

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Regular Meeting
June 9, 2008

Steve Pyeatt called the regular meeting to order at 7:00pm.

Roll call: Kim Haverkamp – present, Bill Lewis – present, Christopher Monroe – absent, Steve Pyeatt – present, Gary Seneczyn – absent, Todd Wobbe – present. Also present were Principal Pat Anderson, Principal Dawn Elser, and Jane Hamm, Board Secretary.

Visitors: Mark Raeber – Reporter, O'Fallon Progress, Christine Hughes – 5th Grade Teacher, PTO Reps – Linda Hardman and Terri Kruse,

Todd Wobbe made a motion to go to the Public Hearing at 7:00pm to discuss the proposed Amended 2007-2008 School Budget.

Seconded by Bill Lewis. All members present voted aye.

Jane Hamm presented a summary of the final amended budget.

Steve Pyeatt asked three times if there were any questions from the audience
There were none.

Bill Lewis made a motion to return to regular session at 7:10pm

Seconded by Kim Haverkamp. All members present voted aye.

Bill Lewis made a motion to adopt the Amended Budget for the 2007-08 fiscal year as presented.

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

Fund Balances were reviewed.

Kim Haverkamp made a motion to approve the June Bill Addendum #2

Seconded by Bill Lewis. Roll call vote. All members present voted aye.

A Policy Committee Meeting was scheduled for July 14, 2008 at 6:00pm.

Todd Wobbe made a motion to approve the PTO Returned Check Policy as presented.

Seconded by Bill Lewis. All members present voted aye.

Todd Wobbe made a motion to approve the resignation of Program Assistant, Terri Fitzpatrick.

Seconded by Bill Lewis. All members present voted aye.

Bill Lewis made a motion to increase Secretary, Virginia Shelton, to full time employment as of July 1, 2008.

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

Bill Lewis made a motion to adjourn.

Seconded by Kim Haverkamp. All members present voted aye.

With no further business to come before The Board, the meeting was adjourned at 7:18pm.

Jane Hamm, Board Secretary

Steve Pyeatt, Board Vice President