

Central School District#104  
309 Hartman Lane  
O'Fallon, IL 62269  
Minutes of Special Board Meeting  
October 7, 2008

Gary Seneczyn called the meeting to order at 6:30pm.

Roll Call: Kim Haverkamp – present, Bill Lewis – present, Michael Mohr – present, Chris Monroe – absent, Steve Pyeatt – present, Gary Seneczyn – present, Todd Wobbe – absent. Also present were Supt. Steve Amizich, and Board Secretary, Jane Hamm.

Bill Lewis made the motion to accept with regret the resignation of Mark Anderson. Seconded by Steve Pyeatt. All members present voted aye.

Bill Lewis made a motion that Central School District #104 employ Lesley Grady pending the satisfactory completion of a physical and a Criminal History Record Check through the Illinois State Police and the FBI. Ms. Grady's placement on the salary schedule will be determined after verification of prior years of service and receipt of all transcripts. Seconded by Kim Haverkamp. Roll call vote. All members present voted aye.

Kim Haverkamp made a motion to approve a contract with the District's Architect Ittner for completion of the mandatory Ten Year Health Life Safety Study at a cost of \$7750.00 plus reimbursable expenses. Seconded by Bill Lewis. Roll call vote. All members present voted aye.

Supt. Amizich reported that he would be presenting a enrollment study at the next regular meeting that showed an estimated enrollment of 1200-1400 students if Central School District was at a full Build Out. This assumed Universal Pre K for all 3 and 4 year olds.

The JAMS Access road was discussed.

Steve Pyeatt made a motion to go to Executive Session at 6:55pm. (See attached).

Bill Lewis made a motion to return to Regular Session at 8:05pm. Seconded by Steve Pyeatt. All members present voted aye.

Steve Pyeatt made a motion to adjourn at 8:07pm. Seconded by Mike Mohr. All members present voted aye.

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Jane Hamm, Board Secretary

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Gary Seneczyn, Board President