

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Regular Meeting
December 10, 2007

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

Roll call: Larry Bryant – present, Kim Haverkamp – present, Bill Lewis – absent, Christopher Monroe – absent, 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: Mark Raeber – Reporter, O'Fallon Progress

Fund Balances were reviewed.

Larry Bryant made a motion to place the following items on the Consent Agenda:
Approve the Minutes of the November 12, 2007 Regular Board Meeting.
Approve the Minutes of the November 12, 2007 Board Policy Committee Meeting.
Approve the Minutes of the December 3, 2007 Personnel Committee Meeting
Approve the Minutes of the December 4, 2007 Special (Building Committee) Meeting.
Approve November bill list and addendum
Approve a Building Use Request from Kristen Marsaglia and the Blue Steel Volleyball Team
Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

Todd Wobbe asked about an increase in Instructional Personnel over two months ago. Jane Hamm explained that it was due mostly to the payment of the Coaching Stipends for Basketball, Volleyball and Cheerleading.

Larry Bryant made a motion to approve the items listed on the consent agenda.
Seconded by Kim Haverkamp. Roll call vote. Larry Bryant – yea, Todd Wobbe – no, Steve Pyeatt – yea, Gary Seneczyn – yea, Kim Haverkamp – yea. Motion Passed.

Supt. Amizich presented the topics that were selected to be discussed at the January 26, 2007 BEST retreat.

Todd Wobbe reported on the workshops he attended at the IASB Conference. He also mentioned an ISAT testing program put out by the Discovery Channel that he saw in the Exhibit Hall and passed on to Mr. Anderson. Mr. Anderson noted that he researched the product and that Central School would be using it.

Garrett Hoerner arrived at 7:25pm.

The following Board Policy Changes were presented for first reading:

- 2:260 School Board: Uniform Grievance Procedure
- 4:10 Operational Services: Fiscal and Business Management
- 4:40 Incurring Debt
- 4:60 Operational Services: Purchases and Contracts
- 4:110 Operational Services: Transportation
- 5:10 Equal Employment Opportunity and Minority Recruitment
- 5:100 Staff Development Program

5:250 Professional Personnel: Leaves of Absence
5:290 Educational Support Personnel: Employment Termination and Suspension
5:330 Educational Support Personnel: Sick Days, Vacation, Holidays, and Leaves
6:20 Instruction: School Year Calendar and Day
6:60 Curriculum Content
7:20 Students: Harassment of Students Prohibited
7:70 Students: Attendance and Truancy
7:180 Students: Preventing Bullying, Intimidation, and Harassment
7:220 Students: Bus Conduct
7:30 Students: Student Records
8:20 Community Relations: Community Use of School Facilities

Steve Pyeatt made a motion to go into Executive Session at 7:30pm. (see attached)
Seconded by Kim Haverkamp. Roll call vote. All members present voted aye.

Steve Pyeatt made a motion to return to regular session at 7:52pm.
Seconded by Kim Haverkamp. All members present voted aye.

Todd Wobbe made a motion to release for public inspection the minutes of the April 23, 2007 (7:28pm) Executive Session Meeting and to maintain the confidentiality of the following Executive Session Meetings: April 23, 2007 (8:16pm), May 14, 2007, June 11, 2007, August 13, 2007, September 10, 2007, October 9, 2007, December 4, 2007.
Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

Garrett Hoerner left at 8:00pm.

Todd Wobbe reviewed the Certified and Non Certified positions the Curriculum Committee recommended adding to staff JAMS. The recommendations for additional Custodial Staff were also discussed. It was also noted that the Personnel Committee recommended the Custodial Staff be required to wear some type of Uniform.

Steve Pyeatt made a motion to approve the posting of the new Certified and Non Certified staff as presented.
Seconded by Larry Bryant. Roll call vote. All members present voted aye.

Supt. Amizich reported that the Elementary Principal position would only be posted in house at the beginning because there are two current employees who are qualified for the job.

Todd Wobbe made a motion to approve the ordering of the furniture for JAMS as presented by Supt. Amizich up to a maximum of \$115,456.47. (see attached)
Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

The construction of the Maintenance Building at JAMS was discussed and it was decided to put that project on hold for now so that some less expensive options could be explored.

The proposed renovations at Central School were discussed and it was decided to ask Ittner Architects to come up with one additional option.

Steve Pyeatt presented his recommendations for the purchase of three tractors from Shiloh Valley Equipment through the approved State Bid Purchasing Program.

Todd Wobbe made a motion to approve the purchase of three tractors and accessories for Central School District #104 at a total cost of approximately \$79,600.
Seconded by Larry Bryant. Roll call vote. All members present voted aye.

The following Committee Meetings were scheduled:

Policy Committee Meeting – January 14, 2007 at 6:30pm.

Building Committee Meeting – January 8, 2007 6:00pm.

Principal Anderson reported on recent and upcoming events at Central School.

Todd Wobbe suggested that something be put in the Newsletter about the success of the basketball team.

Steve Pyeatt made a motion to adjourn.

Seconded by Larry Bryant. All members present voted aye.

With no further business to come before The Board, the meeting was adjourned at 9:18pm.

Jane Hamm, Board Secretary

Gary Seneczyn, Board President