

BOARD OF EDUCATION
ALTON COMMUNITY UNIT SCHOOL DISTRICT NO. 11
550 Landmarks Blvd. Suite A
Alton, IL 62002
(Meeting held at Alton High School, 4200 Humbert Rd., Alton, IL)
SPECIAL BOARD MEETING AGENDA
October 27, 2020

Following 7:30 a.m. Finance Committee Meeting but beginning no earlier than 7:45 a.m.

The meeting was held at Alton High School, 4200 Humbert Rd., Alton, Illinois. President Fritz called the meeting to order at 8:17 a.m.

Board Members Present: Ed Gray, David Fritz, Vivian Monckton, Rosetta Brown, Barry Macias, and David Lauschke

Others Present:

Kristie Baumgartner, Superintendent; Elaine Kane, Assistant Superintendent; Wendy Adams, Human Resource Director; Mary Schell, Finance Director, Dave McClintock, Director of Building and Grounds (and Kara Twichell)

Media present: *None*

III. APPROVAL OF THE AGENDA

It was moved by Mrs. Brown, seconded by Ms. Monckton and carried unanimously that the Board of Education would approve the agenda as presented.

IV. READING OF COMMUNICATION AND PETITIONS

None

V. CITIZENS' AGENDA

None

VI. BOARD ACTION ITEMS

A. Approval of AHS & AMS Gymnasiums Work Package 2 – Concrete

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve the AHS & AMS Gymnasiums Work Packet 2 – Concrete.

B. Approval of AHS & AMS Gymnasiums Work Package 3 – Masonry

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve the AHS & AMS Gymnasiums Work Package 3 – Masonry

C. Approval of AHS & AMS Gymnasiums Work Package 4 – Structural & Miscellaneous Steel

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve the AHS & AMS Gymnasiums Work Package 4 – Structural & Miscellaneous Steel.

D. Approval of AHS & AMS Gymnasiums Work Package 15 – Pre- Engineering Metal Building

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve the AHS & AMS Gymnasiums Work Package 15 – Pre-Engineering Metal Building.

E. Approval of AHS & AMS Gymnasiums Work Package 16 – Elevator

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve the AHS & AMS Gymnasiums Work Package 16 – Elevator.

F. Approval of AHS & AMS Gymnasiums Work Package 17 – Fire Protection

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve the AHS & AMS Gymnasiums Work Package 17 – Fire Protection.

G. Approval of AHS & AMS Gymnasiums Work Package 18 – Plumbing

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve the AHS & AMS Gymnasiums Work Package 18 – Plumbing.

H. Approval of AHS & AMS Gymnasiums Work Package 19 – Mechanical

It was moved by Mrs. Brown, seconded by Mr. Lauschke and carried unanimously that the Board of Education approve the AHS & AMS Gymnasiums Work Package 19 – Mechanical.

I. Approval of AHS & AMS Gymnasiums Work Package 20 – Electrical

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve the AHS & AMS Gymnasiums Work Package 20 – Electrical.

J. Approval of AHS & AMS Gymnasiums Work Package 21 – Earthwork & Site Utilities

It was moved by Mr. Lauschke, seconded by Ms. Monckton and carried unanimously that the Board of Education approve the AHS & AMS Gymnasiums Work Package 21 – Earthwork & Site Utilities.

K. Approval of Personnel Items

That the Board of Education accept the resignation of the following certificated personnel effective as indicated:

Jacob Petri – November 13, 2020

That the Board of Education accept the resignation of the following personnel in an extra duty assignment effective as indicated:

Jacob Petri – Alton Middle School – Assistant Wrestling Coach – November 12, 2020

That the Board of Education offer employment to the following educational support personnel effective as indicated:

Kelsie Bradley – November 2, 2020

Arthur Brown – November 2, 2020

Lauren Conlee – November 2, 2020

Sarah Douglas – October 26, 2020

Bleisen Rabe – October 26, 2020

Myka Vincent – October 19, 2020

That the Board of Education appoint the following personnel to an extra duty assignment effective for the 2020-2021 school year:

Alexis Ahrens – Alton High School – Assistant Girls Soccer Coach

Gerred Ayres – Alton High School – Head JRROTC

That the Board of Education offer employment to the following personnel as Substitute Teachers for the 2020-2021 school year:

Tadaryl Berry

Angelic Goins

Jennifer Purvis

VII. Adjournment- 8:45 a.m.

David Fritz, Board President

Rosetta Brown, Board Secretary