

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Regular Meeting
January 12, 2009

Gary Seneczyn called the meeting to order at 7:00pm.

Roll Call: Kim Haverkamp – present, Bill Lewis – present, Michael Mohr – present, Chris Monroe – present, Steve Pyeatt – present, Gary Seneczyn – present, Todd Wobbe – present. Also present were Supt. Steve Amizich, Principal Pat Anderson, Principal Dawn Elser, Special Ed Coordinator Cassy Shelton, and Board Secretary, Jane Hamm.

Visitors: Jerry Campbell – Reporter Suburban Journal, Mark Raeber – Reporter O'Fallon Progress, Steve Lanter, Derek Morgan, Brad Keim, Katie Chaplain – Teachers, Don Jerashen – Maintenance Supervisor, Cindy Doil – SAFB School Liaison, Darrell Shelton – District Business Owner.

Fund Balances were reviewed.

Steve Pyeatt made a motion to place the following items on the Consent Agenda:
Approve the Minutes of the December 8, 2008 Regular Board Meeting.
Approve the Minutes of the December 8, 2008 Regular Meeting Executive Session.
Approve the Minutes of the December 8, 2008 Policy Committee Meeting.
Approve a Building Use Request by O'Fallon Parks & Recreation
Seconded by Bill Lewis. Roll call vote. All members present voted aye.

Bill Lewis made a motion to approve the items listed on the consent agenda.
Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

Steve Pyeatt made a motion to approve the following Board Policy additions, changes & deletions as presented by the Policy Committee: 2:220, 4:60, 4:70, 4:160, 5:90, 5:100, 5:150, 5:240, 5:250, 6:10, 6:60, 6:120, 6:160, 6:230, 7:10, 7:20, 7:50, 7:100, 7:210, 7:230, 7:240, 7:290, 7:300, 7:340.
Seconded by Todd Wobbe. Roll call vote. All members present voted aye.

Steve Pyeatt reported that Dennis Renner wanted to return the check he was given to pay for his damaged bushes and would like the money to be donated to the PTO. The Board expressed thanks for Mr. Renner's interest in the PTO. The Board indicated that Mr. Renner should deposit the check into his account and write a personal check to the PTO to properly document the transaction and put the matter to rest.

Bill Lewis made a motion to approve the January 2009 bills.
Seconded by Kim Haverkamp. Roll call vote. Todd Wobbe – aye, Chris Monroe – no, Kim Haverkamp – aye, Mike Mohr – aye, Bill Lewis – aye, Gary Seneczyn – aye, Steve Pyeatt – aye. With the majority of the members voting aye, the motion passed.

Bill Lewis made a motion to approve the January 2009 bill list addendum.
Seconded by Todd Wobbe. Roll call vote. All members present voted aye.

Chris Monroe made a motion to approve the District filing of an Application for School Assistance in Federally Affected Areas (Public Law 81-874).
Seconded by Todd Wobbe. Roll call vote. All members present voted aye.

Todd Wobbe and Kim Haverkamp committed to attending the January 26, 2009 BEST retreat at OTHS. Gary Seneczyn and Steve Pyeatt will check their schedules to see if they can attend.

The following committee meetings were scheduled:

Special (Building) Meeting – February 3, 2009, 6:30pm.

Personnel Committee Meeting – February 9, 2009, 6:00pm.

Environment Committee Meeting – February 9, 2009, 5:30pm.

Curriculum/Technology Committee Meeting – January 26, 2009, 5:30pm.

Communication & Community Committee Meeting – February 4, 2009, 6:30pm.

Steve Amizich committed to attending the St. Clair County Administrator's Dinner Meeting on February 10th.

The impact of the city ordinance denying Central the use of it's Access Road at JAMS was discussed. Don Jerashen, Maintenance Supervisor reported that he feels that driving the school tractor on Hwy 50 is a major safety hazard. He noted he can only travel 16mph thus drivers that get behind him are impatient and use unsafe maneuvers to get around him. Additionally it takes significantly longer for a tractor to brake. He also reported that he transported the band equipment from Central to JAMS on his personal vehicle and that the cover to one of the instruments blew off and he had to wait until traffic cleared so that he could go pick it up. The Board agreed that there is a safety hazard. One Board Member indicated that he thought the district should file suit to have the ordinance thrown out. The purchase of a District vehicle was discussed. It was decided that Don Jerashen, Steve Pyeatt and Steve Amizich would meet and discuss the district vehicle needs and report back to the Board.

Principals Pat Anderson, Dawn Elser and Special Ed Coordinator Cassy Shelton reported on recent and upcoming activities at Central and JAMS.

Participation in the State Athletic Championships was discussed.

Steve Pyeatt made a motion to go to Executive Session at 7:55pm. (See attached).

Steve Pyeatt made a motion to return to Regular Session at 9:40pm.

Seconded by Bill Lewis. All members present voted aye.

Mike Mohr made a motion to increase Superintendent Amizich's salary 1.5% for the 2009-2010 school year.

Seconded by Kim Haverkamp. Roll call vote. All members present voted aye.

Steve Pyeatt made a motion to hire a secretary to work under 600 hours for the remainder of the 2008-09 school year.

Seconded by Todd Wobbe. Roll call vote. All members present voted aye.

Chris Monroe made a motion to adjourn at 9:45pm.

Seconded by Todd Wobbe. All members present voted aye.

Jane Hamm, Board Secretary

Gary Seneczyn, Board President

