

Central School District#104  
309 Hartman Lane  
O'Fallon, IL 62269  
Minutes of Regular Meeting  
November 9, 2009

Todd Wobbe called the meeting to order at 7:00pm.

Roll Call: Kim Haverkamp – present, Joann Miller - present, Michael Mohr – present, Chris Monroe – present, Steve Pyeatt – absent, Jason Shaw – 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.

Visitors: Mark Raeber – Reporter O'Fallon Progress, Tami Hanks – Tech Specialist, Jennifer Issacs, Erika Britton, Tiffany Owens, Nancy Baim, Ashley Litviak – Teachers, Lisa Taffe – District Librarian, Jennifer Ferguson – JAMS Secretary, Beverly Griffin – College Student, Heather Malone – Guest, Angelia Friz – Guest, Rachel Baker, guest, Toni Wobbe – District Parent, Mark Carpenter – Ittner Architects Rep.

Joann Miller made a motion to place the following items on the consent agenda:  
Approve the Minutes of the October 13, 2009 Policy & Finance Committee Meeting.  
Approve the Minutes of the October 13, 2009 Regular Board Meeting.  
Approve the Minutes of the October 20, 2009 Special Meeting.  
Approve the November bill list and addendum  
Approve building use request from the So. IL Tigers Basketball League and the O'Fallon YMCA Basketball League.  
Seconded by Kim Haverkamp. Roll call vote. All members present voted aye.

Kim Haverkamp made a motion to approve the items listed on the consent agenda.  
Seconded by Chris Monroe. Roll call vote. All members present voted aye.

Chris Monroe made a motion to read resolution 11-9-2009 by title only.  
Seconded by Jason Shaw. All members present voted aye

Michael Mohr made a motion to adopt resolution 11-9-2009 authorizing the issuances of general obligation (limited tax) debt certificates, series 2009, as QZAB's to finance school facilities for the Central School District No.104, St. Clair County, Illinois, and providing the details of such certificates, and related matters.  
Seconded by Jason Shaw. Roll call vote. All members present voted aye.

Kim Haverkamp made a motion to read resolution 11-9b-2009 by title only.  
Seconded by Jason Shaw. All members present voted aye

Joann Miller made a motion to adopt resolution 11-9b-2009 for formal approval of the treasurer's participation in the "Illinois School District Liquid Asset Fund" by the Board of the school entity on behalf of which the treasurer acts.

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

Toni Wobbe requested permission to hold the annual Sweetheart Dance on February 5, 2010 for the Kindergarten through 5<sup>th</sup> grade students and parents. She requested that she be advanced an amount less than \$500 from the PTO funds to pay expenses that will be reimbursed by the admission fees.

Chris Monroe made a motion to approve the Sweetheart Dance and advance the funds needed.

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

Supt. Amizich presented a report on the PTO and Activity Funds held by the District.

Lisa Taffe, district librarian, gave a Library Report

Jennifer Ferguson, district secretary, gave a presentation of the Central School District web-site improvements. Pat Anderson reported to the Board what an asset Jennifer has been to the district.

Supt. Amizich reported that Central School District has a Twitter account and it will be used to communicate to the district residents.

Tiffany Owens, 5<sup>th</sup> grade teacher showed a video that was produced by the 5<sup>th</sup> grade students on the trait of the month "Responsibility".

Mark Carpenter presented on Phase I of the renovation of Central School.

Chris Monroe made a motion to authorize Ittner Architects to proceed with design documents for the Central School reconfiguration/renovation – QZAB project.

Seconded by Jason Shaw. Roll call vote. All members present voted aye.

Mark Carpenter left at 8:15pm.

Supt. Amizich presented and explained the tentative tax levy.

Michael Mohr made a motion to approve the tentative tax levy and set the date and time for the Public Hearing at December 14, 2009 at 7:00pm.

Seconded by Chris Monroe. All members present voted aye.

Supt. Amizich reported that on the advice of the District Attorney, Garrett Hoerner, no executive session minutes should be released for public inspection.

Jason Shaw made a motion that there be no public release of executive session minutes at this time.

Seconded by Michael Mohr. Roll call vote. All members present voted aye.

Michael Mohr made a motion to destroy the Executive Session Verbatim Recordings of the March 25, 2008 and the May 6, 2008 meetings.  
Seconded by Jason Shaw. Roll call vote. All members present voted aye.

Chris Monroe made a motion to approve the District Improvement Plan as presented.  
Seconded by Michael Mohr. Roll call vote. All members present voted aye.

Kim Haverkamp made a motion to hire Lesley Grady as the Chess Team Coach.  
Seconded by Michael Mohr. Roll call vote. All members present voted aye.

Supt. Amizich presented a request by the BEST committee to participate in a Community Survey on the ASCD Website. The survey was reviewed and determined to be too complicated. The Board decided a community survey was a good idea but that it needed to explore other options.

The Superintendent/Board goals setting meeting with IASB Consultant Larry Dirks was reviewed. It was decided that Supt. Amizich would take the goals in his report and develop new Superintendent Goals and bring them back to the December meeting. The Board thought that a School Brochure should be published.

The following School Board Policy changes, omissions, and additions were presented for first reading: 2:20, 2:40, 2:110, 2:120, 3:40, 4:30, 4:40, 4:100, 4:110, 4:140, 5:30, 5:90, 5:100, 5:120, 5:250, 5:280, 5:330, 6:110, 6:310, 6:320, 6:340, 7:100, 7:190, 7:240, 7:300, 8:100.

Principals Pat Anderson and Dawn Elser reported on recent and upcoming activities at Central and JAMS. Special Education Coordinator Cassy Shelton gave a Special Education Report.

Joann Miller graciously agreed to be the district representative to the IASB Convention and SWIASB Association.

The following meetings were scheduled:

Special (Building Committee) Meeting – December 1, 6:30pm, Central School

Policy & Finance Meeting – December 14, 6:15pm, Joseph Arthur

PBIS/Environment – December 14, 5:30pm, Joseph Arthur

Communication and Community – November 18, 6:30pm, Joseph Arthur

Curriculum and Technology – December 7, 5:30pm, Joseph Arthur

Jason Shaw made a motion to adjourn at 9:45pm.

Seconded by Chris Monroe. All members present voted aye.

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Jane Hamm, Board Secretary

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Todd Wobbe, Board President