

Central School District#104  
309 Hartman Lane  
O'Fallon, IL 62269  
Minutes of Special Board Meeting  
August 25, 2008

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

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, and Board Secretary, Jane Hamm.

The Long Drive access to JAMS was discussed at length. Each Board member was polled as to their opinion on how and who should use the access road.

Todd Wobbe made a motion authorizing the following as approved vehicles for the emergency/access road at Long Drive: all emergency vehicles, custodians in tractors, cars, or trucks, and select staff that have business at both buildings. Generally, traffic will be limited to the hours between 9am and 3pm as the district does not want vehicles on the road while students are arriving or departing. The gate should be left open during school hours and a barricade placed at the entrance to deter motorist from using the road.

Seconded by Mike Mohr. Roll call vote. Todd Wobbe – yea, Steve Pyeatt – no, Kim Haverkamp – yea, Mike Mohr – yea, Chris Monroe – no, Gary Seneczyn – yea. With a majority voting yea the motion passed.

Supt. Amizich reported that the air conditioning in the kitchen had gone out and that Bel-o Cooling and Heating was recommending replacing the compressor. The Board instructed Supt. Amizich to check to see what the cost of replacing the entire unit would be, what the warranty would be on a new unit, and what the size of the unit is and then use his judgment as to whether or not to replace just the compressor or the entire unit.

Kim Haverkamp made a motion to go to Executive Session at 7:55pm. (See attached).

Chris Monroe Pyeatt made a motion to return to Regular Session at 8:35pm.  
Seconded by Steve Pyeatt. All members present voted aye.

Todd Wobbe made a motion to accept the salary increases as presented.  
Seconded by Kim Haverkamp. Roll call vote. Steve Pyeatt – yea, Kim Haverkamp – yea, Mike Mohr – yea, Chris Monroe – no, Gary Seneczyn – yea, Todd Wobbe – yea. With a majority voting yea the motion passed.

Todd Wobbe made a motion to adjourn at 8:37pm.  
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