

Regular Board Meeting  
January 9, 2018  
Board Conference Room

Call to Order:

President Jennifer Murray called the meeting to order at 6:00 p.m. in the Board Room, whereupon roll was subsequently taken. Melissa Bartels, Missy Bell-Yates, Mark St. Peters, Jamey Westbrook, and Jennifer Murray answered the roll call to establish a quorum. Absent: Leroy Duncan and Mike Redman. Present were administrators and/or directors John Pearson, Kevin Gockel, and Gerry Mattix-Wand. No members of the public attended.

Board Communications:

None.

Public Comments:

None.

Minutes:

Motion by Mrs. Bell-Yates; second by Mr. Westbrook, to approve the minutes of the Regular Meetings of December 5, 2017 and December 12, 2017. Motion Carried Voice Vote.

Approve Payment of District Bills and Quick Pays:

Motion by Mrs. Bartels; second by Mrs. Bell-Yates, that the payment of bills as presented in the amount of \$90,358.16 be authorized; that salaries for the month of December in the amount of \$491,973.69 and bills quickly paid for the month of December in the amount of \$38,846.42 be approved and that January salaries and bills to be paid quickly be authorized. Aye: Mrs. Bartels, Mrs. Bell-Yates, Mr. St. Peters, Mr. Westbrook, and Mrs. Murray. Nay: None. Motion Carried.

Principal's Report:

No Principal's Report was given.

Superintendent's Report:

*Fencing Update / Whitelaw Ave.* The superintendent and Jeff Foxall, Maintenance Director, met with Belleville Fence Company, who was here on Monday (1/8/18) to take measurements; discuss options on the fencing; and offer some ideas on constructing the vehicle gates, as well as the panic bar assemblies on the pedestrian gates. They are hoping to have an estimate to us in 1-2 weeks.

Dr. Pearson also noted that they were still awaiting the estimate from Superior Fence.

*Entry Buzzer/Camera Systems.* Mr. Mattix-Wand has almost finished securing the buzzer and entry camera bids. He reported one from Fowler Tech as well as an almost complete estimate from Tech Electronics (The Tech Electronics bid on the East Building Door does not have a total estimate with cabling included. He noted that there are more than price differences between these two quotes. Their proposals feature different technologies and solutions to how the doors secure, unlock, etc. At this point, Tech Electronics seems to have the edge - both from a cost standpoint and the technology behind their proposal. However, we are awaiting the final quote on the East Building Door from them, prior to the administration making a recommendation.

*Life, Safety Plan - Architect Change.* Dr. Pearson and Mr. Foxall will meet with office manager, Dave Pool and one of their architects, who has been assigned to us (Tim Downen from the Hillsboro office) next Tuesday (1/16/18) at 9:30. The purpose of the meeting is to get acquainted with Tim as well as bring them both up to speed on our 10-Year Plan preliminary priorities and next steps in the process (e.g. getting the actual Plan finished, submitting it to the state architect at ISBE, getting the Board Building and Grounds Committee to set and approve the priorities / timetable for actual work, and then lining up bond financing).

Supt. Pearson was hopeful that some of the work could get going this summer - especially work for which we have enough HLS funds on hand and that is an "A" priority. Bigger projects would have to wait for the bonding work to be done, which would take a period of several months.

*Update: Board Member Economic Interest Statements (On-Line).* Board members and certified administrators will once again be required to electronically complete and file their Economic Interest Statements. The superintendent reported that he had uploaded the revised "filer" list (with school emails) and reminded the Board to look for those emails from the County Clerk sometime in March 2018.

Executive Session:

Motion by Mr. St. Peters; second by Mr. Westbrook, to adjourn to executive session to:  
a) The appointment, employment, compensation, discipline, performance, or dismissal

of specific employees of the District, b) Discuss collective bargaining matters, c) Discuss individual student matters d) Discuss pending or current litigation, and e) Discuss building security matters. Aye: Mrs. Bartels, Mrs. Bell-Yates, Mr. St. Peters, Mr. Westbrook, and Mrs. Murray. Nay: None. Motion Carried at 6:27 p.m.

Come Out of Executive Session:

Motion by Mrs. Bell-Yates; second by Mr. Westbrook, to come out of executive session. Aye: Mrs. Bartels, Mrs. Bell-Yates, Mr. St. Peters, Mr. Westbrook, and Mrs. Murray. Nay: None. Motion Carried at 6:38 p.m.

Action Items:

Motion by Mrs. Bell-Yates; second by Mrs. Bartels, to approve the destruction of the audio recordings of the Executive Session Minutes of July 2016. Motion Carried Voice Vote.

Motion by Mrs. Bell-Yates; second by Mrs. Bartels, to approve the Executive Session Minutes of December 5, 2017 and December 12, 2017. Motion Carried Voice Vote.

Motion by Mrs. Bartels; second by Mr. Westbrook, that, after a six-month review of Executive Session Minutes, to keep all executive session minutes closed to public inspection. Motion Carried Voice Vote.

Motion by Mrs. Bell-Yates; second by Mrs. Bartels, to employ Kyle Lankford as paid Asst. Wrestling Coach, effective immediately. Mr. Lankford has been serving as a volunteer, non-paid Asst. Wrestling Coach. Motion Carried Voice Vote.

Motion by Mrs. Bell-Yates; second by Mr. Westbrook, to employ Jan Timmins as Theatre Coordinator, effective immediately. She replaces recently resigned Chris Jones and will co-sponsor Drama with Kyndal Norton. Mrs. Timmins is a teacher and former drama director at East Alton Middle School, and has extensive music and drama background. Motion Carried Voice Vote.

Adjournment:

Motion by Mr. St. Peters; second by Mrs. Bartels, to adjourn. Motion Carried Voice Vote at 6:41 p.m.