

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  
July 9, 2018  
8:00 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 8:01 a.m.

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

*Staff members who attended the meeting were:* Mark Cappel, Superintendent; Mary Schell, Director of Financial Services, Wendy Adams, Human Resources Director, Cathy Elliott, Director of Special Education, Dave McClintock, Director of Building and Grounds, 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: Approval to Move to Closed/Executive Session:

It was moved by Ms. Monckton, seconded by Mrs. Brown and carried unanimously that the Board of Education move to a closed/executive session.

Motion: Approval to Resume into Open Session:

It was moved by Ms. Monckton, seconded by Mr. Lauschke and carried unanimously that the Board of Education resume into open session.

Motion: Approval of the Appointment of Assistant Principal:

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education name Jordan Anderson as Assistant Principal at East Elementary.

Motion: Approval of Personnel Action Items:

It was moved by Ms. Monckton, seconded by Mrs. Brown that the board of education would offer employment to the following certificated personnel for the 2018-2019 school year:

Christine Coleman  
Jennifer Doyle

Glen Goforth  
Shannon Pritchett  
Shauna Sullivan  
John Wicks

That the board of education would offer employment to the following educational support personnel effective for the 2018-2019 school year:

Sarah Hoeghey  
Carolyn James  
Arlene Mathus

The meeting adjourned at 8:10 a.m.

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Edmond Gray, Board President

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Vivian Monckton, Board Secretary