

PROCEEDINGS BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
550 Landmarks Blvd., Suite A
Alton, IL 62002
September 18, 2018
7:00 P.M.

PUBLIC HEARING:

Mary Schell conducted a Public Hearing concerning the Budget of the Alton Community Unit School District No. 11, County of Madison and Jersey, State of Illinois, for the Fiscal Year beginning July 1, 2018 and ending June 30, 2019.

The board meeting was held at Alton High School, 4200 Humbert Road, Alton, Illinois. President Edmond Gray called the meeting to order at 7:02 p.m.

Board members who answered present were: David Fritz, Edmond Gray, Rosetta Brown, David Lauschke, David Goins, Barry Macias and 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; Elaine Kane, Curriculum Coordinator (and Kara Twichell, Secretary to the Board of Education)

Media present: None

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 September 18, 2018.

IV. READING OF COMMUNICATIONS AND PETITIONS

- A donation was made from Steve and Laura Thompson to the ROAR Program in memory Beth Bourland who was a long time librarian in our school district.
- A thank you card was received from 5 A's society for the donation made in honor of Ed Steed. Ed Steed was the father of Tonya Steed a teacher at North Elementary.
- A thank you card was received from the family of Jim Elliott for the donation received. Jim was the brother of Cathy Elliott, Director of Special Education.

V. CITIZENS' AGENDA

- Felicia from Thrive Best Choice spoke about their program that they offer to local school districts.

VI. INFORMATION ITEMS

A. Superintendent's Report

- FOIA
- AHS Rotary Students of the Month- Ashlyn Green and Gavin DePew

- AMS Optimist Student of the Month- Kennedy Stephens
- North Elementary Optimist Student of the Month- Naeem West

VII. BOARD ACTION ITEMS

A. Motion: Consent Agenda

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

- Approval of the Regular Minutes of August 22, 2018
- Treasurers Report
- Approval of Bills
- Student Activity Funds
- Detailed Accounts Payable Listing

B. Motion: Personnel Report

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

Denise Jones – September 17, 2018

Brian Schreiber – September 21, 2018

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

Stacey Ferguson – Alton High School – Head Boys Volleyball Coach – September 10, 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:

Greg Chappel – Alton Middle School – Assistant Girls Basketball Coach

Chelsea Gossett – Marching 100 – Color Guard Instructor

Donte Howard – Alton Middle School – Head Girls Basketball Coach

Ashley Meyers – Alton High School – Assistant Softball Coach

Jacob Petri – Alton High School – Assistant Wrestling Coach

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

Mary Delabre
Lucas Garibay
Vicki Grosze
Monica Leady-Baum
Jennifer Ramirez
Elise Rynerson

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

Jason Magrath – September 27, 2018
Amanda Mayfield – July 31, 2018
Micah Scruggs – September 14, 2018

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

Gladys Caldwell – September 11, 2018
Mark Medlock – June 30, 2019

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

Leah Becoat – August 22, 2018
Karissa Cunningham – September 10, 2018
Kristen Ford – August 28, 2018
Leslie Rezabek – September 11, 2018
Brandon Samuels – August 24, 2018
Kryshelle Scott – September 17, 2018
Kaci Twichell – September 10, 2018
Katelin Watters – September 17, 2018
Aaron Womack – September 6, 2018

C. Motion: Application for Recognition of Schools

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve to file the applications for Recognition of Schools with the Illinois State Board of Education.

- D. Motion: Approval of Dual Credit Law Enforcement Class at AHS
It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education would approve the addition of Law Enforcement 1 to the elective course offerings at Alton High School.
- E. Motion: Approval of 2018-2019 Budget
It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education adopt the attached resolution establishing the fiscal year of this school district to be beginning July 1, 2018, and ending June 30, 2019, and that the budget containing an estimate of the amounts available in each fund be adopted for said fiscal year.
- F. Motion: 2nd Reading of the Board of Education Policy
It was moved by Mr. Fritz, seconded by Mr. Lauschke and carried unanimously that the Board of Education approve the 2nd reading of the following policies:

February/March			
2:260	4:40	5:20	5:170
May/June			
2:105	2:170	4:20	4:80
4:140	6:10	6:30	6:60
6:120	6:130	6:135	6:190
6:220	6:230	6:240	6:250
7:50	7:165	7:330	7:340
8:25			
District change:			
7:40			

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. Board Action Items Continued:

- A. Motion: To conduct a Closed (Executive) Session Meeting

It was moved by Ms. Monckton, seconded by Mrs. Brown and carried unanimously that the Board of Education approve to Conduct a Closed Session Meeting to discuss appointment, employment, compensation, discipline, performance or dismissal of employees. **5 ILCS 120/2 (c)(1) No action will be taken in open session**

B. Motion: To Resume to Open Session

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

Meeting adjourned: 7:39 p.m.

Ed Gray, Board President

Vivian Monckton, Board Secretary