

Central School District#104  
309 Hartman Lane  
O'Fallon, IL 62269  
Minutes of Regular Meeting  
August 11, 2008

Gary Seneczyn called the meeting to order at 7:05pm.

Roll Call: Kim Haverkamp – present, Bill Lewis – absent, Michael Mohr – present, Chris Monroe – present, 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, Board Secretary, Jane Hamm, and Board Attorney, Garrett Hoerner.

Fund Balances were reviewed.

Kim Haverkamp made a motion to place the following items on the Consent Agenda:  
Approve the Minutes of the July 14, 2008 Regular Board Meeting.  
Approve the Minutes of the July 14, 2008 Regular Meeting Executive Session.  
Approve the Minutes of the August 1, 2008 Special Board Meeting.  
Approve the Minutes of the August 1, 2008 Special Board Meeting Executive Session.  
Approve August bill list and addendum.  
Approve a Building Use Request by the Cub Scout pack 36.  
Accept the resignation on Angela Beebe as cheerleading sponsor.  
Approve a one year leave of absence for Sarah Marsh.  
Seconded by Todd Wobbe. Roll call vote. All members present voted aye.

Several questions about the bill list were asked and answered. Todd Wobbe would like information on the bill for the furnace filters and the Compact Cleaning Companion at the next meeting.

Todd Wobbe made a motion to approve the items listed on the consent agenda.  
Seconded by Kim Haverkamp. Roll call vote. Todd Wobbe – no, Steve Pyeatt – aye, Kim Haverkamp – aye, Mike Mohr – aye, Gary Seneczyn – aye, Chris Monroe – no. With the majority voting aye, the motion passed.

Visitors: Jerry Campbell – Reporter Suburban Journal, Mark Raeber – Reporter O'Fallon Progress, Bev Jones, Stacey Marshall, Jackie Martin, Laura Romine, Dana Mueller, Brad Keim, Lori Nolte, Ashley Litviak, Emily Magrath, Derek Morgan, Randa Allen – Teachers, Corinne Whitlatch and Rachel Poettker – Teaching Assistants, Mary Hall – Social Worker, Darrell Gregory – Secretary/Nurse, Anthony Hall, Toni Carroll, Mike Bennett – District Residents, Denny Blumberg and Lori DaCosse – Parcs at Arbor Glen developer and his attorney.

Staff members in attendance were introduced to the Board.

All staff members except for Bev Jones and Lori Nolte left at 7:20pm

Denny Blumberg and his attorney Lori DaCosse talked about the petition for detachment of certain property from Central School District #104. They indicated that all the residents of the Parcs at Arbor Glen who are currently in the Central School District have signed a petition

approving the detachment. On the recommendation of Attorney Garrett Hoerner this item was tabled to allow more time to collect information.

Supt. Amizich reported on the progress of the JAMS site. The fire alarm and AC issues are being addressed, the baseball fields are supposed to be finished by the end of the week with the exception of the mounds and bases, the intercom system is in, Charter is scheduled to be on site by the end of the week, the lock system is operational and cameras are set up. Todd Wobbe asked about name badges for JAMS. Principal Anderson noted that they need two badges, one for school and one for field trips and they have not been able to get two sets from Lifetouch in the past.

There was extensive discussion by the Board and the district residents in attendance about the use of the access road off Long Drive to the JAMS site. Suggestions for rectifying the situation were, trying to limit the traffic to just staff and emergency vehicles with an Authorized Personnel Only sign, contact the engineers to find out the best way to address the problem, put an article in the newsletter telling parents they may not use it. No decision was made as to whether or not to keep the gate open, closed or locked.

Steve Pyeatt expressed thanks to the City of O'Fallon for putting in the crosswalk in front of Castle Acres to Mike Bennett, Alderman.

Mike Bennett, Anthony Hall and Toni Carroll left at 8:02pm.

Mrs. Jones reported that the PTO is still working on the Schedule of Events for 2008-09.

Todd Wobbe made a motion to approve the changes to the following Board Policies: 4:110, 4:150, 5:190, 6:30, 6:50, 6:90, 6:170, 6:210, 6:240, 7:10, 7:15, 7:30, 7:100, 7:165, 7:190, 7:330, 8:25, 8:30, 8:40.

Seconded by Chris Monroe. All members present voted aye.

The Board policies from the June Press issue will be voted on after the policy committee has a chance to review them.

The review of the tentative budget was tabled.

Steve Pyeatt made a motion to set the FY '09 Budget Hearing for September 18, 2008 at 7:00pm.

Seconded by Chris Monroe. All members present voted aye.

A Building Committee meeting was set for September 2, 2008 at 6:30pm.

Todd Wobbe made a motion that Central School District #104 employ Randa Allen as an Rti Teacher pending the satisfactory completion of a physical and a Criminal History Record Check through The Illinois State Police and the FBI. Ms. Allen's 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 the following as teacher aides pending the satisfactory completion of a physical and a Criminal History Check

through the Illinois State Police and the FBI: Heather Sprinz, Katherine Kemezys, Corrine Whitlatch, Rachel Poettker, William Brunner.

Seconded by Mike Mohr. Roll call vote. All members present voted aye.

Todd Wobbe made a motion that Central School District #104 employ the following as individual care aides pending the satisfactory completion of a physical and a Criminal History Check through the Illinois State Police and the FBI: Emily Hester and Julie Nichols.

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

Steve Pyeatt made a motion to go to Executive Session at 8:20pm. (See attached).

Steve Pyeatt made a motion to return to Regular Session at 9:05pm.

Seconded by Mike Mohr. All members present voted aye.

Steve Pyeatt made a motion to approve the Tentative Agreement between Central School District #104 and Central's Teachers Association/IFT Local 4673 for a successor Collective Bargaining Agreement for 2008-2010 and authorize The Board of Education President to execute same.

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

The Board thanked Garrett Hoerner for his work negotiating the contract.

Garrett Hoerner left at 9:10pm.

Principals Dawn Elser and Pat Anderson presented the staff assignments for Central Elementary School and Joseph Arthur Middle School.

Supt. Amizich reported that the last BEST committee meeting was not well attended. They discussed having Candidate Orientation for prospective School Board Members. It was reported that O'Fallon High School will be testing all 8<sup>th</sup> graders on Saturday at the High School for placement in classes. New meetings were set.

Supt Amizich reported that he attended a meeting sponsored by the O'Fallon Church Council. The multicultural diversity needs for the community were discussed. The next meeting will be held at the Mayor's office. They are trying to get the City to be the public body to sponsor this initiative. Expanding membership to include the City and all taxing bodies within the city was discussed. They would like to hire a consultant to study what can be done to improve these issues.

Principal Elser presented enrollment numbers for grades Kindergarten through 5<sup>th</sup>.

A Personnel Meeting to set non-certified and some administrative salaries was set for Monday August 25, 2008 at 7:00pm. The personnel committee was determined to be Todd Wobbe, Bill Lewis and Mike Mohr.

Supt Amizich reported that Jim Burgett was available to come for a Strategic Planning session on October 2, 2008 at 6:30pm at a cost of \$500.

Supt. Amizich presented a guesstimate on the cost of putting a fence behind the houses on Long Drive that share a property line with the JAMS site. Options were discussed. It was

decided to wait and see what the students were going to do with regard to cutting through the yards and then revisit the issue.

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

Supt. Amizich presented the Occupancy Permit for Joseph Arthur Middle School.

Mike Mohr made a motion to adjourn at 10:00pm.  
Seconded by Steve Pyeatt. All members present voted aye.

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Jane Hamm, Board Secretary

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Gary Seneczyn, Board President