

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Special Meeting
August 20, 2009

Kim Haverkamp called the meeting to order at 7:00pm.

Roll Call: Kim Haverkamp – present, Joann Miller - present, Michael Mohr – absent, Chris Monroe – present, Steve Pyeatt – present, Jason Shaw - present, Todd Wobbe – absent. Also present were Supt. Steve Amizich, Principal Dawn Elser, Special Ed Coordinator Cassy Shelton, and Board Secretary Jane Hamm.

Visitors: None

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

Chris Monroe left the executive session at 7:06pm

Jason Shaw made a motion to return to regular session at 7:35pm.
Seconded by Steve Pyeatt. All members present voted aye.

Chris Monroe returned to the meeting at 7:35pm.

Steve Pyeatt explained that the Board would like to hire Jennifer Monroe but that some were hesitant due to issues that might arise with the situation of hiring the spouse of a currently serving Board Member.

Chris Monroe disagreed that his serving on the Board should prevent the school district from hiring his wife.

Jason Shaw made a motion that Central School District #104 employ Jennifer Monroe as an Individual Care Aid pending the satisfactory completion of a physical and a Criminal History Record Check through the Illinois State Police and the FBI.
Seconded by Steve Pyeatt. Roll call vote. Joanne Miller – nay, Steve Pyeatt – aye, Kim Haverkamp – nay, Jason Shaw – aye, Chris Monroe – abstain.
Lacking a majority vote the motion failed.

Joann Miller made a motion that Central School District #104 employ Ashlie Reader as a 2nd & 3rd Grade Special Education Aide pending the satisfactory completion of a physical and a Criminal History Record Check through the Illinois State Police and the FBI.

Supt. Amizich explained the need for additional lighting behind JAMS. He reported that he had an estimate of approximately \$4500 from Rakers Electric to install lights on wooden poles secured in the ground with the lights shining on the back of the school.

Steve Pyeatt made a motion to approve the installation of lights in the back of Joseph Arthur Middle School for an approximate cost of \$4500.

Seconded by Jason Shaw. Roll call vote. All members present voted aye.

The issue of the absence of a crossing guard was discussed and determined to not be an issue for Central as bus transportation is provided.

A Board/Superintendent Goals Setting Session with the IASB was scheduled for September 17, 2009 at 6:00pm.

Joann Miller made a motion to adjourn at 8:10pm.

Seconded by Steve Pyeatt. All members present voted aye.

Jane Hamm, Board Secretary

Kim Haverkamp, Board Vice President