

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Special Board Meeting
October 28, 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 and Board Secretary, Jane Hamm.

The Long Drive Access Road issue was discussed and the following policy was developed.

Addendum to Policy # 4:170 Safety

Use of the Access Road from Joseph Arthur Middle School onto Long Drive

The gate to the access road will remain locked at all times. Authorized use of the access road will be allowed only at the discretion of the Superintendent or his designee. Central School District #104 welcomes the citing of any unauthorized person using the road as an access to or from Long Drive. It is understood that the Police Department and the Ambulance Service will have keys to the access the road at all times. These keys will be provided by Central School District. A Knox Box is in place for use by the Fire Department.

Bill Lewis made a motion to approve the Addendum to Board Policy # 4:170 as presented. Seconded by Kim Haverkamp. Roll call vote. All members present voted aye.

A suggestion was made to form a committee to sit down with the district aldermen from O'Fallon, Shiloh, Fairview Heights and possibly the Scott AFB School Liaison to try to develop a cooperative relationship.

Gary Seneczyn reported that he does not have the list of bushes allegedly damaged at the Renner Property. Chris Monroe said that he would write a letter stating the value so that a check can be written.

A letter that all Board members received from Mr. Darwin Miles regarding the request for a TIF district was discussed. The Board members were asked not to discuss this matter individually with Mr. Miles but instead direct him to Superintendent Amizich who can refer him to the school attorney Kurt Schroeder as needed.

The letter that was recently sent to the O'Fallon City Aldermen was discussed. Chris Monroe asked that all future letters to the City have original signatures on them.

The Board instructed Supt. Amizich to take the Long Drive Access Policy to Mayor Graham and get his opinion on it.

Bill Lewis made a motion to adjourn at 9:25pm. Seconded by Steve Pyeatt. All members present voted aye.

Jane Hamm, Board Secretary

Gary Seneczyn, Board President