

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Regular Meeting
September 8, 2008

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

Roll Call: Kim Haverkamp – present, Bill Lewis – present, Michael Mohr – present, Chris Monroe – present, Steve Pyeatt – present, Gary Seneczyn – present, Todd Wobbe – present. Also present were Supt. Steve Amizich, Principal Pat Anderson, Principal Dawn Elser, Special Ed Coordinator Cassy Shelton, Board Secretary, Jane Hamm, and Board Attorney, Garrett Hoerner.

Fund Balances were reviewed.

Todd Wobbe made a motion to place the following items on the Consent Agenda:
Approve the Minutes of the August 11, 2008 Regular Board Meeting.
Approve the Minutes of the August 11, 2008 Regular Meeting Executive Session.
Approve the Minutes of the August 11, 2008 Policy Committee Meeting.
Approve the Minutes of the August 25, 2008 Special Board Meeting.
Approve the Minutes of the September 2, 2008 Building Committee Meeting.
Approve the Amended 2008-09 School Calendar
Accept the resignation of Angela Barnes and Mary Ann Rafferty as Year Book sponsors.
Approve Building Use Requests by the Cub Scout pack 36, OTHS Feeder School Basketball Program, and St. Clare School.
Seconded by Steve Pyeatt. Roll call vote. Chris Monroe – no, Steve Pyeatt – aye, Todd Wobbe – aye, Kim Haverkamp – aye, Bill Lewis – aye, Mike Mohr – aye, Gary Seneczyn – aye. With a majority of the members voting yea the motion passed.

Todd Wobbe made a motion to approve the items listed on the consent agenda.
Seconded by Kim Haverkamp. Roll call vote. Todd Wobbe – aye, Steve Pyeatt – aye, Kim Haverkamp – aye, Bill Lewis – aye, Mike Mohr – aye, Gary Seneczyn – aye, Chris Monroe – no. With the majority of the members voting aye, the motion passed.

Visitors: Jerry Campbell – Reporter Suburban Journal, Bev Jones, and Angela Barnes - Teachers, Denny Blumberg and Lori DaCosse – Parcs at Arbor Glen developer and his attorney, Cathy Rue, Philip Dalman, Steph Dalman, Diane Schneider, Terri Kruse, and Cynthia Owens – District Parents, and Cindy Doil – SAFB School Liaison Officer.

Approval of the Board Policy changes was tabled to a later meeting.

The Central School District #104 Tentative Budget for the FY 2009 was presented. Supt. Amizich explained the excess or deficit of revenues over expenses in each fund. The Board had no questions so it will be presented at a Public Hearing on September 18th at 7:00pm.

Denny Blumberg reiterated his position on the petition for detachment of certain property from Central School District #104.

Bill Lewis made a motion to go to executive session at 7:25pm (see attached).

Steve Pyeatt made a motion to return to Regular Session at 7:37pm.
Seconded by Chris Monroe. All members present voted aye.

Chris Monroe made a motion to approve Central School District No. 104 consent to the Petition for Detachment and Annexation related to The Parcs at Arbor Glen, LLC, conditioned upon the District Superintendent's execution of an Agreement Regarding Detachment of Territory between Central School District No. 104 and Huntington Chase Corporation in a form reviewed and approved by the District Attorney.

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

Steve Pyeatt made a motion to reimburse Dennis Renner the value of the shrubs to replace the ones allegedly damaged by the overspray of Round-Up in the amount of \$422.57 as evidenced by a quote from Lowe's presented by Chris Monroe.

Seconded by Todd Wobbe. Roll call vote. All members present voted aye.

Kim Haverkamp made a motion to approve the filing of an Application for Recognition of Schools.

Seconded by Bill Lewis. All members present voted aye

Todd Wobbe made a motion to approve the September Bill List Addendum.

Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

Bill Lewis made a motion to approve the September Bill List.

Seconded by Kim Haverkamp.

Chris Monroe asked why there was a head cook employed by Central School District at the Central School location but not at the JAMS location. Steve Amizich indicated that this issue needed to be discussed in executive session. Chris Monroe asked that it be put on next months agenda.

Roll call vote. Kim Haverkamp – aye, Bill Lewis – aye, Mike Mohr – aye, Gary Seneczyn – aye, Chris Monroe – no, Steve Pyeatt – no, Todd Wobbe – aye. With a majority of the members voting aye, the motion passed.

Gary Seneczyn thanked the prior PTO membership for the new Marquee and all their hard work during 2007-2008.

Steve Pyeatt made a motion to approve a formal resolution thanking the PTO for the marquee.

Seconded by Kim Haverkamp. All members present voted aye.

Steve Pyeatt made a motion to approve the 2008-09 PTO schedule of events as presented.

Seconded by Todd Wobbe. All members present voted aye.

Todd Wobbe made a motion to give permission to Supt. Amizich to post and hire a computer teacher for Central Elementary School.

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

Steve Pyeatt made a motion to hire the following in extra-curricular positions:

Randa Allen and Dana Mueller – Co-Cheerleading Sponsors

Brad Keim – Scholar Bowl Sponsor
Stefanie Finlay – Assistant Girls Basketball Coach
Stacey Marshall and Erika Britton – Co-Yearbook Sponsors
Seconded by Todd Wobbe. Roll call vote. All members present voted aye.

Supt. Amizich reported that the Environment Committee met and discussed the need for additional security at Central School after regular school hours. They recommended keeping all doors locked, putting card readers on 3 entrances, giving a card to each latchkey family and equipping Mrs. Ricks and night custodians with cell phones. He will get a quote on the cost.

Atty. Hoerner reported that he attended the City Council meeting just prior to the School Board Meeting to attempt to get information on the action they are taking regarding the use of the access road to JAMS. They did not reach that part of the meeting before he had to leave but he did talk with the Mayor and he will get a copy of the ordinance they are trying to use to restrict the access.

Garrett Hoerner left at 8:15pm.

Supt. Amizich reported on the Indoor Air Quality Inspection done by Environmental Consultants. There is one room where the Carbon Dioxide count is too high and Bel-o is coming to check it out. There is also an issue in the locker room. They thought a fan could be hooked up to draw air from the band room to alleviate the problem.

Supt. Amizich presented a proposal from Ittner Architects to evaluate the mechanical systems at Central School in the amount of \$6000.00. Bill Lewis indicated he thought the amount was reasonable.

Todd Wobbe made a motion to approve the proposal from Ittner Architects to evaluate the mechanical systems at Central School as presented.
Seconded by Steve Pyeatt. Roll call vote. All members present voted aye.

The following meetings were scheduled:

Strategic Planning – October 2, 2008, 6:30pm.

Environment Committee – October 13, 2008, 5:30pm.

Community & Communications Committee – October 15, 2008, 6:30pm.

Curriculum Committee – September 15, 2008, 5:30pm.

Gary Seneczyn polled the members as to whether or not they wanted to renew the membership to the National School Board Association: Todd Wobbe – no, Kim Haverkamp – no, Bill Lewis – no, Mike Mohr – no, Gary Seneczyn – no, Chris Monroe – no, Steve Pyeatt – yes. It was decided not to renew the membership.

Principals Pat Anderson, Dawn Elser and Special Ed Coordinator Cassy Shelton reported on recent and upcoming activities at Central and JAMS.

Steve Pyeatt made a motion to go to Executive Session at 8:40pm. (See attached).

Chris Monroe left at 8:40pm.

Steve Pyeatt made a motion to return to Regular Session at 9:25pm.

Seconded by Kim Haverkamp. All members present voted aye.

Bill Lewis made a motion to authorize Supt. Amizich to negotiate a contract with the Sitton Consulting Group up to \$10,000 to evaluate the long range facility needs of Central School District # 104. Supt. Amizich will report the actual amount to the Board at the next Building Committee meeting.

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

Steve Pyeatt made a motion to adjourn at 9:30pm.

Seconded by Bill Lewis. All members present voted aye.

Jane Hamm, Board Secretary

Gary Seneczyn, Board President