

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Regular Meeting
July 14, 2008

Gary Seneczyn called the meeting to order at 7:00pm.

Roll Call: Kim Haverkamp – present, Bill Lewis – absent, Chris Monroe – absent, 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 Jane Hamm – Board Secretary.

Fund Balances were reviewed.

Steve Pyeatt made a motion to place the following items on the Consent Agenda:
Approve the Minutes of the June 3, 2008 Special Board Meeting.
Approve the Minutes of the June 3, 2008 Executive Session Meeting.
Approve the Minutes of the June 9, 2008 Regular Board Meeting.
Accept the report of the May 12, 2008 Parent Teacher Advisory Committee Meeting
Approve July bill list and addendum.
Accept the resignation of Jamie Joost, Library Aide.
Approve a Building Use Request by the Boy Scouts.
Seconded by Kim Haverkamp. Roll call vote. All members present voted aye.

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

Steve Pyeatt made a motion to approve a Building Use Request by the Girl Scouts.
Seconded by Todd Wobbe. All members present voted aye.

Gary Seneczyn reported that he received a report from one of the teacher candidates that was interviewed by Dawn Elser that she conducted herself with a high level of professionalism.

Visitors: Fred Dintelman – Holland Construction Rep., Mark Carpenter – Ittner Architect Rep., Carol Davison, Bev Jones, Kara Yung, Mary Ann Rafferty, Michelle Elliott and Katie Chaplain – Central School Teachers, Mike Mohr, Nathaniel Seneczyn, and Jennifer Dockins – School Board Candidates, Mike Bennett, Dennis Renner, Doug Pressnall, and Pat Auth – District Residents, Terri Kruse – PTO Rep., Mark Raeber – Reporter, O'Fallon Progress, Heide and Rodney Kreke – District Parents.

Recognition of Visitors:

Dennis Renner commented on the Community Newsletter
Doug Pressnall requested that Central School District change the grading and fill around the sanitary sewer located on District property.
Terri Kruse reported that the scoreboards are up at JAMS and the Marquee is being installed at Central and she asked if the electrical was being installed. She also wanted to know the status of the proposed PTO shed that is to be built.

Mark Carpenter reported that the punch list inspections are being completed and most items have been addressed. The site work inspections are currently being done. The dedication plaque is in the works. The occupancy permit has been signed and will be sent to the ROE. A meeting is scheduled to work on the plans for the dedication ceremony. There is about one weeks worth of work left on the Technology Systems.

Fred Dintelman reported that the close out documents and manuals are being put together. There is about \$139,000 of Contingency Funds unspent and \$114,000 of allowances left. There are just a few miscellaneous items left to be paid.

Kim Haverkamp made a motion to approve and Employee Assistance Policy for Central School District #104.

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

Todd Wobbe made a motion to Approve a Resolution Authorizing the Issuance of Individual Procurement Cards.

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

Steve Pyeatt made a motion to set the capitalization threshold at \$1,500.

Seconded by Kim Haverkamp. All members present voted aye.

Todd Wobbe made a motion to sell the old science tables for \$10 a piece to school personnel.

Seconded by Kim Haverkamp. All members present voted aye.

Todd Wobbe made a motion to approve the extension of the Central School District #104 Flexible Benefit Plan through December 31, 2008.

Seconded by Steve Pyeatt. All members present voted aye.

The following Board Policy changes, additions and deletions were distributed for the first reading: 2:105, 2:120, 4:20, 4:50, 4:55, 4:80, 4:90, 4:170, 6:20.

Todd Wobbe made a motion to approve a resolution to pay lights, gas, water, telephone service, and custodial supplies from the Operations and Maintenance Fund.

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

Steve Pyeatt made a motion using the previous roll call to approve a resolution to appoint the superintendent as Risk Manager for the District.

Seconded by Kim Haverkamp. All members present voted aye.

Steve Pyeatt made a motion using the previous roll call to approve a resolution to appoint the Superintendent as Transportation Coordinator for the District.

Seconded by Kim Haverkamp. All members present voted aye.

Steve Pyeatt made a motion using the previous roll call to approve a resolution to reaffirm and declare all bus routes hazardous as designated by IDOT.

Seconded by Todd Wobbe. All members present voted aye.

Kim Haverkamp made a motion using the previous roll call to approve a resolution to approve the District's participation in Mecca Tech, Third Party Billing.

Seconded by Steve Pyeatt. All members present voted aye.

Todd Wobbe made a motion using the previous roll call to approve the employment of Tade Appraisal for district appraisal needs.

Seconded by Steve Pyeatt. All members present voted aye.

Steve Pyeatt made a motion using the previous roll call to approve the FY '09 Schedule of Board Meetings as presented.

Seconded by Kim Haverkamp. All members present voted aye.

Principal Anderson reported on the planning for the JAMS dedication ceremony. A tentative date of September 14, 2008 was set.

Committee Structure and Appointments were reviewed and everyone was satisfied to remain on their current committees.

Gary Seneczyn reviewed the report from ISBE on the Central Pre-Kindergarten Program.

The following meetings were set:

Policy Committee Meeting – August 11, 2008 at 6:30pm.

Personnel Committee Meeting – July 23 & 24 during the down time on negotiation nights.

Steve Pyeatt made a motion to assign full time teacher, Jennifer Isaacs, to a part time teacher position based upon the mutual agreement of the Central School District #104 Board of Education and the Central Teachers' Association, Local 4673 AFT/IFT.

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

Todd Wobbe made a motion that Central School District #104 employ Emily Magrath as a 6th grade teacher pending the satisfactory completion of a physical and a Criminal History Record Check through the Illinois State Police and the FBI. Ms. Magrath's placement on the salary schedule will be determined after verification of prior years of service and receipt of all transcripts.

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

Steve Pyeatt made a motion that Central School District #104 employ Dana Alberts as a Kindergarten teacher pending the satisfactory completion of a physical and a Criminal History Record Check through the Illinois State Police and the FBI. Ms. Alberts' placement on the salary schedule will be determined after verification of prior years of service and receipt of all transcripts.

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

Kim Haverkamp made a motion that Central School District #104 employ Jackie Martin as a Third Grade teacher pending the satisfactory completion of a physical and a Criminal History Record Check through the Illinois State Police and the FBI. Ms. Martin's placement on the salary schedule will be determined after verification of prior years of service and receipt of all transcripts.

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

Supt. Amizich reported on the summer custodial and maintenance work being done at Central and JAMS.

Principals Pat Anderson and Dawn Elser reported on recent and upcoming activities at Central and JAMS.

Steve Pyeatt made a motion to go to Executive Session at 8:30pm. (See attached).

Steve Pyeatt made a motion to return to regular session at 9:50pm.
Seconded by Kim Haverkamp. All members present voted aye.

Kim Haverkamp made a motion to appoint Michael Mohr to fill the School Board vacancy left by the resignation of Larry Bryant.
Seconded by Todd Wobbe. Roll call vote. All members present voted aye.

Kim Haverkamp made a motion to adjourn at 10:05pm.
Seconded by Todd Wobbe. All members present voted aye.

Jane Hamm, Board Secretary

Gary Seneczyn, Board President