

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Regular Meeting
September 10, 2007

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

Roll call: Larry Bryant – present, Kim Haverkamp – present, Bill Lewis – present, Christopher Monroe – present, Steve Pyeatt – present, Gary Seneczyn – present, Todd Wobbe – present. Also present were Supt. Steve Amizich, Principal Pat Anderson, Special Ed. Coordinator Cassy Shelton, and Jane Hamm, Board Secretary.

Visitors: Marlon Crawford – District Parent, Deborah Reineke, Bev Jones, Kara Yung, Doug Rist –Teachers, Mark Raeber – Reporter, O'Fallon Progress, Amy Seelman – Class Observation, Jerry Campbell – Reporter, Suburban Journals

Todd Wobbe made a motion to go to the Public Hearing at 7:00pm to discuss the proposed 2007-2008 School Budget.

Seconded by Larry Bryant. All members present voted aye.

Jane Hamm presented a summary of the final budget.

Supt. Amizich reported on the District's revenue history.

Gary Seneczyn asked three times if there were any questions from the audience

There were none.

Steve Pyeatt made a motion to return to regular session at 7:15pm

Seconded by Larry Bryant. All members present voted aye.

Bill Lewis made a motion to adopt the Budget for the 2007-08 fiscal year as presented.

Seconded by Larry Bryant. Roll call vote. All members present voted aye.

Fund Balances were presented.

Larry Bryant made a motion to place the following items on the Consent Agenda:

Minutes of the August 13, 2007 Regular Board Meeting reviewed and approved.

Minutes of the August 13, 2007 Executive Session reviewed and approved.

Minutes of the August 13, 2007 Policy Committee Meeting reviewed and approved.

Minutes of the August 21, 2007 Personnel Committee Meeting reviewed and approved.

Minutes of the September 4, 2007 Building Committee Meeting reviewed and approved.

Review and approve September bill list and addendum

Approve Application for Recognition of Schools

Approve (3) Building Use Requests – Girl Scouts, Cub Scouts and St. Clare School

Accept the resignation of School Nurse Theresa Chambers

Accept the resignation of teacher aide Jennifer Kelley

Accept the resignation of Dawn Elser as Head Volleyball Coach.

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

Steve Pyeatt made a motion to approve the items listed on the consent agenda.

Seconded by Bill Lewis. Roll call vote. All members present voted aye.

A request by the PTO to allow commercial displays at its meetings and to charge a set fee was discussed. A voice vote of the Board indicated their decision to allow this pending advice from

the attorney that there are not legal problems with doing it. Steve Pyeatt voted no. They directed Supt. Amizich to develop an Administrative Policy regarding this issue.

A request by the PTO to present each teacher with a gift in recognition of their services in the form of a check from the PTO for \$200 was presented. A voice vote was taken by the Board and all voted in favor.

Kim Haverkamp made a motion to hire Michelle Elliott as a Fifth Grade Special Education Teacher. To be placed on the teacher's salary schedule as presented in the Collective Bargaining Agreement pending verification of education and experience. Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

Todd Wobbe made a motion to hire Jo Ann Schneider as School Nurse. To be paid \$30,000 per year. She will be part of the IMRF Retirement Program. She will work the same schedule as the certified staff. Seconded by Bill Lewis. Roll call vote. All members present voted aye.

Bill Lewis made a motion to hire Stacey Marshall, Melissa Stennett and Lisa Woods as Teacher Aides to be paid \$70 per day, and Lori Thompson as lunch recess supervisor to be paid minimum wage for up to 3 hours per day. Seconded by Larry Bryant. Roll call vote. All members present voted aye.

Bill Lewis made a motion to hire Kristen Marsaglia as Head Volleyball Coach, Andrea Butts as Assistant Volleyball Coach and Angela Beebe as Cheerleading Sponsor. All to be paid the stipend indicated in the Teacher's Collective Bargaining Agreement. Seconded by Kim Haverkamp. Roll call vote. All members present voted aye.

Gary Seneczyn presented a spreadsheet showing the approved change orders received for the Joseph Arthur Middle School project totaling \$45,609.00. Supt. Amizich explained that the funds for these change orders would come from the allowance provided for in the contract and would not increase the cost of the project.

Todd Wobbe made a motion to approve Board policy changes, omissions, and additions, numbered: 2:170, 4:120, 6:145, 6:160, 7:70, 7:130, 7:190. Seconded by Chris Monroe. Roll call vote. All members present voted aye.

Bill Lewis made a motion to approve American Funds, American Fidelity, Equitable, State Farm Insurance Co., Vanguard Fiduciary Trust Company and Variable Annuity Life as a complete list of 403(b) Annuity Providers. Seconded by Steve Pyeatt. All members present voted aye.

The following Strategic Planning Action Committee Meetings were set:
Curriculum/Technology Committee – Monday Sept. 17, 2007 (Subsequently changed to Sept. 24th) at 6:00pm.
Environment Committee – Tuesday, October 9th at 6:00pm.

Principal Anderson reported on recent and upcoming events at Central School.

Supt. Amizich announced that the Southwestern IASB Dinner Meeting would be held on Thursday, September 27. Steve Amizich and Kim Haverkamp indicated they would attend.

Supt Amizich reported that a new Board Representative to the BEST Committee was needed as Todd Wobbe could no longer do it because of work obligations. Steve Pyeatt said that he would be the new representative. The next BEST Committee Meeting is September 26, 2007 at 4:30pm at O'Fallon Township High School.

Superintendent Amizich reported that the required publication for the National School Lunch and Breakfast programs was published. It is done by O'Fallon High School and includes the O'Fallon District #90, Central School District #104, O'Fallon High School District #203, Shiloh District #85 and St. Clare School District.

Supt. Amizich pointed out that there was a checklist on the back of the Board and Administrator Newsletter this month dealing with Board Meeting Preparation that he would like the Board Members to complete.

Supt. Amizich reported that the National School Board Association requested that Central School join their organization. All Board Members agreed that they would like to join.

Steve Pyeatt made a motion to go to executive session after a 5 minute break at 8:30pm. Seconded by Larry Bryant. Roll call vote. All members present voted aye.

Steve Pyeatt made a motion to return to regular session at 9:06pm
Seconded by Larry Bryant. All members present voted aye.

Supt. Amizich mentioned, for the Board's Information, that he had received a call from a person wanting to use the School Building for Church Services. He gave her Gary Seneczyn's phone number and requested she call him. As of meeting time she had not called.

Chris Monroe made a motion to adjourn.
Seconded by Steve Pyeatt. All members present voted aye.

With no further business to come before The Board, the meeting was adjourned at 9:17pm.

Jane Hamm, Board Secretary

Gary Seneczyn, Board President