

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
September 20, 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, and George Terry

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; David McClintock, Director of Building and Grounds and Elaine Kane, Curriculum Coordinator

Media present: WBGZ

Public Hearing on proposed 2016-2017 budget was reviewed by Mr. Norman and notice was published in the Telegraph on August 20, 2016. No comments were made by the public during the hearing.

III. APPROVAL OF THE AGENDA

It was moved by Mr. Lauschke, seconded by Mr. Fritz and carried unanimously that the Board of Education approve the amended agenda for September 20, 2016 by removing Cash Flow and adding a closed session to discuss the appointment, employment, discipline, performance or dismissal of specific employees. 5 ILCS 120/2(c)(1)

IV. READING OF COMMUNICATIONS AND PETITIONS

None

V. CITIZENS' AGENDA

Mrs. Carrie Warnecke spoke as a representative from the A.E.A. and expressed thanks all the community members for all of their help to make our transition successful.

VI. INFORMATION ITEMS

A. Superintendent's Remarks

- Please keep the families of Courtney Hubbard and Robert Logan in your thoughts and prayers.
- Thank you to Mike Bellm, Cindy Inman, Madison County Sheriff's Office, Alton Police Department, Calvary Baptist, Heartland Baptist Church and Main Street Methodist Church for their support and involvement on the September 19, 2016 evacuation of AHS and AMS.

1. Freedom of Information Act Request(s):
On August 5, 2016, Ms. Rado from the Chicago Tribune sent an email request for various information on courses and tests for the placement process for high school students. Mr. Norman responded via email on August 19, 2016 with attachments from Board Policy/Procedures/Exhibits which comply with the FOIA request.
2. Those Who Excel Award recipients were announced- Melinda Fensterman, Chrissie Turner, Edmond Gray, Elaine Kane, Cathy Stolze, Title I Team of: Julie Basler, Sharolyn Hartman, Cheryl McCormick and KC Walters
3. Rotary Student of the Month- AHS- Alexander Basler/Rachel Fuller
4. Optimist Student of the Month- AMS- Joseph Whiteside
5. Optimist Student of the Month- North Elementary- Kenna Gray

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:

1. Approval of the Regular Minutes of August 16, 2016
Special Minutes of August 16, 2016
2. Treasurer's Report
3. Approval of Bills
- Addendum 4. Student Activities and Convenience Funds Report
- Addendum ~~5. Cash Flow Report~~
- Addendum 6. Administrator and Teachers Salary and Compensation Report
7. Annual Prevailing Wage Rate

B. Motion: Personnel

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

Brooke Baker – Marching 100 – Woodwinds Instructor – August 19, 2016
 Kristi Doering – Alton High School – Musical Costume Design – September 9, 2016
 Haley Hook – Alton Middle School – Assistant Volleyball Coach – September 13, 2016
 Endalcachew Kassa – Alton High School – Assistant Boys Basketball Coach
 August 17, 2016
 Kristen Patterson – Alton High School – Assistant Girls Basketball Coach
 August 24, 2016

That the board of education would appoint the following personnel to an extra duty assignment effective for the 2016-2017 school year:

Markus Anderson – Alton Middle School – Assistant Football Coach
 Alyssa Cudney – Alton High School – Auditorium Manager

That the board of education would grant a leave of absence to the following certificated personnel effective as indicated:

Kayla Logan – September 9, 2016 until further notice

That the board of education would offer employment to the following certificated personnel effective as indicated:

Debra Bellm – September 6, 2016
Jennifer Tepen – August 16, 2016
Joseph Winkelmann – August 16, 2016
Margaret Wonders – September 8, 2016

That the board of education would accept the resignation of the following educational support personnel effective as indicated:

Mark Duffin – August 17, 2016
Brad Igel – September 1, 2016
Tonya Jackson – August 15, 2016
Julie Lisak – August 16, 2016
Theresa Porter – September 2, 2016
Melissa Smith – August 19, 2016
Jennifer Tomlanovich – September 15, 2016
Odetta VanZandt – August 14, 2016

That the board of education would offer employment to the following educational support personnel effective for the 2016-2017 school year:

Malena Bell – August 16, 2016
Andrew Bosomworth – September 6, 2016
Rowrena Brown – September 6, 2016
Shavon Cannon – September 13, 2016
Ellamae Fox – August 24, 2016
Jill Mitchell – August 29, 2016
Albert Shafer – September 6, 2016
Lori Snyder – August 29, 2016
Christy Taylor – September 6, 2016
Jennifer Tomlanavich – September 12, 2016

5. Motion: Approval of Interim – High School Assistant Principal

It was moved by Mr. Lauschke, seconded by Ms. Monckton and unanimously carried that the Board of Education would approve the appointment of Mr. Matthew Claxton to Alton High School Interim – Assistant Principal.

C. Motion: Approval of Settlement on Property

It was moved by Mr. Lauschke, seconded by Ms. Monckton and unanimously carried that the Board of Education approve the attached settlement agreement for the property located at 2215 Judson Avenue in Alton, Illinois.

- D. Motion: Approval of FY2017 School District Library Grant Program
It was moved by Mr. Lauschke, seconded by Ms. Monckton and unanimously carried that the Board of Education would grant permission to apply for the Illinois State Library FY2017 School District Library Grant Program due in October 2016.
- E. Motion: Approval of FY2017 District Improvement Plan
It was moved by Mr. Lauschke, seconded by Ms. Monckton and unanimously carried that the Board of Education would approve the 2016-2017 District Improvement Plan and submission of said Plan to Illinois State Board of Education.
- F. Motion: Approval of Reimbursement for In-Service
It was moved by Mr. Lauschke, seconded by Ms. Monckton and unanimously carried that the Board of Education would approve the Alton School District's request for the local October 7, 2016 institute reimbursement costs from the Madison County Regional Office of Education.
- G. Motion: Application for Recognition of Schools
It was moved by Mr. Lauschke, seconded by Ms. Monckton and unanimously carried that the Board of Education approve filing the applications for recognition of schools with the Illinois State Board of Education.
- H. Motion: Approval of Administrative Costs Limitation Waiver Resolution
It was moved by Mr. Lauschke, seconded by Ms. Monckton and unanimously carried that the Board of Education approve the Administrative Cost Limitation Waiver Resolution for the Fiscal Year 2015-2016
- I. Motion: Adoption of the Budget for the Alton Community Unit School District for the 2016-2017 Fiscal Year
It was moved by Mr. Lauschke, seconded by Ms. Monckton and unanimously carried that Board of Education adopt the attached resolution establishing the Fiscal Year of this School District to be beginning July 1, 2016, and ending June 30, 2017, and that the budget containing an estimate of the amounts available in each fund be adopted for said Fiscal Year.

VIII. CONFERENCE ITEMS

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

IX. BOARD ACTION ITEMS CONTINUED

- Motion: Closed Session
- A. It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education adjourn to a closed session to discuss litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal. 5 ILCS 120/2(c)(11) No Action Will Be Taken.

- B. Approval to Conduct a Closed Session Meeting to discuss the appointment, employment, compensation, discipline, performance, or dismissal specific employees. 5 ILCS 120/2(c)(1) No Action will be Taken
- C. Motion: Resume in Open Session
It was moved by Mr. Lauschke, seconded by Mr. Fritz and carried unanimously that the Board of Education would resume in Open Session.

X. Mr. Gray, Board President, adjourned the meeting at 8:23 p.m.

President

Secretary