

Central School District#104  
309 Hartman Lane  
O'Fallon, IL 62269  
Minutes of Regular Meeting  
March 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 – present, 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: Mark Raeber – Reporter O'Fallon Progress, Tiffany Owens, Katie Chaplain, Kara Yung, Michelle Elliott, Emily Magrath, Kristen Marsaglia, Ashley Litviak, Robin Haynes, Stacey Marshall, Brad Keim and Gina James – Teachers, Cindy Doil – SAFB School Liaison, Joann Miller – potential Board Member, Scott & Tracey Mitchell, Toni Wobbe, Carrie Barrett, Diane Schneider, Terri Kruse, Carolyn Jones, Tyhessia Martin, Antoine Crowell, Sr., Delano Mosely, and Deondra Mosely – district parents, Joann Schneider – Central School Nurse, Ed Norvell – Head Basketball Coach, Members of the JAMS 8<sup>th</sup> Grade Championship Basketball Team, and Daniel Trammel – Boy Scout Representative.

Fund Balances were reviewed.

Steve Pyeatt made a motion to place the following items on the Consent Agenda:  
Approve the Minutes of the February 9, 2009 Regular Board Meeting.  
Approve the Minutes of the February 9, 2009 Regular Meeting Executive Session.  
Approve the Minutes of the February 9, 2009 Personnel Committee Meeting.  
Approve the Minutes of the February 9, 2009 Personnel Committee Meeting Executive Session.  
Approve the Minutes of the March 3, 2009 Special (Building Committee) Meeting.  
Accept the resignation of Erica Washington, Latchkey Supervisor.  
Approve a building use request by the Webelos Cub Scouts  
Seconded by Chris Monroe. Roll call vote. All members present voted aye.

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

Pat Anderson introduced Ed Norvell and the Joseph Arthur Middle School Basketball Team and congratulated them for having an excellent basketball season and on being the 2008 Belle Fair Conference Champions.

Kim Haverkamp reported on the BEST retreat that she attended. She said the topics they discussed were: how to better meet state mandates and the needs of gifted and special education students, and how to improve communication with the community.

Todd Wobbe made a motion to set the eighth grade graduation date for May 22, 2009.  
Seconded by Steve Pyeatt. All members present voted aye.

The last day of school was tentatively set for May 28, 2009.

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

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

Bill Lewis made a motion to approve an inter-fund loan from the Working Cash Fund to the Tort Fund in the amount of \$50,000.

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

Chris Monroe made a motion to approve the destruction of executive session recordings made prior to October 2007.

Seconded by Bill Lewis. All members present voted aye.

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

Gary Seneczyn reported that the HVAC update options presented by BRiC Partnership were discussed at the building committee meeting and that the board agreed that either (Individual Roof Top Units – Natural Gas Heat) or (Individual Roof Top Units – Natural Gas Heat, Energy Recovery) should be used to replace the current HVAC units as renovations are done or the units fail.

The following committee meetings were scheduled:

Special (Building) Meeting – April 7, 2009, 6:30pm

Policy Meeting – April 14, 2009 6:00pm

Curriculum & Technology Meeting – March 16, 2009 5:30pm

Community & Communications Meeting – March 18, 2009 6:30pm

Steve Pyeatt made a motion to change the Regular Board Meeting originally set for Monday, April 13 to Tuesday, April 14, 2009 due to the spring break.

Seconded by Bill Lewis. All members present voted aye.

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

During a review of the Informational items Gary Seneczyn reported that a school district had billed the state for unfunded special education mandates and thought that was something Central School District should consider doing.

Chris Monroe made a motion to go to Executive Session at 8:00pm. (See attached).

Chris Monroe made a motion to return to Regular Session at 10:05pm.

Seconded by Bill Lewis. All members present voted aye.

Bill Lewis made a motion to approve the re-employment of the following Program Assistants: Amie Petty, Carrie Moonier, Heather Sprinz, Melissa Stennett, William Brunner and Randy Hamm.

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

Bill Lewis made a motion to approve the dismissal of the following Program Assistants and Individual Care Aides: Corrine Whitlatch, Rachel Poettker, Amanda Buss, Melissa Sims, Lisa Woods and Julie Nichols.

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

Chris Monroe made a motion to dismiss Christine Hughes, 5<sup>th</sup> grade teacher.  
Seconded by Kim Haverkamp. Roll call vote. Todd Wobbe – aye, Chris Monroe – aye, Kim Haverkamp – aye, Mike Mohr – aye, Bill Lewis – aye, Gary Seneczyn – aye, Steve Pyeatt – nay. With the majority of the members voting aye, the motion passed.

Chris Monroe made a motion to dismiss Stacey Marshall, 3rd grade teacher.  
Seconded by Bill Lewis. Roll call vote. Todd Wobbe – aye, Chris Monroe – aye, Kim Haverkamp – aye, Mike Mohr – aye, Bill Lewis – aye, Gary Seneczyn – aye, Steve Pyeatt – nay. With the majority of the members voting aye, the motion passed.

Chris Monroe made a motion to dismiss Patrice Finch, 7/8<sup>th</sup> grade English teacher.  
Seconded by Bill Lewis. Roll call vote. Todd Wobbe – aye, Chris Monroe – aye, Kim Haverkamp – aye, Mike Mohr – aye, Bill Lewis – aye, Gary Seneczyn – aye, Steve Pyeatt – nay. With the majority of the members voting aye, the motion passed.

The setting of the Tech Specialist Salaries for FY10 was tabled until the April 7, 2009 Special Meeting.

Steve Pyeatt made a motion to adjourn at 10:15pm.  
Seconded by Chris Monroe. All members present voted aye.

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Jane Hamm, Board Secretary

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Gary Seneczyn, Board President