

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Special Meeting
May 26, 2009

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

Roll Call: Kim Haverkamp – present, Joann Miller - present, Michael Mohr – absent, Chris Monroe – absent, Steve Pyeatt – present, Jason Shaw - present, Todd Wobbe – present. Also present were Supt. Steve Amizich, Principal Pat Anderson, Board Secretary, Jane Hamm and Board Attorney, Garrett Hoerner.

Visitors: Dr. Bill Phillips – Consultant, Don Jerashen – Head Custodian, Mark Raeber – Reporter, O'Fallon Progress.

Kim Haverkamp made a motion to go to executive session at 7:01pm. (see attached)

Mike Mohr joined the meeting at 7:05 via telephone.

Steve Pyeatt made a motion to return to regular session at 7:25pm.
Seconded by Joann Miller. All members present voted aye.

Don Jerashen explained the dangerous situation resulting from driving the school tractor from Central School to JAMS. Todd Wobbe discussed the fact that emergency vehicles cannot gain entrance to JAMS through the Long Drive access road until an official from the City arrives to unlock the new chain installed there.

Steve Pyeatt made a motion to read Resolution No. 5-26-2009-01 by heading only.
Seconded by Joann Miller. Roll call vote. All members present voted aye.

Steve Pyeatt made a motion to approve Resolution No. 5-26-2009-01 - Resolution Directing the Institution of Legal Action.
Seconded by Kim Haverkamp. Roll call vote. All members present voted aye.

Joann Miller made a motion to read Resolution No. 5-26-2009-02 by heading only.
Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

Steve Pyeatt made a motion to approve Resolution No. 5-26-2009-02 – Resolution Directing the Institution of Condemnation Action.
Seconded by Joann Miller. Roll call vote. All members present voted aye.

Don Jerashen and Atty. Garrett Hoerner left the meeting at 7:30pm.

Dr. Bill Phillips presented information on school consolidation.

Supt. Amizich presented a list of questions and recommended that Dr. Phillips meet with the Community and Communication Committee, get answers to the questions, discuss and recommend whether or not a consolidation study would be of benefit to Central School District.

The Board agreed to schedule a meeting with Dr. Phillips and the Community and Communication Committee in August to gather information so that a recommendation may be made to the Board as to whether or not a consolidation study should be done.

The Board agreed to pay Dr. Phillips between \$750 and \$1000 for his consulting work depending on how many meetings he attends.

Dr. Phillips left at 8:10pm.

Supt. Amizich mentioned that the application for the QZAP Bonds has been posted to the state web site and that he will be starting to work on it. He also mentioned that there is talk of a Capital Bill being passed which could possibly provide some funding for the renovations needed at Central School.

Steve Pyeatt made a motion to adjourn at 8:15pm.
Seconded by Jason Shaw. All members present voted aye.

Jane Hamm, Board Secretary

Todd Wobbe, Board President