

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Regular Meeting
December 14, 2009

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

Roll Call: Kim Haverkamp – present, Joann Miller - present, Michael Mohr – absent, Chris Monroe – arrived at 7:40pm, Steve Pyeatt – present, Jason Shaw – present, Todd Wobbe – present. Also present were Supt. Steve Amizich, Principal Pat Anderson, Special Ed Coordinator Cassy Shelton, and Board Secretary Jane Hamm.

Steve Pyeatt made a motion to go to the Public Hearing to discuss a proposed property tax levy increase for 2009.

Seconded by Joann Miller. Roll call vote. All members present voted aye.

Supt. Amizich presented the 2009 tax levy and levy rates.

Todd Wobbe asked three times for comments or questions from the audience. There were none.

Steve Pyeatt made a motion to return to regular session.

Seconded by Kim Haverkamp. All members present voted aye.

Steve Pyeatt made the motion to adopt a resolution to levy

1.7000% in the Educational Fund to generate	\$2,987,441.00
.5000% in the Building Fund to generate	\$878,659.00
.1200% in the Transportation Fund to generate	\$210,878.00
.0572% in the Municipal Retirement Fund to generate	\$100,519.00
.0428% in the Social Security Fund to generate	\$75,213.00
.1000% in the Tort Immunity Fund to generate	\$175,732.00
.0200% in the Special Education Fund to generate	\$35,146.00
.0500% in the Leasing Fund to generate	\$87,866.00
.0500% in the Health/Life Safety Fund to generate	\$87,866.00
.0500% in the Working Cash Fund to generate	\$87,866.00

Seconded by Joann Miller. Roll call vote. All members present voted aye.

Fund Balances were reviewed. Jane reported that the QZAB funds had been received and invested.

Visitors: Mark Raeber – Reporter O'Fallon Progress, Tami Hanks – Tech Specialist, Stefanie Finlay, Jeremy Clarke, Kate Kocher, Beverly Jones and Mary Ann Rafferty - Teachers, Bill Lewis – Prior Board Member, Mark Carpenter – Ittner Architects Rep., and Eric Rogers BRiC Rep.

Joann Miller made a motion to place the following items on the consent agenda:

Approve the Minutes of the November 9, 2009 Policy & Finance Committee Meeting.

Approve the Minutes of the November 9, 2009 Regular Board Meeting.
Approve the Minutes of the December 1, 2009 Special (Building) Meeting.
Approve the December bill list and addendum
Approve a building use request from Derek Morgan for a non profit organization fund raiser pending gym availability.
Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

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

Mark Carpenter presented on the reconfiguration and renovation of Central School.

Chris Monroe arrived at 7:40pm.

Eric Rogers presented information on the lightning strikes and electrical problems at JAMS. He recommended having Rakers Electric perform a megger test to confirm the integrity of the insulation on the feeders for the site lighting. He also proposed that BRiC pay \$4620.35 of the \$6360.25 bill Rakers Electric presented to Central School District for repair of the Lightening Damage.

Bill Lewis was asked his opinion and he stated he thought BRiC was right on with it's assessment of the situation and recommended the meggers test be performed.

The Board gave a verbal approval for Rakers Electric to perform the meggers test and they will decide at a later date about the proposed payment of the Rakers bill for lightening damage repair.

Mark Carpenter, Eric Rogers and Bill Lewis left at 7:50pm.

Selection of a company to provide construction management services for the Central School reconfiguration/renovation project was discussed and it was decided that Supt. Amizich should negotiate a contract with Holland Construction but that they would like to interview a representative of Impact Strategies as a back up.

Steve Pyeatt made a motion to approve a one time comprehensive Policy Manual Customization by IASB which includes a 6 month trial subscription to PRESS Plus at a cost of \$4400.

Seconded by Chris Monroe. Roll call vote. All members present voted aye.

Electronic Board Packets were discussed. A straw poll was taken and all Board Members are interested in looking into this. Jane Hamm will arrange for presentations by Board Book and Board Docs for the January meeting.

Steve Pyeatt made a motion to approve Board Policy changes, omissions, and additions as recommended by the Policy Committee on policies numbered: 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, 5:280, 6:110, 6:310, 6:320, 6:340.

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

Changes, omissions, and additions to Board Policies numbered 4:120, 4:130, 4:150, 4:160, 6:20, 6:50, 6:185, and 8:70 were presented for first reading.

The Technology Trouble Ticket Report was reviewed. The progress of the 1:1 MAC program was discussed.

Principal Pat Anderson reported on recent and upcoming activities at Central and JAMS.

Board members Jason Shaw, Chris Monroe, Joann Miller, and Todd Wobbe reported on sessions they attended at the IASB Convention in November.

The following meetings were scheduled:

Special (Building Committee) Meeting – January 5, 2010, 6:30pm, Central School

Policy & Finance Meeting – January 11, 5:30pm, Joseph Arthur

PBIS/Environment – February 8, 5:30pm, Joseph Arthur

Communication and Community – January 20, 6:30pm, Joseph Arthur

Curriculum and Technology – February 1, 5:30pm, Joseph Arthur

Supt. Amizich reported that the Community and Communications committee is looking into the Harris Interactive and LifeTrack Survey as an alternative to the one the BEST committee recommended. He indicated that the BEST committee had agreed to look at it also.

Supt. Amizich asked the Board if they wanted to have a presence at the Dec. 21st meeting of the City Council where they will be discussing the possible approval of a TIF district. The Board decided not to go but a majority of them agreed they still want to fight the TIF as it was last proposed.

Kim Haverkamp made a motion to go to executive session at 9:00pm. (see attached)

Pat Anderson, Cassy Shelton and Jane Hamm left the executive session at 9:50pm.

Steve Pyeatt made a motion to return to regular session at 10:26pm.

Seconded by Chris Monroe. All members present voted aye.

Steve Pyeatt made a motion to approve the following executive session minutes for public release: 10-8-01, 2-11-02, 2-20-02, 5-14-02, 1-13-03, 4-10-06, 7-24-06, 10-9-07, 3-25-08, 5-6-08, 8-25-08, 2-9-09, and 4-27-09.

Seconded by Chris Monroe. Roll call vote. All members present voted aye.

Steve Pyeatt made a motion to approve a stipend of \$6000 for Written Communications and Web Management by Jennifer Ferguson. It is to be prorated for the period from Dec 15, 2009 thru June 30, 2010 and will be reviewed at that time for possible renewal for the 2010-11 school year.

Seconded by Chris Monroe. Roll call vote. All member present voted aye.

Steve Pyeatt made a motion to hire Steven Guay as a technology intern and increase his salary and benefits as of January 1, 2010 to \$11.00 per hour with employee only health benefits, retirement, sick leave and vacation.

Seconded by Chris Monroe. Roll call vote. All members present voted aye.

Steve Pyeatt made a motion to hire Jon Amesquita as a part time evening custodian as of January 1, 2010 at a rate of \$9.50 per hour with retirement and sick leave benefits.

Seconded by Chris Monroe. Roll call vote. All members present voted aye.

Steve Pyeatt made a motion to approve First Bank, Illinois Funds, Illinois School District Liquid Asset Fund, Bank of O'Fallon, Centruie Bank, First National Bank, TheBank of Edwardsville, Community First Bank and UMB Bank as acceptable depositories for Central School District #104 funds.

Seconded by Chris Monroe. All members present voted aye.

Steve Pyeatt made a motion to extend Superintendent Steve Amizich's contract for 50 days to end on Sept. 9, 2011. Salary and benefits to remain unchanged through the end of the contract.

Seconded by Chris Monroe. Roll call vote. All members present voted aye.

Steve Pyeatt made a motion to adjourn at 10:32pm.

Seconded by Chris Monroe. All members present voted aye.

Jane Hamm, Board Secretary

Todd Wobbe, Board President