

PROCEEDINGS BOARD OF EDUCATION  
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11  
1854 East Broadway  
Alton, IL 62002  
July 18, 2017  
7:00 P.M.

The meeting was held at the Administrative Center, 1854 East Broadway, 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, David Lauschke, Barry Macias, Vivian Monckton, Rosetta Brown and David Goins

The following administrators were present: Mark Cappel, Superintendent of Schools; Kristie Baumgartner, Assistant Superintendent of Schools; Dr. Sonya Ptah, Director of Human Resources; Mary Schell, Director of Financial Services; Cathy Elliott, Director of Special Education; Elaine Kane, Curriculum Coordinator; Dave McClintock, Director of Buildings and Grounds and Kara Twichell, Secretary to the Board of Education

Media present: WBGZ

III. APPROVAL OF THE AGENDA

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education approve the Agenda for July 18, 2017 with the exception of the following:

- **Adding closed session at the end of the regular meeting for safety (no action taken)**

IV. READING OF COMMUNICATIONS AND PETITIONS

A thank you card was received from the Girl Scouts of Southern Illinois in memory of Mr. John Behl, who is the father of Cindy Schuenke, Principal of the Early Childhood Program.

V. CITIZENS' AGENDA

None

VI. INFORMATION ITEMS

A. Superintendent's Report:

- Welcome to Mary Schell (Director of Finance) and Heather Johnson (Principal at North).
- Class of 2017 List of College Recruited Student Athletes

**Cheerleading**

- Taylor Carter – McKendree University

**Boys Soccer**

- Skylar Funk – Lewis & Clark Community College
- Noah Henry – Quincy University
- CJ Nasello – Lewis & Clark Community College

### **Cross Country & Boys Track**

- Arie Macias – University of Southern Indiana

### **Equestrian**

- Maddie Rubin – University of Tennessee Martin

### **Football**

- Cody Markle – Missouri Baptist University
- Ben Rakoski – Concordia University(NE)

### **Girls Volleyball**

- Annie Evans – Southwestern Illinois Community College

### **Boys Basketball**

- Maurice Edwards – Mineral Area Community College(MO)
- Ty'ohn Trimble – Parkland Community College

### **Baseball**

- Steven Nguyen – McKendree University
- Steven Pattan – Southern Illinois University Edwardsville

### **Boys Track**

- Anthony Dobbins – Cumberland University(KY)

### **Softball**

- Tomi Dublo – Missouri Baptist University

- District Employee Perfect Attendance

#### **Administrative Center**

Elaine Kane  
David McClintock  
Kelli McCormick  
Ann Norman  
Cathy Stolze  
Teri Trapani  
Kara Twichell  
Rosemary Young

#### **Alton High School**

Michael Bellm  
Brian Bergin  
Timothy Boliard  
Dan Carter  
Darius Charlston  
Richard Dansizen  
Zach Deeder  
Sharon Ferree  
Emily Grove  
Andrew Harper  
Victoria Lehman  
Marci Pisarek  
Andrew Renner

Kendra Stiff  
Chrissie Turner  
Jeff Warren

#### **Alton Middle School**

Zachary Allan  
Alexander Barrington  
Christine Cassulo  
Jerome Jackson  
Tim Jarden  
Kenneth King  
Chandra Koger  
Robert Price  
Gerald Randol  
Timothy Rister

#### **Early Childhood**

Theresa Baker

#### **East Elementary**

Shenea Harrison

#### **Gilson Brown**

Melissa Cole  
Rebecca Croxton

#### **Maintenance**

William Coonrod  
Ron Denother  
Mark Edwards  
Greg Flynn  
Edward McCrady  
Mark Medlock  
David Theisen  
Donald Willard

#### **North Elementary**

Kimberly Allton  
Terri Carter  
Tonya Steed  
Jennifer Young

#### **SPECIAL EDUCATION CENTER**

Cathy Droste  
Jayne Goskie

## VII. BOARD ACTION ITEMS

### A. Motion: Consent Agenda

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

- Approval of the Regular Minutes of June 20, 2017  
and Special Minutes of June 29, 2017
- Treasurer's Report
- Approval of Bills
- Cash Flow Report

### B. Motion: Personnel Report

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the board of education would accept the resignation through retirement of the following certificated personnel effective as indicated:

Elise Allen – June 21, 2017  
Sarah Kilpatrick – August 14, 2017

THAT THE BOARD OF EDUCATION WOULD ACCEPT THE RESIGNATION THROUGH RETIREMENT WITH THE RETIREMENT INCENTIVE OF THE FOLLOWING CERTIFICATED PERSONNEL EFFECTIVE AS INDICATED:

Pamela Broadway - at the end of the 2019-2020 school year  
Beverly Clayton – at the end of the 2019-2020 school year  
Ann McLaughlin – at the end of the 2019-2020 school year

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

Kathy Reimer – August 17, 2017

THAT THE BOARD OF EDUCATION WOULD OFFER EMPLOYMENT TO THE FOLLOWING CERTIFICATED PERSONNEL EFFECTIVE FOR THE 2017-2018 SCHOOL YEAR:

Casey Aurand  
Brianna Foster  
Emily Gillespie  
Sean Mead  
Tricia Nailor

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

Rosemary Young – June 30, 2018

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

Dennis Harris – June 26, 2017  
Jonathon Landreth – July 20, 2017  
Chelsey Short – June 29, 2017  
Ayeshia Tolbert – July 7, 2017

THAT THE BOARD OF EDUCATION WOULD OFFER EMPLOYMENT TO THE FOLLOWING EDUCATIONAL SUPPORT PERSONNEL EFFECTIVE AS INDICATED:

Lloyd “Rusty” Bilbruck – July 5, 2017  
Latisha Brownlee – August 16, 2017  
Ben Fia – August 16, 2017  
Carly Fleming – August 16, 2017  
Kathy Frye – August 16, 2017  
Jessica Gonzales – August 16, 2017  
Dawn Hogue – August 16, 2017  
Doris Hollaway – August 16, 2017  
Jacob Ing – June 19, 2017  
Julia Perrine – August 16, 2017

- C. Motion: Milling, Overlaying and Striping at East Elementary  
It was moved by Mr. Lauschke, seconded by Ms. Monckton and unanimously carried that the Board of Education approve CSR Construction for the work at East Elementary Parking Lot in the Amount of \$93,000.00, as the lowest bidder.

#### 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

#### IX. ACTION ITEMS CONTINUED:

- A. Motion: Adjourn to an Executive (Closed) Session: - **Change in Agenda/Adding This**  
It was moved by Mr. Macias, seconded by Mr. Lauschke and unanimously carried that the Board of Education adjourn into closed session to discuss security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employee, students, staff, the public, or public property. 5 ILCS (c)(8). **No Action Will Be Taken**

B. Motion: Resume in Open Session

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

X. ADJOURNMENT:

Mr. Gray adjourned the meeting at 7:19 p.m.

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Ed Gray, Board President

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Vivian Monckton, Board Secretary