

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Special Board Meeting
April 27, 2009

Bill Lewis called the meeting to order at 7:30pm.

Roll Call: Kim Haverkamp – present, Bill Lewis – present, Michael Mohr – present, Chris Monroe – present, Steve Pyeatt – absent, Gary Seneczyn – absent, Todd Wobbe – present. Also present were Supt. Steve Amizich, Principal Dawn Elser, Special Education Coordinator, Cassy Shelton, Board Attorney, Garrett Hoerner and Board Secretary, Jane Hamm.

Visitors: Tami Hanks – Technology Specialist, Linda Hardman, Toni Wobbe and Terri Kruse – District Parents, Mary Ann Rafferty, Tiffany Owens, and Lori Nolte – Teachers, Larry Dirks – IASB Consultant, Tim Grimes – Apple representative, Mark Raeber – O'Fallon Progress Reporter.

Chris Monroe made a motion to approve the minutes of the April 14, 2009 regular Board meeting.

Seconded by Todd Wobbe. All members present voted aye.

Chris Monroe made a motion to approve the minutes of the April 14, 2009 regular Board meeting executive session.

Seconded by Todd Wobbe. All members present voted aye.

The purchase of Macintosh computers and the implementation plan for them were discussed. It was requested that Supt. Amizich submit a written implementation plan to the Board.

Todd Wobbe made a motion to purchase 70 MacBooks and related software, licenses and hardware at an approximate cost of \$90,127.45.

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

Kim Haverkamp made a motion to approve Resolution 09-04 authorizing the settlement of a claim with Electro Painting & Refurbishing, Inc. in the amount of \$2,757.65.

Seconded by Todd Wobbe. Roll call vote. All members present voted aye.

Chris Monroe made a motion to go to Executive Session at 8:23pm. (See attached).

Mike Mohr left at 8:29pm.

Chris Monroe made a motion to return to Regular Session at 10:18pm.

Seconded by Kim Haverkamp. All members present voted aye.

Jane Hamm read the minutes of the April 27th executive session #1 held from 8:29pm until 10:18pm.

Chris Monroe made a motion to approve the minutes of the April 27, 2009, executive session #1.

Seconded by Todd Wobbe. All members present voted aye.

Newly elected School Board Members, Joann Miller and Jason Shaw were sworn in by Acting President, Bill Lewis.

Chris Monroe made a motion to appoint Garrett Hoerner President Pro-Tem. Seconded by Todd Wobbe. All members present voted aye.

Kim Haverkamp made a motion to adjourn sine die at 10:26pm. Seconded by Chris Monroe. All members present voted aye.

Bill Lewis left at 10:26pm.

Garrett Hoerner called the meeting of the newly elected board to order at 10:27pm.

Roll Call: Kim Haverkamp – present, Joanne Miller – present, Michael Mohr – absent, Chris Monroe – present, Steve Pyeatt – absent, Jason Shaw – present, Todd Wobbe – present. Also present were Supt. Steve Amizich, Principal Dawn Elser, Special Education Coordinator, Cassy Shelton, Board Attorney, Garrett Hoerner and Board Secretary, Jane Hamm.

President Pro-Tem, Garrett Hoerner called for nominations for the office of Board President. Jason Shaw nominated Chris Monroe. Kim Haverkamp nominated Todd Wobbe. Roll call vote. Kim Haverkamp – Todd Wobbe, Joann Miller – Todd Wobbe, Jason Shaw – Chris Monroe, Chris Monroe – Chris Monroe, Todd Wobbe – Todd Wobbe. Todd Wobbe was elected by a vote of three to two.

President Todd Wobbe called for nominations for the office of Board Vice President. Todd Wobbe nominated Kim Haverkamp. As no other nominations were made, Kim Haverkamp was elected to the office of Board Vice President.

Chris Monroe made a motion to set the regular meeting place and time at Central School Board Room on the second Monday of the month at 7:00pm. Seconded by Kim Haverkamp. All members present voted aye.

Chris Monroe made a motion to designate First Bank of O'Fallon, Bank of O'Fallon, UMB Bank, and Illinois Funds as acceptable depositories for school funds, to honor the contracts of the previous Board and approve Board policies in existence. Seconded by Jason Shaw. Roll call vote. All members present voted aye.

Kim Haverkamp made a motion to leave all Board committees as is. Seconded by Jason Shaw. All members present voted aye.

The setting of Board committee meeting dates and times was tabled.

Supt. Amizich presented a proposal from Ittner Architects for a kitchen renovation study at Central School in the approximate amount of \$5,000.00. He reported that there is a good chance of being awarded a grant to pay for the renovations but the plans are required for applying for the grant.

There were no objections from the Board to the proposal from Ittner Architects.

Todd Wobbe announced that the PTO will dissolve at the end on 08-09.

Joann Miller made a motion to go to Executive Session at 10:40pm. (See attached).

Jason Shaw made a motion to return to regular session at 10:44pm.
Seconded by Kim Haverkamp. All members present voted aye.

Jason Shaw made a motion to adjourn at 10:45pm.
Seconded by Chris Monroe. All members present voted aye.

Jane Hamm, Board Secretary

Bill Lewis, Acting Board President