

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Special Board Meeting
September 18, 2008

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

Roll call: Mike Mohr – present, Kim Haverkamp – present, Bill Lewis – absent, Christopher Monroe – absent, Steve Pyeatt – present, Gary Seneczyn – present, Todd Wobbe – absent. Also present were Supt. Steve Amizich, Principal Dawn Elser, and Jane Hamm, Board Secretary.

Visitors: None

Steve Pyeatt made a motion to go to the Public Hearing at 7:00pm to discuss the proposed 2008-2009 School Budget.

Seconded by Mike Mohr. All members present voted aye.

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 7:05pm

Seconded by Kim Haverkamp. All members present voted aye.

Kim Haverkamp made a motion to adopt the Budget for the 2008-09 fiscal year as presented.

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

Steve Pyeatt made a motion to adjourn.

Seconded by Mike Mohr. All members present voted aye.

With no further business to come before The Board, the meeting was adjourned at 7:07pm.

Jane Hamm, Board Secretary

Gary Seneczyn, Board President