Others who were present: Mark Cappel, Superintendent; Sonya Ptah, Director of Human Resources and Kara Twichell, Secretary to the Board of Education

Citizens Statement: None

Motion: Approval of Agenda

It was moved by Ms. Monckton, seconded by Mr. Fritz and carried unanimously that the Board of Education approve the Agenda for June 5, 2017.

Motion: Approval to Conduct a Closed (Executive) Session

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

Motion: Personnel

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

Dave Jacobs

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:

- ❖ Dave Jacobs is being offered employment as a Physical Education Teacher at Alton High School.

The meeting adjourned at 9:26 a.m.

Board President

Board Secretary