

Central School District#104  
309 Hartman Lane  
O'Fallon, IL 62269  
Minutes of Regular Meeting  
October 9, 2007

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

Roll call: Larry Bryant – present, Kim Haverkamp – present, Bill Lewis – present, Christopher Monroe – arrived at 7:05pm, Steve Pyeatt – present, Gary Seneczyn – present, Todd Wobbe – present. Also present were Supt. Steve Amizich, Principal Pat Anderson, Special Ed. Coordinator Cassy Shelton, and Jane Hamm, Board Secretary.

Visitors: Rosalind Newman – Class Observation, Terri Kruse - PTO, Kara Yung, Bev Jones & Deb Reineke –Teachers, Mark Raeber – Reporter, O'Fallon Progress

Fund Balances were reviewed.

Steve Pyeatt made a motion to place the following items on the Consent Agenda:  
Minutes of the September 10, 2007 Regular Board Meeting reviewed and approved.  
Minutes of the September 10, 2007 Executive Session reviewed and approved.  
Minutes of the October 3, 2007 Special (Building Committee) Meeting reviewed and approved.  
Review and approve October bill list and addendum  
Approve (1) Building Use Request – O'Fallon Boosters  
Seconded by Bill Lewis. Roll call vote. All members present voted aye.

Approval of the 2007-08 Seniority List was tabled until the November Regular Meeting.

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

Board Policy 8:25 – Advertising and Distributing Materials in Schools Provided by Non-School Related Entities was reviewed. Supt. Amizich presented an Exhibit he developed to cover this issue. A suggestion was made to add a line (g) under Identify all the requested locations for your advertisement for “Other”. The form was approved with that change.

A tentative Tax Levy for 2007 was presented and explained by Supt. Amizich.

Larry Bryant made a motion to approve the Tentative Tax Levy as presented and to set a public hearing to hear comments and questions for Monday November 12, 2007 at 7:00pm.  
Seconded by Todd Wobbe. Roll call vote. All members present voted aye.

The following meetings were scheduled:

Policy Committee Meeting – November 12, 2007 at 6:30pm  
Building Committee Meeting – October 30, 2007 at 6:00pm  
Strategic Planning Technology/Curriculum Meeting – October 29, 2007 at 6:00pm  
Strategic Planning Environment Committee – November 12, 2007 at 5:30pm

Todd Wobbe made a motion to approve student exclusions effective after school October 15, 2007 due to lack of compliance with the Illinois School Health Code.  
Seconded by Bill Lewis. Roll call vote. All members present voted aye.

Principal Anderson presented the 2007 Illinois School Report Card and School Improvement Goals for 2007-08.

Todd Wobbe made a motion to approve the 2007 Illinois School Report Card as presented. Seconded by Steve Pyeatt. All members present voted aye.

The following Board Policy Changes were presented for first reading:

2:125 Board Member Expenses

4:180 Pandemic Preparedness

5:130 Responsibilities Concerning Internal Information

5:180 Temporary Illness or Temporary Incapacity

6:40 Curriculum Development

6:235 Access To Electronic Networks

7:90 Release During School Hours

Principal Anderson reported on recent and upcoming events at Central School. He also noted that Josh Scherle was awarded the Emerson Electric Excellence in Education Award.

Todd Wobbe presented a proposal for maintenance of the HVAC units at Central School.

Kim Haverkamp made a motion to go to executive session after a 5 minute break at 8:32pm. (see attached)

Larry Bryant made a motion to return to regular session at 8:50pm

Seconded by Bill Lewis. All members present voted aye.

Gary Seneczyn asked why the Band and the PTO were both doing fund raisers at the same time. Pat Anderson noted that the Band Fund Raiser was approved last year prior to him being hired as principal.

Larry Bryant made a motion to adjourn.

Seconded by Bill Lewis. All members present voted aye.

With no further business to come before The Board, the meeting was adjourned at 8:52pm.

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Jane Hamm, Board Secretary

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Gary Seneczyn, Board President