

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

Gary Seneczyn called the meeting to order at 6:35pm.

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.

Bill Lewis made a motion to go to Executive Session at 6:36pm. (See attached).

Bill Lewis made a motion to return to Regular Session at 7:06pm.
Seconded by Steve Pyeatt. All members present voted aye.

A special meeting was set for April 27, 2009 at 7:30pm.

Visitors: Mark Raeber – Reporter O'Fallon Progress, Jerry Campbell – Reporter Suburban Journal, Kara Yung, Tiffany Owens, Katie Chaplain, Lori Nolte, Bev Jones, and Angela Barnes – teachers, Kipp Reed – district parent, Tami Hanks – Technology Specialist, and Cindy Doil – SAFB School Liaison, JoAnn Miller and Jason Shaw – Board Members elect.

Fund Balances were reviewed.

Todd Wobbe made a motion to place the following items on the Consent Agenda:
Approve the Minutes of the March 9, 2009 Regular Board Meeting.
Approve the Minutes of the March 9, 2009 Regular Meeting Executive Session.
Approve the Minutes of the April 7, 2009 Special (Building Committee) Meeting.
Approve the Minutes of the April 7, 2009 Special (Building Committee) Meeting Executive Session.
Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

Kim Haverkamp made a motion to approve the items listed on the consent agenda.
Seconded by Bill Lewis. Roll call vote. . Todd Wobbe – aye, Chris Monroe – present, 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.

The swearing in of new Board members and the Reorganization of the Board was tabled because the county was not finished with the canvassing of the votes from the election. They will be addressed at the April 27, 2009 meeting.

Bill Lewis made a motion to approve board policy 5:290, Educational Support Personnel: Employment Termination and Suspensions.
Seconded by Chris Monroe. Roll call vote. All members present voted aye.

Steve Pyeatt made a motion to approve two building use requests.
Seconded by Todd Wobbe. All members present voted aye.

Todd Wobbe made a motion to accept the resignation of Dana Mueller as Cheerleading Sponsor.

Seconded by Steve Pyeatt. All members present voted aye.

The following Board Policy revisions, deletions, and additions were presented for the first reading: 4:55, 4:120, 4:130, 3:170, 5:35, 5:120, 5:185, 5:310, 7:60, 7:170, and 7:190.

Supt. Amizich reported that Full Recognition Certificates had been received by Central School District #104, Central School and Joseph Arthur Middle School from the ISBE.

Supt. Amizich reviewed the calendar for the 2009-2010 school year.

Chris Monroe made a motion to approve May 11, 2009 at 7:00pm as the date and time for a public hearing regarding the district's application for a Modification of the School Code, Pulaski Holiday Waiver for FY 2010 thru 2014.

Seconded by Todd Wobbe. All members present voted aye.

Supt. Amizich presented 5 potential dates that the School Board Self Evaluation with Larry Dirks could be held. The Board agreed to do it at the April 27th meeting before the reorganization of the Board.

An informational meeting for Supt. Amizich, Joann Miller and Jason Shaw was set for April 27, 2009 at 6:30.

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

Chris Monroe asked about the bullying issue and Miss Elser responded that the bullying had curtailed.

Bill Lewis made a motion to approve the April 2009 bills.

Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

Bill Lewis made a motion to approve the April 2009 bill list addendums.

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

Todd Wobbe asked about the report on the mandated special education costs. Supt. Amizich said it would be available at the May regular meeting.

Bill Lewis made a motion to adjourn at 8:03pm.

Seconded by Todd Wobbe. All members present voted aye.

Jane Hamm, Board Secretary

Gary Seneczyn, Board President