

Central School District#104  
309 Hartman Lane  
O'Fallon, IL 62269  
Minutes of Regular Meeting  
September 14, 2009

Todd Wobbe called the meeting to order at 7:03pm.

Roll Call: Kim Haverkamp – present, Joann Miller - present, Michael Mohr – present, Chris Monroe – present, Steve Pyeatt – absent, Jason Shaw – arrived at 7:08pm, Todd Wobbe – present. Also present were Supt. Steve Amizich, Principal Pat Anderson, Principal Dawn Elser, Special Ed Coordinator Cassy Shelton, and Board Secretary Jane Hamm.

Joann Miller made a motion to go to the Public Hearing at 7:05pm to discuss the proposed 2009-2010 School Budget.

Seconded by Mike Mohr. All members present voted aye.

Todd Wobbe asked three times if there were any questions from the audience. There were none.

Chris Monroe made a motion to return to regular session at 7:08pm

Seconded by Kim Haverkamp. All members present voted aye.

Fund Balances were reviewed.

Visitors: Mark Raeber – Reporter O'Fallon Progress, Tami Hanks – Tech Specialist, Doug Rist, Emily Magrath, Mary Ann Rafferty – Teachers, Casey Vinson – Graduate Student, Dr. William H. Phillips - Consultant.

Dr. William Phillips reported on the Consolidation Information session held during the Communications and Community's meeting on August 19, 2009. According to Dr. Phillips, in examining the 12 questions cited as reasons for consolidation he found no interest in consolidation or basis in fact. He said, "I never met a school district more disinclined to consolidate than Central School District #104". In conclusion, He saw no reason to study this issue any further.

Board Member Michael Mohr was sworn in by Todd Wobbe.

Mike Mohr made a motion to place the following items on the consent agenda:

Approve the Minutes of the August 10, 2009 Building & Finance Committee Meeting.

Approve the Minutes of the August 10, 2009 Building & Finance Committee Meeting Executive Session.

Approve the Minutes of the August 10, 2009 Regular Board Meeting.

Approve the Minutes of the August 10, 2009 Regular Board Meeting Executive Session.

Approve the Minutes of the August 19, 2009 Special Meeting for Communication and Community Strategic Planning Activities.

Approve the Minutes of the August 20, 2009 Special Meeting for Personnel.

Approve the Minutes of the August 20, 2009 Special Meeting for Personnel Executive Session.

Approve the September bills

Approve two building use requests: Girl Scouts and St. Claire School

Accept the resignation of : Dewayna Mosley – Joseph Arthur Middle School Secretary  
Seconded by Joann Miller. Roll call vote. All members present voted aye.

Mike Mohr made a motion to approve the items listed on the consent agenda.  
Seconded by Jason Shaw. Roll call vote. All members present voted aye.

Joann Miller made a motion to adopt the Budget for the 2009-10 fiscal year as presented.

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

Jason Shaw made a motion that Central School District #104 employ the following as program assistants pending the satisfactory completion of a physical and Criminal History Record Check through the Illinois State Police and the FBI:

Tracy Kelly – B.D. Class

Marlene Cunico – Pre K & Kindergarten

Ken Gray – Individual Care Aide

Christine Elkins – Individual Care Aide

Mary Pollard – 8<sup>th</sup> Grade Special Ed

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

Kim Haverkamp made a motion that Central School District #104 employ Jennifer Ferguson as a school secretary pending the satisfactory completion of a physical and Criminal History Record Check through the Illinois State Police and the FBI.

Seconded by Mike Mohr. All members present voted aye.

Mike Mohr made a motion to approve the extension of the Central School District #104 Flexible Benefit Plan #501 for the plan year January 1, 2010 through December 31, 2010.

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

Chris Monroe made a motion to approve the following Board Policy additions, changes, and deletions as presented, per the recommendation of the Policy Committee: 1:10, 1:20, 1:30, 2:60, 2:70, 2:190, 2:230, 3:30, 3:70, 4:45, 4:100, 5:20, 5:50, 5:60, 5:70, 5:80, 5:110, 5:140, 5:210, 5:230, 5:285, 6:190, 6:255, 6:260, 7:40, 7:140, 7:150, 7:160, 7:200, 7:260, 7:275, 7:280, 8:70, 8:80, 8:95, 8:100, 8:110.

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

Kim Haverkamp made a motion to approve the filing of a FY2010 School District Library Grant.

Seconded by Mike Mohr. All members present voted aye.

Supt. Amizich discussed a request by the State of Illinois and St. Clair County to be a host site for administration of the N1H1 vaccine. He explained the different options and indicated that the local superintendents were in agreement that unless the governor

would accept responsibility for liability that it was too much risk for the school districts to comply. The Board agreed that they would consider being a closed site if the governor would accept responsibility for liability.

A special meeting was scheduled for September 17, 2009 at 6:00pm to discuss and set Superintendent/Board Goals.

Kim Haverkamp made a motion to approve as presented and recommended by the policy committee a cheerleading safety policy.

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

Supt. Amizich reported that Central School District #104 received a Quality Zone Academy Bond award and explained the process of how the bonds are sold and the money is used.

Mike Mohr made a motion to approve a contract with the National Education Foundation to provide the required 10% district match for the QZAB program.

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

Todd Wobbe discussed the possibility of using electronic board packets. The Board was interested and further information will be obtained.

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

Tami Hanks gave a report on the MAC 1:1 program at JAMS. The possibility of sending the computers home with the students for the entire 9 weeks of the quarter was discussed and supported by the Board.

Mike Mohr made a motion to purchase Insurance on the MacBook Computers at an annual cost of \$69.54 per unit and to charge each student that takes one home \$10 to help cover the cost.

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

Miss Emily Magrath, 6<sup>th</sup> grade teacher at Joseph Arthur Middle School, gave a demonstration on "Pen Pal", a software program that she is instituting with her class using the MacBook computers.

Supt. Amizich reported on the topics listed in the agenda. Under point 17.4.

The following meetings were scheduled:

Special (Building Committee) Meeting – October 6, 6:30pm

Policy & Finance Meeting – October 13, 6:15pm

PBIS/Environment – October 13, 5:30pm

Chris Monroe made a motion to go to executive session at 10:15pm. (see attached)

Jason Shaw made a motion to return to regular session at 10:45pm.

Seconded by Mike Mohr. All members present voted aye.

Chris Monroe made a motion to adjourn at 10:45pm.  
Seconded by Mike Mohr. All members present voted aye.

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Jane Hamm, Board Secretary

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Todd Wobbe, Board President