

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Regular Meeting
October 14, 2008

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.

Fund Balances were reviewed. Supt. Amizich commented on the Health, Life, Safety Fund.

Bill Lewis made a motion to place the following items on the Consent Agenda:
Approve the Minutes of the September 8, 2008 Regular Board Meeting.
Approve the Minutes of the September 8, 2008 Regular Meeting Executive Session.
Approve the Minutes of the September 18, 2008 Special Board Meeting.
Approve the Minutes of the October 7, 2008 Special Board Meeting.
Approve the Minutes of the October 7, 2008 Special Board Meeting, Executive Session.
Approve Building Use Requests by the Cub Scout pack 36.
Approve the SEL Vision Statement.
Approve Leave of Absence for Michelle Schindler.
Seconded by Todd Wobbe. Roll call vote. All members present voted aye.

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

Visitors: Jerry Campbell – Reporter Suburban Journal, Mark Raeber – Reporter O'Fallon Progress, Mary Ann Rafferty and Kara Yung – Teachers, Kipp Reed and Linda Hardman – District Parents.

Supt. Amizich questioned the Board as to what they wanted to do with the request from the band director to purchase band instruments presented at the beginning of the year. The Board directed Supt. Amizich to meet with Mrs. Frioux and get a list of the items she is requesting and bring it to the next meeting.

Kim Haverkamp presented a letter from 1st grade teacher, Kara Yung, thanking the Board for hiring a computer teacher and the opportunity to work with Principal Dawn Elser.

Bill Lewis made a motion to approve the 2008-09 Seniority Lists (Certified and Non-Certified) as presented.
Seconded by Chris Monroe. All members present voted aye.

Bill Lewis made a motion to accept, with regret, the notice of intent to retire after the 2009-2010 school year by Mrs. Beverley Jones
Seconded by Chris Monroe. All members present voted aye.

Todd Wobbe made a motion to increase Mrs. Jones' salary for 2008-2009 and the 2009-2010 school years pursuant to Article XIX of the Teachers' Collective Bargaining Agreement. Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

Bill Lewis made a motion to approve the October 2008 bills. Seconded by Kim Haverkamp. Roll call vote. All members present voted aye.

Bill Lewis made a motion to approve the October 2008 bill list addendum. Seconded by Mike Mohr. Roll call vote. All members present voted aye.

Todd Wobbe made a motion to approve the amendment to Central School District #104 Flexible Benefit Plan Number 501 and Central School District #104 Flexible Benefit Plan 502, both effective September 1, 2008. Seconded by Bill Lewis. All members present voted aye.

Kim Haverkamp reported that the Strategic Planning Meeting went very well. The list of accomplishments over the last two years was very impressive. Further strategies for communication were presented.

Steve Pyeatt made a motion to approve the 2007-08 school report card. Seconded by Bill Lewis. All members present voted aye.

Supt. Amizich gave his goals report which included his estimate of potential students in Central School District #104 if it were totally built out.

Bill Lewis made a motion to approve student exclusions effective after school October 15, 2008 due to the students' lack of compliance with the Illinois School Health Code. Seconded by Todd Wobbe. All members present voted aye.

Gary Seneczyn announced that Election Packets would be available in the school office on October 24, 2008 for anyone interested in running for the School Board.

Supt. reported that the BEST Committee will again be putting on a Board Member Candidate Workshop.

Discussion of the Regency Park TIF was postponed until the arrival of Atty. Schroeder.

Bill Lewis made a motion to support the hiring of a Grant Writer/Public Relations Person by the BEST committee and to ultimately pay a percentage of the salary and benefits which will be approximately \$20,000.00. Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

Bill Lewis made a motion to approve the 2007-2008 audit of the financial records of Central School District #104, as prepared by Mr. Bob Moore, District Auditor. Seconded by Mike Mohr. Roll call vote. Bill Lewis – aye, Mike Mohr – aye, Steve Pyeatt – aye, Gary Seneczyn – aye, Chris Monroe – aye, Todd Wobbe – no, Kim Haverkamp – aye. With a majority of the members voting aye, the motion passed.

Steve Pyeatt made a motion that Central School District #104 employ Eric Deihl as JAMS custodian pending the satisfactory completion of a physical, a drug & alcohol screening and a

Criminal History Check through the Illinois State Police and the FBI. Salary to be set at \$13.00 per hour for the first 60 days and then increase to \$13.50.
Seconded by Todd Wobbe. Roll call vote. All members present voted aye.

Bill Lewis made a motion that Central School District #104 employ Amelia Petty as Pre K/5th grade Special Ed Teacher Aide pending the satisfactory completion of a physical and a Criminal History Record Check through the Illinois State Police and the FBI.
Seconded by Kim Haverkamp. Roll call vote. All members present voted aye.

Bill Lewis made a motion that Central School District #104 employ Kate Kocher as Individual Care Aide pending the satisfactory completion of a physical and a Criminal History Record Check through the Illinois State Police and the FBI.
Seconded by Kim Haverkamp. Roll call vote. All members present voted aye.

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

Bill Lewis made a motion to have the Board send a congratulatory letter to Mrs. Barnes regarding her being awarded the Emerson Excellence in Teaching Award.
Seconded by Steve Pyeatt. All members present voted aye.

Kim Haverkamp asked Mrs. Shelton if she would provide the breakdown on disabilities for the special education students. Mrs. Shelton was happy to comply.

Chris Monroe made a motion to go to Executive Session at 8:30pm. (See attached).

Bill Lewis made a motion to return to Regular Session at 9:58pm.
Seconded by Todd Wobbe. All members present voted aye.

Chris Monroe made a motion to adjourn at 10:00pm.
Seconded by Mike Mohr. All members present voted aye.

Jane Hamm, Board Secretary

Gary Seneczyn, Board President