

1st Regular Board Meeting
September 5, 2017
Board Conference Room

Call to Order:

President Jennifer Murray called the meeting to order at 6:00 p.m. in the Board Conference Room, whereupon roll was subsequently taken. Melissa Bartels, Missy Bell-Yates, Zach Butkovich, Leroy Duncan, Mark St. Peters, and Jennifer Murray answered the roll call to establish a quorum. Absent: Mike Redman. Also present were administrators/directors John Pearson, Leigh Robinson, and Kevin Gockel. Brad Wells, a parent, was also present.

Public Comments:

Brad Wells addressed the Board regarding his desire to see greater attention to insuring that all exterior doors are kept locked and shut during the school day. He also emphasized his desire to see additional building security measures and practices. Mr. Wells had been a part of an *ad hoc* building security committee earlier in the summer and also serves as a Police Officer with the City of Wood River.

Review of Agenda Items for the September 12, 2017 Regular Meeting:

Budget Final Presentation Prior to Adoption. The superintendent noted that he would present the final FY 2018 budget including any major changes or adjustments from the tentative budget presented in August. He reminded the Board that it would be asked to approve the FY 18 final budget at its Special Meeting to be held on Thursday, Sept. 14th.

Authorize Interfund Loan Resolutions. Dr. Pearson reminded the Board that it would be asked next Tuesday to approve the Interfund Loans of \$1.2 Million from Working Cash to the Education Fund and \$30,000 from Working Cash to the Debt Service Fund. Just before those loans would be made, the district would re-pay the Interfund Loans of \$1 Million back to Working Cash from the Education Fund and \$50,000 back to Working Cash from the Debt Service Fund.

Administrator and Teacher Salary and Benefit Reports: The superintendent presented the annual salary and benefits reports, required by statute, as well as the report of IMRF employees who made in excess of \$75,000. These reports would be formally adopted at the Sept. 12th meeting.

Intergovernmental Agreement with the City of Wood River. Supt. Pearson reported that the finishing touches to the proposed agreement with the City of Wood River, regarding

the District's letter of support for the City's application for a 12-year extension of Tax Increment Financing (TIF) District #2 and an agreement for both District 14 and District 15 to receive a small portion of excess tax revenue (beyond a certain threshold for the City's TIF needs).

Executive Session:

Motion by Mr. St. Peters; second by Mr. Duncan, to adjourn to executive session to: a) Discuss individual student matters, b) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, c) Discuss collective bargaining matters, d) Discuss pending or current litigation, and e) Discuss building security matters. Aye: Ms. Bartels, Mrs. Bell-Yates, Mr. Butkovich, Mr. Duncan, Mr. St. Peters, and Mrs. Murray. Nay: None. Motion Passed at 6:22 p.m.

[Mr. Redman arrived at 6:25 p.m.]

Come Out of Executive Session:

Motion by Mr. St. Peters; second by Mrs. Bell-Yates, to come out of executive session. Aye: Ms. Bartels, Mrs. Bell-Yates, Mr. Butkovich, Mr. Duncan, Mr. Redman, Mr. St. Peters, and Mrs. Murray. Nay: None. Motion Passed at 7:35 p.m.

Action Items Following Executive Session:

Motion by Mr. St. Peters; second by Mrs. Bell-Yates, to employ Sheri Stimac of Wood River and Stephanie Preston of Alton as Classroom Aides. Mrs. Stimac is a former teacher at East Alton Elementary District. Ms. Preston is an alumnus of EAWR and as formerly worked at the high school as a substitute teacher. Motion Carried Voice Vote.

Adjournment:

Motion by Mrs. Bell-Yates; second by Mr. Redman, to adjourn the meeting. Motion Carried Voice Vote at 8:00 p.m.