

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Special Board Meeting
August 1, 2008

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

Roll Call: Kim Haverkamp – present, Bill Lewis – absent, Chris Monroe – present, Steve Pyeatt – present, Gary Seneczyn – present, Todd Wobbe - present. Also present were Supt. Steve Amizich, Principal Pat Anderson, Jane Hamm – Board Secretary, and Garrett Hoerner, Board Attorney.

Visitors: Michael Mohr – Board Member Appointee, Matt and Katrina Lauer – Custodian and spouse, Mike Bennett – District Resident.

Gary Seneczyn administered the School Board Oath of Office to Michael Mohr.

Todd Wobbe made a motion to go to Executive Session at 7:05pm. (See attached).

Steve Pyeatt made a motion to return to regular session at 8:18pm.
Seconded by Chris Monroe. All members present voted aye.

Todd Wobbe made a motion to authorize Steve Pyeatt to present three options to Dennis Renner to compensate him for his bushes:

1. Have his bushes replaced and planted by a Central School Employee
2. Have his bushes replaced and planted by Mr. Renner
3. Give Mr. Renner the cash value of his lost bushes

Seconded by Chris Monroe. Roll call vote. All members present voted aye.

The Board discussed 2 other resident issues which lead to a discussion about putting a fence all along the schools property line behind the houses on Long Drive. The Board authorized Supt. Amizich to research prices and any City Ordinance about where a fence may be installed and report back to the Board.

Supt. Amizich reported that the property owner next to the access road from Long Drive to the JAMS property was upset about school vehicles using the road during the summer. The Board agreed that there was never an agreement that school vehicles would not use the road and authorized Chris Monroe to talk to the resident about it.

The Board discussed how Public Relations and Communications with the Public should be handled. The board agreed that the Superintendent should be the spokesperson for the District as currently outlined in Central School District #104's Board Policy. If the Superintendent has reservations concerning a response or is uncertain if a response is in the district's best interest, he should consult the Board President. Together they may determine if a draft response needs to be brought to the Board Members for input and/or approval.

Supt. Amizich reported that the BEST Committee was discussing the possibility of hiring a Public Relations Service for the use of the local schools.

Todd Wobbe discussed the possibility of comparing the Real Estate Tax Bills of the different subdivisions in the Central School District to see if there was a pattern of some bills going up significantly and some only slightly.

Gary Seneczyn made a motion to adjourn at 9:55pm.
Seconded by Steve Pyeatt. All members present voted aye.

Jane Hamm, Board Secretary

Gary Seneczyn, Board President