

P R O C E E D I N G S
BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
1854 East Broadway
Alton, IL 62002
August 16, 2016
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 7:00 p.m.

Board members who answered present were: David Fritz, Edmond Gray, David Lauschke, Vivian Monckton, Barry Macias, George Terry and Mike Harris

The following administrators were present: Mark Cappel, Interim Superintendent of Schools; Kristie Baumgartner, Assistant Superintendent of Schools; Dr. Sonya Ptah, Director of Human Resources; Chris Norman, Director of Financial Services; Cathy Elliott, Coordinator of Special Education and David McClintock, Director of Building and Grounds

Media present: Telegraph, WBGZ and the Advantage

III. APPROVAL OF THE AGENDA

It was moved by Mr. Harris, seconded by Mr. Lauschke and carried unanimously that the Board of Education approve the amended agenda for August 16, 2016 including a closed session for the purposes of the selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3)

IV. READING OF COMMUNICATIONS AND PETITIONS

A thank you card was received from Lynn Rogers for the retirement clock she received and for all the opportunities she was given to help students and their families all the years of her employment.

A thank you card was received from the American Diabetes Association, for the donation made in honor of Charles Melton, father of Tim Melton, teacher at Alton High School.

V. CITIZENS' AGENDA

None

VI. INFORMATION ITEMS

A. Superintendent's Remarks

Freedom of Information Act Request(s):

On July 14, 2016, Chris Norman received a FOIA request from Jane Pitts-Greer requesting her salary schedule and salary record card. On July 21, 2016, Chris Norman sent the requested salary schedule and the salary record card, maintained by the Human Resources Office for Jane Pitts-Greer via US mail to satisfy the FOIA request.

On July 27, 2016, Greg Bishop from Illinois News Network requested information regarding Comprehensive Performance Contract for Energy Conservation and Facility Improvement Projects originating between January 2005 and January 2007. An extension request of five days was requested and granted. Mr. Norman electronically forwarded the requested records on August 11, 2016.

VII. BOARD ACTION ITEMS

A. Motion: Consent Agenda

It was moved by Mr. Harris, seconded by Mr. Lauschke and carried unanimously that the Board of Education approve the consent agenda as follows:

1. Approval of the Regular Minutes of July 19, 2016;
2. Special Minutes of June 30, 2016
3. Treasurer's Report
4. Approval of Bills
5. Cash Flow Report

(Addendum)

B. Motion: Personnel

IT WAS MOVED BY MR. HARRIS, SECONDED BY MR. LAUSCHKE AND CARRIED UNANIMOUSLY, WITH THE EXCEPTION OF MR. FRTIZ WHOM ABSTAINED FROM VOTING, THAT THE BOARD OF EDUCATION WOULD ACCEPT THE RESIGNATION OF THE FOLLOWING CERTIFICATED PERSONNEL EFFECTIVE AS INDICATED:

Matthew Banks – July 28, 2016

Bruce Deibert – July 28, 2016

Carla Gray – August 4, 2016

Marti Hansen – July 28, 2016

Lori Kampwerth – July 14, 2016

Elizabeth Kunz – August 1, 2016

Leslie McMahan – July 28, 2016

Samuel McQuiggan – August 9, 2016

Amanda Moore – August 15, 2016

Lisa Moore – August 15, 2016

Danielle Muscarella – August 4, 2016

Rebecca Sivia – August 8, 2016

Craig Stark – August 16, 2016

Trisha Stassi – July 19, 2016

Leanne West – August 16, 2016

THAT THE BOARD OF EDUCATION WOULD ACCEPT THE RESIGNATION OF THE FOLLOWING PERSONNEL IN AN EXTRA DUTY ASSIGNMENT EFFECTIVE AS INDICATED:

Amy Cotton – Alton High School – Assistant Girls Volleyball Coach-August 16, 2016

David Jackson – Alton High School – Assistant Boys Basketball Coach-August 8, 2016

Lynda Willings – Alton High School – Swim and Dive Coach-July 28, 2016

THAT THE BOARD OF EDUCATION WOULD APPOINT THE FOLLOWING PERSONNEL TO AN EXTRA DUTY ASSIGNMENT EFFECTIVE FOR THE 2016-2017 SCHOOL YEAR:

Brandon Banks – Alton High School – Assistant Boys Soccer Coach
Edward Dafflitto – Alton High School – Assistant Boys Soccer Coach
Romelle Shepherd – Alton High School – Assistant Football Coach

THAT THE BOARD OF EDUCATION WOULD GRANT A LEAVE OF ABSENCE TO THE FOLLOWING CERTIFICATED PERSONNEL EFFECTIVE AS INDICATED:

Sarah Estes – August 16, 2016 through January 2, 2016
Sarah Jones – August 16, 2016 through September 30, 2016
Sharona Lewis – August 16, 2016 through the end of the 2016-2017 school year

THAT THE BOARD OF EDUCATION WOULD OFFER RECALL TO THE FOLLOWING CERTIFICATED PERSONNEL EFFECTIVE FOR THE 2016-2017 SCHOOL YEAR:

Laura Hall
Ashley Marry
Rebecca Nixon

THAT THE BOARD OF EDUCATION WOULD OFFER EMPLOYMENT TO THE FOLLOWING CERTIFICATED PERSONNEL EFFECTIVE FOR THE 2016-2017 SCHOOL YEAR:

Heather Ater
Julia Beckham
Christopher Crusier
Christopher Ford
Kelly Gable
Erin Hainaut
Carolyn McCluskey
Bethany Sanderson
Andrea “Nikki” Smith
Joscelyn Tatum

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

Patricia Awalt – August 3, 2016
April Cooke – August 9, 2016
David Jackson – August 8, 2016
Ryan Pierantoni – August 8, 2016
Nicole Stark – August 1, 2016

THAT THE BOARD OF EDUCATION WOULD OFFER EMPLOYMENT TO THE FOLLOWING EDUCATIONAL SUPPORT PERSONNEL EFFECTIVE FOR THE 2016-2017 SCHOOL YEAR:

Sara Darr
Taylor Fritz
Jordan Harper
Edward Halliday

Bradley Igel
Robin Lehr
Julie Lisak
Amanda Mayfield
Shari Murphy
Kristina Sheets
Maria Short
Jack Smith

Motion: Approval of Curriculum Coordinator

It was moved by Mr. Harris, seconded by Mr. Lauschke and unanimously carried that the Board of Education would approve the appointment of Mrs. Elaine Kane to Curriculum Coordinator.

Motion: Resolution Authorizing and Approving the Notice to Remedy for Jennifer Rodriguez.

It was moved by Mr. Harris, seconded by Mr. Lauschke and unanimously carried that the Board of Education would adopt a Resolution authorizing and approving the notice to remedy for Jennifer Rodriguez

Motion: Approval of Emergency Health-Life Safety Resolutions

It was moved by Mr. Harris, seconded by Mr. Lauschke and unanimously carried that the Board of Education would approve the attached emergency Health-Life Safety Resolution for the AMS Annex roof.

Motion: Closed Session

It was moved by Mr. Harris, seconded by Mr. Lauschke and carried unanimously that the Board of Education adjourn to a closed session to discuss the purposes of the selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3)

Motion: Resume in Open Session

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

Mr. Gray, Board President, adjourned the meeting at 7:17 p.m.

President

Secretary