

PROCEEDINGS BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 East Broadway
Alton, IL 62002
July 17, 2018
7:00 P.M.

The meeting was held at Alton High School, 4200 Humbert Road, Alton, Illinois.
President Edmond Gray called the meeting to order at 7:01 p.m.

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

The following administrators were seated at the table: Mark Cappel, Superintendent of Schools; Kristie Baumgartner, Assistant Superintendent of Schools; Mary Schell, Director of Financial Services; Wendy Adams, Director of Human Resources; Dave McClintock, Director of Building and Grounds (and Kara Twichell, Secretary to the Board of Education)

Media present: WBGZ

III. APPROVAL OF THE AGENDA

It was moved by Mr. Fritz, seconded by Mrs. Brown and carried unanimously that the Board of Education approve the Agenda for July 17, 2018.

IV. READING OF COMMUNICATIONS AND PETITIONS

- A thank you card was received from the YWCA Women of Distinction Academy for the ad that was purchased.
- A thank you card was received Main Street Methodist Church for the donation made in honor of Paul James. Paul's step-daughter is Teena Funk, a teacher at West.

V. CITIZENS' AGENDA

- Cara Pasehal & Felicia Linear from Thrive Metro East spoke regarding their wish to work with the district.
- Gregory Norris spoke asking the Board for their assistance in naming 10 students for the program "My Brother's Keeper".

VI. INFORMATION ITEMS

A. Superintendent's Report:

-Class of 2018 List of College Recruited Student Athletes

Football – Angelo Redden – Dupage Community College(IL)

Darrell Smith – Dupage Community College(IL)

Boys Soccer –Hunter Dill – Lewis & Clark Community College(IL)

Girls Golf –Morgan Bemis – Monmouth University(IL)

Girls Volleyball –Emily Stahl – Greenville University(IL)

Boys Basketball–Kevin Caldwell, Jr.–Southwestern Illinois Community College

Cheerleading – Dawson Gurley – Missouri Valley College(MO)

Breana Smith – University of Missouri
Emlie Steele – McKendree University(IL)

Swimming & Diving – Matt Daniel – St. Leo University(FL)

Baseball – Charlie Erler – Lipscomb University(TN)

Girls Soccer – MaKayla Cox – University of Illinois-Springfield

Brianna Hatfield – Florida Gulf Coast University(FL)

Taylor Imming – Lindenwood University – Belleville(IL)

Girls Track – Katie Mans – University of Illinois

Softball – Miranda Hudson – St. Louis Community College(MO)

*****These are athletes who had signings this school year.**

- Roar Volunteer John Kennedy / along with life-saving efforts by Gage Phillips, Landon Phillips and Aiden Oberbeck

VII. BOARD ACTION ITEMS

A. Motion: Consent Agenda

It was moved by Mr. Lauschke, seconded by Mr. Fritz and carried unanimously that the Board of Education approve the Consent Agenda as follows:

- Approval of the Regular Minutes of June 19, 2018
and Special Minutes of June 25, 2018
- Treasurer's Report
- Approval of Bills
- Student Activities and Convenience Funds Report
- Detailed Account Payable Listing

B. Motion: Personnel Report

It was moved by Mr. Fritz, seconded by Mrs. Brown and carried unanimously that the Board of Education would accept the resignation of the following certificated personnel effective as indicated:

Crystal Brandt – July 2, 2018

Bridget Duke – July 11, 2018

Danielle Fisher – June 26, 2018

David Gillean – June 26, 2018

Heather Hall – June 28, 2018

Aaron Tighe – August 7, 2018

THAT THE BOARD OF EDUCATION WOULD APPROVE THE APPOINTMENT OF THE FOLLOWING PERSONNEL IN AN EXTRA DUTY ASSIGNMENT EFFECTIVE FOR THE 2018-2019 SCHOOL YEAR:

Scott Harper – Alton High School – Head Baseball Coach

Scott Harper – Alton Middle School – Head Baseball Coach

Scott Metzler – Alton High School – Assistant Football Coach

THAT THE BOARD OF EDUCATION WOULD APPROVE A LEAVE OF ABSENCE FOR THE FOLLOWING CERTIFICATED PERSONNEL EFFECTIVE FOR THE 2018-2019 SCHOOL YEAR:

Laurie Keller

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

Kristen Cameron – June 5, 2018

Meghan McAfoos – July 10, 2018

THAT THE BOARD OF EDUCATION WOULD ACCEPT THE RESIGNATION THROUGH RETIREMENT OF THE FOLLOWING EDUCATIONAL SUPPORT PERSONNEL EFFECTIVE AS INDICATED:

Sheila Alexander – July 2, 2018

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

Yvette Maple

- C. Motion: Approval of Intergovernmental Agreement with the City of Alton
It was moved by Mr. Lauschke, seconded by Mr. Fritz and unanimously that the Board of Education approve an Intergovernmental Agreement for contracting police services between the Alton School District, City of Alton and the Alton Police Department.
- D. Motion: Approval of 2018 Title I School-Wide Plans
It was moved by Mr. Lauschke, seconded by Mr. Fritz and carried unanimously that the Board of Education approve the 2018 Title I School-Wide Plans, as required by ESSA, for district schools.
- E. Motion: Approval of the Resolution authorizing representation and intervention in proceeding before the Property Tax Appeal Board – Walgreens State Street
It was moved by Mr. Lauschke, seconded by Mr. Fritz and carried unanimously that the Board of Education approve the attached resolution authorizing representation and intervention in proceedings before the Property Tax Appeal Board for the Walgreens store located at 2610 State Street.
- F. Motion: Approval of Authorization for Representation and Intervention Proceedings Before the Property Tax Appeal Board
It was moved by Mr. Lauschke, seconded by Mr. Fritz and carried unanimously that the Board of Education approve the attached resolution authorizing representation and intervention in proceedings before the Property Tax Appeal Board for the Walgreens Store located at 1650 Washington Avenue.
- G. Motion: Approval of Intergovernmental Agreement with Jersey CUSD #100 for transportation of students to Illinois School for the Deaf for the 2018-2019 school year.

It was moved by Mr. Lauschke, seconded by Mr. Fritz and carried unanimously that the Board of Education approve the attached Intergovernmental Agreement between Alton Community School District #11 and Jersey School District #100 for transportation purposes for student(s) attending Illinois School for the deaf during the 2018-2019 school year.

VIII. Conference Items

- A. Recommendations from the Board of Education Relative to Agenda Topics for Future Consideration
 - None
- B. Administrative Review of Topics for Future Consideration
 - None

X. Adjournment – 7:25 p.m.

Ed Gray, Board President

Vivian Monckton, Board Secretary