

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

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

Roll Call: Kim Haverkamp – present, Bill Lewis – present, Michael Mohr – present, Chris Monroe – present, Steve Pyeatt – absent, Gary Seneczyn – 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.

Visitors: Jerry Campbell – Reporter Suburban Journal, Mark Raeber – Reporter O'Fallon Progress, Tiffany Owens, Katie Chaplain, Jackie Martin, Stefanie Finlay, Laura Romine, Lesley Grady, Mary Ann Rafferty, Kara Yung – Teachers, Tami Hanks and Jermaine Gayle, Technology personnel, Cindy Doil – SAFB School Liaison, Kipp Reed and Jason Shaw – potential Board Members, Phyllis Curry – district parent, Mark Carpenter – Ittner Architect Rep., Tim Grimes – Apple Rep., Jennifer Filyaw – Shiloh School Dist. Supt., Robin Becker – Shiloh School Principal arrived at 7:55pm.

Fund Balances were reviewed.

Todd Wobbe made a motion to place the following items on the Consent Agenda:
Approve the Minutes of the January 12, 2009 Regular Board Meeting.
Approve the Minutes of the January 12, 2009 Regular Meeting Executive Session.
Approve the Minutes of the February 3, 2009 Special (Building Committee) Meeting.
Approve the Minutes of the February 3, 2009 Special (Building Committee) Meeting Executive Session.

Accept the resignation of Stefanie Finlay as Softball and Girls Basketball Coach
Seconded by Bill Lewis. Roll call vote. All member present voted aye.

Bill Lewis made a motion to approve the items listed on the consent agenda.
Seconded by Kim Haverkamp. Roll call vote. Todd Wobbe – aye, Chris Monroe – abstain, Kim Haverkamp – aye, Mike Mohr – aye, Bill Lewis – aye, Gary Seneczyn – aye, Steve Pyeatt – absent. With the majority of the members voting aye, the motion passed.

Chris Monroe made a motion that Central School District #104 employ Kate Kocher as the Special Education Early Childhood Teacher for the remainder of the 2008-09 school year having already completed a satisfactory physical and Criminal History Record Check through the Illinois State Police and the FBI. Kate's placement on the salary schedule will be at Bachelors step one according to the transcripts submitted.
Seconded by Kim Haverkamp. Roll call vote. All members present voted aye.

Action on a resolution to authorize Central School District #104's Attorney, Garrett Hoerner, to take legal Action on behalf of Central School District #104 to have the validity of a City of O'Fallon ordinance reviewed by the courts through a declaratory-judgment action was tabled.

Bill Lewis made a motion to approve Board Policy 5:330 as presented by the Policy Committee.
Seconded by Chris Monroe. All members present voted aye.

Bill Lewis made a motion to approve the February 2009 bills and bill list addendum.

Seconded by Todd Wobbe. Roll call vote. Todd Wobbe – aye, Chris Monroe – no, Kim Haverkamp – aye, Mike Mohr – aye, Bill Lewis – aye, Gary Seneczyn – aye, Steve Pyeatt – absent. With the majority of the members voting aye, the motion passed.

The following committee meetings were scheduled:
Special (Building) Meeting – March 3, 2009, 6:30pm.

Supt. Amizich reported that the Regional Office of Education's Health Life Safety Inspection has been done and that there were no reported violations.

Principals Pat Anderson, Dawn Elser and Special Ed Coordinator Cassy Shelton reported on recent and upcoming activities at Central and JAMS.

Registration dates & times for the 2009-2010 school year were set at:

Thursday May 21, 2009	3:00pm – 8:00pm
Thursday July 23, 2009	12:00pm – 8:00pm
Tuesday July 28, 2009	9:00am – 3:00pm
Thursday Aug. 6, 2009	12:00pm – 8:00pm

The Board agreed to suspend the Book and Lab Fees for the 2009-10 school year but the \$10 fee for registering on a day other than a scheduled registration day and the \$5 bus fee would remain in effect.

Principal Elser reported on the district students participating in the O'Fallon Parks and Recreation Department feeder athletic programs.

Cassy Shelton reported that the summer school dates for 2009 were July 13th through July 30th. It will be Monday through Thursday and O'Fallon District 90 students will be eligible to participate on a tuition basis. She also reported that the Central students are eligible to attend the KIP camp at O'Fallon District 90.

Todd Wobbe made a motion to authorize the posting of an Elementary Art Teacher position for the 2009-2010 school year.

Seconded by Bill Lewis. All members present voted aye.

Bill Lewis made a motion to approve the 10 Year Health Life Safety Study as presented by Mark Carpenter of Ittner Architects.

Seconded by Chris Monroe. All members present voted aye.

Tim Grimes from Apple Computers gave a presentation on One on One Digital Learning Environments

Supt. Amizich reported that completing the 10 year HLS Study and the six month financial report completed two of the goals on his annual report.

Jane Hamm presented the Sixth Month Financial Report.

Supt. Amizich reported that two teachers would be coming back from leaves of absence for the 2009-2010 school year and that positions have to be made available for them so a reduction in force may be needed at Central School.

Bill Lewis made a motion to go to Executive Session at 9:07pm. (See attached).

Todd Wobbe made a motion to return to Regular Session at 11:03pm.

Seconded by Chris Monroe. All members present voted aye.

Todd Wobbe made a motion to approve the following salary increases for the 2009-2010 fiscal year:

Pat Anderson 1.5%

Dawn Elser 6.0%

Cassy Shelton 6.0%

Jane Hamm 6.0%

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

Chris Monroe made a motion to adjourn at 11:05pm.

Seconded by Todd Wobbe. All members present voted aye.

Jane Hamm, Board Secretary

Gary Seneczyn, Board President